



NOTICE

MEETING: St Mary's Municipal Council
Committee of the Whole

DATE: Wednesday, March 6th, 2019

TIME: 1:00pm

PLACE: St. Mary's Municipality
Council Chambers, Sherbrooke, NS

Please advise if unable to attend

Dated: February 27, 2019

**Municipality of the District of St. Mary's
Committee of the Whole
Wednesday, March 6th, 2019**

1. Call to Order
2. Roll Call
3. Approval of Agenda and Any Additions
4. Approval of Minutes from Committee Meeting held February 20th, 2019
5. Business Arising from Minutes
6. Other Matters of Business
 - a. Deed Transfer Tax
 - b. Sale of Municipal Surplus Land

Adjournment

**Municipality of the District of St. Mary's
Committee of the Whole
Wednesday, March 6th, 2019**

Meeting, Date & Time

The Committee of the Whole meeting of St. Mary's Council was called to order on Wednesday, March 6th, 2019 at 1:00 pm in the Council Chambers Sherbrooke, N.S.

Attending

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

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 that Council approve the agenda with the following additions:

6. Other Matters of Business
 - c. Environment
 - d. DEANS Gala
 - e. Ambulance Service
 - f. Shelburne Letter
6. In-Camera

Motion carried.

Approval of Minutes

On motion of Deputy Warden Dort and seconded by Councillor Malloy that Council approve the minutes of the Committee Of The Whole held February 20th, 2019

Motion carried.

Business Arising From Minutes

- The Whale Sanctuary Project
 - Stephen Flemming held a meeting in Fisherman's Harbour regarding the Whale Sanctuary Project on February 22, 2019.
 - Marvin will contact Stephen for an update.

Other Matters of Business

- Deed Transfer Tax
 - The Municipal Solicitor reviewed the letter from True North Salmon regarding the deed transfer tax for the Smokehouse.

- The Municipal Solicitor recommends accepting the deed transfer tax affidavit as presented by True North Salmon.
- Sale of Municipal Surplus Land
 - One bid was received for the Ecum Secum land tender.
On recommendation of Deputy Warden Dort and seconded by Councillor Findlay that the Municipality accept the bid from Persy Projects Ltd. for the Ecum Secum surplus land tender in the amount of \$51,500 CDN plus HST.
 - Recommendation adopted.*
 - Marian had an inquiry regarding the land (PID 37546447) that was vested by the Municipality at the January 2019 tax sale. The person is interested in purchasing the land and wanted to know if the Municipality would deem it as surplus.
 - Discussion on the land (PID 37546447) was moved to the in-camera session at the end of this meeting.
- Environment
 - There was a first reading of a bill in province house regarding a law that would grant the Department of Environment approval on lots with water frontage.
 - The Municipality submitted written comments on the Coastal Protected Policy in the past and did not hear anything back.
 - Marvin will investigate the matter further.
- DEANS Gala
 - The DEANS Gala Awards dinner will be held April 6th, 2019.
 - The Municipality will be an event sponsor.
 - Councillors Findlay and Kaiser-Kirk will attend the gala.
- Ambulance Service
 - There is a sign at the Sherbrooke ambulance site stating it will be closing within six months.
 - Marvin will contact them to get more information on future plans.
- Shelburne Letter
 - The Town of Shelburne wrote a letter to all Municipalities looking for support on their proposal for a new HST funding formula.
 - Research will need to be done to determine how the proposed formula would impact St. Mary's.

In-Camera

On recommendation of Councillor Findlay and seconded by Councillor Baker that Council moved into an in-camera session to discuss a confidential matter.

On recommendation of Deputy Warden Dort Council reconvened to regular session at 2:42pm.

On recommendation of Councillor Findlay and seconded by Councillor Baker that the land with PID 37546447 not be deemed as surplus at this time.

Recommendation adopted.

Adjournment

On Motion of Deputy Warden Dort there being no further matters of business, Council adjourned at 2:43pm.

Recorded By
Municipal Clerk

Approved By
Warden Mosher