



# Municipality of the District of St. Mary's

Regular Council Meeting  
Monday, May 13<sup>th</sup>, 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 Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, May 13<sup>th</sup>, 2024 at 4:00 p.m. in the Council Chambers Sherbrooke, N.S.

## **2. Attending:**

Warden Greg Wier	Councillor Courtney Mailman
Deputy Warden James Fuller	Councillor Charlene Zinck
Councillor Everett Baker	Councillor Beulah Malloy

## **Absent with Regrets:**

Councillor James 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 Deputy Warden Fuller, and seconded by Councillor Baker, Council approved the agenda as presented.*

***Motion approved.***

## **5. Approval of Minutes:**

*On motion of Councillor Zinck, and seconded by Councillor Mailman, Council approved the minutes of the Regular Council meeting held April 8<sup>th</sup>, 2024.*

***Motion approved.***

*On motion of Councillor Baker, and seconded by Deputy Warden Fuller, Council approved the minutes of the Special Council meeting held April 15<sup>th</sup>, 2024.*

***Motion approved.***

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

- There was no business arising from the minutes.

## **7. Recommendations from the Committee of the Whole:**

**Committee of the Whole – April 17<sup>th</sup>, 2024** (Absent Warden Wier, Councillor Harpell, Councillor Zinck)

*On the motion of Deputy Warden Fuller and seconded by Councillor Mailman the municipal council approve the tender bid from Sansom Equipment Ltd., to replace the saturation tank to ensure the utmost quality of drinking water provided to the customers at the price of \$73,400 plus HST.*

**Motion approved.**

*On motion of Councillor Baker and seconded by Councillor Malloy to direct staff to send a letter to Nova Scotia Municipal Housing and Affairs Senior Planner to request full funding for a 3D Digital Flood Mapping Product and to direct staff to obtain quotes to support the letter and additionally directs staff to arrange a presentation to Council explaining the 3D Digital Mapping Products.*

**Motion approved.**

*On motion of Councillor Malloy and seconded by Deputy Warden Fuller, Council directs staff to participate in the Christmas, Remembrance Day, New Years, Canada Day, Truth and Reconciliation, and African Heritage Month Ad campaigns with the selected advertisement publisher that Council approved and to direct the Municipal Clerk to follow up with executing the Ad submissions.*

**Motion approved.**

### **Committee of the Whole – May 1<sup>st</sup>, 2024**

*On motion of Councillor Baker, and seconded by Councillor Malloy, Council agree to support and participate in the first annual St Mary's Oceans Day event in partnership with the Whale Sanctuary. Further, the municipality will contribute \$300.00.*

**Motion approved.**

*On motion of Deputy Warden Fuller, and seconded by Councillor Zinck, Council agreed to move the June 5<sup>th</sup> 2024 COTW meeting to May 29<sup>th</sup>, 2024.*

**Motion approved..**

*On motion of Councillor Malloy, and seconded by Councillor Mailman, Council agreed to move the Regular Council meeting from June 10<sup>th</sup>, 2024 to June 17<sup>th</sup>, 2024.*

**Motion approved.**

### **8. Outside Committee Reports**

- a. Port Bickerton Planning Association – April 17<sup>th</sup>, 2024**
  - See the attached report on file submitted by Councillor James Harpell
- b. Eastern Counties Regional Library – April 18<sup>th</sup>, 2024**
  - See the attached report on file submitted by Councillor Courtney Mailman.

### **9. Other Matters of Business**

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- There was no Other Matters of Business.

### **10. CAO Report:**

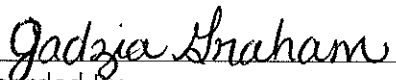
- See the attached report.

- Doug Patterson, CAO informed the Council of the highlights included in the report, some highlights included were the Capital Projects like the water infiltration system, the lift station on Hospital Road, and The decking at the sewer plant.
- Doug Patterson, CAO informed Council the filter media is complete at the water plant.
- Doug Patterson, CAO informed Council that he has been receiving some great applications for the Director of Recreation and Community Development position.
- Economic Development is working on housing projects.

**Adjournment**

*On motion of Deputy Warden Fuller, and seconded by Councillor Baker, there being no further matters of business, the Council adjourned at 4:11 p.m.*

***Motion approved.***



Recorded By  
Jadzia Graham, Interim Municipal Clerk



Approved By  
Warden Wier

