

**Municipality of the District of St. Mary's
Committee of the Whole
Thursday June 22, 2017**

MEETING, DATE & TIME:

The Committee of the Whole meeting of St. Mary's Council was called to order on Thursday June 22, 2017 at 9:00 pm in the Council Chambers, Sherbrooke.

ATTENDING:

Warden Mosher
Deputy Warden Dort
Councillor Findlay
Councillor Malloy
Councillor Kaiser-Kirk
Councillor Smith
Councillor Baker

ALSO ATTENDING:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance

APPROVAL OF AGENDA:

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILLOR MALLOY COUNCIL APPROVED THE AGENDA WITH THE FOLLOWING ADDITIONS: F. STREET NAME APPROVAL FOR DEVELOPMENT IN PORT BICKERTON.
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD JUNE 14, 2017 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- No business arising from minutes

NEW BUSINESS:

On Motion of Councillor Findlay and seconded by Deputy Warden Council moved to an in camera session for a legal matter.

On Motion of Councillor Findlay, council reconvened to regular session

OTHER MATTERS OF BUSINESS:

- a. Economic Development Committee applications

On recommendation by Councillor Findlay and Seconded by Councillor Malloy that council accept Lewis MacIntosh and Nicole Burns for positions on the Economic Development Committee

- b. Eastern Mainland Housing Authority representative
 - Ruth indicated at previous COTW meeting her 2nd term as representative was up this fall and council would have to request a 3rd term

On Recommendation by Deputy Warden Dort and seconded by Councillor Baker that council appoint Ruth Legge as Eastern Mainland Housing Authority Representative for a 3rd consecutive term for District of St. Mary's.

- Council requested a breakdown of the funding formula for EMHA
- c. Solid waste area rate review staff are still working on gathering information to review
- d. Library roof tender – no bids have been submitted to date. Discussion was held on extending the completion date.
- e. Clover Farms/Sobeys Property – Marvin contacted Brian Hughes, Real Estate Manager for Sobeys and provided council with an update. It was suggested to send a letter requesting upgrades to the property and parking lot after building inspector provides an inspection report
- f. Development in Port Bickerton Request for Street Name
 - Requested by Atlantic Touch Estate Property Development for naming a road “Atlantic Touch Lane” for property located at PID #37527017
 - Council agreed pending the NSCAF approval.

On Motion of Deputy Warden Dort, there being no further matters of business, council adjourned at 11:05am

Recorded By
Director of Finance

Approved By
Warden Mosher