



Municipality of the District of St. Mary's

Committee Of The Whole (COTW) Meeting

Wednesday – July 3rd, 2019

1. Meeting, Date & Time:

The COTW Meeting of the St. Mary's Municipal Council was called to order on Wednesday, July 3rd, 2019 at 1:00pm in the Council Chambers, Sherbrooke, N.S.

2. Attending:

Warden Mosher

Deputy Warden Dort

Councillor Findlay

Councillor Kaiser-Kirk

Councillor Baker

Councillor Smith

Councillor Malloy

Also Attending:

Marvin MacDonald, CAO

Marian Fraser, Director of Finance

Marissa Jordan, Municipal Clerk/Special Projects Coordinator

3. Approval of Agenda:

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

6.b-District of Guysborough- Resolution to FCM

6.c- In camera- Legal matter

Motion carried.

4. Approval of Minutes:

On motion of Deputy Warden Dort and seconded by Councillor Baker, Council approved the minutes of the COTW Meeting held Wednesday, June 26th, 2019 with the following amendments:

- Clarify bullet #1 to read "staff recommended".
- Remove bullet #2 regarding selection of applicants.

Motion carried.

5. Business Arising from the Minutes:

Port Bickerton Lighthouse Association:

- The Port Bickerton Lighthouse Association responded to Council's letter asking for formal direction to inquire about the possibility of relocating the Port Bickerton Lighthouse Road.
- Council will pursue gathering appropriate information from the province, TIR and DNR.

6. Other Matters of Business:

a. Policy- Councillors on Outside Board of Director Committees:

- Council asked staff to create a policy for members of Council that sit on outside Board of Directors committees.
- Council stated that outside BOD committees should be required to have committee insurance.
- Council would like the policy to reflect that Councillors will not sit on outside BOD Committees that do not have insurance or if the insurance is defaulted.
- Council would like the policy to list the requirements for a Councillor on a BOD committee.

b. District Of Guysborough-Resolution to Federation of Canadian Municipalities(FCM):

- The Warden of the District of Guysborough will be putting a motion forth to the FCM to lobby the federal government to implement a new tax credit for rural health care professionals.
- The District of Guysborough has asked Council to second their motion.

On recommendation of Councillor Kaiser-Kirk, and seconded by Councillor Findlay, Council agreed to be the District of Guysborough's seconder for their motion to the FCM to lobby the federal government to implement a new tax credit for rural health care professionals similar to that of the northern tax credits.

Recommendation adopted.

c. In camera- Legal Matter:

On motion of Deputy Warden Dort, Council moved into an in-camera session for legal matters at 2:05pm.

On motion of Deputy Warden Dort, Council reconvened to regular session at 2:24pm.

On recommendation of Councillor Findlay and seconded by Deputy Warden Dort, Council decided not to deem PIDs #37541836, #37541851, #37541844 surplus land at this time.

Recommendation adopted.

Adjournment

On motion of Deputy Warden Dort there being no further matters of business, council adjourned at 2:24pm.



Recorded By
Municipal Clerk/Special Projects Coordinator



Approved By
Warden Moshier