



# Municipality of the District of St. Mary's

Regular Council Meeting  
Monday, October 18<sup>th</sup>, 2021

## 1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, October 18<sup>th</sup>, 2021 at 4:00 pm in the Council Chambers Sherbrooke, N.S.

## 2. Attending:

Warden Wier	Councillor Mailman
Deputy Warden Fuller	Councillor Malloy
Councillor Zinck	Councillor Baker
Councillor Harpell	

## Also Attending:

David Hutten, CAO  
Marian Fraser, Director of Finance

## Absent with Regrets

Donna-lynn Provost, Municipal Clerk/Special Projects Coordinator

## 3. Additions to the Agenda:

9. b. Outside Committee Appointment Reports – ECRL Councillor Mailman

## 4. Approval of Agenda:

*On motion of Deputy Warden Fuller and seconded by Councillor Harpell, Council approved the agenda with additions.*

***Motion approved.***

## 5. Approval of Minutes:

*On motion of Councillor Zinck and seconded by Councillor Malloy, Council approved the minutes of the Regular Council Meeting held September 13<sup>th</sup>, 2021*

***Motion approved.***

On motion of Councillor Malloy and seconded by Deputy Warden Fuller, Council approved the minutes of the Special Council Meeting held September 27<sup>th</sup>, 2021.

***Motion approved.***

## 6. Business Arising from the Minutes:

- No business arising from minutes.

## 7. New Business

- a. Covid Vaccine Policy – Warden Wier communicated that council had received a copy of the proposed COVID Vaccine Policy prior to the meeting in time for council to review. The Warden asked council if they had any comments or questions and noted that it mirrored the provincial policy. In compliance with MGA to approve a policy Council must have received the policy seven days' prior to approval, to ensure this timeline is met council agreed to set a Special Council Meeting for October 25<sup>th</sup>, 2021 at 4pm.

*On motion of Councillor Harpell and seconded by Deputy Warden Fuller council agreed to set a Special Council Meeting on Monday, October 25<sup>th</sup>, 2021 at 4pm to bring the COVID Municipal Vaccine Policy forward for approval.*

Motion Approved.

## 8. Recommendations from Committee Of The Whole:

August 25, 2021

*On motion of Deputy Warden Fuller and seconded by Councillor Malloy council agreed to table the recommendation for accepting the Climate Change Action Plan until further review is completed.*

Motion approved that recommendation has been tabled.

*On motion of Councillor Baker and seconded by Councillor Malloy council agreed to table recommendation for accepting the Energy Management Plan completed by Efficiency Nova Scotia until further review is completed and information in the report is updated.*

Motion approved that recommendation has been tabled.

September 27, 2021

On motion of Deputy Warden Fuller and seconded by Councillor Harpell, that Council will send the proposal letter to the board of directors for ECRL to have the Sherbrooke Library to reinstate the 10 hours a week to bring it back up to 25 hours a week, including the specific dollar amount of \$10,660.

Motion Approved.

October 6<sup>th</sup>, 2021

On recommendation of Councillor Mailman and seconded by Councillor Zinck, Council agreed to task staff with further research into specific funding and partnership opportunities for the potential Seed of Growth youth literacy program.

Motion Approved.

On motion of Deputy Warden Fuller and seconded by Councillor Baker, Council accepted the bid of \$7,400 plus HST from Wilson Cove Excavation & Trucking Inc for the Transfer Station 2021 – C&D Burial Tender.

Motion approved.

On the motion of Councillor Malloy and seconded by Councillor Zinck, Council accept the lease for \$1.00 the 5-year lease agreement from the Trustees of the St. John's United Church, Sherbrooke.

Motion Approved.

June 16<sup>th</sup>, 2021

On motion of Councilor Baker and seconded by Deputy Warden Fuller council approved the application for de-registration of the Kirk Memorial United Church based on the public hearing held October 18, 2021 with no objection as a municipal heritage property. As per the Public hearing that was conducted today o

## 9. Outside Committee Appointment Reports:

- a. Eastern Region Solid Waste Management Committee – Councillor Malloy – attached
- b. Eastern Counties Regional Library Board – Councillor Mailman - attached

## 10. CAO Report:

- See attached report. CAO, David Hutten highlighted parts of the report for council and provided the opportunity for council to ask questions.
  - Deputy Warden Fuller asked when the estimated timeline on the LUB/MPS, CAO David Hutten stated that it is anticipated that the documents will have revisions completed within the next month.

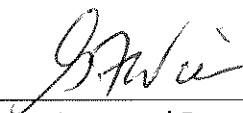
## 11. Adjournment

*On motion of Councillor Harpell and seconded by Councillor Malloy there being no further matters of business, council adjourned at 4:16 pm.*

***Motion approved.***



Recorded By  
Director of Finance



Approved By  
Warden Wier