



Municipality of the District of St. Mary's

Emergency Council Meeting
Tuesday, January 30th, 2024

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

1. Meeting, Date & Time:

The Emergency Council meeting of the St. Mary's Municipal Council was called to order on Tuesday, January 30th, 2024 at 4:00 p.m. in the Council Chambers Sherbrooke, N.S.

2. Attending:

Warden Greg Wier

Deputy Warden James Fuller

Councillor Beulah Malloy

Councillor Courtney Mailman

Councillor Charlene Zinck

Councillor James Harpell *attending via zoom*

Absent with Regrets:

Councillor Everett Baker

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)

Marian Fraser, Director of Finance (DOF)

Jadzia Graham, Interim Municipal Clerk

Teddy Stevens, Director of Public Works

3. Approval of the Agenda

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

4. Other Matters of Business:

a. Repair to Municipal Wastewater LIFT Station

- Public Works has discovered that the check valve and elbow in the Village lift station has partially failed and is now leaking sewer water back into the lift station.
- This lift station is where all the wastewater from the entire system enters prior to being pumped to the wastewater treatment facility. If this was to fail completely, there would be no flow through the wastewater treatment facility.
- Quotes were solicited and one provider bid after an on-site visit named Partner Construction who operate out of New Glasgow, Nova Scotia.
- The construction company gave a total of \$15,224.99, Plus Contingency, Plus HST.

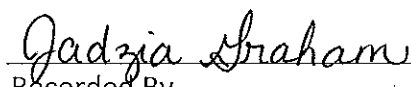
On motion of Councillor Zinck, and seconded by Councillor Mailman, Council agree to approve the repairs to the Municipal lift station in the estimated amount of \$15,224.99 Plus a contingency of \$ \$16,775.01 for a total of \$32,000 Plus HST.

Motion approved.

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.



Recorded By
Jadzia Graham, Interim Municipal Clerk



Approved By
Warden Wier