

**Municipality of the District of St. Mary's
Regular Council Meeting
Monday May 11, 2015**

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order at 7:00pm on May 11, 2015, in the Council Chambers, Sherbrooke, NS.

ATTENDING:

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

ABSENT WITH REGRETS:

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 DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITIONS; PROVINCIAL ANNOUNCEMENT REGARDING LISCOMBE LODGE
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR KAISER-KIRK SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED MINUTES OF REGULAR COUNCIL MEETING FROM APRIL 13, 2015 AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR FINDLAY SECONDED BY DEPUTY WARDEN CLARK COUNCIL APPROVED MINUTES OF ANNUAL COUNCIL MEETING HELD MAY 11, 2015 at 4PM AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING

- Councillor Findlay reported on UNSM Spring Conference
- Councillor Kaiser-Kirk asked for clarification on timing of REN board member advertising. Deputy Warden Clark reported the Liaison and Oversight Committee have met a few times and voted to move forward with looking for interest as soon as possible. Board members will be selected for 1,2 and 3 year terms and recruitment will be ongoing.

- Mr. MacDonald reported he will be meeting with Project Manager on May 26th for timeline update on DDI project

CORRESPONDENCE:

- a. Funding request from High-Crest Nursing Home – CAO will call and discuss avenues for requesting funding with Rhona

NEW BUSINESS:

- a. Revised terms of reference for Eastern Region Solid Waste Management Committee

ON MOTION OF COUNCILLOR DORT AND SECONDED BY DEPUTY WARDEN CLARK THAT COUNCIL MOVE ADOPTION OF TERMS OF REFERENCE FOR EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE MOTION CARRIED

- b. Provincial announcement; divesting interest in Liscombe Lodge and Digby Pines. Discussion was held on critical for St. Mary's if buyer is not found. CAO will write letter to Province with concern of impact on St. Mary's, encouraging this provincially owned property continue in operation and tax payment via contractual agreement with their Management.

SOLICITOR'S REPORT:

- Nothing for legal issues in St. Mary's
- Supreme court decision – banning prayers at open council meetings

OTHER MATTERS OF BUSINESS

Councillor Dort

- Attended Home support meeting
- Eastern Region Solid Waste Management Committee meeting; received two requests for litter cleanup
- Attended Volunteer Awards Night
- Completed new kitchen and flooring in Goshen Community Centre

Warden Mosher

- Attended Volunteer awards
- Attended Lieutenant Governor Awards
- School Advisory Committee Meeting with Superintendent and Board Members regarding loss of Teaching positions
- Thanked everyone for support and kindness over last couple weeks.

Deputy Warden Clark

- Attended REN meetings and are wrapping up terms of reference and list of potential board members.
- Attended Volunteer Awards ceremony
- School Advisory meeting; proud of parents able conveying thier concerns
- NSP Community Liaison Committee meeting regarding Biomass; audits are performed on contractors but not Port Hawkesbury Paper. Concerns exist with the wood ash in community.
- UNSM Spring Workshop; delivered presentation on harvesting wood and practices on crown land during Royal Caucus

Councillor Kaiser-Kirk

- Attended Volunteer night; nice format
- Attended Port Bickerton and Area Planning Association meeting; new president Ron Stansfield, doing a Boardwalk cleanup and the Craft shop is seeking local homemade items, received Provincial and Federal Grant for student workers. A trails cleanup will take place on May 18th.

Councillor Pye

- Nothing to report

Councillor Findlay

- Attended Heritage Goldenville AGM; preparing for startup and hiring students, the board lost 2 members
- UNSM Spring Conference
- Sobeys is going to fix the parking lot on Main St.

Councillor Kaiser-Kirk thanked gallery for their attendance

ADJOURNMENT:

ON MOTION OF COUNCILLOR KAISER-KIRK MEETING WAS ADJOURNED 7:44PM

Approved By:

Recorded By:

Warden Mosher

Administrative Assistant