



Municipality of the District of St. Mary's

Committee of The Whole (COTW) Meeting

Wednesday, October 2nd, 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, October 2nd, 2024, at 4:00 p.m. in the Council Chambers, Sherbrooke, N.S.

2. Attending:

Warden Greg Wier

Deputy Warden James Fuller

Councillor Everett Baker

Councillor Courtney Mailman

Councillor Beulah Malloy

Councillor Charlene Zinck

Absent with Regrets:

Councillor James Harpell

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)

Jadzia Rudolph, Municipal Clerk

3. Additions to the Agenda:

- Addition of #9. Other Matters of Business item E. Fright Night Support.

4. Approval of the Agenda:

On the motion of Councillor Malloy and seconded by Councillor Baker the Council approved the agenda with the addition.

Motion approved.

5. Approval of Minutes:

On the motion of Councillor Baker and seconded by Councillor Mailman, Council approved the minutes of the COTW Meeting held September 18th, 2024 with the correction of Jadzia Graham, Interim Municipal Clerk, be stated Jadzia Rudolph, Municipal Clerk.

Motion approved.

6. Business Arising from the Minutes:

- There was no business arising from the minutes.

7. Correspondence:

a. Queen's Lodge #34

- Council has been made aware that the Queens Lodge #34 would like support from Council for the Breakfast Program, Council can not spend anymore money until the new council is elected.
- This item has been tables until the new council become effective.

8. Presentation: N/A

9. Other Matters of Business:

- a. Recplex – Ice Plant Contract Service Award
 - See the Agenda/Package for the report.

On recommendation of Councillor Malloy and seconded by Councillor Baker, Council approve the bid from Cimco Refrigeration for the maintenance contract of the St. Mary's Recplex ice plant in the amount of \$7,002.91 plus HST per year for the 3 year contract from 2024/2025 to 2026/27 totalling \$21,008.74 plus HST.

Recommendation adopted.

- b. Winter Overnight Parking Ban at 16 Main St
 - Doug Patterson, Chief Administration Officer (CAO) informed Council of the parking at 16 Main Street, residents are parking at 16 Mainstreet blocking the dry Hydrant, and leaving garbage behind.
 - Council decided to put up "no Parking" signs to deter anyone looking to park overnight.

On recommendation of Councillor Baker and seconded by Councillor Zinck Council approve the overnight parking ban on 16 Main Street from December 1st, 2024. to March 31st, 2025 from 10:00 pm to 7:00 am.

Recommendation adopted.

- c. The St. Mary's River (Napu'saqnuk) Ecologically Significant Area (ESA) Case Study – Update Discussion
 - See Agenda/package for the presentation.

On recommendation of Councillor _____ and seconded by Councillor _____, Council values and supports the ongoing work of the Department of Fisheries and Oceans Canada (the department) in their efforts to plan and evaluate the ST Mary's River for an Ecologically Significant Area (ESA) due to many possible benefits this designation could provide.

Further, that council appreciates the department's work to involve local groups, organizations, and people in the project work and that the municipality would like to explore ways for municipal participation and input.

Recommendation adopted.

- d. Election Update
 - See the attached staff report.
 - Doug Patterson, Chief Administration Officer (CAO) informed Council that the Municipal elections take place October 9th to 19th, 2024.
- e. Fright Night Support
 - Deputy Warden James Fuller Informed Council of the support needed for Fright Night.
 - Council discussed that they can not spend their district funds but would still like to support the event. Council unanimously decided to give \$700.00 (\$450 for pumpkins and \$250 for carving kits) and to direct staff to figure out the best budget to take the money out of.

On recommendation of Councillor Malloy and seconded by Councillor Zinck, Council agree to provide \$700.00 for funding for pumpkins and carving kits for Fright Night.

Recommendation adopted.

10. In-Camera: Legal

On motion of Deputy Warden Fuller and seconded by Councillor Baker Council agreed to move In-Camera for Legal Matters.

Motion approved.

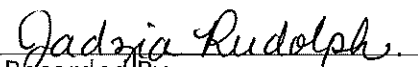
On Motion of Councillor Baker and seconded by Councillor Malloy Council agreed to reconvene to regular session at 5:05 pm.

Motion approved.

Adjournment

On motion of Deputy Warden Fuller and seconded by Councillor Baker there being no further matters of business, Council adjourned at 5:10 p.m.

Motion approved.


Recorded By
Jadzia Rudolph, Municipal Clerk


Approved By
Warden Wier

