

**Municipality of the District of St. Mary's  
Regular Meeting  
Monday June 10<sup>th</sup>, 2013**

**MEETING, DATE & TIME:**

The regular meeting of the St. Mary's Municipal Council was held June 10, 2013 commencing at 7:00 pm in the Council Chambers, Sherbrooke, NS.

**ATTENDING:**

Warden David Clark  
Deputy Warden Michael Mosher  
Councillor Jacqueline Dort  
Councillor Everett G. Baker  
Councillor Peggy Kaiser-Kirk  
Councillor Debbie Findlay  
Councillor Kevin Pye  
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 BAKER COUNCIL APPROVED AGENDA WITH THE FOLLOWING ADDITIONS TO NEW BUSINESS; b. UPDATE ON RECENT REN MEETING, c. UPDATE ON DRY HYDRANTS d. MAP FUNDING AND NOTED REPORTS HANDED OUT; RECREATION REPORT AND DEVELOPMENT OFFICER REPORT.  
MOTION CARRIED**

**APPROVAL OF MINUTES:**

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR DORT COUNCIL APPROVED MINUTES FROM REGULAR MEETING HELD ON MAY 13th, 2013  
MOTION CARRIED.**

**Business arising:**

- Update on Marie Joseph Community Centre; Solicitor has been in contact with Strum Consulting and can do a survey immediately at a cost of \$4,400. Solicitor also contacted other surveyors for a price comparison and is reasonable. Not able to register property without survey, approval is required from council to move forward
- Nothing has been heard in response to discussion with Paul Colton last meeting

**Presentation: Sgt Terry Miller, RCMP, report on file**

- Review of establishments, transfers, and training received by members
- Sherbrooke statistics were reviewed in comparison to 2011:
  - o Speeding is down
  - o Traffic collisions are up

- o Criminal code offenses: failure to comply with court orders, cause disturbance, and uttering threats are all up
- o Break and enter are down
- o False alarms are down
- Performance Plan and Progress for 2012/13 reviewed and performance priorities and objectives shown for 2013/14 to include crime reduction, road safety, domestic violence.

**Correspondence:**

- a. None to report

**New Business:**

- a. Tender for Goshen Enterprises – the following was opened and read by Municipal Clerk:

Company	Price – taxes are extra	Location
East Coast Demolition	\$14,300 No hazardous waste	Verhagen site
Raymond Rogers trucking and excavating	\$14,650 Included worksafety letter	Beech hill landfill
C. Max Excavation	\$19,500	Verhagen site
Verhagen Demolition Limited	\$13,700 Copy of site approval included	Verhagen site
Doug Richards	\$59,900	St Mary's and Guysborough sites
Steve Pinkham	\$23,650	St. Mary's

Discussion was held

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILLOR DORT COUNCIL ACCEPTED BID FROM VERHAGEN DEMOLITION LTD AT A COST OF \$13,700 TO DEMOLISH GOSHEN ENTERPRISES LTD AS PER TENDER REQUEST**

**Deputy Warden Mosher – this will be a clear message to residents putting this cost as a lien on owner's property**

**MOTION CARRIED**

Councillor Dort – thanked council for support on this priority

**b. REN Meeting Updates**

- Warden Clark attended Mayors and Wardens meeting where a discussion was held on joining the quad counties from Antigonish all thru Cape Breton.
- Municipal Clerk also updated council on REN meeting attended; seems Guysborough and Antigonish County are not interested, and not enough funding for northeastern REN for all areas to be equal, therefore asking for additional municipal funding. Cape Breton is ready to go alone with ECBC to provide federal funding.
- Discussion was held, suggestion to host a discussion with St. Mary's closest counterparts (Pictou, Antigonish, Guysborough) It was in agreement for council to revisit at a later date.

- c. Dry hydrant updates
- There are two that still require Department of Environment approval (IHL and Ecum Secum). It is Doug Richards intention is to move forward.
  - Steven Pinkham has communicated it is not finically viable to do just one and will not be completing Liscomb. Discussion held; best to reissue tender and Clerk to get ahold of Fisheries to discover the hold up on permit approval

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR PYE THAT COUNCIL TENDER THE LISCOMB DRY HYDRANT PENDING THE PERMITS ARE STILL VALID.  
MOTION CARRIED**

- d. MAP Funding Application
- Purpose is to purchase a new refrigerant gas recovery system that will be used to safely remove all refrigerant gases from white goods received at the transfer station before disposal along with CFC removal training for staff. ERSWM has agreed to provide the initial capital equipment. Staff training and maintenance at cost to municipality.

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILOR FINDLAY THAT COUNCIL MAKE APPLICATION TO ERSWM FOR MAP FUNDING FOR REFRIGERANT GAS RECOVERY SYSTEM  
MOTION CARRIED**

**Solicitor Report**

Discussion held under business arising

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL ENGAGE STRUM ENGINEERING TO COMPLETE SURVEY FOR MARIE JOSEPH COMMUNITY CENTRE  
MOTION CARRIED**

**Other Matters of Business**

a. Building Update –

- Furniture arrived and setup, some commissioning completed, keys system in place and staff is trained
- CBDC request for office space rental twice a month. Discussion was held, and council agreed to charge \$100/month to CBDC for office space and no charges for community use
- Council table, Clerk followed up with request for Sherbrooke Village to construct in which they are unable to commit as they are backed up. Discussion on other options were held

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL MOVED TO TENDER COUNCIL TABLE CONSTRUCTION WITH A DEADLINE OF JULY 8<sup>TH</sup> AS PER TENDER DOCUMENT  
MOTION CARRIED**

- b. Revised EMO Plan – Robert has circulated looking for an approval.

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER, COUNCIL APPROVED EMO PLAN AS REVISED  
Discussion; this is a provincial “living” document  
MOTION CARRIED**

c. **MPAL – Memo of Understanding**

Five year provincial commitment with one year renewal from municipality; with municipal funding of \$20,000 each year for 5 years and \$25,000 from Province as previously outlined. (Motion to formally sign at next meeting).

Councillor Baker

- Looking into available grants/insurance for flooding Liscomb fire department due to beaver dam

Deputy Warden Mosher

- COTW Date set for June 25<sup>th</sup> 9am start
- Recreation day camp interview dates set for June 17 and 18<sup>th</sup>
- Thanked Council for ability to attend FCM - report on file

Councillor Kaiser-Kirk

On motion of Councillor Kaiser-Kirk and seconded by Councillor Dort council moved to in camera session for personal issue

On motion of Councillor Dort council reconvened to regular session

Councillor Findlay

- Attended Derek Elsworth's Creditaion
- Attended Village commission meeting
- Attended Local lions charter night
- Discussion on tax bills

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR FINDLAY, COUNCIL MOVED FOR MUNICIPAL CLERK TO HAVE TAX BILLS MAILED BY JULY 15<sup>TH</sup> AND CHANGE DUE DATE TO AUGUST 30<sup>TH</sup> 2013.**

**MOTION CARRIED**

Councillor Pye

- Attended 90<sup>th</sup> Birthday
- Commented on his disappointment with Paul Colton/ DOT

Warden Clark

- Thanked Council for FCM Conference; highlighted the awareness that was given to the green globes certification and fish farms awareness.

**ADJOURNMENT:**

**ON MOTION OF DEPUTY WARDEN MOSHER MEETING WAS ADJOURNED AT 10:30AM**

Approved By:

Recorded By:

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Warden Clark

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Administrative Assistant