

**Municipality of the District of St. Mary's
Council Meeting
Monday, January 12, 2015**

MEETING, DATE & TIME:

The Council Meeting of St. Mary's Municipal Council was called to order on Monday, January 12, 2015 commencing at 7:00pm in the Council Chambers, Sherbrooke, NS.

ATTENDING:

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

ABSENT WITH REGRETS:

Councillor Dort
Councillor Kaiser-Kirk

ALSO ATTENDING:

David Gillis, Municipal Clerk
Jody Cook, Acting Finance Officer

TENTATIVE AGENDA:

ON MOTION OF COUNCILLOR BAKER AND SECONDED BY DEPUTY WARDEN CLARK, COUNCIL APPROVED THE TENTATIVE AGENDA WITH THE FOLLOWING ADDITIONS; FOOD BANK PRESENTATION, PHYSICAL ACTIVITY COORDINATOR POSITION, EMO COMMITTEE UPDATE, AQUACULTURE ASSOCIATION OF NS UPDATE
MOTION CARRIED.

ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED MINUTES FROM REGULAR MEETING HELD ON NOVEMBER 10TH, 2014 AS PRESENTED
MOTION CARRIED

ON MOTION OF DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED MINUTES FROM SPECIAL MEETING HELD ON DECEMBER 1ST, 2014 AS PRESENTED

ON MOTION OF COUNCILLOR BAKER AND SECONDED BY DEPUTY WARDEN CLARK COUNCIL APPROVED MINUTES FROM SPECIAL MEETING HELD ON DECEMBER 15TH, 2014 AS PRESENTED

Business Arising from Meeting Held on November 10th, 2014

- Good to hear the Waterline project replacement is completed in terms of in the ground

Business arising from Special meetings held on December 1st and December 15th, 2014

- Deputy Warden Clark thanked the Interview committee for the appointment of CAO

Presentation by St. Mary's District Food Bank – Derek Ellsworth, Chair

- Purpose of presentation to request of level of ongoing financial support financial
- In the recent months, there has been growing utilization and raising food costs have made it more difficult to meet needs of receipts
- All packing and deliveries and administration is volunteer based each month
- They serve clients in every district averaging 24 adults and 19 children
- While overhead costs are minimal, monthly expenditures are currently \$1033 and monthly fundraising efforts are \$800, the monthly shortfall is eroding
- Discussion was held
- Council asked for Food Bank to submit Grant to Organization form for upcoming budget deliberations and in the meantime assistance would be provided from discretionary funds

FINANCE REPORT:

- a. Archibald & Fraser Invoice

Discussion was held

ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR BAKER, COUNCIL APPROVED TO PAY FINAL INVOICE TO ARCHIBALD AND FRASER

MOTION CARRIED

ON MOTION OF DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL ACCEPT FINANCE REPORT FOR PERIOD ENDING DECEMBER 31st 2014 AS PRESENTED

MOTION CARRIED

Solicitor Report:

- Quiet couple of months no new litigation matters to report

Other Matters of Business:

- a. Physical Activity Coordinator position, 6 month term

ON MOTION OF DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR BAKER, THAT COUNCIL HIRE LINDSAY ROBINSON FOR THE POSITION OF PHYSICAL ACTIVITY COORDINATOR EFFECTIVE TODAY

Councillor Pye – due to conflict, unable to vote

MOTION CARRIED

- b. Emo Committee Meeting Update provided by Councillor Pye

- i. Attendance Included representatives from the hospital, fire department, RCMP

- ii. The Emergency Plan includes Municipal Administration Building as headquarters for any disasters, the generator is now in shed behind building
- iii. Training ICS-100 – encouraged staff and committee members to obtain basic course, possible dates were given
- iv. EMO quarterly report provided in Finance Package

ON MOTION OF COUNCILLOR PYE AND SECONDED BY DEPUTY WARDEN CLARK, THAT COUNCIL ACCEPT THE QUARTERLY EMO REPORT FOR PERIOD ENDING DEC 31 2014 AS PRESENTED
MOTION CARRIED

- c. Aquaculture Association of NS – is hosting a conference end of January and looking for municipal participation. Consensus was it is an important, controversial topic in St. Mary's and representative should attend

ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR PYE, THAT COUNCIL SEND TWO MUNICIPAL COUNCILLORS TO CONFERENCE IN HALIFAX
MOTION CARRIED

Councillor Pye

- DDI Group presentation to council on - great to see movement on their development
- Thanked interview committee and staff for CAO appointment

Councillor Baker

- Nothing to report

Councillor Findlay

- Attended Graham Jordan 100th birthday
- Involved with interview process for CAO
- Old Fashion Christmas committee is hosting a volunteer appreciation party Friday night

Deputy Warden Clark

- Attended a Nova Scotia Power renewable energy strategy session
- Seniors Christmas Dinner – always do wonderful job in bringing community together
- Guysborough County Adult Learning Association (GALA) hosted the AGM in Sherbrooke
- Nova Scotia Power Vegetation Management Session in Truro – post storm Arthur identified 90% outages were tree related and during normal operating conditions only 30% of outages are tree related. NSP must submit a Vegetation Management plan to the Utility and Review Board
- Phoned Marvin MacDonald to congratulate him on his position as of April 1st

Warden Mosher

- Moving to a CAO system will be a learning process

ON MOTION OF COUNCILLOR PYE, COUNCIL MOVED TO IN CAMERA SESSION
ON MOTION OF COUNCILLOR PYE, COUNCIL RECONVENED TO REGULAR SESSION

ON MOTION OF DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR FINDLAY, THAT COUNCIL
ENROLL RECREATION COORDINATOR, KERRI PENNEY IN BLUE CROSS MEDICAL PLAN EFFECTIVE
IMMEDIATELY
MOTION CARRIED

ADJOURNMENT:

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:34PM ON MOTION OF
DEPUTY WARDEN CLARK**

Recorded by:

Approved by:

Acting Finance Officer

Warden