



## **NOTICE**

**MEETING:** Regular Council Meeting

**DATE:** Monday, September 11<sup>th</sup>, 2023

**TIME:** 4:00 pm

**PLACE:** Council Chambers, 8296 Highway 7,  
Sherbrooke

**Please Advise If Unable To Attend**



# Municipality of the District of St. Mary's

Regular Council Meeting  
Monday, September 11<sup>th</sup>, 2023

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

1. Call to Order
2. Roll Call
3. Additions to the Agenda
4. Approval of the Agenda
5. Approval of Minutes from:
  - Special Council Meeting held August 23<sup>rd</sup>, 2023
  - Committee of the Whole (COTW) September 6<sup>th</sup>, 2023
6. Business Arising from Minutes
7. Recommendations from Internal Committees of Council
  - a. Committee of the Whole Meetings – August 2<sup>nd</sup>, 2023 and September 6<sup>th</sup>, 2023
  - b. Special Council Meetings – August 9<sup>th</sup>, 2023 and August 23<sup>rd</sup>, 2023
8. External Committee Reports
  - a. There are no external committee reports.
9. CAO Report

Adjournment

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



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Regular Council Meeting  
Monday, September 11<sup>th</sup>, 2023

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*We acknowledge that we are gathering in Mi'kma'ki 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 at 4:00 p.m. 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:**

Doug Patterson, Chief Administrative Officer CAO  
Marian Fraser, Director of Finance (DOF)  
Jadzia Graham, Interim Municipal Clerk

## **3. Additions to the Agenda:**

- There were 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 the motion of Councillor Mailman, and seconded by Councillor Malloy, Council approved the minutes as presented.*

***Motion approved.***

## **6. Business Arising from the Minutes:**

- No business arising from the minutes.

## **7. Recommendations from Committees of Council:**

### **Committee of the Whole - September 6<sup>th</sup>, 2023**

*On the motion of Councillor Baker, and seconded by Councillor Zinck, the Council agreed to provide a \$500.00 contribution from the Municipal Operating Budget to the Community Health Board for the Connecting the Dots Between Poverty and Health.*

***Motion approved.***

*On the motion of Councillor Mailman, and seconded by Councillor Harpell, Council agreed to hold a special Council Meeting on Monday, September 18<sup>th</sup>, 2023 at 5:30 pm.*

**Motion approved.**

*On the motion of Councillor Baker, seconded by Deputy Warden Fuller, Council agreed to hire Strait Engineering LTD. To complete the design of Construction and Demolition cell number six for the amount of \$13,250 plus HST from the Municipal Operating Budget.*

**Motion approved.**

*On the motion of Malloy and seconded by Councillor Zinck, Council agreed to hire T&T Fire Protection and Backflow Services Inc. to complete the sprinkler repair work at the St. Marys Recplex in the amount of \$6,869.00 plus HST from the Municipal Capital Budget, less any applicable grants.*

**Motion approved.**

*On the motion of Councillor Harpell, and seconded by Councillor Mailman, Council awarded the tender for the Municipal Snow Removal & Ice Control Services for the 2023-24 fiscal year to Waternish Construction for the retainer amount of \$10,000 per month and per occurrence amounts specified in the bid form.*

**Motion approved.**

## **8. CAO Report:**

- See the attached report.

## **9. In-Camera: Contract Negotiations**

*On the motion of Councillor Malloy, and seconded by Councillor Harpell, Council moved in-camera for Contract Negotiations at 4:15 pm.*

**Motion approved.**

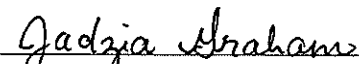
*On the motion of Councillor Harpell, and seconded by Councillor Mailman, Council reconvened to regular session at 4:35 p.m.*

**Motion approved.**

## **Adjournment**

*On motion of Councillor Zinck, and seconded by Councillor Mailman, there being no further matters of business, the council adjourned at 4:40 pm.*

**Motion approved.**

  
Recorded By  
Jadzia Graham, Interim Municipal Clerk

  
Approved By  
Warden Wier