



**Municipality of the District of St. Mary's
Regular Meeting of Council
Monday, September 11, 2017**

MEETING, DATE & TIME:

The annual meeting of the St. Mary's Municipal Council was called to order on Monday September 11, 2017 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

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY DEPUTY WARDEN DORT COUNCIL APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITION UNDER; OUTSIDE COMMITTEE REPORTS 7C. REN CONFERENCE – COUNCILLOR SMITH.
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR SMITH AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED MINUTES FROM MEETING HELD JULY 10TH, 2017 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING:

- none

RECOMMENDATIONS FROM COTW:

- a. 1st Quarter Finance Report for period ending June 30th, 2017

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR BAKER COUNCIL ACCEPTED THE 1ST QUARTER FINANCE REPORT FOR PERIOD ENDING JUNE 30TH, 2017.
MOTION CARRIED.**

- b. Awarding of Goshen Dry Hydrant Tender

ON MOTION DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL MOVED INTO AN IN-CAMERA SESSION FOR CONTRACTUAL PURPOSES.

ON MOTION OF DEPUTY WARDEN DORT COUNCIL RECONVENED TO REGULAR SESSION.

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL AWARDED THE GOSHEN DRY HYDRANT AT THE NEW LOCATION TO STEVE PINKHAM EXCUVATING INC. IN THE AMOUNT OF \$8,200 PLUS HST.
MOTION CARRIED.**

- c. Audited Consolidated Financial Statements for year ending March 31st, 2017

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR KAISER-KIRK COUNCIL ACCEPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FROM MGM & ASSOCIATES FOR THE YEAR ENDING MARCH 31ST, 2017.
MOTION CARRIED.**

- d. Proclamation Policy

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED THE ST. MARY'S MUNICIPAL PROCLAMATION POLICY AS PRESENTED.
MOTION CARRIED.**

- e. Dept. of Transportation and Infrastructure Renewal Cost Share Agreement

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL ACCEPT THE THREE YEAR COST SHARE AGREEMENT FOR SUBDIVISION STREET WITH THE DEPT. OF TRANSPORTATION AND INFRASTRUCTURE RENEWAL FOR YEARS; 2018/19, 19/20 & 20/21
MOTION CARRIED.**

- f. Acquisition of Crown Land

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED TO PROCEED WITH THE ACQUISITION OF CROWN LAND FOR THE SHERBROOKE WATER UTILITY.
MOTION CARRIED.**

7. OUTSIDE COMMITTEE REPORTS – Reports attached to minutes

- a. Engage Nova Scotia – Councillor Smith
- b. Economic Development Committee – Councillor Smith
- c. REN Conference – Councillor Smith

8. CORRESPONDENCE

- a. Thank you – St. Martha's Regional Hospital Foundation Donation – Thank you for 5 year

commitment for \$5,000 per year.

b. Thank you – 3rd Annual Old Fashioned Christmas Golf Tournament – Thank you for hole sponsorship from district funds.

9. STAFF REPORTS:

CAO Report - attached to minutes

10. SOLICITOR REPORT

- Reported on the small claims court, the judicator has 60 days to make a decision
- Worked on Land acquisition

11. OTHER MATTERS

a. Round Table

Councillor Malloy

- Art and new period costume opening at Sherbrooke Village
- Engage NS at Liscombe Lodge
- Golf tournament for Old Fashioned Christmas
- Water rate hearing
- Sherbrooke Volunteer Fire Dept Meeting
- REN Conference

Councillor Kaiser-Kirk

- Art Opening at Sherbrooke Village
- Engage NS
- Golf tournament for Old Fashioned Christmas
- Rally that Gives

Councillor Findlay

- River Association - Sobeyes land donation
- Art show and reception Sherbrooke village
- Engage NS at Liscombe Lodge
- 3 Sherbrooke village commission meetings
- Ren conference
- Water rate study
- Golf tournament for Old Fashioned Christmas
- Sherbrooke Volunteer Fire Dept Meeting

Councillor Baker

- Nothing to report

Councillor Smith

- Attended art luncheon and opening of art show
- EDO committee
- Engage NS at Liscombe Lodge
- Water rate study
- Nature trust announcement donation by Sobeys
- Defensive driving course
- Ren conference

Deputy Warden Dort

- Water rate study
- Ren conference
- Solid waste meeting – report to follow

Warden Mosher

- Art show
- Water rate study
- Seniors games
- EDO committees
- Small claims court

ADJOURNMENT:

ON MOTION OF DEPUTY WARDEN DORT MEETING WAS ADJOURNED 7:54PM

Approved By:

Recorded By:

Warden Mosher

Director of Finance

- ***10 minute Question period***