



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, December 13th, 2021

We acknowledge that we are gathering in Mi'kmaq, the traditional unceded territory of the Mi'kmaq people.

1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, December 13th, 2021 at 4:00pm in the Council Chambers Sherbrooke, N.S.

2. Attending:

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

Also Attending:

David Hutten, CAO
Marian Fraser, Director of Finance
Marissa Jordan, Economic Development Officer

3. Additions to the Agenda:

- No additions to the agenda.

4. Approval of Agenda:

On motion of Councillor Harpell and seconded by Deputy Warden Fuller, Council approved the agenda as presented.

Motion approved.

5. Approval of Minutes:

On motion of Councillor Malloy and seconded by Councillor Zinck, Council approved the minutes of the Regular Council Meeting held November 8th, 2021.

Motion approved.

On motion of Councillor Mailman and seconded by Councillor Harpell, Council approved the minutes of the Special Council Meeting held November 29th, 2021.

Motion approved.

On motion of Deputy Warden Fuller and seconded by Councillor Zink, Council approved the minutes of the Emergency Council Meeting held December 3rd, 2021.

Motion approved.

6. Business Arising from the Minutes:

- December 3rd minutes- Councillor Baker was omitted from list of attendees but was present at the meeting. Staff will update accordingly.

7. Recommendations from Committee of The Whole:

November 17, 2021

On motion of Deputy Warden Fuller and seconded by Councillor Mailman, Council agreed to remove audio files after 3 months, and keep them at the Municipal office.

Motion approved.

On motion of Councillor Malloy and seconded by Councillor Zinck, Council submit Cameron's Road, Bennetts Loop and Restoration Drive from gravel to asphalt with priority to Cameron's Road.

Motion approved.

- *Councillor Baker joined the meeting at 4:05pm.*

On motion of Councillor Zinck and seconded by Councillor Harpell, Council accepted the application for Non-Profit Property Tax Exemption from the St. Mary's ATV Club.

Motion approved.

December 1, 2021

On motion of Deputy Warden Fuller and seconded by Councillor Harpell, Council decided to round up the donation from \$5,988.67 to \$6,000.00 for their annual grant for DEANS.

Motion approved.

On motion of Councillor Malloy and seconded by Councillor Baker, Council approved the Municipal Service Excellence Policy.

Motion approved.

On motion of Councillor Baker and Deputy Warden Fuller, Council agreed to give CAO, David Hutten, and staff the authority to apply for the \$5,000.00 Platinum Jubilee of Her Majesty Queen Elizabeth 2 Community Projects Grant Program.

Motion approved.

On motion of Councillor Harpell seconded by Councillor Mailman, Council agreed to put a streetlight in at the intersection of Main Street, Sherbrooke and Sonora Rd.

Motion approved.

8. Outside Committee Appointment Reports:

a. Sherbrooke Village Commission- Deputy Warden Fuller:

- Please see attached report.

b. EMO Committee:

- Please see attached report. The Municipality has had a new staff member join the office who will be overseeing the role of EMO coordinator.

c. JOHS Committee:

- Please see attached report. Meetings are now being held every month until outstanding items have been reconciled.

d. Eastern Solid Waste Management Committee- Councillor Malloy:

- Please see attached report.

e. Eastern Counties Regional Libraries- Councillor Mailman:

- Please see attached report.

f. In-camera Session- Contract Negotiations-ECRL:

On motion of Councillor Baker and seconded by Councillor Mailman, Council entered into an in-camera session for contract negotiations at 4:10pm.

Motion approved.

On motion of Deputy Warden Fuller and seconded by Councillor Baker, Council reconvened to regular session at 4:43pm.

Motion approved.

9. CAO Report:

- Please see attached report.

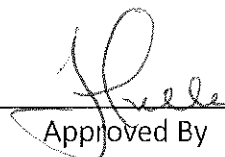
10. Adjournment:

On motion of Councillor Harpell and seconded by Councillor Malloy there being no further matters of business, Council adjourned at 4:44pm.

Motion approved.



Recorded By
Marissa Jordan, Economic Development Officer



Approved By
Warden Wier



