



**Municipality of the District of St. Mary's
Regular Meeting of Council
Monday April 10, 2017**

MEETING, DATE & TIME:

The annual meeting of the St. Mary's Municipal Council was called to order on Monday April 10th at 7:00pm in the Council Chambers, Sherbrooke, NS.

ATTENDING:

Warden Mosher
Deputy Warden Dort
Councillor Kaiser-Kirk
Councillor Findlay
Councillor Malloy
Councillor Baker
Councillor Smith
Adam Rodgers, Solicitor

ALSO ATTENDING

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Jody Cook, Executive Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED
AGENDA AS PRESENTED.
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR MALLOY COUNCIL
APPROVED MINUTES FROM MEETING HELD MARCH 13, 2017 AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL
APPROVED MINUTES FROM SPECIAL MEETING HELD APRIL 5, 2017 AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR KAISER-KIRK COUNCIL
APPROVED MINUTES FROM ANNUAL COUNCIL MEETING HELD APRIL 10, 2017 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING:

- EHS Meeting is tentatively set for May 9th at the Lions Hall Sherbrooke.

PRESENTATION:

Fire Chief and Members of the Sherbrooke and Area Volunteer Fire Department attended for the official donation of \$50,000 from St. Mary's Municipality towards their Building Refurbishment. Warden wished the department the best of luck.

RECOMMENDATIONS FROM COTW:

- A. Sherbrooke Volunteer Fire Department – Building Refurbishment

ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR MALLOY THAT COUNCIL SUBMITS APPROVAL TO THE MINISTER OF MUNICIPAL AFFAIRS THE TEMPORARY BORROWING RESOLUTION FOR SUM OF \$50,000 FOR THE SHERBROOKE AND AREA VOLUNTEER FIRE DEPARTMENT'S BUILDING REFURBISHMENT

AND

THAT COUNCIL SUBMITS APPROVAL TO THE MINISTER OF MUNICIPAL AFFAIRS A MUNICIPAL GUARANTEE FOR \$100,000 FOR THE SHERBROOKE AND AREA VOLUNTEER FIRE DEPARTMENT'S BUILDING REFURBISHMENT

- B. Municipal Banking Agreement

ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL ACCEPTS THE FIVE YEAR BANKING AGREEMENT WITH ROYAL BANK OF CANADA AS PRESENTED EFFECTIVE MAY 1, 2017

- C. RFP Stonewall Park

ON MOTION BY COUNCILLOR SMITH AND SECONDED BY COUNCILLOR FINDLAY THAT COUNCIL AWARD THE CONTRACT FOR A NEW TRAIL HEAD CONSTRUCTION IN STONEWALL PARK TO GREEN-LYNCH LANDSCAPING IN THE AMOUNT OF \$13,554.48 INCLUDING HST AS RECOMMENDED FROM THE ACTIVE TRANSPORTATION COMMITTEE

- D. General Grant Policy Amendment

ON MOTION OF COUNCILOR FINDLAY AND SECONDED BY DEPUTY WARDEN DORT THAT COUNCIL AMENDS THE GENERAL GRANT POLICY; UNDER THE DESCRIPTION OF GRANT CATEGORY & CRITERIA, SECTION 1 TO STATE; GRANTS ARE MEANT TO BE OF A SPECIFIC NATURE AND SHALL NOT BE CONSTRUED AS BEING ANNUAL OPERATING FUNDS

- E. Solid Waste Contract

ON MOTION BY DEPUTY WARDEN DORT AND SECONDED BY COUNCILOR BAKER THAT COUNCIL ACCEPTS THE TENDER FROM EASTERN SHORE CARTAGE FOR CURBSIDE COLLECTION OF RESIDENTIAL WASTE AND RECYCLABLES FOR A FIVE YEAR PERIOD OF 2017 TO 2022 AS OUTLINED IN THE TENDER PACKAGE.

OUTSIDE COMMITTEE REPORTS

- a. Eastern Region Solid Waste Management – Deputy Warden Dort (report attached)
- Deputy Warden Dort reminded council of the litter clean up incentive for organizations and MAP funding

STAFF REPORTS:

- a. CAO Report of file
 - i. Application process is still open until end of April for the Economic development committee; currently have an application from three different districts.
 - ii. The Spanish Ship Bay internet program is approved and will be entering into agreement with seaside to proceed with work.
 - iii. Utility and Review Board has granted approval to proceed with waterline replacement project and the water rate study is underway
 - iv. There were no bids on the sealed tender for Goshen Enterprises
 - v. Working with Strait Regional School Board and SHOPS for the completion of the space at St. Mary's School
 - vi. Met with MLA and MP regarding potential funding opportunities such as positive aging initiative workshops

SOLICITOR REPORT

- Nothing by way of litigation
- Welcome Councilor Smith
- Firm is expanding and launching a new website

OTHER MATTERS

Councillor Malloy

- Economic Development Open house
- Community Centre social
- DEANS Gala where Sherbrooke Old Fashion Committee won Award
- Fundraiser for local young hockey player for trip to BC
- Birthday certificates

Councillor Kaiser-Kirk

- Sonora social and gained feedback from residents
- Port Bickerton Community space meeting with designers
- Fundraiser for hockey player
- Birdhouse Contest for Bird Day in St. Mary's
- Fisherman's Service

Councillor Findlay

- Economic Development open house
- Sherbrooke Village Commission - report on at next council
- DEANS GALA
- Birdhouse contest

Councillor Smith

- March 18th Election
- March 21 official count
- Orientation day with Director of Finance
- Oath of Office on April 5th
- Birdhouse competition; family had entries
- Thanked everyone

Councillor Baker

- Seniors luncheon
- Congratulate Councillor Smith

Deputy Warden Dort

- Economic Development open house
- Fire Department meeting with District 6 and discussed different methods of applying fire tax levy
- Tender opening for solid waste contract

Warden Mosher

- Economic development open house
- Solid waste contract opening
- WITAP – announcement of \$260,000 for project
- Thanked Staff for work on Budget
- Welcome Councillor Smith
- Thanked Solicitor for help with process over last 6 months

- Sean Fraser will be at the Legion Sherbrooke Branch on April 15th for new horizons for seniors grant funding announcement

ADJOURNMENT:

ON MOTION OF COUNCILLOR KAISER-KIRK MEETING WAS ADJOURNED 7:50PM

Approved By:

Recorded By:

Warden Mosher

Executive Assistant

- 10 minute Question period