



**Municipality of the District of St. Mary's
Regular Council Meeting
Monday January 9, 2017**

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order on Monday January 9th at 7:00 pm in the Council Chambers, Sherbrooke, NS.

ATTENDING:

Warden Mosher
Deputy Warden Dort
Councillor Kaiser-Kirk
Councillor Findlay
Councillor Malloy
Councillor Baker
Mr. 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 DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED
AGENDA AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED
MINUTES FROM NOVEMBER 14, 2016 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- none

Recommendations from Committee of the Whole

a. Fire Services Policy

***ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL APPROVE
THE FIRE SERVICES POLICY AS PRESENTED.
MOTION CARRIED***

b. Goshen Enterprises Tax Account

ON MOTION COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR MALLOY THAT COUNCIL PUT GOSHEN

**ENTERPRISES, TAX ACCOUNT # 01478184 FOR SEALED TENDER WITH MINIMUM BID OF \$500
MOTION CARRIED**

- c. Waterline Replacement Project Funding

ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR KAISER-KIRK THAT WHEREAS THE MUNICIPALITY APPLIED FOR AND RECEIVED FEDERAL AND PROVINCIAL FUNDING UNDER THE CLEAN WATER AND WASTE WATER FUND TO ASSIST IN FINANCING A MAJOR WATER LINE REPLACEMENT PROJECT, AND WHEREAS THE BALANCE OF FUNDS REQUIRED TO COMPLETE THE PROJECT WILL BE APPROXIMATELY \$430,000 THAT COUNCIL APPROVES THE ALLOCATION OF \$150,000 FROM THE CAPITAL RESERVE TO ASSIST IN THE FINANCING OF THE WATER LINE REPLACEMENT PROJECT AND THAT COUNCIL DIRECT STAFF TO COMMENCE WITH A WATER RATE STUDY AND TO SUBMIT AN APPLICATION TO THE NOVA SCOTIA UTILITY AND REVIEW BOARD FOR APPROVAL OF THIS CAPITAL EXPENDITURE.

- *Councillor Findlay statement; I am voting in favor of the Water Line Replacement Project because we will receive 75% of the cost of the project from the Federal and Provincial Governments – an opportunity we cannot pass up. But I am disappointed that council could not agree to inject a larger amount from municipal reserve.*

MOTION CARRIED

Outside Committee Appointment Reports

- Two outside committee reports – attached
 - o Strait Area Mayors and Wardens – Warden Mosher
 - o Eastern Regional Solid Waste Management Committee – Deputy Warden Dort
- Council agreed to submit any reports by the first of each month, so that can be circulated and discussed at next council meeting

CAO Report

- Report attached
 - o Economic development officer has started on December 12, 2016
 - o Municipal and Community Rural Internet Program –worked with Seaside Wireless Communications to identify location and project; Spanish Ship Bay/Liscomb area
 - o Working on the tender for solid waste collection and shadow bid. Reported on tour of solid waste facility in Victoria County.
 - o Next Tax sale is scheduled for March 7th
 - o Met with Supernova Energy Solutions for Solar energy pre-feasibility study in anticipation of the Province calling for bids

Solicitor Report

- Application with respect to election in District 3/5; put forth council's position on December 21st in Antigonish and the Judge reserved decision. Unsure when will hear decision.

Other Matters of Business

- a. Assignment of Clerk Duties – With the retirement of David Gillis, and as per the MGA, the CAO has assigned the Clerk Duties to Jody Cook.
- b. Councillor round table

Councillor Baker

- Issued congratulatory Certificates

Deputy Warden Dort

- Attended UNSM Conference

- Seniors supper
- GALA Meeting
- Tree lighting in Goshen

Councillor Malloy

- School presentation during Municipal Awareness Week
- Attended UNSM Conference
- Old Fashion Christmas
- Tour of Solid Waste Facility

Councillor Findlay

- Sherbrooke Village meeting and farewell dinner for Mike McGinn
- Dinner for Dave Gillis
- Old Fashion Christmas
- Sherbrooke Lions Christmas dinner
- Tour of Solid Waste Facility
- School presentation during Municipal Awareness Week

Councilor Kaiser-kirk

- School presentation during Municipal Awareness Week
- Dinner for Dave Gillis
- Sea Coast Tea and lighthouse Christmas
 - o All new siding on lighthouse from the remainder of exit fee funds from federal government
- Attended Court date
- Old logo at Recplex should get updated

Warden Mosher

- Thank school and everyone for coming to School presentation during Municipal Awareness Week
- Greenfield public Meeting regarding election
- Attended UNSM
- Dave Gillis retirement Dinner
- Strait area Mayors and Wardens – first one since election
- Attended Court date
- Old Fashion Christmas
- Looking forward to a good year

Marvin

- Beginning Budget process and plan to bring first draft mid February
- Director of Operations will be presenting to council on February 1st
- There are been no update from Waterfront Development regarding Liscombe Lodge

ADJOURNMENT:

ON MOTION OF DEPUTY WARDEN DORT MEETING WAS ADJOURNED 7:50PM

Approved By:

Recorded By:

Warden Mosher

Executive Assistant