



NOTICE

MEETING: St. Mary's Municipal Council

DATE: Monday April 8th, 2019

TIME: 7:00pm

PLACE: St. Mary's Municipal Office
Council Chambers, Sherbrooke, NS

Please Advise If Unable To Attend

Dated: *April 1, 2019*

Marvin MacDonald
CAO

Municipality of the District of St. Mary's

Meeting of Council

Monday, April 8th, 2019

AGENDA

1. Call to order
2. Roll call
3. Approval of agenda and any additions
4. Approval of minutes of Regular Council Meeting held March 11th, 2019
5. Approval of minutes of Special Council Annual General Meeting held March 29th, 2019
6. Business arising from minutes
7. Volunteer Fire Department Initiative - Seaside Communications/Sea Shore VFD
8. New Business
9. Recommendations from Committee of the Whole
10. Outside committee appointment reports
 - a. Community Health Board – Councillor Malloy
 - b. Port Bickerton & Area Planning Association – Councillor Kaiser-Kirk
11. CAO report
12. Solicitor report

Adjournment

- *10 minute question and answer period pertaining to agenda items*

**Municipality of the District of St. Mary's
Regular Council Meeting
Monday, March 11th, 2019**

Meeting, Date & Time:

The regular meeting of the St. Mary's Municipal Council was called to order on Monday, March 11th, 2019 at 7:02pm in the Council Chambers Sherbrooke, N.S.

Attending:

Warden Mosher
Deputy Warden Dort
Councillor Malloy
Councillor Findlay
Councillor Kaiser-Kirk
Councillor Baker
Councillor Smith
Adam Rodgers, Solicitor

Also Attending:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Denise Sawlor, Municipal Clerk/Special Projects Coordinator

Approval of Agenda:

On motion of Deputy Warden Dort and seconded by Councillor Baker Council approved the agenda with the following additions:

10. Outside Committee Reports
 - c. Guysborough Tourism Strategy - Councillor Findlay & Malloy

Motion carried.

Approval of Minutes:

On motion of Councillor Malloy and seconded by Councillor Baker Council approved the minutes of the Regular Council Meeting held on February 11th, 2019.

Motion carried.

On motion of Deputy Warden Dort and seconded by Councillor Malloy Council approved the minutes of the Emergency Council Meeting held on February 26th, 2019.

Motion carried.

Business Arising from the Minutes

- None

Volunteer Fire Department Initiative - Seaside Communications/Seashore VFD

- Postponed due to unforeseen circumstances

New Business

- None

Recommendations from Committee Of The Whole

- Mileage/Expense Policy:
On motion of Councillor Kaiser-Kirk and seconded by Deputy Warden Dort that accept the amended Mileage/Expense Policy as presented.
Motion carried.
- Inactive Assessment Accounts:
On motion of Councillor Findlay and seconded by Deputy Warden Dort to write off inactive assessment accounts and current balances as presented which were deemed inactive accounts by Property Valuation Service Corporation.
Motion carried.
- Surplus Land:
On motion of Councillor Findlay and seconded by Councillor Baker that the Municipality accept the bid from Persy Projects Ltd. for the Ecum Secum surplus land tender in the amount of \$51,500 CDN plus HST.
Motion carried.
- Land:
On motion of Councillor Kaiser-Kirk and seconded by Deputy Warden Dort that the land with PID 37546447 not be deemed as surplus at this time.
Motion carried.

Outside Committee Reports

- Community Health Board – Councillor Malloy
- Port Bickerton & Area Planning Association – Councillor Kaiser-Kirk
- Guysborough Tourism Strategy - Councillor Findlay & Malloy

CAO Report

- See attached report.

Solicitor Report

- The deed for the land that the Municipality vested at the January 2019 tax sale has been prepared.
- Land Expropriation Case
 - Next step is filing of briefs.
 - Hearing is set for early May 2019.

Adjournment

On Motion of Deputy Warden Dort there being no further matters of business, council adjourned at 7:15pm.

Recorded By
Municipal Clerk/Special Projects Coordinator

Approved By
Warden Mosher

**Municipality of the District of St. Mary's
Council AGM Meeting
Wednesday, March 27th, 2019**

Meeting, Date & Time:

The annual general meeting of the St. Mary's Municipal Council was called to order on Wednesday, March 27th, 2019 at 3:00pm in the Council Chambers Sherbrooke, N.S.

Attending:

Warden Mosher
Deputy Warden Dort
Councillor Malloy
Councillor Findlay
Councillor Kaiser-Kirk
Councillor Smith

Also Attending:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Denise Sawlor, Municipal Clerk/Special Projects Coordinator

Absent with Regrets:

Councillor Baker

Approval of Agenda:

On motion of Deputy Warden Dort and seconded by Councillor Malloy Council approved the agenda as presented.

Motion carried.

Presentation of 2019/20 – Marian Fraser, Director of Finance

- See attached
- There will be an announcement coming this Friday regarding a one-time double payment of the gas tax fund for the 2019-20 fiscal year.

Budget Approval

- 2018/19 Municipal Budget and Striking Tax Rate - See formal resolution attached.

