



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, November 9th, 2020

1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, November 9th, 2020 at 7:00pm in the Council Chambers Sherbrooke, N.S.

2. Attending:

Warden Wier	Councillor Mailman
Deputy Warden Fuller	Councillor Malloy
Councillor Baker	Councillor Zinck

Also Attending:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Marissa Jordan, Municipal Clerk/Special Projects Coordinator

3. Approval of Agenda:

On motion of Councillor Baker and seconded by Councillor Zinck, Council approved the agenda as presented.

Motion approved.

4. Approval of Minutes:

On motion of Councillor Malloy and seconded by Councillor Baker, Council approved the minutes of the Regular Council Meeting held Monday, October 14th, 2020.

Motion approved.

On motion of Councillor Baker and seconded by Deputy Warden Fuller, Council approved the minutes of the Inaugural Council Meeting held Wednesday, October 28th, 2020.

Motion approved.

On motion of Councillor Zinck and seconded by Councillor Malloy, Council approved the minutes of the Emergency Council Meeting held Friday, October 30th, 2020.

Motion approved.

5. Business Arising from the Minutes:

- No business arising from any minutes.

6. Presentations:

a. Saint Mary's River Association (SMRA):

- Scott Beaver, president of the association, presented on behalf of the Saint Mary's River Association.
- Mr. Beaver spoke on the importance and attributes of the St. Mary's River as well as some of the species that the SMRA is currently trying to recover and their positive status in the river.
- The association's goal is to try to work with larger organizations, locally and provincially, to bring back an angling season through the continuous work over the years. He also updated Council on some of the projects that SMRA is currently working on.
- Mr. Beaver also spoke on Atlantic Gold's explorations projects in Nova Scotia and how SMRA believes this will negatively affect the St. Mary's River and their current projects.

7. Recommendations from Committee of The Whole:

On motion of Councillor Mailman and seconded by Deputy Warden Fuller, Council agreed to begin to audio record all council meetings once an audio recording device has been purchased.

Motion approved.

On motion of Councillor Baker and seconded by Councillor Zinck, Council agreed to put Main Street (from Trunk 7 to Court Street) on the J-Class Roads list for the TIR Cost Share Agreement 2020-020.

- Councillor Malloy asked that Council consider adding Cameron Road and Restoration Drive to the J-Class roads list.

On motion of Councillor Zinck and seconded by Councillor Baker, Council agreed to the amended motion to add Cameron Road and Restoration Drive to the J-Class Roads list for the TIR Cost Share Agreement 2020-020 in addition to Main Street (from Trunk 7 to Court Street).

Motion with amendment approved.

On motion of Councillor Baker and seconded by Councillor Malloy, Council approved the award of the general contracting component of the Sherbrooke Sewer Treatment Plant upgrade/UV System project to Tate Construction Ltd. for \$157,779 plus HST and that the cost overrun to be taken from the Municipal Capital Reserve and that the Municipality defer the tankage cleaning, refinishing, and replacing covers and insulation until the next couple years and the work to be completed by municipal staff.

Motion approved.

On motion of Deputy Warden Fuller and seconded by Councillor Malloy, Council agreed to set the date of the Special Election for Saturday, January 16th, 2021 and the 1st Advance Poll Date for Saturday, January 9th, 2021.

Motion approved.

On motion of Councillor Zinck and seconded by Councillor Baker, Council agreed to use electronic voting (telephone & internet) to administer the Special Election for District 8.

Motion approved.

On motion of Councillor Malloy and seconded by Councillor Zinck, Council agreed to appoint Municipal Clerk, Marissa Jordan as the Municipal Returning Officer for the Special Election for District 8.

Motion approved.

On motion of Deputy Warden Fuller and seconded by Councillor Baker, Council agreed to use the List of Electors from Elections NS as the Preliminary List for the Special Election for District 8.

Motion approved.

On motion of Councillor Mailman and seconded by Councillor Baker, Council agreed to set the Systems Election Officer wage at \$16/hr.

Motion approved.

8. Outside Committee Appointment Reports:

- Sherbrooke Village Commission- Councillor Findlay
 - See attached report
- Port Bickerton & Area Planning Association- Councillor Kaiser-Kirk
 - See attached report

9. CAO Report:

- See attached report


10. Adjournment

On motion of Councillor Baker and seconded by Councillor Zinck there being no further matters of business, Council adjourned at 8:07pm.

Motion approved.



Recorded By
Municipal Clerk/Special Projects Coordinator



Approved By
Warden Wier