

**Municipality of the District of St. Mary's  
Regular Council Meeting  
Monday June 9, 2014**

**MEETING, DATE & TIME:**

The regular meeting of the St. Mary's Municipal Council was called to order at 7:00pm on June 9<sup>th</sup> in the Council Chambers, Sherbrooke, NS.

**ATTENDING:**

Warden Mosher	Councillor Kaiser-Kirk
Councillor Pye	Councillor Findlay
Councillor Dort	
Councillor Baker	Solicitor, Adam Rodgers

**ALSO IN ATTENDANCE:**

David Gillis, Municipal Clerk  
Jody Cook, Administrative Assistant

**ABSENT WITH REGRETS:**

Deputy Warden Clark  
Marian Fraser, Finance Office/Deputy Clerk

**APPROVAL OF AGENDA AND ANY ADDITIONS:**

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITIONS; 10 D. PERSONNEL COMMITTEE REPORT MOTION CARRIED**

**APPROVAL OF MINUTES:**

**ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR KAISER-KIRK COUNCIL APPROVED MINUTES OF REGULAR COUNCIL MEETING FROM MAY 12, 2014 MOTION CARRIED**

**BUSINESS ARISING FROM REGULAR MEETING HELD ON MAY 12<sup>th</sup>, 2014**

- Councillor Baker reported the Liscomb Post Office hours were sufficient

**CORRESPONDENCE**

- a. Evaluation of the Municipal Climate Change Action Plan – Graham Fisher, Department of Municipal Affairs – Acceptance of report
  - b. Horst Meinen – Request to display paintings in the lobby of municipal office
- Discussion was held, consensus was if open to one artist would have to open opportunity to others, and there are other alternatives to display paintings.

**COMMITTEE OF THE WHOLE RECOMMENDATIONS**

- a. Old Industrial Arts Property - Survey & Subdivision

**ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR DORT THAT COUNCIL ORDER A SURVEY AND SUBDIVISION FOR THE PROPERTY LOCATED NEXT TO SCHOOL WITH THE OLD INDUSTRIAL ARTS BUILDING**

**DISCUSSION ON MATTER OF, SURVEY AND MIGRATION TIMELINE AND BOUNDRY LINES  
WHICH WERE PREVIOUSLY DISCUSSED  
MOTION CARRIED**

**NEW BUSINESS:**

**a. Term positions**

**ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR BAKER COUNCIL RENEW  
PHYSICAL ACTIVITY COORDINATOR'S TERM POSITION FOR ONE YEAR STARTING APRIL 1 2014  
MOTION CARRIED**

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL RENEW  
RECREATION COORDINATOR'S POSITION FOR ONE YEAR TERM STARTING APRIL 1 2014  
MOTION CARRIED**

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR PYE COUNCIL EXTEND  
COMMUNITY DEVELOPMENT OFFICERS POSITION 6 MONTHS TO END SEPTEMBER 30 2014, PRIOR  
TO WHICH TIME IT WILL BE REVIEWED  
MOTION CARRIED**

**b. Personnel Committee Appointments – for the purpose of continuity a smaller group from  
Committee of the whole structure is recommended**

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILOR PYE COUNCIL APPOINTS A  
PERSONNEL COMMITTEE CONSISTING OF COUNCILLOR DORT, COUNCILLOR FINDLAY, AND  
WARDEN MOSHER WITH AN ALTERNATE OF COUNCILLOR PYE  
MOTION CARRIED**

**SOLICITERS REPORT**

- Attended recent committee of the whole meeting to review matters

**FINANCE OFFICER/DEPUTY CLERK REPORT**

**a. 5 Year Capital Investment plan**

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR PYE COUNCIL ACCEPTED THE 5  
YEAR CAPITAL INVESTMENT PLAN AS PRESENTED AT THE COTW MEETING ON JUNE 4<sup>TH</sup>, 2014.  
MOTION CARRIED**

**b. Finance Report for April 30, 2014 and May 31<sup>st</sup>, 2014**

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILOR BAKER, COUNCIL ACCEPTED  
THE FINANCE REPORT FOR APRIL 30<sup>TH</sup>, 2014 AND MAY 31<sup>ST</sup> 2014 AS PRESENTED AT THE COTW ON  
JUNE 4<sup>TH</sup> 2014  
MOTION CARRIED**

**c. RBC Banking Agreement Renewal**

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR FINDLAY, COUNCIL  
ACCEPTED THE RBC BANKING AGREEMENT RENEWAL  
MOTION CARRIED**

- Councillor Pye recommended inviting RBC Bank representative prior to next year's renewal

## OTHER MATTERS OF BUSINESS

- a. Tax Sale -June 10<sup>th</sup> –Municipal Clerk looking for direction on vesting properties that are not sold at tomorrow's auction. Council agreed not to vest interest in any of the remaining properties

### Councillor Kaiser-Kirk

Attended;

- UNSM spring conference
- Ivany report workshop in Truro
- Salmon Association Annual General Meeting
- Fisheries zone meeting
- First board of trade's start up meeting
- Lighthouse meeting in Port Bickerton where they've started their summer rental program
- Recreations interviews

### Councillor Findlay

Attended;

- Memorandum of understanding between Dongdu International Group (DDI) and Greater Halifax partnership
- Meeting here with members from DDI
- Transit study meeting
- Premier visit to St. Mary's
- Anniversary party for constituents

### Councillor Pye

- Sonora community center new horizon grant submitted by Community Development Officer, Christa Webber
- Attended Anniversary party for constituents

### Warden Mosher

Attended;

- Kids first Grand Opening at the School
- Small business meetings
- Lieutenant Governor's awards at School
- Ivany report in Truro
- Recreation policy discussion in Antigonish
- Premier's visit to St. Mary's which was a positive experience and also the Sheet Harbour Chamber of Commerce the same day.
- Corporate Research NS Office of immigration webinar session
  - o Council agreed that Warden Mosher should attend the June 16<sup>th</sup> stakeholder forum to discuss the findings from consulting firm.

Warden Mosher thanked council and staff for their patience during his transition

### Municipal Clerk

- Received a sponsorship letter from Sherbrooke Area Volunteer Fire Department Golf Tournament
- Scheduled presentation from Peridae for the next COTW scheduled for June 25
- Ivany Report is now on the Association of Municipal Administrators (AMA) website

Councillor Dort

Attended:

- The Federation of Canadian Municipalities (FCM) in Niagara Falls. Councillor Dort will provide summary for council's review and all FCM presentations will be online
- June 17<sup>th</sup> consultation regarding the changes provincial government bans

Councillor Baker

- Requested Derelict buildings be put on next agenda

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR PYE, COUNCIL MOVED TO IN CAMERA SESSION FOR PERSONNEL DISCUSSION  
ON MOTION OF COUNCILOR BAKER, COUNCIL RECONVENED TO REGULAR SESSION**

**ADJOURNMENT:**

**ON MOTION OF COUNCILLOR FINDLAY MEETING WAS ADJOURNED AT 7:55PM**

Approved By:

Recorded By:

\_\_\_\_\_  
Warden Mosher

\_\_\_\_\_  
Administrative Assistant