

**Municipality of the District of St. Mary's  
Council Meeting  
Monday, March 9, 2015**

**MEETING, DATE & TIME:**

The Council Meeting of St. Mary's Municipal Council was called to order on Monday, March 9, 2015 commencing at 7:00pm in the Council Chambers, Sherbrooke, NS.

**ATTENDING:**

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

**ALSO ATTENDING:**

David Gillis, Municipal Clerk  
Jody Cook, Acting Finance Officer

**ABSENT:**

Deputy Warden Clark  
Councillor Pye

**AGENDA:**

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY BAKER COUNCIL APPROVED THE AGENDA AS PRESENTED  
MOTION CARRIED.**

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILLOR KAISER-KIRK COUNCIL APPROVED MINUTES FROM REGULAR MEETING HELD ON FEBRUARY 9, 2015 AS PRESENTED  
MOTION CARRIED**

**Business Arising from Meeting:**

- A Scoper from Nova Scotia Power will be in contact with Councillor Findlay to coordinator where street lights will be placed in Stillwater

**New Business:**

- a. CAO Policy Approval

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR DORT, THAT COUNCIL ADOPT THE CHIEF ADMINISTRATIVE OFFICER POLICY AS PRESENTED  
MOTION CARRIED**

- b. Review Waste Water Management District – hiring consultant David Smith

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL HIRE CONSULTANT DAVID SMITH TO REVIEW ESTABLISHING A WASTE WATER MANAGEMENT DISTRICT FOR THE DDI PROJECT AT PRICE \$1000**

**MOTION CARRIED**

- Further discussion on report will take place at next Committee of the Whole

- c. New Logo – approval

- Designer was a NSCC student, Rebecca LeBlanc
- Staff to write letter to NSCC class thanking them and recognizing Rebecca with honorarium

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR FINDLAY THAT COUNCIL ADOPT THE NEW LOGO AS PRESENTED AND SEND HONORARIUM OF \$100 TO DESIGNER REBECCA LEBLANC**

**MOTION CARRIED**

- d. RFP for Legal Services

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL PUT OUT REQUEST FOR PROPOSAL FOR LEGAL SERVICES**

**MOTION CARRIED**

**Solicitors Report:**

- Question regarding tax sale property – the MGA does not allow a property to be removed from sale regardless of starting bid, with payment less than amount owing.
- The property in question was sold at Auction to adjoining landowner

**Finance Report:**

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILLOR KAISER-KIRK, THAT COUNCIL ACCEPT THE FINANCE REPORT AS PRESENTED FOR PERIOD ENDING FEBRUARY, 2015**

**MOTION CARRIED**

- Councillor Findlay mentioned Community Development Officer's signage budget, suggestion to have discussion at next Committee meeting

**Other Matters of Business**

- a. DEANS – 2015 Award Sponsorship – more information was provided; Cost is \$500 for this fundraising dinner event on April 9<sup>th</sup>, in Stellarton where a Municipal representative will present award and speak. Discussion was held. Municipal Clerk will followup with the additional questions for next Committee meeting

- b. Strategic tourism expansion program – STEP – request to appoint a replacement on Bay of Islands working group. Discussion was held. Clerk will followup with who is currently serving on Board.
- c. REN Update – Clerk reviewed updated budget as Mulgrave are no longer part of Agreement

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR DORT THAT COUNCIL ACCEPT THE PROPOSED BUDGET IN FAVOUR OF THE REGIONAL ENTERPRISE NETWORK  
MOTION CARRIED**

- Clerk asked council to give consideration for appointment on the Liaison and oversight committee

Councillor Baker

- Nothing to report

Councilor Dort

- Attended Solid waste meeting, decisions are required and will discuss at next Committee meeting

Councillor Kaiser-Kirk

- Nothing to report

Councillor Findlay

- Visited Hospital road and verified the need for upgrade
- Attended Harold and Jessie Webber – 50<sup>th</sup> Anniversary

Warden Mosher

- Met with David Smith, Consultant – protection of municipal interest
- Successful tax sale – work towards another one in the fall
- Health Authority in Luncheon in Port Bickerton tomorrow – Kerri will be attending
- Sunday hunting – council agreed to not take this matter any further at this time

**ADJOURNMENT:**

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:05PM ON MOTION OF COUNCILLOR DORT**

Recorded by:

Approved by:

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Acting Finance Officer

Warden