



**Municipality of the District of St. Mary's  
Regular Meeting of Council  
Monday June 12, 2017**

**MEETING, DATE & TIME:**

The meeting of the St. Mary's Municipal Council was called to order on Monday June 12<sup>th</sup> at 7:00pm in the Council Chambers, Sherbrooke, NS.

**ATTENDING:**

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

**ABSENT WITH REGRETS**

Councillor Smith

**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 DEPUTY WARDEN DORT COUNCIL APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITION UNDER OUTSIDE COMMITTEE APPOINTMENTS; SHERBROOKE VILLAGE REPORT, FCM REPORT, PORT BICKERTON AND AREA PLANNING ASSOCIATION REPORT, EASTERN COUNTIES REGIONAL LIBRARY REPORT AND UNDER OTHER MATTERS; IN CAMERA SESSION REGARDING SITUATION OF DISTRICT 2  
MOTION CARRIED**

**APPROVAL OF MINUTES:**

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED MINUTES FROM MEETING HELD MAY 8, 2017 AS PRESENTED  
MOTION CARRIED**

**BUSINESS ARISING:**

- Municipal welcome signs have been installed and brush will be cleared around sightlines.

**RECOMMENDATIONS FROM COTW:**

- a. **ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR MALLOY THAT COUNCIL HIRE CBCL CONSULTING AS THE SHERBROOKE WATERLINE REPLACEMENT PROJECT MANAGER AT A COST OF \$56,093 PLUS HST**

## **MOTION CARRIED**

- b. ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR FINDLAY THAT COUNCIL APPROVE THE COUNCIL TECHNOLOGY POLICY AS PRESENTED  
MOTION CARRIED**
  
- c. ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL APPROVE THE GRANTS TO ORGANIZATIONS, THE DISTRICT GRANT AMOUNT AND SCHOOL SCHOLARSHIPS AMOUNT AS PRESENTED**

## **OUTSIDE COMMITTEE REPORTS**

- a. Guysborough Adult Learning Association – Councillor Smith
- b. Eastern Region Solid Waste Management – Deputy Warden Dort
- c. Sherbrooke Village Commission – Councillor Findlay
- d. FCM Report – Warden Mosher
- e. Port Bickerton & Area Planning Association – Councillor Kaiser-Kirk
- f. Eastern Counties regional Library – Councillor Baker

## **CAO REPORT:**

- Applications for ED Committee
- Work proceeding with rural internet program
- Waterline replacement project – hearing is scheduled for August 2<sup>nd</sup>.
- Annual Tax bills send out May 25<sup>th</sup>
- SRSB SHOP project is underway. Saturday federal funding announcement for the project.
- Legalization of cannabis symposium – 18 years of age for possession, NSHA,
- FCM – rural stream sessions – internet

## **SOLICITOR REPORT**

ON MOTION OF COUNCILLOR FINDLAY, COUNCIL MOVED TO IN CAMERA SESSION FOR PURPOSE OF LITIGATION

ON MOTION OF COUNCILLOR FINDLAY, COUNCIL RECONVENED TO REGULAR SESSION

## **OTHER MATTERS**

### **Round Table**

#### **Councillor Malloy**

- Participated in the Engage NS and UNSM meetings and workshops
- Attended several Community events
- Municipal Blooming ceremony
- Fire services meeting
- Meeting with Provincial Candidates
- Attended Discover St. Mary's DEANS event

Councillor Kaiser-Kirk

- Participated in the Engage NS and UNSM meetings and workshops
- Attended several Community events
- CAO performance review
- Meeting with Provincial Candidates
- Litter cleanups
- Lighthouse meeting
- Emergency council meeting

Councillor Findlay

- Attended several Community events
- UNSM Conference
- St. Mary's Hospital walkathon
- Chamber of Commerce sheet harbour
- Meeting with Provincial Candidates
- Attended Discover St. Mary's DEANS event
- Meeting with Mark Miller - Infrastructure Canada
- Community Mental health day

Deputy Warden Dort

- Fire services meeting
- Solid waste meeting

Councillor Baker

- Nothing to report

Warden Mosher

- Participated in the Engage NS and UNSM meetings and workshops
- Attended several Community events
- Municipal Blooming ceremony
- Fire services meeting
- Meeting with Provincial Candidates
- Warden Bouchie's funeral
- FCM – great to represent the municipality in Ottawa,
- Emergency meeting of council

**ADJOURNMENT:**

**ON MOTION OF COUNCILLOR FINDLAY MEETING WAS ADJOURNED 8:40PM**

Approved By:

Recorded By:

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Warden Mosher

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Executive Assistant

- ***10 minute Question period***