

**Municipality of the District of St. Mary's  
Regular Council Meeting  
Monday June 8, 2015**

**MEETING, DATE & TIME:**

The regular meeting of the St. Mary's Municipal Council was called to order at 7:00pm on June 8, 2015, in the Council Chambers, Sherbrooke, NS.

**ATTENDING:**

Warden Mosher	Deputy Warden Clark
Councillor Dort	Councillor Findlay
Councillor Kaiser-Kirk	Solicitor
Councillor Pye	
Councillor Baker	

**ALSO IN ATTENDANCE:**

Marvin MacDonald, CAO  
David Gillis, Municipal Clerk  
Jody Cook, Acting Finance Officer

**APPROVAL OF AGENDA AND ANY ADDITIONS:**

**ON MOTION OF COUNCILLOR KASIER-KIRK AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITIONS; PORT BICKERTON LIGHTHOUSE DISCUSSION AND FINANCE UPDATE  
MOTION CARRIED**

**APPROVAL OF MINUTES:**

**ON MOTION OF COUNCILLOR DORT SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED MINUTES OF REGULAR COUNCIL MEETING FROM MAY 11, 2015 AS PRESENTED  
MOTION CARRIED**

**BUSINESS ARISING**

- Marvin met with DDI, Stephen Dempsey in Halifax. They are now looking at Fall timeline for construction of model home. Marvin suggests proceeding with updates to Land Use Bylaw by engaging Mr. Smith to allow for development agreements.
- Marvin spoke with Rhona from Nursing home. Under the MGA the municipality cannot give donation to for profit organization. The homebuddies are not registered, Marvin will forward formal letter in response to request.
- Liscombe lodge Property; letter has been send indicating St. Mary's would be like to part of the process.

**CORRESPONDENCE:**

- None

**NEW BUSINESS:**

- a. Amendment to Land Use Bylaw for Port Bickerton Lighthouse. This was a recommendation from Committee of the Whole meeting, to include with amendments

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR DORT THAT COUNCIL MOVE FORWARD WITH REZONEING PLANS FOR PORT BICKERTON LIGHTHOUSE FROM PARKS AND RECREATION TO MIX USE FOR THE PURPOSE OF TOURISM LICENSING  
MOTION CARRIED**

**SOLICITOR'S REPORT:**

- Nothing to report
- Will review land use bylaw amendments before comes to council for approval

**OTHER MATTERS OF BUSINESS**

- a. Marvin met with Ron Stansfield and updated council on their discussion. ACOA has a Canada 150 Community Infrastructure Program that financially supports refurbishing existing community facilities. The Lighthouse Planning Association is looking to apply for funding to upgrade interpretive center and gift shop. Property is municipally owned with lease to operate and maintain, under the federal program lease properties are eligible. Council agreed to have them apply and complete upgrades with letter of support and proof of lease.

**ON MOTION BY DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR BAKER, THAT COUNCIL HAVE LETTER OF SUPPORT WRITTEN TO PORT BICKERTON PLANNING ASSOCIATION TO ENHANCE THE LIGHTHOUSE PROPERTY IN THEIR APPLCAITON FOR FUNDING TO ACOA.  
MOTION CARRIED**

- b. Finance Update – Jody Cook
- All councillors were provided hardcopy of monthly financials ending May 31 2015
  - Also included a tax receivable listing and district grant update
  - It was noted that the Eastern Mainland Housing Authority deficit has increased this year to \$13,674.
  - Thanked council for support given to attend GFOA conference sponsored by Municipal Finance Corporation

**Councillor Dort**

- Litter cleanup funding was successful, money is now depleted but a lot kilometers covered
- Illegal dumpsite has been given to compliance officer

**Councillor Pye**

- Nothing to report

**Warden Mosher**

- Met with Ed Macdonald, Engineer and Donnie Macdonald, Department of Environment, toured the 4 sites for dry hydrants. Marvin has since been in contact and will be moving forward

**Solicitor**

- Peter MacKay's announcement

**Deputy Warden Clark**

- REN Liaison and Oversight committee, in process of mapping of municipal units
- GALA Board meeting – finished up for the summer with exception of some volunteers

Councillor Kaiser-Kirk

Port Bickerton Lighthouse update:

- successful beach cleanup
- Two senior Guides are hired under Government funding for the summer and meeting with students this week
- Lighthouse volunteers are working hard to prepare for opening on June 15<sup>th</sup>
- Dan MacDonald from NB is the artist/photographer in residence

Councillor Findlay

- Sherbrooke Village Commission meeting- getting ready for opening and informed them of grant status
- Attended the 42<sup>nd</sup> Charter night of Lions at Iiscombe lodge

Councillor Baker

- Nothing to report

**ADJOURNMENT:**

**ON MOTION OF COUNCILLOR BAKER MEETING WAS ADJOURNED 7:30PM**

Approved By:

Recorded By:

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Warden Mosher

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Administrative Assistant