



Municipality of the District of St. Mary's

Special Council Meeting
Wednesday, November 22nd, 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 Wednesday, November 22nd, 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 Zinck | Councillor Baker |
| 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:

5. b.) Support Letter to Honourable Sean Fraser

4. Approval of Agenda:

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

Motion approved.

5. Recommendations from the Committee of the Whole:

a. Committee of the Whole – November 15th, 2023 – Transfer Station Claim

On motion of Deputy Warden Fuller, and seconded by Councillor Baker, Council agrees to accept a cash settlement in the amount of \$457,135.29 net of all deductions, fees and taxes and these funds shall be credited to the Capital Reserve Fund.

Motion approved.

b. Letter to Honourable Sean Fraser

On motion of Councillor Malloy, and seconded by Councillor Zinck, Council fully endorses writing to the Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities, MP for Central Nova to seek the Minister's support of St. Mary's municipal housing initiatives.

Motion approved.

Adjournment

On motion of Councillor Harpell, and seconded by Councillor Mailman, there being no further matters of business, the council adjourned at 4:05 p.m.

Motion approved.

Jadzia Graham
Recorded By
Jadzia Graham, Interim Municipal Clerk

[Signature]
Approved By
Warden Wier