



## NOTICE

**MEETING:** St. Mary's Municipal Council

**DATE:** Monday, January 8<sup>th</sup>, 2018

**TIME:** 7:00pm

**PLACE:** St. Mary's Municipal Office  
Council Chambers, Sherbrooke, NS

**Please Advise If Unable To Attend**

Dated: *January 3<sup>rd</sup>, 2018*

Marvin MacDonald  
CAO

**Municipality of the District of St. Mary's**  
Meeting of Council  
Monday, January 8<sup>th</sup>, 2018

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda and any additions
4. Approval of minutes of Regular Council Meeting held December 11<sup>th</sup>, 2017
5. Business Arising from Minutes
6. Volunteer Fire Department Initiative - Seaside Communications/Ecum Secum VFD
7. Recommendations from Committee of the Whole
8. Outside Committee Appointment Reports
  - a. Eastern Region Solid Waste management – Deputy Warden Dort
  - b. Community Health Board – Councillor Malloy
9. CAO Report
10. Solicitor Report
11. Other Matters of Business
  - a. Councillor Roundtable
12. Adjournment

- *10 minute question and answer period pertaining to agenda items*

**Municipality of the District of St. Mary's**

**Regular Council Meeting**

**Monday, January 8<sup>th</sup>, 2018**

**Meeting, Date & Time:**

The regular meeting of the St. Mary's Municipal Council was called to order on Monday, January 8<sup>th</sup>, 2018 at 7:00pm in the Council Chambers Sherbrooke, N.S.

**Attending:**

Warden Mosher  
Deputy Warden Dort  
Councillor Malloy  
Councillor Findlay  
Councillor Kaiser-Kirk  
Councillor Baker  
Councillor Smith  
Adam Rodgers, Solicitor (Arrived at 7:04pm)

**Also Attending:**

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

**Approval of Agenda:**

*On motion of Councillor Baker and seconded by Councillor Findlay Council approved the agenda as presented.*

*Motion carried.*

**Approval of Minutes:**

*On motion of Councillor Smith and seconded by Councillor Malloy Council approved the minutes of the Regular Council Meeting held on December 11<sup>th</sup>, 2017.*

*Motion carried.*

**Business Arising From Minutes:**

- None

### Volunteer Fire Department Initiative - Seaside Communications/Ecum Secum VFD

- Angela Bresson on behalf of Seaside Communications presented a \$2,000 cheque to the Ecum Secum Volunteer Fire Department (Brunell Jewers accepted the cheque on behalf of the fire department)
- Warden Mosher on behalf of the Municipality of the District of St. Mary's presented a \$2,000 cheque to the Ecum Secum Volunteer Fire Department (Brunell Jewers accepted the cheque on behalf of the fire department)

*Adam Rodgers arrived (7:04pm)*

### Recommendations from Committee Of The Whole

- St. Mary's Recplex Advertising Policy  
*On motion of Deputy Warden Dort and seconded by Councillor Kaiser-Kirk Council approved the updated St. Mary's Recplex Advertising Policy.*

*Motion carried.*

- Transfer Station Backhoe  
*On motion of Councillor Kaiser-Kirk and seconded by Councillor Findlay that Council have the Transfer Station backhoe repaired within reasonable limits of the \$10,000 estimate.*

*Motion carried.*

### Outside Committee Reports

- Eastern Region Solid Waste Management – Deputy Warden Dort
  - The Eastern Region has seen an increase in the number of illegal dumpsites.
- Guysborough Community Health Board – Councillor Malloy
  - Councillor Malloy will be attending an orientation session this Wednesday.

### CAO Report

- Report attached to minutes
- The cheque from the Sherbrooke Opportunities Society (SHOPS) was received last week and the Municipality will be proceeding with the Atlantic Canada Opportunities Agency (ACOA) funding application as well as sending a cheque to the Strait Regional School Board (SRSB).

### Solicitor Report

- Water Utility Land Issue
  - At the hearing on December 5, 2017 the Judge made the order directing that all adjoining land owners be informed of the expropriation action taken by the Municipality.
  - A notice is being placed in the Guysborough Journal and Casket next week.
  - Four individuals will be personally served with the notice.

- The notice states the deadline for submitting statements of interest in the land is May 23<sup>rd</sup>, 2018.
- The Municipality has until January 31<sup>st</sup>, 2018 to put forward any information on the property.
- An appraisal has been lined up to be completed by the third week of January 2018.

