



# Municipality of the District of St. Mary's

Regular Council Meeting  
Monday, January 13<sup>th</sup>, 2025

*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, January 13<sup>th</sup>, 2025 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  
Councillor Scott Beaver

## **Also Attending:**

Doug Patterson, Chief Administrative Officer (CAO)  
Marian Fraser, Director of Finance (DOF)  
Jadzia Rudolph, Municipal Clerk  
Keren Ruller, Director of Economic Development

## **3. Additions to the Agenda:**

- There were no additions to the agenda.

## **4. Approval of Agenda:**

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

***Motion approved.***

## **5. Approval of Minutes:**

*On motion of Councillor O'Connell and seconded by Deputy Warden Malloy, Council approved the minutes from the Regular Council meeting held December 9<sup>th</sup>, 2024.*

***Motion approved.***

*On motion of Councillor O'Connell and seconded by Deputy Warden Malloy, Council approved the minutes from the Special Council meeting held December 23<sup>rd</sup>, 2024.*

***Motion approved.***

## **6. Business Arising from the Minutes:**

- There was no business arising from the minutes.

*Deputy Warden Malloy assumed Chair of the meeting.*

## **7. Recommendations from the Committee of the Whole:**

### **Committee of the Whole – January 2nd, 2025**

*On motion of Warden Fuller and seconded by Councillor Tibbo, Council write a letter in support of the NS Association of Municipal Administrators position on the FOIPOP Act Review Working Group recommendations to William Trask, Chair of the Working Group.*

***Motion approved.***

*On motion of Councillor O'Connell and seconded by Councillor Beaver, Council readopts the Mileage/Expense policy as presented.*

***Motion approved.***

*On motion of Warden Fuller and seconded by Councillor O'Connell, Council readopts the Hospitality policy with amendments.*

***Motion approved.***

*On motion of Councillor O'Connell and seconded by Councillor Beaver, Council approves the selection and installation of a dry hydrant to Liscomb Volunteer Fire Department as per the Fire Services Administration Policy.*

***Motion approved.***

*On motion of Warden Fuller and seconded by Councillor O'Connell Council recommends setting the 2025 2026 Annual General Meeting date as Wednesday, April 2nd, 2025, at 7:00pm.*

***Motion approved.***

*Warden James Fuller assumed Chair of the meeting.*

## **8. Outside Committee Reports**

### **a. Tourism Nova Scotia – November 2024**

- Please see the Agenda/Package for the report.

### **b. Eastern Region Solid Waste Management – December 2024**

- Please see the Agenda/Package for the report.

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

- There was no Other Matters of Business.

## **10. CAO Report:**

- See the Agenda/Package for the report.
- Doug Patterson, Chief Administrative Officer (CAO) shared some highlights out of the CAO report. Doug Patterson informed Council of the activities taking place at the St. Mary's Recplex. The Recplex has events on Mondays, Tuesday's, Wednesday's, Thursday and Saturdays.
- Doug Patterson, CAO informed Council of the Public Works capital project - DAF tank will be installed soon which will increase efficiencies at the water treatment plant.
- Public Works continues to work on the Inflow and Infiltration capital project. Work has been completed to grout and seal the mangole cover seams has produced significant new efficiencies.

- The generator will be getting installed at the Recplex which will support the Recplex being a comfort centre.
- Growth and Renewable Infrastructure Development (GRID) grant applications have been applied for.
- Doug Patterson, CAO introduced Keren Ruller, Director of Economic Development, Keren is looking forward to working with Council and on collaborative projects with stakeholders, organizations, and businesses.

### **11. In-Camera: Legal**

*On motion of Councillor O'Connell seconded by Deputy Warden Malloy, Council moved In-Camera for legal matters at 6:12 pm.*

***Motion approved.***


*On motion of Deputy Warden Malloy seconded by Councillor Tibbo, Council reconvene to regular session at 6:33 pm.*

***Motion approved.***

### **Adjournment**

*On motion of Warden Fuller, there being no further matters of business, the Council adjourned at 6:34 p.m.*

***Motion approved.***

  
Recorded By  
Jadzla Rudolph, Municipal Clerk

  
Approved By  
Warden Fuller