



Municipality of the District of St. Mary's

Committee of The Whole (COTW) Meeting

Wednesday, November 15th, 2023

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

1. Meeting, Date & Time:

Warden Wier called the COTW Meeting of the St. Mary's Municipal Council to order on Wednesday, November 15th, 2023, at 4:00 p.m. in the Council Chambers, Sherbrooke, N.S.

2. Attending:

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

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)
Marian Fraser, Director of Finance (DOF)
Jadzia Graham, Interim Municipal Clerk

3. Additions to the Agenda:

- Staff informed Council of the correspondence received.

4. Approval of the Agenda:

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

Motion approved.

5. Approval of Minutes:

On the motion of Councillor Malloy, and seconded by Councillor Baker, Council approved the minutes of the COTW Meeting held November 1st, 2023.

Motion approved.

6. Business Arising from the Minutes:

- There was no business arising from the minutes.

7. Correspondence:

- Correspondence was received, a "Thank You" card from the Queen's Lodge #34 in Sherbrooke, thanking all Councillors who donated to their breakfast and scholarship programs.

8. Other Matters of Business:

- a. Storybrooke Day Home playground
 - See the attached staff report.
 - Staff informed Council of an ongoing project that Storybrooke Day home has started and is seeking fundraising to help with the building of miniature Sherbrooke buildings to help children learn about new places, occupations, and people.

- See the attached report.
- Director of Public Works, Teddy Stevens informed Council of the inspection report that he received. The plan addresses several deficiencies that were identified such as elevated THMs, HAA5, aluminum, and manganese.
- Replacing the DAF system will address the deficiencies mentioned, the new system will have an adequate air supply and will provide enhanced treatment capabilities, and the organics will be reduced, therefore reducing the THMs and HAA5.
- The upgraded system, including the replacement of the filter media, should aid in reducing manganese and aluminum.

Teddy Stevens, Director of Public Works left the meeting at 4:35 p.m.

9. In-Camera: Contract Negotiations and Personnel

On motion of Deputy Warden Fuller, and seconded by Councillor Harpell, Council agree to move In-Camera for Contract Negotiations and Personnel.

Motion approved.

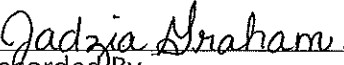
On motion of Deputy Warden Fuller, and seconded by Councillor Malloy, Council agree to reconvene to regular session at 6:25 p.m.

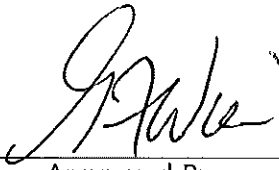
Motion approved.

Adjournment

On motion of Councillor Malloy, and seconded by Councillor Baker, there being no further matters of business, Council adjourned at 6:30 p.m.

Motion approved.


 Recorded By
 Jadzia Graham, Interim Municipal Clerk


 Approved By
 Warden Wier