

**Municipality of the District of St. Mary's
Regular Council Meeting
Monday July 11, 2016**

MEETING, DATE & TIME:

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

ATTENDING:

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

ALSO ATTENDING

David Gillis, Municipal Clerk
Marian Fraser, Director of Finance
Jody Cook, Executive Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED MINUTES FROM JUNE 13, 2016 AS PRESENTED
MOTION CARRIED**

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED MINUTES FROM SPECIAL MEETING HELD JUNE 27, 2016 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES

- none

Presentation of Grant Money to St. Mary's District Fireman's Association

- Angela Bresson, Seaside Volunteer Fire Department Initiative presented \$2,000 cheque Kerry Archibald, Fire Chief for St. Mary's District Fireman's Association and Warden Mosher and Deputy Warden Clark presented a cheque to match the funds
- Program offers funding and Free wifi to Fire Departments; one each year in St. Mary's.

NEW BUSINESS:

- a. Finance Report – April and May statements were reviewed at Committee of the Whole meeting

ON MOTION OF COUNCILLOR KAISER-KIRK, AND SECONDED BY DEPUTY WARDEN CLARK COUNCIL ADOPTED FINANCE REPORT INCLUDING STATEMENTS FOR THE PERIOD ENDING APRIL 2016 AND MAY 2016

MOTION CARRIED

- Reminder of the District funds; can spend half as it is an election year.

- b. Tax Write Off Request

The request was discussed at Committee of the Whole meeting; property 01696416 was purchased at tax sale and demolition permit was submitted. The adjustment amount would \$318.77

ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR KAISER-KIRK, COUNCIL AGREED TO WRITE OFF TAX FOR ACCOUNT # 01696416 IN THE AMOUNT OF \$318.77

MOTION CARRIED

- c. Advance Poll Date

Council decision on First advance poll date other dates are set.

ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER, THAT THE FIRST ADVANCED POLL FOR MUNICIPAL ELECTION WILL BE SATURDAY OCTOBER 8TH

MOTION CARRIED

SOLICITOR'S REPORT:

- No outstanding litigation
- Notes of interest;
 - o Division of power; Supreme Court of Canada ruled that federal government has more authority on cell tower jurisdiction than local government
 - o By law enforcement; in some cases municipalities are not held liable for not enforcing a bylaw, such as insurance coverage for taxi drivers.

OTHER MATTERS OF BUSINESS

Deputy Warden Clark

- Attended Guysborough Adult Learning Association meeting and reported that the Province has a Seniors Navigator and is looking for individuals that will assist seniors with applying for programs services. GALA is looking for recommendation of possible names of volunteers that may be interested.
- Announced that he will not be reoffering this fall. 16 years of service to the community and said a personal thanks to council.

Councillor Baker

- Attended the New Horizon for Seniors Grant announcement at the Oldsters club with MLA Sean Fraser

Councillor Dort

- Attended the New Horizon for Seniors Grant announcement at the Oldsters club with MLA Sean Fraser
- Home support annual meeting
- Canada day in Goshen
- Thanked Deputy Warden Clark; that is has been a joy working with him and he has made a difference

Councillor Kaiser-Kirk

- Port Bickerton Lighthouse meeting; hired interpretive center students for summer, spent some of the district funds spent on a pea gravel path to bathroom and purchase a bbq at bungalow
- Hosted a Resident meeting on June 30 and forwarded concerns to CAO
- Thanked Deputy Warden Clark and wished him health and great travels.

Councillor Findlay

- Attended Sherbrooke village monthly meeting
- The local Department of Natural Resources has a new environmental enforcement that responded to compliant in port Hilford regarding citizen crossing a waterway
- Thanked Deputy Warden Clark

Councillor Pye

- Canada Day in Sherbrooke
- Fire Meeting with Municipal Staff and Fire Chiefs
- EMO Committee meeting
- Announced that he will not be reoffering this fall.

Warden Mosher

- Attended the New Horizon for Seniors Grant announcement at the Oldsters club with MLA Sean Fraser
- Attended the Regional Enterprise Network social gathering on June 16 with Board of directors and other business representative from St. Mary's
- Fire Meeting with Municipal Staff and Fire Chiefs
- Sherbrooke Village is challenging Councillors to Cardboard box race
- Next Committee of the Whole date will be Wednesday August 3
- Thanked Councillor Pye and Deputy Warden Clark for their years of service

ADJOURNMENT:

ON MOTION OF COUNCILLOR PYE MEETING WAS ADJOURNED 7:40PM

Approved By:

Recorded By:

Warden Mosher

Executive Assistant