**Other Matters of Business**

- Councillor Roundtable
  - Councillor Malloy
    - Guysborough Community Health Board Meeting
    - Sean Fraser Holiday Skate
  - Councillor Findlay
    - Nothing to report
  - Councillor Kaiser-Kirk
    - Nothing to report
  - Councillor Smith
    - Greenfield Oldster's Club Holiday Meal
    - ESREN Christmas Dinner
    - Parental Accommodations Webinar
  - Councillor Baker
    - Nothing to report
  - Deputy Warden Dort
    - Eastern Region Solid Waste Management Committee Meeting
    - Parental Accommodations Webinar
  - Warden Mosher
    - ESREN Christmas Dinner

**Adjournment**

*On Motion of Councillor Baker there being no further matters of business, council adjourned at 7:29pm.*

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Recorded By

Approved By

Municipal Clerk/Special Projects Coordinator

Warden Mosher

Municipal of the District of St. Mary's

## **ST. MARY'S RECPLEX ADVERTISING POLICY**



### **Purpose:**

The purpose of this policy is to establish the guidelines for payments received for advertising local businesses in the form of 4ft x 8ft wall board.

### **Definitions:**

Advertising is available to local businesses in the form of a perforated plastic wall board. The sign is 4ft x 8ft and cost for its display is \$200 plus HST per year payable by September 30<sup>th</sup> to the Municipality of District of St. Mary's. The display location for a sign is the walls surrounding the ice surface. Advertisers who do not pay their annual bill by November 30<sup>th</sup> will have their ad removed.

### **Design & Installation:**

Advertisers have the choice to design and fabricate their own sign to be installed by the Municipality or the Municipality will have a sign designed and fabricated for the advertiser (at cost) that will be added to the advertiser's invoice in the first year.

### **Intent:**

The intent of this policy is to have a standard procedure for raising funds for the Recplex through community advertisements.



# Report to Council

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**Member of Council:** Deputy Warden Jackie Dort

**Board/Agency/Organization:** Eastern Region Solid Waste Management Committee

**Date Attended:** December 14, 2017

**Location:** Boylston, N.S.

## **Agenda Items Discussed:**

- Recycling Badge/Pin
- Plastics Ban Update
- Compliance Update
- 2017/18 and 2018/19 Budgets

## **Key Highlights:**

- On request from the ERSWMC, Nicole Haverkort has been in contact with Divert NS to see if there is interest in creating a provincial recycling badge or pin that could be earned by various youth and other organizations. In the event that Divert NS is not interested, ERSWMC will consider exploring possibilities of a regional recycling badge/pin.
- There wasn't much new on the Plastics Ban. In a report from the MRF (Colchester Facility), they continue to search for a proper market for the #4 plastic bags and encourage the use of recyclable bags.
- Kevin O'Handley gave an update on inspections and illegal dumpsites. Reports of illegal dumpsites have increased during November.
- The 2017/18 budget was reviewed and is on track as expected. Work on a draft budget for 2018/19 will begin in January.



# Report to Council

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**Member of Council:** Councillor Leulav Malley

**Board/Agency/Organization:** Guysborough Community Health Board.

**Date Attended:** Dec 13/2017 **Location:** DAYS GONE BY BAKERY  
GUYSBOROUGH

**Agenda Items Discussed:**

- \* APPROVED as a member of the Community Health Board.
- \* Reports and updates deferred to the next meeting

**Key Highlights:**





## **MUNICIPALITY OF THE DISTRICT OF ST.MARY'S**

P.O. BOX 296, SHERBROOKE, NOVA SCOTIA, B0J 3C0

### **CAO Report – January 8, 2018**

#### **Economic Development:**

- The Economic Development Committee met on December 14<sup>th</sup> and identified five areas for the ED Acton Plan.
- Tourism development; population growth; business development; marketing communications; and quality of life
- A plan will be developed with deliverables in each of these areas. A draft Plan will be discussed at the EDC meeting this week (Jan 11/18)
- We are meeting this week with the Village, ESREN and ACOA to finalize the next steps in developing the Market/downtown development concept.
- Met with Common Good Solutions (Social Enterprise consultants) to discuss potential for development around things like affordable housing and other social enterprise type initiatives. Another meeting was scheduled with them for today but they couldn't make it. We are currently looking for another date that works for a meeting.

#### **Water line Replacement Project:**

- Mainline is installed and due to cold weather and frozen ground the project has been put on hold until ground conditions improve and the threat of cost overruns is reduced.
- Our request for an extension to the completion date under the CWWF has been approved and we now have until June 30, 2018 to complete the project.
- Meetings are scheduled with the engineers next week to discuss the issue with tender estimate on laterals.

#### **SHOPS:**

- The SHOPS room is completed.

- SHOPS are working on a plan for moving forward with programs in the new year. There will be a formal opening of the facility sometime in new year.

**Tax Sales:**

- Started preliminary background work for the next tax sale.
- Fine tuning our approach this time and will do more internal research before sending properties for title search.
- Received funding from DMA to undertake a project to clean up tax account record and reconcile with PID numbers.
- Anticipate the next sale will be in the July/August time frame.