On motion of Councillor Kaiser-Kirk and seconded by Councillor Findlay that council accepts the 2019/20 Municipal Operating which includes individual department budgets, community hall tax exemptions, grants to organizations and schedule of rates as presented.

And

That the tax rate be set for 2019/20 of \$0.95 cents per \$100 of assessment on residential and resource and \$2.26 per \$100 of assessment for commercial, with a total tax revenue of \$2,087,857.

Motion carried.

On motion of Councillor Smith and seconded by Deputy Warden Dort that council accepts the 2019/20 Sherbrooke Water Utility as presented.

Motion carried.

On motion of Councillor Findlay and seconded by Councillor Kaiser-Kirk that council accepts the 2019/20 Capital Budget as presented.

Motion carried.

On motion of Deputy Warden Dort and seconded by Councillor Malloy that council accepts the 2019/20 Gas Tax Budget as presented.

Motion carried.

On motion of Councillor Findlay and seconded by Councillor Malloy that council accepts the 2019/20 Roy Steed Fund Budget as presented.

Motion carried.

On motion of Councillor Malloy and seconded by Councillor Findlay to transfer any 2018/19 Municipal Operating surplus at March 31, 2019 above \$5,000 to the capital reserve fund.

Motion carried.

On motion of Councillor Findlay and seconded by Councillor Kaiser-Kirk to fund the cost overrun of \$202,100 for the Eastside Water Line Project from the 2018/19 capital reserve fund.

Motion carried.

On motion of Deputy Warden Dort and seconded by Councillor Findlay to withdraw the Municipality's membership from the Eastern Strait Regional Enterprise Network (ESREN) effective March 31st, 2019.

Motion carried.

Remuneration for Warden, Deputy Warden and Councillors

- See formal resolution attached

On motion of Councillor Kaiser-Kirk and seconded by Councillor Findlay that the Warden of the Municipality shall receive an amount of \$8,121 per annum as remuneration of his/her service as warden

And

That the Deputy Warden shall receive an amount of \$5,801 per annum for his/her service as Deputy Warden.

And

That every member of the municipal council shall receive an amount of \$12,762 per annum as remuneration for his/her services as councillor; such remunerations shall also be paid to the Warden and Deputy Warden as Councillor pursuant to section 1 of the remuneration policy.

Motion carried.

St. Mary's Audit Committee Appointments

On motion of Councillor Malloy and seconded by Councillor Findlay that council appoint Kevin Pye as the citizen representative on the St. Mary's Audit committee for the 2019/20 fiscal year.

Motion carried.

Council Committee Appointments

On motion of Deputy Warden Dort and seconded by Councillor Kaiser-Kirk that council approve the in house and outside committee appointments for the 2019/20 fiscal year as presented.

Motion carried.

Adjournment

On Motion of Deputy Warden Dort there being no further matters of business, council adjourned at 3:17pm.

Recorded By

Approved By

Municipal Clerk

Warden Mosher



Report to Council

Member of Council: Beulah Malloy

Board/Agency/Organization: CHB

Date Attended: Mar 13/19

Location: Chedabucto Academy

Agenda Items Discussed:

Invitations for the launch of the Early Years Project will be sent out.

Food Security meetings have been set for the following locations:

Chedabucto Academy March 26th @6.pm

Sherbrooke Fire Hall April 1 @6.pm

Canso Lions Club April 29 @ 6pm

The Chair noted the following:

Recent announcement regarding a new Dalhousie University research project on using genetics to diagnose bi-polar disorder.

A new hospice residence has been opened in Halifax

The Co-ordinator participated in a Lunch and Learn in Antigonish around the Federal Food for Schools Campaign

Nourish Nova Scotia is campaigning for a federal Contribution to the Provinces to fund a healthy lunch program

Key Highlights:



Report to Council

Member of Council: Peggy Kaiser-Kirk

Board/Agency/Organization: Port Bickerton & Area Planning Assn (Lighthouse)

Date Attended: March 26, 2019

Location: Port Bickerton

Agenda Items Discussed:

- Minutes of the Feb. General Mtg distributed & reviewed. No errors or omissions. Treasurers report reviewed & adopted.
- Wrap up of the Prize Bingo reported a good crowd with a profit after payment of the hall rental of \$70. There has been no response received yet from the Prov. & Fed. Grant application for summer students. Discussion around looking at possible different ways to staff the lighthouse museum.
- Discussion on the quote received for the repairs to the lighthouse road section (1,110 feet of road). Awaiting another quote.
- Next fundraiser will be a Lobster Raffle. Tickets are currently being made. The annual Lighthouse quilt will most likely be put in the bars for quilting around the end of April. We will put it in the Community Centre & give a donation to the centre. It is expected to be in 5 days.
- Round Table: Peggy announced the AGM will be held for the Municipal Budget tomorrow at 3 pm; Ted has offered to take over 'The Friends Of The Light' campaign to see if the numbers can be increased. The Goal is to have 500 people subscribe and 100 Corporate subscriptions. Don stated the application form will go in the Newsletter next month; Mary brought up ongoing discussion regarding washroom accessibility. Don has a grant which may fit the requirements for us to be able to apply.
- Meeting adjourned.