



NOTICE

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

DATE: Wednesday, January 5th, 2022

TIME: 4:00pm

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

Please advise if unable to attend



Municipality of the District of St. Mary's

Committee of The Whole (COTW) Meeting
Wednesday, January 5th, 2022

We acknowledge that we are gathering in Mi'kma'ki the traditional unceded territory of the Mi'kmaq people.

1. Meeting, Date & Time:

The COTW Meeting of the St. Mary's Municipal Council was called to order on Wednesday, January 5th, 2022 at 4:01 pm in the Council Chambers Sherbrooke, N.S.

2. Attending:

Deputy Warden Fuller Councillor Malloy
Councillor Baker Councillor Zinck
Councillor Mailman

Absent with Regrets

Warden Wier Councillor Harpell

Also Attending:

David Hutten, CAO
Marian Fraser, Director of Finance
Marissa Jordan, Economic Development Officer & Deputy CAO
Mallory Fraser, Municipal Clerk

3. Additions to the Agenda:

- No additions

4. Approval of the Agenda:

On motion of Councillor Baker and seconded by Councillor Malloy, Council approved the agenda as presented.

Motion approved.

5. Approval of Minutes:

On motion of Councillor Mailman and seconded by Councillor Zinck, Council approved the minutes of the COTW Meeting held Wednesday, December 15th, 2021.

Motion approved.

6. Business Arising from the Minutes:

a. Recreation Programs During Covid-19 Update

- Council previously postponed youth recreation programs due to changes in the Covid-19 restrictions. The Director of Community Development and Recreation suggested a review of recreation programming on a periodic basis. Council discussed.

On recommendation of Councillor Baker and seconded by Councillor Zinck, Council agreed to continue to review recreation programs on a 2-3 week basis.

Recommendation adopted

8. Presentations:

Recreation Master Plan - Kerri Penney, Director of Community Development & Recreation:

- The Recreation Master Plan has been referenced in the draft copy of Municipal Planning Strategy. This would be the first for St. Mary's. The plan will be strategic guide for staff to deliver services in the community. This 5-year plan would be used to help staff make an annual work plan which would be evaluated on a yearly basis.
- The plan would include research and review of current programs and services; an emphasis on self-led recreation; trail development; recreation opportunities; maintenance; evaluation; volunteer engagement; Diversity, Equity & Inclusion. A final project budget will be presented at the February 2nd COTW Meeting after proposals have been received. If approved by Council, the Request for Proposals would be issued immediately with a closing date of January 21st, 2022.

On recommendation of Councillor Baker and seconded by Councillor Mailman, Council agreed to proceed with the Recreation Master Plan project and have staff issue an RFP.

Recommendation adopted.

9. Other Matters of Business:

a. 2021 Energy Management Plan, Efficiency NS

- Marian Fraser, Director of Finance, provided an update on the 2021 Energy Management Plan completed by Efficiency Nova Scotia. The document has been updated to reflect both electrical utility meters at the Recplex and is complete.

b. Federal Housing Accelerator Fund Call for Ideas

- The Housing Accelerator Fund program proposes to remove barriers and help municipalities build housing more quickly in an ambitious and innovative manner. As the Government of Canada looks to build out these programs, it is calling on municipalities, provinces and territories, Indigenous governments, organizations and communities, private and non-profit housing sectors and Canadians to share their ideas on how these programs could be most effective.
- Staff will pass along the information to councillors so that they can provide feedback.

c. In Camera Session - Land

On motion of Councillor Malloy and seconded by Councillor Mailman, Council moved into an in-camera session for land matters at 4:26 pm.

Motion approved.

On motion of Councillor Malloy and seconded by Councillor Baker, Council reconvened to regular session at 4:37 pm.

Motion approved.

10. Adjournment

On motion of Councillor Malloy and seconded by Councillor Zinck there being no further matters of business, Council adjourned at 4:37 pm.

Motion approved.


Recorded By
Mallory Fraser, Municipal Clerk


Approved By
Deputy Warden Wier