



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, July 8th, 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, July 8th, 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 James Harpell
Councillor Charlene Zinck	Councillor Beulah Malloy
Councillor Everett Baker	

Absent with Regrets:

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)
Marian Fraser, Director of Finance (DOF)
Jadzia Rudolph, 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 Malloy and seconded by Councillor Zinck, Council approved the minutes from the Regular Council meeting held June 17th, 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 – May 15th, 2024.

On motion of Councillor Baker and seconded by Councillor Malloy, Council agree that the levy be investigated by Council with appropriate consultation conducted with all fixed-roof accommodation providers.

Motion approved.

On motion of Deputy Warden Fuller and seconded by Councillor Harpell, Council agrees to select Ray Jordan as the 2024 St. Mary's Municipal Volunteer of the Year.

Motion approved.

Committee of the Whole – June 19th, 2024. (Absent Councillor Harpell)

On motion of Councillor Zinck and seconded by Councillor Mailman, Council approve the quote of \$3,947.84 plus HST from Suburban Electric Ltd, to replace the transformer to ensure a safe and reliable power source for the Water Treatment Plant.

Motion approved.

On motion of Councillor Baker, and seconded by Councillor Malloy, Council approve the award of the Hospital Lift Station repair to Partners Construction, Further, the municipal council approve the award of the lift station preparation and cleaning to BL Environmental. Further, that the total approved funds for the repair shall be quoted joint totals of \$14,000 plus a maximum contingency of an additional \$10,000 for a maximum of \$24,000 with any additional amounts beyond the approved capital budget to be charged to the Capital Reserve Fund.

Motion approved.

On motion of Councillor Zinck and seconded by Councillor Mailman, Council award "Phase 2 Recplex Revitalization" tender to A.T. Home Construction in the amount of \$77,000 plus HST with any unexpected additional repairs at a cost of \$1,500 per 10 X 10 square foot and in accordance with the terms outlined in the request for proposal document and specified on the bid form.

Motion approved.

On motion of Councillor Malloy and seconded by Councillor Baker, Council approve the additional quote of \$4,750 plus HST to the original tender approved at the COTW on May 29th from Admiral Glass and Sign Ltd. to further upgrade the main doors of the St. Mary's Recplex.

Motion approved.

Deputy Warden Fuller – Opposed.

On the motion of Councillor Malloy, and seconded by Councillor Baker, Council agree to purchase and install a new 25-foot flagpole for the location as stated in the Flag Policy section 3.2.5.

Motion approved.

Deputy Warden Fuller – Opposed.

On motion of Councillor Mailman, and seconded by Councillor Malloy, Council agree to adopted the Flag policy as presented.

Motion approved.

On the motion of Deputy Warden Fuller, and seconded by Councillor Zinck, Council approve and support the application for the 2024 Low Carbon Communities grant to conduct a community solar feasibility study with funding for the project to be allocated from the Capital Reserve Fund.

Motion approved.

On the motion of Councillor Malloy, and seconded by Councillor Baker, Council accepts the new Memorandum of Agreement with the Nova Scotia Museum & Sherbrooke Village Restoration Commission,

operating Sherbrooke Village and the Municipality of the District of St. Mary's as presented. Further the municipal council authorizes Warden Greg Wier to sign the agreement on behalf of the Municipality.

Motion approved.

On motion of Councillor Zinck, and seconded by Councillor Mailman, Council agree to reschedule the July 17th, 2024 COTW meeting to July 31st, 2024, and to have no meetings in the month of August for a summer recess.

Motion approved.

Committee of the Whole – July 3rd, 2024. (Absent Councillor Harpell)

On motion of Councillor Malloy and seconded by Councillor Baker, Council agree to resubmit Cameron Road and Bennetts Loop together as one road, and Restoration Drive as a separate road to the minister of J-Class roads.

Motion approved.

Councillor Mailman declared - Conflict of Interest.

On recommendation of Deputy Warden Fuller and seconded by Councillor Mailman, Council approve the bid in the amount of \$10,401.43 plus HST from Suburban Electric Ltd to install the automatic switch gear and surge protection at the water treatment facility to provide an undisturbed water supply to consumers and to protect the sensitive equipment within the water treatment facility.

Motion approved.

8. Outside Committee Reports

- There were no Outside Committee reports.

9. Other Matters of Business

- There was no Other Matters of Business.

10. CAO Report:


- See the Agenda/Package for the report.
- Doug Patterson, CAO informed the Council of the highlights included in the report. Doug Patterson, CAO updated Council about the property taxes being collected, and staff helping seniors file and send for their rebates. (Seniors Rebate, Income Supplements).
- Doug Patterson, CAO informed Council of the Summer Day Camp, 50 children enrolled, started on July 2nd, 2024.
- Doug Patterson, CAO informed Council of the great Canada Day event, it was a success, with estimated around 400 people in attendance.
- Doug Patterson, CAO wanted to thank staff for all their contributions of time and effort to help out the recreation staff with the Canada Day event.

Adjournment

On motion of Councillor Harpell, and seconded by Councillor Malloy, there being no further matters of business, the Council adjourned at 4:20 p.m.

Motion approved.


Recorded By
Jadzia Rudolph, Municipal Clerk


Approved By
Warden Wier