

**Municipality of the District of St. Mary's
Regular Council Meeting
Monday September 8, 2014**

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order at 7:00pm on September 8th, in the Council Chambers, Sherbrooke, NS.

ATTENDING:

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

ABSENT WITH REGRETS:

Councillor Dort

ALSO IN ATTENDANCE:

David Gillis, Municipal Clerk
Marian Fraser, Finance Office/Deputy Clerk
Jody Cook, Administrative Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITIONS TO CORRESPONDENCE b. MUNICIPALITY OF BARRINGTON, c. ST. MARY'S MINISTERIAL GROUP AND TO COMMITTEE OF THE WHOLE RECOMMENDATIONS c. FITNESS CENTRE TEAM LEAD POSITION d. COUNCIL TABLE TENDER MOTION CARRIED

APPROVAL OF MINUTES:

ON MOTION OF DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED MINUTES OF REGULAR COUNCIL MEETING FROM JULY 14, 2014 MOTION CARRIED

BUSINESS ARISING FROM REGULAR MEETING

- Update on sale of Old Industrial Arts building; will be complete as tomorrow with keys delivered to Sherbrooke Volunteer Fire Department
- Steel materials are being delivered at Recplex for roof this week

TENDER RECOMMENDATIONS:

- a. Executive Recruitment Services: Clerk opened at all bids at Committee of the Whole meeting where recommendation was made

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY DEPUTY WARDEN CLARK, COUNCIL APPOINTED GERALD WALSH AND ASSOCIATES FOR EXECUTIVE RECRUITMENT SERVICES IN THE AMOUNT OF \$16,500 PLUS APPROVED EXPENSES AND HST MOTION CARRIED

- b. Excavation work for Water Main Replacement: Clerk opened bids at Committee of the Whole meeting. Discussion deferred to an In camera session

CORRESPONDENCE:

- a. Standard Life to Sell its Canadian Businesses; information purposes Standard Life bought by Manulife
- b. Municipality of Barrington – Hospital Parking Fees, UNSM Resolution; Unit is asking for delegates that attend UNSM Conference for their support
- c. St. Mary's Ministerial Group – Harvest Family Picnic; open invitation and looking for monetary support

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

- a. Fitness Centre Team Lead Job Description - July 30th

ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR KAISER-KIRK COUNCIL ACCEPT THE FITNESS CENTER TEAM LEAD JOB DESCRIPTION AS PRESENTED. MOTION CARRIED

- b. Community Development Officer Term Position – July 30th

ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER COUNCIL MOVED TO EXTEND THE COMMUNITY DEVELOPMENT OFFICER'S TERM POSITION TO MARCH 31ST, 2015. MOTION CARRIED

- c. Fitness Center Team Lead Position – Councillor Pye deemed conflict of interest and will not be voting

ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER COUNCIL HIRE TARA MCPHEE FOR THE FITNESS CENTER TEAM LEAD POSITION FOR 25 HOURS PER WEEK AT \$11.40 PER HOUR DURING THE HOURS OF FITNESS CENTER OPERATION. MOTION CARRIED

- d. Council Table Tender –

ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR KAISER –KIRK COUNCIL AWARDED TO COUNCIL TABLE TENDER TO TATE CONSTRUCTION IN THE AMOUNT OF \$22,260.00 PLUS HST.

Nay vote Deputy Warden Clark; due to the reconfiguration of table direction leaving no emergency exit for councillors

Nay vote Councillor Findlay; due to price of tender

MOTION CARRIED

FINANCE OFFICER/DEPUTY CLERK REPORT

- a. Financial Statements for Period Ending July 31st 2014

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY DEPUTY WARDEN CLARK, COUNCIL APPROVED FINANCIAL STATEMENTS FOR PERIOD ENDING JULY 31st, 2014.
MOTION CARRIED

b. Financial Statements for Period Ending August 31st 2014

ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED FINANCIAL STATEMENTS FOR PERIOD ENDING AUGUST 31st, 2014.
MOTION CARRIED

SOLICITORS REPORT

- Items to be discussed in camera

NEW BUSINESS

- Letter received regarding unsightly premises, will be sending Building Inspector for inspection and taking further action if necessary

OTHER MATTERS OF BUSINESS

Councillor Kaiser-Kirk

Attended the following events in August;

- Remembrance Service for the 100th Anniversary of WWI
- Presentation by Port Bickerton Lighthouse's resident Artist Susan Patterson. Artist was covered by CBC News and Susan is a good ambassador providing good feedback for the area
- Municipal Affairs Minister Furey meeting with council
- Lighthouse committee Planning meeting

Councillor Findlay

Attended the following events in August;

- Remembrance Service of WWI and reenactment
- NS Aquaculture Association presentation
- Sherbrooke village commission meeting
- Invited to Old fashion Christmas committee to discuss downsizing due to water line replacement project
- Municipal Affairs Minister Furey meeting with council
- NS Trust dedication of 160 acres of land with nature walk, very informative

Councillor Pye

- Present for the Municipal Affairs Minister Furey's meeting with council
- Attended Federal Funding Announcement for new wharf and upgrades to wharf – nice to see the eastern shore seeing improvements.

Warden Mosher

Attended the following events in August;

- 38th Annual Seamen's Memorial service in canso
- NS Aquaculture Association presentation
- Municipal Affairs Minister Furey meeting with council
- Guysborough County Older Adult Games in Liscomb

Municipal Clerk

- Was agreed by council to move the October regular meeting to the 14th because of Thanksgiving

Deputy Warden Clark

- Attended the NS Aquaculture Association meeting in Sherbrooke, and has since received email stating additional sessions will be held, one being in Country Harbour.

Councillor Baker

- No library board in August, the next one is on September 18th. The board has asked Councillor Baker to sit on personnel committee and will be attending conference in Amherst with report to council to follow
- Annual Liscomb ball tournament

ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR BAKER COUNCIL MOVED TO IN CAMERA SESSION FOR CONTRACTUAL DISCUSSIONS

ON MOTION OF COUNCILLOR FINDLAY COUNCIL RECONVENED TO REGULAR SESSION

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY DEPUTY WARDEN CLARK COUNCIL AWARD THE TENDER FOR EXCAVATION WORK FOR WATER MAIN REPLACEMENT TO RAYMOND ROGERS TRUCKING & EXCAVATING IN THE AMOUNT OF \$112,500 PLUS HST.

- *Starts Oct 6th to be by completed Nov 14th*
- *Decision was based on budget and references*

MOTION CARRIED

ADJOURNMENT:

ON MOTION OF COUNCILLOR FINDLAY MEETING WAS ADJOURNED AT 8:55PM

Approved By:

Recorded By:

Warden Mosher

Administrative Assistant