



# Municipality of the District of St. Mary's

Regular Council Meeting  
Monday, September 9<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, September 9<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 Beulah Malloy
Councillor Charlene Zinck	

## **Absent with Regrets:**

Councillor Everett Baker  
Councillor James Harpell

## **Also Attending:**

Doug Patterson, Chief Administrative Officer (CAO)  
Marian Fraser, Director of Finance (DOF)  
Jadzia Rudolph, Municipal Clerk  
Mallory Fraser, Director of Community Development & Recreation

## **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. Approval of Minutes:**

*On motion of Councillor Mailman and seconded by Councillor Zinck, Council approved the minutes from the Regular Council meeting held July 8<sup>th</sup>, 2024 and the Special Council meeting held August 6<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** – July 31<sup>st</sup>, 2024. (Absent Warden Greg Wier, and Councillor Everett Baker)

*On motion of Councillor Malloy and seconded by Councillor Zinck Council accept the Active Transportation Plan with non-substantive changes suggested as a guideline for long-term planning and prioritization.*

**Motion Approved.**

**Committee of the Whole** – September 4<sup>th</sup>, 2024. (Absent Councillor Everett Baker, and Councillor James Harpell).

*On motion of Deputy Warden Fuller and seconded by Councillor Mailman Council agree to set the date of October 30<sup>th</sup>, 2024, at 4:00 p.m. to swear in the new Council.*

**Motion Approved.**

*On motion of Deputy Warden Fuller and seconded by Councillor Mailman Council agree to send members of Council to the RCMP apology in Preston on September 7<sup>th</sup>, 2024, and be reimbursed for their mileage.*

**Motion Approved.**

**Audit Committee** – September 4<sup>th</sup>, 2024 (Absent Deputy Warden Fuller, Councillor James Harpell, and Councillor Everett Baker).

*On motion of Councillor Zinck and seconded by Councillor Malloy, the St. Mary's Audit Committee agree to adopt the Audited Consolidated and Non-Consolidated Financial Statements along with the Sherbrooke Water Utility Statements for the year ending March 31<sup>st</sup>, 2024.*

**Motion Approved.**

## **8. Outside Committee Reports**

- a. Eastern Counties Regional Library – June 2024
- b. Eastern Counties Regional Library – June AGM 2024
- c. Eastern Counties Regional Library – August 2024

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

- There was no Other Matters of Business.

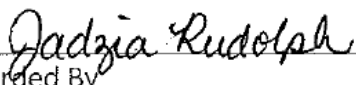
## **10. CAO Report:**

- 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 of the Summer Day Camp being very successful this year.
- Doug Patterson, CAO informed Council of the Accessibility upgrades currently being completed at the St. Mary's Recplex which include siding being replaced, new accessible doors being installed, the Sherbrooke Library upgrades will begin soon.
- The Zamboni has been ordered and is expected to arrive by end of September.
- Doug Patterson, CAO wanted to notify everyone of the Guysborough County 55+ games starting in October, Registration forms are available at the Municipal office.
- Doug Patterson, CAO informed Council that the search for an "Active Living Coordinator" is still on-going.

## **Adjournment**

On motion of Councillor Mailman and seconded by Councillor Zinck there being no further matters of business, the Council adjourned at 4:12 p.m.

**Motion Approved.**



Recorded By  
Jadzia Rudolph, Municipal Clerk



Approved By  
Warden Wier