

Municipality of the District of St. Mary's

Regular Council Meeting

Monday, October 16th, 2017

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order on Monday, October 16th, 2017 at 7:00 pm in the Council Chambers Sherbrooke, N.S.

ATTENDING:

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

ALSO ATTENDING:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Denise Sawlor, Municipal Clerk/Special Projects Coordinator

APPROVAL OF AGENDA:

On motion of Councillor Kaiser-Kirk and seconded by Councillor Baker Council approved the agenda with the following additions:

- 7.f Port Bickerton & Area Planning Association – Councillor Peggy Kaiser-Kirk
- 7.g Sherbrooke Village Commission – Councillor Debbie Findlay
- 7.h Wild Islands - Councillor Debbie Findlay

Motion carried.

APPROVAL OF MINUTES:

On motion of Deputy Warden Dort and seconded by Councillor Malloy Council approved minutes of the Regular Council Meeting held on September 11, 2017. With the following correction:

Other Matters - Deputy Warden Dort, solid waste conference should read solid waste meeting

Motion carried.

BUSINESS ARISING FROM MINUTES:

- Goshen Dry Hydrant – now operational
- Small Claims Court – Judicator has reached a decision. It was recommended that the Municipality pay an additional \$14,312.85 to the contractor. This is still approximately \$7,000 less than what the contractor was asking for in court. There was also a \$70 math error made by the court in favour of the Contractor. The solicitor recommends that the Municipality account for the error and pay the adjusted amount.
- Water Audited Financial Statements – Marian has been in contact with the Auditors and has set up a meeting for a week from Friday.
- Acquisition of land from DNR – Still waiting to hear back. Marvin will reach out to them for an update if he doesn't get a reply soon.

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

- DEANS Funding

On motion of Councillor Findlay and seconded by Councillor Baker council moves that DEANS be provided funding in the amount of \$4,019.02 for the fiscal year 2017/18.

Motion carried.

- Shared Recreation Strategy Resolution as presented at the COTW October 4, 2017

On motion of Councillor Smith and seconded by Councillor Baker council moved to endorse the Shared Federal and Provincial Recreation Strategy Resolution.

Motion carried.

OUTSIDE COMMITTEE REPORTS

- Economic Development Committee Report 1 – Councillor Kaytland Smith
- GALA – Councillor Kaytland Smith
- Eastern Solid Waste Management – Deputy Warden Jackie Dort
- Economic Development Committee Report 2 – Councillor Kaytland Smith
- Strait Area Mayors & Wardens Committee – Warden Michael Mosher
- Port Bickerton & Area Planning Association – Councillor Peggy Kaiser-Kirk
- Sherbrooke Village Commission – Councillor Debbie Findlay
- Wild Islands - Councillor Debbie Findlay

CAO REPORT

- Attached to minutes

SOLICITOR REPORT

- Solicitor not in attendance, no report available.

OTHER MATTERS OF BUSINESS

- Eastside Waterline Tender Recommendation
 - There were three bids:
 - Dexter \$1,726,905 plus HST
 - Atlantic Road Construction and Paving \$1,976,058 plus HST
 - CCT Consulting \$1,330,400 plus HST
 - Lowest Bid:
 - Made by CCT Consulting
 - Fits into the current budget
 - Company plans to house workers locally
 - Intends to hire some local workers
 - Plan to buy supplies local when possible.
 - Stated an 18 week completion date.

On motion of Councillor Findlay and seconded by Deputy Warden Dort council awarded the Eastside Waterline to CCT Consulting in the amount of \$1,330,400 Plus HST.

Motion carried.

- Councillor Reports
 - Councillor Malloy
 - Sheet Harbour Coastal Waters Meeting
 - Tax Sale
 - Working on the access to information item
 - Councillor Kaiser-Kirk
 - Port Bickerton Community Greenspace meeting
 - Active Living Transportation Meeting
 - Art Gallery opening in Sherbrooke Village
 - Lighthouse Group Management Meeting
 - Fall ATV Rally
 - Councillor Findlay
 - Active Living Transportation Meeting
 - Awards in Sherbrooke Village
 - Art Gallery opening in Sherbrooke Village
 - Sheet Harbour Coastal Waters Meeting
 - Sherbrooke Village Commission Meeting
 - Councillor Baker
 - Library Board Association of Nova Scotia Conference
 - Councillor Smith
 - Economic Development Meetings
 - Held an Open House at the Greenfield Oldsters Club
 - GALA meeting
 - St. Mary's Fire Department Picnic

- Art Gallery opening in Sherbrooke Village
- Dinner at the Greenfield Oldsters Club
- ESREN Liaison Committee Meeting
- Deputy Warden Dort
 - Tax Sale
 - Eastern Region Solid Waste Management Meeting
 - Goshen Community Center – Renovations are complete (New Horizons grant)
 - Goshen Dry Hydrant is up and running.
- Warden Mosher
 - Economic Development Meeting
 - Strait Area Mayors and Wardens Meeting
 - PVSC office will be closing in Port Hawkesbury in February 2018. Marian has requested a news release that we can publish in the newsletter.
 - Stellarton Town Council Meeting
 - Marine Protection Meeting
 - ESREN Liaison Committee Meeting

Adjournment

On Motion of Councillor Kaiser-Kirk there being no further matters of business, council adjourned at 8:02PM.

Recorded By

Approved By

Municipal Clerk/Special Projects Coordinator

Warden Mosher