



# Municipality of the District of St. Mary's

Special Council Meeting  
Monday, December 23<sup>rd</sup>, 2024

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*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 Monday, December 23<sup>rd</sup>, 2024 at 6:00 p.m. in the Council Chambers Sherbrooke, N.S.

## **2. Attending:**

Warden James Fuller  
Deputy Warden Beulah Malloy  
Councillor Emma Tibbo  
Councillor Dana O'Connell

## **Absent with Regrets:**

Councillor Scott Beaver

## **Also Attending:**

Doug Patterson, Chief Administrative Officer (CAO)  
Marian Fraser, Director of Finance (DOF)  
Teddy Stevens, Director of Public Works

## **3. Approval of Agenda:**

*On motion of Councillor Tibbo and seconded by Councillor O'Connell, Council approved the agenda as presented.*

***Motion approved.***

## **4. Other Matters of Business**

### **a. Construction & Demolition (C&D) Award for material removal**

- 5 bids were submitted. Lowest bid received was from Nova Construction who meet all the bid criteria and will have the project completed by mid January 2025.

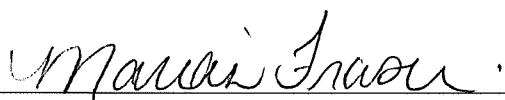
*On motion of Deputy Warden Malloy and seconded by Councillor O'Connell that municipal council approve the Nova Construction Ltd, to remove the current accumulation of construction and demolition (C&D) debris from the St. Mary's Transfer Station for the price of \$182,450 plus HST.*

***Motion approved.***

## **Adjournment**

*There being no further matters of business Warden Fuller adjourned the meeting at 6:05 p.m.*

***Motion approved.***



Recorded By  
Marian Fraser, Director of Finance



Approved By  
Warden Fuller