



Municipality of the District of St. Mary's

Special Council Meeting
Tuesday, August 6th, 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 Special Council meeting of the St. Mary's Municipal Council was called to order on Tuesday, August 6th, 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 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 Malloy Council approved the agenda as presented.

Motion approved.

5. Other Matters of Business:

a. Local Leadership for Climate Adaptation (LLCA):

- See the Agenda/Package for the recommendation.

On motion of Deputy Warden Fuller and seconded by Councillor Mailman Council approve the application for the 2024 LLCA grant to conduct a flood mitigation feasibility study in Sherbrooke, NS, and requests the full grant amount of \$70,000 committing to the 10% cost share of \$7,778 from the budget year 2025-2026.

Motion approved.

b. Zamboni Financing/Purchasing Options:

- See the Agenda/Package for the recommendation.

On motion of Councillor Zinck and seconded by Councillor Malloy Council approve that staff proceed with the purchase of an Ice Re-surfacer machine with the funding/finance plan of a total budget of \$123,000 over 7 years from the Capital Reserve Fund or Canada Community-Building Fund (CCBF) and repaid by the municipal operating budget.

Motion approved.

c. Neighborhood Housing Concept:

- See the Agenda/Package for the recommendation.


On motion of Councillor Mailman and seconded by Deputy Warden Fuller Council agree to enter a contract with ZZAP Consulting Inc. to complete the Neighbourhood Concept Plan for PID #37501095 as outlined in the firm's submitted proposal with a project cost of \$45,006 plus HST.

Motion approved.

Adjournment

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

Motion approved.



Recorded By
Jadzia Rudolph, Municipal Clerk



Approved By
Warden Wier