



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, February 10th, 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, February 10th, 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

3. Additions to the Agenda:

- Addition to #9.) Other Matters of Business. A.) NSFM Spring Conference.

4. Approval of Agenda:

On motion of Deputy Warden Malloy, and seconded by Councillor O'Connell, Council approved the agenda with the addition.

Motion approved.

5. Approval of Minutes:

Hearing no amendments or omissions of the previous minutes, Council approved the minutes from the Regular Council meeting held January 13th, 2025.

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 – Wednesday, January 15th, 2025

On motion of Councillor Tibbo seconded by Councillor O'Connell, Council agree to support the new "Victorian Christmas" with funding at the minimum of the current amount given annually.

Motion approved.

On motion of Councillor O'Connell seconded by Councillor Beaver, Council approve participation in the QUEST NCA program at a cost of \$3,000 as part of the 2024-2025 Economic Development Climate Change projects budget.

Motion approved.

On motion of Councillor Beaver and seconded by Deputy Warden Malloy, Council approve The Municipality of St. Mary's participation in the Climate Resilient Coastal Communities Program in collaboration with the Clean Foundation and commit \$8,750 from the 2024-2025 economic development climate change project budget.

Motion approved.

On motion of Deputy Warden Malloy and seconded by Councillor Tibbo, Council approve the salary band change for the municipal Active Living Coordinator from \$33,946 to \$42,432 per annum to \$44,600 to \$55,750 per annum beginning immediately until March 31st, 2026

Motion approved.

On motion of Councillor Beaver seconded by Councillor O'Connell, Council direct staff to explore and validate available funding and terms of funding applicable to the proposed Stonewall Park Tourist Interactive Panel Project and report back to council with an implementation plan.

Motion approved.

On motion of Deputy Warden Malloy seconded by Councillor Beaver, Council approve the proposed housing development planning project and to award the identified work to ZZAP Consulting for \$32,000.00 plus HST and be funded under the Nova Scotia Sustainable Services Growth Fund grant.

Motion approved.

On motion of Councillor O'Connell and seconded by Councillor Tibbo, Council agree to change the regular council meeting from the second Monday at 6:00 pm every month to the third Wednesday at 6:00 pm every month followed by a COTW meeting directly afterwards.

Recommendation adopted. Committee of the Whole – Wednesday, February 5th, 2025

Committee of the Whole – February 5th, 2025

On motion of Councillor O'Connell and seconded by Councillor Beaver, Council direct continued municipal efforts on the completion of a residential C&D public service for launch in spring 2025 coupled with ongoing public service updates during the development work and a final cost and service plan to be approved by council when the service is ready.

Motion approved.

On motion of Councillor Beaver and seconded by Deputy Warden Malloy, Council awarded the proposed 3D mapping work to Steven Solutions & Design Inc to conduct 3D flood mapping for selected zones of the municipality for a cost of \$74,999.99 plus HST funded primarily by grants from the Department of Municipal Affairs and Housing.

Motion approved.

8. Outside Committee Reports

a. Eastern Counties Regional Library – January 16, 2025

- Please see the Agenda/Package for the report.

b. Port Bickerton & Area Planning Association – January 27, 2025

- Please see the Agenda/Package for the report.

9. Other Matters of Business

a. Nova Scotia Federation of Municipalities (NSFM) Spring Conference

- The Nova Scotia Federation of Municipalities spring conference is taking place in Truro, Nova Scotia. As per the *mileage/expense policy* Council must make a motion to approve the mileage expense to attend the NSFM Spring Conference.

On motion of Deputy Warden Malloy and seconded by Councillor O'Connell, Council approve to send 2 members of Council to attend the NSFM Spring Conference in Truro, Nova Scotia.

Motion approved.

10. CAO Report:

- See the Agenda/Package for the report.
- Doug Patterson, Chief Administrative Officer (CAO) informed the Council of the highlights included in the report. Doug Patterson, CAO updated Council on the Recplex being available for the winter season. To book the Recplex over the winter break call the Municipal Office before December 20th, 2024. (902-522-2049)
- Construction and Demolition (C&D) is actively being worked on, next steps are to do a pollution report, the Municipality should receive approval soon.
- New accessible doors have been installed at the Sherbrooke Library

Adjournment

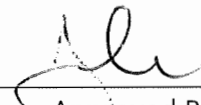
On motion of Warden Fuller, there being no further matters of business, the Council adjourned at 6:17 p.m.

Motion approved.



Recorded By

Jadzia Rudolph, Municipal Clerk



Approved By

Warden Fuller