



Municipality of the District of St. Mary's

Committee of The Whole (COTW) Meeting

Wednesday, April 3rd, 2024

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

1. Meeting, Date & Time:

Warden Wier called the COTW Meeting of the St. Mary's Municipal Council to order on Wednesday, April 3rd, 2024, at 4:00 p.m. in the Council Chambers, Sherbrooke, N.S.

2. Attending:

Warden Greg Wier

Deputy Warden James Fuller

Councillor Charlene Zinck

Councillor Courtney Mailman

Councillor Beulah Malloy

Absent with Regrets:

Councillor James Harpell

Councillor Everett Baker

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 the Agenda:

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

Motion approved.

5. Approval of Minutes:

On the motion of Councillor Zinck, and seconded by Councillor Mailman, Council approved the minutes of the COTW Meeting held March 20th, 2024.

Motion approved.

6. Business Arising from the Minutes:

- There was no business arising from the minutes.

7. Correspondence:

- Gaelic Nova Scotia Month 2024

8. Presentation: Atlantic Canada Climate Services Hub of Nova Scotia Environment and Climate Change – Alex Cadel

- Alex Cadel informed Council of the existing information on Climate Change as well as the expected information for future years to come.

9. In-Camera: Legal, Personnel, and Contract Negotiations

On motion of Councillor Malloy, and seconded by Councillor Zinck, Council agree to move In-Camera for Legal at 4:25 p.m.

Motion approved.

On motion of Deputy Warden Fuller, and seconded by Councillor Zinck, Council agree to reconvene to regular session at 5:22 p.m.

Motion approved.

10. Other Matters of Business:

a. 2024 2025 Municipal Operating Budget – Draft #3

- Director of Finance (DOF) Marian Fraser informed Council of Draft #3 of the Municipal operating budget.

b. 2024 2025 Municipal Capital Budget – Draft #2

- Director of Finance (DOF) Marian Fraser informed Council of the updates to the Draft #2 Municipal Capital Budget.

c. Truth and Reconciliation Update

- A concept piece has been developed in collaboration with advice from Elders. It has been recommended that the piece be in the form of an original painting, to be done by a Mi'kmaw artist. This commemorative piece will be to honour resident school attendees.

d. Update 2024 Volunteer Awards

- Nomination form on the municipal internet is open. Nominations will be accepted until May 3
- Staff will provide a report to council to select a municipal volunteer of the year in time for the provincial deadline of May 23.

e. Transfer Station Service Levels

- Chief Administrative Officer (CAO) Doug Patterson informed Council of the
- Tabled to Monday, April 8th, 2024 Council meeting.

On motion of Deputy Warden Fuller, and seconded by Councillor Malloy, to table item 10. E to Monday April 8th, 2024 Council Meeting and items 10. I and J to a future Committee of the Whole meeting.

f. Lease Agreement for Port Bickerton Lighthouse

- See the attached staff report.
- A new lease Agreement was needed to be signed to replace the expired agreement.

On recommendation of Councillor Mailman, and seconded by Councillor Zinck, Council accepts the new proposed agreement between the Municipality of the District of St. Mary's and the Port Bickerton & Area

Planning Association to be effective upon signing. Further, that Council approves and requests that the warden sign the agreement on the Municipality's behalf.

g. Presentation for the New Municipal District Maps

- See the attached staff report.
- Chief Administrative Officer (CAO) Doug Patterson shared the new Electoral Boundary Maps with the 5 Districts.

h. 2024 2025 Internal and External Committee Appointments

- See the attached staff report.
- Audit Committee members to be chosen randomly. Three candidates had applied. Numbers 1 and 3 were drawn. Names to be announced at the annual general meeting (AGM).
- Remainder of committee appointments were postponed to the AGM

i. Security Action Plans

- Postponed to a future Committee of the Whole meeting.

j. Annual Ad Messages

- Postponed to a future Committee of the Whole meeting.

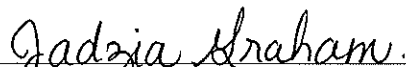
k. Circular Materials and Extended Producer Responsibility

- See the attached staff report.
- Circular Materials is the not-for-profit corporation that has been appointed by Divert Nova Scotia to operate the Extended Producer Responsibility (EPR) program to collect residential recycling in Nova Scotia.
- Planning is underway to convert Municipal Programs
- The new EPR program is expected to be in operation collecting curb side recycling after December 2025.

Adjournment

On motion of Deputy Warden Fuller, and seconded by Councillor Malloy, there being no further matters of business, Council adjourned at 6:45 p.m.

Motion approved.



Recorded By
Jadzia Graham, Interim Municipal Clerk



Approved By
Warden Wier

