

**Municipality of the District of St. Mary's
Regular Meeting
Monday October 7th, 2013**

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order on October 7th, 2013 at 7:00pm in the Community Board Room, Sherbrooke, NS.

ATTENDING:

Warden David Clark
Deputy Warden Michael Mosher
Councillor Jacqueline Dort
Councillor Everett G. Baker
Councillor Peggy Kaiser-Kirk
Councillor Kevin Pye
Councillor Debbie Findlay
Adam Rodgers, Solicitor

ALSO IN ATTENDANCE:

David Gillis, Municipal Clerk
Marian Fraser, Finance Officer/Deputy Clerk
Jody Cook, Administrative Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED AGENDA WITH THE FOLLOWING ADDITIONS TO CORRESPONDENCE; NOVA SCOTIA POWER REGIONAL MEETING, SEASIDE HIGH SPEED GRANTS RECEIVED, PROPERTY ASSESSMENT WORKSHOP MOTION CARRIED

APPROVAL OF MINUTES:

ON MOTION OF COUNCILLOR DORT AND SECONDED BY DEPUTY WARDEN MOSHER COUNCIL APPROVED MINUTES FROM REGULAR MEETING HELD ON SEPTEMBER 9th, 2013 WITH CORRECTIONS MOTION CARRIED.

Business Arising:

- a. MJCC – Deed will be recorded and funds will be transferred this week. Finance Officer mentioned the outstanding taxes should be paid.
- b. Dry hydrants update – Councillor Dort reported that Goshen's is complete. Fire Departments should get CJ's approval before using. It was agreed to save money by having CJ do approvals on both Goshen and Denver's hydrants at the same time
- c. 16 Main Street Property

ON MOTION OF DEPUTY WARDEN MOSHER AND SECONDED BY COUNCILLOR DORT COUNCIL MOVED TO IN CAMERA SESSION FOR CONTRACTUAL PURPOSES

ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR KAISER-KIRK COUNCIL RECONVENED TO REGULAR SESSION

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER, COUNCIL TO HAVE STAFF TO SETUP A MEETING WITH MR. DWYER TO FURTHER DISCUSS OFFER IN A TIMELY MANNER 3 MAY VOTES BY COUNCILLOR DORT, COUNCILLOR KAISER-KIRK, WARDEN CLARK
MOTION CARRIED**

Opening of Tenders:

- a. Transit Feasibility Study, two were received;
 - i. McCormick Rankin – based in Halifax
 - ii. Transit Consulting Network – based in Ontario

References and recommendation were supplied by Community Development Officer

ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR PYE, COUNCIL HIRE MCCORMICK RANKIN AT A PRICE OF \$14,740.00 PLUS TAX TO COMPLETE TRANSIT FEASIBILITY STUDY BY MARCH 1 2014.

MOTION CARRIED

- b. Recplex Roof – one received: Tate Construction
 - Steel roof for \$86,000 plus HST
 - Asphalt roof for \$82,000 plus HST

Discussion was held around other options as price is too expensive. Perhaps patching, spray rubber roof, do half of the roof now, half later, looking at funding opportunities through Health and Wellness or ACOA.

ON MOTION OF COUNCILLOR BAKER SECONDED BY COUNCILLOR FINDLAY COUNCIL REJECTED BID FROM TATE CONSTRUCTION

Staff to review funding opportunities

MOTION CARRIED

New Business

- a. Date for November regular council meeting

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR BAKER TO HAVE NEXT REGULAR COUNCIL MEETING HELD ON TUESDAY NOVEMBER 12 DUE TO HOLIDAY

MOTION CARRIED

- b. Approval of draft snow plow tender, discussion was held and changes will be updated.

Committee of the whole recommendations

- a. Administration building signage – Hinesigns was presented at last Committee of the Whole meeting to review.

ON MOTION OF COUNCILLOR BAKER AND SECONDED ON COUNCILLOR KAISER-KIRK COUNCIL ACCEPTS HINESIGNS TO PLACE BUILDING SIGN FOR A PRICE OF \$5200 PLUS HST

MOTION CARRIED

- b. Projectors – One Stop Entertainment was discussed

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR BAKER FOR COUNCIL TO HIRE ONE STOP ENTERTAINMENT TO INSTALL PROJECTOR AT A COST OF \$8649.00 PLUS HST TOTAL

MOTION CARRIED

- c. Fitness Centre Staff – Councillor Pye declared conflict as an interviewee is related and left meeting

ON MOTION OF DEPUTY WARDEN MOSHER AND SECONDED BY COUNCILLOR FINDLAY COUNCIL TO HIRE TARA MACPHEE AS FITNESS CENTRE STAFF AND CODY SPEARS AS SPARE FITNESS CENTRE STAFF

MOTION CARRIED

Councillor Pye returned to meeting

d. Old Industrial arts Property - subdivision

Municipal Clerk has met with representatives from Sherbrooke Fire Department and are verbally satisfied with subdivision plans yet are concerned there may be asbestos in the building similar to the Education Centre. Discussion on having it tested before moving forward with subdivision

**ON MOTION OF COUNCILOR FINDLAY AND SECONDED BY COUNCILLOR BAKER COUNCIL WILL HAVE STAFF CONTACT MARITIME TESTING TO CHECK FOR ASBESTOS IN OLD INDUSTRIAL ARTS BUILDING
MOTION CARRIED**

Solicitor Report

- Reviewed contract regarding 16 Main Street property
- Reviewed and made recommendations to Fitness Centre Agreement submitted by Recreation Coordinator
-

Finance Officer/ Deputy Clerk Report

- Mrs. Fraser mentioned the financial package will be completed for next COTW meeting on Oct 16th, for 6 month review of financial statements and will ask for approval at that time.
- Attended Strait Regional School Board regular meeting held in Sherbrooke and reported on the opportunity for an Early Years pilot project that Antigonish is currently undertaking.

Other Matters of Business

- Discussion on Community Development Officer's attendance to the TIANS conference, council agreed MCCAP is priority.
- Discussion on Advertising in the Eastern Shore Guide thru DEANS

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR DORT THAT COUNCIL SUPPORT A FULL PAGE ADVERTISEMENT IN THE EASTERN SHORE GUIDE AND 1/3 PAGE ADVERTISEMENT IN NORTHUMBERLAND GUIDE
MOTION CARRIED**

- Correspondence
 - o Nova Scotia Power regional meeting will be held on Nov 23.
 - o Seaside high speed; Sherbrooke and Goshen received grants
 - o Property assessment workshop on Nov 5 during UNSM
- Richard Smith will not be returning as employee for the Recplex this season. Council agreed to advertise as soon as possible for minimum of 10 – maximum of 15 hours per week.

ADJOURNMENT:

ON MOTION OF COUNCILLOR DORT MEETING WAS ADJOURNED AT 9:35PM

Approved By:

Recorded By:

Warden Clark

Administrative Assistant