



NOTICE

MEETING: Special Council Meeting

DATE: Tuesday, August 6th, 2024

TIME: 4:00 pm

PLACE: Council Chambers, 8296 Highway 7,
Sherbrooke

Please Advise If Unable To Attend



Municipality of the District of St. Mary's

Special Council Meeting
Tuesday, August 6th, 2024

We acknowledge that we are gathering in Mi'kmaqi the traditional unceded territory of the Mi'kmaq people.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Other Matters of Business:
 - a. Local Leadership for Climate Adaptation (LLCA)
 - b. Zamboni Financing/Purchase options
 - c. Neighborhood Housing Concept

Adjournment

A 10-minute question and answer period pertaining to agenda items.



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Recommendations from Internal Committees

Committee of the Whole – July 31st, 2024.

On recommendation of Councillor Zinck and seconded by Councillor Mailman Council approve the application for the 2024 LLCA grant to conduct a flood mitigation feasibility study in Sherbrooke, NS, and request the full grant amount of \$70,000 committing to the 10% cost share of \$7,778.

Recommendation adopted.

On recommendation of Councillor Zinck and seconded by Councillor Malloy, Council approve that staff proceed with the purchase of an Ice Re-surfacer machine with the funding/finance plan of a total budget of \$123,000 over 7 years from the Capital Reserve Fund or Canada Community-Building Fund (CCBF) and repaid by the municipal operating budget.

Recommendation adopted.

On recommendation of Councillor Mailman and seconded by Councillor Malloy Council agree to enter a contract with ZZAP Consulting Inc. to complete the Neighbourhood Concept Plan for PID #37501095 as outlined in the firm's submitted proposal with a project cost of \$45,006 plus HST.

Recommendation adopted.