



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, August 14th, 2023

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

1. Call to Order:

Warden Wier called the Regular Council meeting of the St. Mary's Municipal Council to order on Monday, August 14th, 2023, at 4:00 pm in Council Chambers.

2. Attending:

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

Absent with Regrets:

Councillor Baker

Also Attending:

Marian Fraser, Director of Finance (DOF) & Interim Chief Administrative Officer (CAO)
Denise Dunn, Economic Development Officer
Mallory Fraser, Municipal Clerk

3. Additions to the Agenda:

- There were no additions to the agenda.

4. Approval of Agenda:

On motion of Councillor Harpell, and seconded by Deputy Warden Fuller, Council approved the agenda as presented.

Motion approved.

5. Approval of Minutes:

On motion of Deputy Warden Fuller, and seconded by Councillor Harpell, Council approved the minutes of the:

- Regular Council Meeting held July 10th, 2023.*
- Emergency Council Meeting held July 27th, 2023.*
- Special Council Meeting held August 9th, 2023.*

Motion approved.

6. Business Arising from the Minutes

- There was no business arising from the minutes.

7. Recommendations from Internal Committees of Council

Committee of the Whole – July 19th, 2023

There were no recommendations from the July 19th, 2023 Committee of the Whole Meeting.

Committee of the Whole – August 2nd, 2023

On the motion of Councillor Harpell, and seconded by Councillor Malloy, Council awarded the Transfer Station Buildings Demolition Tender to Verhagen Demolition Ltd –Option B in the amount of \$38,000 plus HST.

Motion approved.

On the motion of Deputy Warden Fuller, and seconded by Councillor Zinck, the Council approved the allocation of the \$312,383 received from the Sustainable Services Growth Fund as follows:

Project	Fiscal	
	2023/24	2024/25
Hospital Rd Pump/piping project	\$ 22,383	
Housing Project		\$ 100,000
SAR - Recommendation #1- Efficiency Study (4 components)	\$ 60,000	
SAR - Recommendation #2 - Building Upgrades	\$ 9,000	
SAR - Recommendations #3 - Monitoring and Scada Equipment	\$ 5,000	
SAR - Recommendation #4 - Process Equipment and WTP Upgrades		\$ 66,000
Recommendations from AT Plan		\$ 50,000
Total	\$ 96,383	\$ 216,000

Motion approved.

On the motion of Councillor Malloy, and seconded by Councillor Mailman, Council approved the assessment account number 04771753 owned by Sherbrooke Village Development Society for the Non-Profit Property Tax Exemption, effective April 1st, 2023.

Motion approved.

On the motion of Councillor Harpell, and seconded by Deputy Warden Fuller, the Council approved the Goshen Community & Recreation Centre as a Municipal Comfort Center contingent on receiving a water test from the facilities well; the Indian Harbour Lake & Jordanville Community Center contingent on receiving a water test from the facilities well; and the St. Mary's District Lion's Club.

Motion approved.

On the motion of Councillor Mailman, and seconded by Councillor Zinck, the Council approved a one-time 2023-24 Municipal Comfort Center grant to the Goshen Community and Recreation Center in the amount of \$7,500 from the municipal operating budget.

Motion approved.

On the motion of Deputy Warden Fuller, and seconded by Councillor Malloy, the Council approved a one-time 2023-24 Municipal Comfort Center grant to the St. Mary's District Lion's Club in the amount of \$7,000 from the municipal operating budget.

Motion approved.

8. External Board / Committee Reports

a. Sherbrooke Village Commission – Deputy Warden Fuller

- See the attached report.

b. Guysborough Adult Learning Association – Deputy Warden Fuller

- See the attached report.

9. Canadian Mortgage and Housing Corporation Housing Accelerator Fund

- See the attached staff report.

On the motion of Councillor Harpell, and seconded by Deputy Warden Fuller, Council directed the Chief Administrative Officer to submit a Housing Accelerator Fund Action Plan that includes the five initiatives as outlined in the staff report, along with all additional required documentation to the Canada Mortgage and Housing Corporation as the Municipality's application under the Housing Accelerator Fund program; and Authorize the Chief Administrative Officer to enter into any contribution agreements or amending agreements that may be required should the Municipality be approved for funding under the program.

Motion approved.

10. Hospital Road Sewer Lift Station

- See the attached staff report.

On the motion of Councillor Malloy, and seconded by Councillor Mailman, Council agreed to purchase the pump from Xylem in the amount of \$11,438.54 plus HST for the replacement of the sewage pump at the municipal lift station located on Hospital Road with the expense to be allocated from the Hospital Rd Pump/piping project through the Sustainable Services Growth Fund.

Motion approved.

11. CAO Report:

- See the attached report.
- The CAO provided highlights of what is included in the report.
- Staff have been working on Human Resources on the Policy and hiring a new CAO.
- Fire Services Advisory Committee met under the policy.
- Land Development Committee What Was Heard and Final Recommendations Report has been posted online.
- Source Water Protection Plan has continued throughout the summer, the committee is meeting this evening.
- Work on the AT Plan is underway by Upland Design & Consulting.
- Department of Community Development & Recreation and Economic Development have been working on Equity, Diversity, and Inclusion. Staff report coming to Council at a future date.

On the motion of Deputy Warden Fuller, and seconded by Councillor Malloy, Council agreed to dissolve the Land Development Committee as it has completed its mandate.

Motion approved.

Adjournment:

On motion of Councillor Malloy, and seconded by Councillor Harpell, there being no further matters of business, Council adjourned at 4:23 pm.

Motion approved.

Recorded By
Mallory Fraser, Municipal Clerk

Approved By
Warden Wier