



NOTICE

MEETING: St Mary's Municipal Council
Committee of the Whole

DATE: Wednesday, August 25, 2021

TIME: 4:00pm

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

Please advise if unable to attend



Municipality of the District of St. Mary's

Committee of The Whole (COTW) Meeting
Wednesday, August 25, 2021

1. Meeting, Date & Time:

The COTW Meeting of the St. Mary's Municipal Council was called to order on Wednesday, August 25, 2021 at 4:00pm in the Council Chambers Sherbrooke, N.S.

2. Attending:

Warden Wier	Councillor Mailman
Deputy Warden Fuller Via Zoom	Councillor Malloy
Councillor Zinck	

Also Attending:

David Hutten, CAO
Marvin MacDonald, Intern CAO
Marian Fraser, Director of Finance
Donna-lynn Provost, Municipal Clerk & Special Projects Coordinator

3. With Regrets:

Councillor Harpell
Councillor Baker

4. Additions to the Agenda:

- September 30, Truth and Reconciliation Day

5. Approval of the Agenda:

On motion of Councillor Malloy and seconded by Councillor Deputy Warden Fuller, Council approved the agenda with additions.

Motion approved.

6. Approval of Minutes:

On motion of Councillor Zinck and seconded by Councillor Malloy, Council approved the minutes of the COTW Meeting held Wednesday, July 21, 2021.

Motion approved.

7. Business Arising from the Minutes:

- No business arising

8. Correspondence:

- No correspondence

9. Presentations:

- a. Climate Change Plan – Kaytland Smith, Climate Change Action Plan Coordinator
- The vision of the Climate Change Plan (CCP) is to enhance the climate resiliency of the communities by engaging and education businesses and residents, identifying opportunities for sustainable economic development, and creating partnership for a climate-forward municipality.
 - Mrs. Smith, explained each action item is given a rating under four areas:
 - Action Type – established best approach for the item
 - Cost – estimated cost of implementation
 - Leverage – level of Municipal control
 - Impact – impact towards achieving the municipal climate change
 - The action items include a variety of action types, cost and leverage ability, focusing on the majority with high impact, with some medium impact.
 - The CCP is aligned St. Mary's with the Provincial Legislated Climate Change targets of 10% below the 1990 emissions by 2020, 53% below the level of emission in 2005 by 2030m and reaching net-zero by 2050.
 - Risk areas:
 - Temperature Fluctuation
 - Sea Level Rising
 - Extreme Weather
 - Health and Wellness
 - Ecosystems
 - Councillor Mailman added for the public awareness that the CCP is a living document, as well noted there are grants and partnerships available for a portion of the funding to implement parts of the CPP, not only Municipal finances.
 - Deputy Warden Fuller, acknowledged the short amount of time to complete the plan, recognizing the terrific effort that was done, and gives the Municipality a good guide to work with.
 - Warden Wier encouraged the public to look over the CPP, and provide feedback.

On recommendation of Councillor Mailman and seconded by Councillor Zinck, Council accepted the Climate Change Plan as presented.

Recommendation Adopted

- b. 2021 Management Plan – Ainslie Timmons, On-site Manager-Strait Area
- Ms. Timmons created a Energy Plan specific to the Municipality. The goal of the energy management plan has been set in accordance with the overall municipal Green House Gas (GHG) goals of the CCP.
 - To meet the GHG reduction goals, a series of energy saving opportunities were identified, including lighting retrofits, heat pumps, VFD installation, building envelope upgrades and more
 - Ms. Timmons answered questions from Warden Wier. Warden Wier acknowledged the value of the report, with a lot that can be done to cut down on GHG.

On recommendation of Deputy Warden Fuller and seconded by Councillor Malloy, Council accepted the Energy Management plan as presented today by Efficiency Nova Scotia.

*Recommendation Adopted
4:36 Kaytland Smith left*

10. Other Matters of Business:

a. Quotes to repair the brine leak the the Recplex:

- Two quotes were received, BERG and Cimco. Burge Chilling Systems suggested a seal all repair, Cimco suggested repair line on the header, both company's costs are the same.

On recommendation of Deputy Warden Fuller and seconded Councillor Zinck to have the scope of work done by Cimco on the brine pump system at the Recplex while they are there, for the amount of \$11,722.37.

Recommendation Approved

b. Quotes on certification of the scales at the Transfer station:

- Avery Weight-Tronix quoted \$2,140 plus HST, no vehicle longer than 30feet could be weighed, scales would need to be calibrated annually.
- Could be possible revenue, as currently there is no tipping fees for C&D Waste. Revenue would help with with the recovery for the burial of C&D.
- CAO, David Hutten, will look into further and follow up with Council.

c. Eastern Counties Regional Library:

- Consensus of Council to withhold full payment of Invoice dated July 30,2021, until a satisfactory the breakdown of the \$3904.25 is given, including open hours.
- Council is meeting with Eastern Counties Regional Library, September 8, 2021.

d. Updated on Dry Hydrant in Fisherman's Harbour:

- Best location has been identified
- Engineer, Ed MacDonald is developing the design for that particular site. He will apply to the Environment to do work in the stream.
- Intern CAO, Marvin MacDonald, submitted an application to construct a highway right of way to the Department of Transportation.

e. September 30, Nation Day of Truth and Reconciliation:

- Proposed by the Federal Government to acknowledge September 30 as a Nation Day of Truth and Reconciliation.

Consensus of Council to make September 30 a paid holiday for Municipal Staff in recognition of Truth and Reconciliation Day.

Recommendation Approved

11. Adjournment

On motion of Councillor Malloy and seconded by Councillor Zinck there being no further matters of business, council adjourned at 4:58 pm.

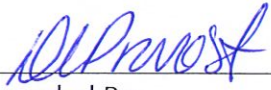


Municipality of the District of St. Mary's

Committee of the Whole Meeting
Wednesday, August 25, 2021, 4:00pm

1. Call to Order
2. Roll Call
3. Additions to the Agenda
4. Approval of the Agenda
5. Approval of Minutes from Committee Meeting held Wednesday, July 21, 2021
6. Business Arising from Minutes
7. Correspondence
8. Presentations
 - a. Climate Change Plan – Kaytland Smith, Climate Change Action Plan Coordinator
 - b. 2021 Management Plan – Ainslie Timmons, On-site Energy Manager-Strait Area
9. Other Matters of Business
 - a. Quotes to repair the brine leak at the Recplex.
 - b. Quote to certify the Transfer Station scales.
 - c. Eastern Counties Regional Library.
 - d. Update on Dry Hydrant in Fisherman's Harbour
10. Adjournment

Motion approved.



Recorded By
Municipal Clerk/Special Projects Coordinator



Approved By
Warden Wier