



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, April 8th, 2024

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

1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, April 8th, 2024 at 4:00 p.m. in the Council Chambers Sherbrooke, N.S.

2. Attending:

Warden Greg Wier	Councillor Courtney Mailman
Deputy Warden James Fuller	Councillor Charlene Zinck
Councillor Everett Baker	Councillor James Harpell

Absent with Regrets:

Councillor Beulah Malloy

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)
Marian Fraser, Director of Finance (DOF)

3. Additions to the Agenda:

- No additions to the agenda.

4. Approval of Agenda:

On motion of Deputy Warden Fuller, and seconded by Councillor Harpell, 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 Regular Council meeting held March 11th, 2024.

Motion approved.

6. Business Arising from the Minutes:

- There was no business arising from the minutes.

7. Recommendations from the Committee of the Whole:

Committee of the Whole – March 20th, 2024 *(Absent Deputy Warden James Fuller and Councillor James Harpell)*

On motion, Councillor Mailman of and seconded by Councillor Baker, Council agree to send Councillor Charlene Zinck to attend the Coastal Nova Scotia Buoy Awards Dinner and Gala.

Motion approved.

On motion of Councillor Zinck, and seconded by Councillor Baker, Council approves the service package plan for an electronic election via touch tone phone and internet-enabled devices for the 2024 municipal election.

Motion approved.

On motion of Councillor Mailman, and seconded by Councillor Zinck, Council approves the award of providing electronic voting services for our residents to use in the 2024 municipal election to Intelivote Systems Incorporated for a cost of \$4,950.00 Plus HST.

Motion approved.

Committee of the Whole – April 3rd, 2024 (*Absent Councillor Everett Baker and Councillor James Harpell*)

On motion of Deputy Warden Fuller and seconded by Councillor Mailman, Council accepts the new proposed agreement between the Municipality of the District of St. Mary's and the Port Bickerton & Area Planning Association to be effective upon signing. Further, that Council approves and requests that the warden sign the agreement on the Municipality's behalf.

Motion approved.

8. Outside Committee Reports

- a. Eastern Counties Regional Library** – March 21st, 2024 – Attached report on file submitted by Councillor Courtney Mailman.
- b. Eastern Region Solid Waste Management** – March 26th, 2024 – Attached report on file submitted by Councillor Beulah Malloy.

9. Other Matters of Business

a. Transfer Station Service Levels

- Doug Patterson, CAO, provided the Council with an overview of the Transfer Station Service Levels including possible changes.

On motion Councillor Harpell of and seconded by Councillor Zinck that council implement the following changes to Municipal Transfer Station Waste Services as outlined in the public service announcement memo effective Monday, April 29th, 2024;

- 1. Discontinue the acceptance of Construction and Demolition Material for the foreseeable future.*
- 2. Change the service dates and hours of operation for the Municipal Transfer Station to open every Monday 9am to 4:30 pm and every other Saturday, 10am to 3pm.*
- 3. Change the Waste Tipping fees be set at \$5.00 per garbage bag and small item dropped off and \$10 per large item dropped off at the Municipal Transfer Station.*
- 4. No longer accept brush materials at the Municipal Transfer Station.*

Motion carried.

10. CAO Report:

- See the attached report.
- Doug Patterson, CAO invited Kerri Jack, Director of Community Development and Recreation to provide an update on the activities within the department. Mrs. Jack highlighted activities and resources on how individuals can be active within their community and during their regular days. The equipment loan-out program was highlighted regarding changes which are forthcoming and new equipment that will be included. A full staff report will be provided to Council in the future. Family open gym night will be starting this evening. Eco-explorers program starts at the end of the month. An update on senior programming was provided and staff are working to ensure more inclusive dates and times are provided to residents. Working with neighboring Municipalities in planning the 35th Old Adult Games.
- CAO highlighted the tender process for accessibility items at the Recplex and Sherbrooke Library. A staff report will be presented to Council at a future Committee of the Whole meeting.

Adjournment

On motion of Councillor Baker, and seconded by Councillor Harpell, there being no further matters of business, the Council adjourned at 4:27 p.m.

Motion approved.



Recorded By

Marian Fraser, Director of Finance



Approved By

Warden Wier

