



Municipality of the District of St. Mary's

Regular Council Meeting
Tuesday, October 10th, 2023

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 Tuesday, October 10th, 2023 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

Absent with Regrets:

Councillor Harpell

Also Attending:

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

3. Additions to the Agenda:

- 8 c. Old Fashion Christmas – Councillor Zinck

4. Approval of Agenda:

On motion of Deputy Warden Fuller, and seconded by Councillor Baker, 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 September 11th, 2023*

On motion of Deputy Warden Fuller, and seconded by Councillor Baker, Council approved the minutes of the:

- Special Council meeting held September 18th, 2023*
- Special Council meeting held September 20th, 2023*
- Special Council meeting held September 28th, 2023*

Motion approved.

6. Business Arising from the Minutes:

Councillor Malloy asked if there was a date for the paving, CAO (Doug Patterson) advised that he has been following up on the paving contractor.

7. Recommendations from the Committee of the Whole:

Committee of the Whole – September 6th, 2023

On motion of Councillor Malloy, and seconded by Councillor Mailman, Council rescinded the old Municipal Working Policy and approved the Human Resources Policy.

Motion approved.

Committee of the Whole – September 20th, 2023

On the motion of Deputy Warden Fuller, seconded by Councillor Baker approve:

Council agree on the recommendation to support six (6) Councillors to attend the 2024 Federation of Canadian Municipalities (FCM) Conference.

Motion approved.

Council to add a streetlight to the Old Country Harbour and 316 Intersection.

Motion approved.

Council agreed to approve an honorarium of \$500.00 for Elder Geri LeBlanc to assist in the development of a commemorative plaque to honour victims and survivors of residential schools.

Motion approved.

Committee of the Whole – October 4th, 2023

On the motion of Councillor Mailman, seconded by Councillor Malloy, Council approve:

Council agreed to approve the Active Communities Fund Initiatives as recommended by staff.

Motion approved.

8. Outside Committee Reports

a. Eastern Regions Solid Waste Management Committee – Councillor Malloy

- See the attached report.

b. Eastern Counties Regional Library – Councillor Mailman

- See the attached report.

c. Old Fashion Christmas – Councillor Zinck

- See the attached report.

9. CAO Report:

- See attached report.
- The CAO provided highlights of what is included in the report.

- Repairs to the Recplex area have been completed.
- 55+ Games were successful.
- The Municipality's annual audited reports have been successfully filed with the province, thus meeting our reporting obligations.

Adjournment

On motion of Councillor Malloy, and seconded by Councillor Mailman, there being no further matters of business, the council adjourned at 4:15 p.m.

Motion approved.

Jadzia Graham.

Recorded By

Jadzia Graham, Interim Municipal Clerk

W. Wier

Approved By

Warden Wier

