



Municipality of the District of St. Mary's

Regular Council Meeting

Wednesday, March 14th, 2022

We acknowledge that we are gathering in Mi'kma'ki the traditional unceded territory of the Mi'kmaq people.

1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, March 14th, 2022 at 4:23 pm in the Council Chambers Sherbrooke, N.S.

2. Attending:

Warden Wier
Deputy Warden Fuller
Councillor Baker
Councillor Malloy
Councillor Harpell

Councillor Zinck
Councillor Mailman

Also Attending:

Marissa Jordan, CAO
Mallory Fraser, Municipal Clerk

3. Additions to the Agenda:

- There were no additions to the agenda.

4. Approval of Agenda:

On motion of Councillor Harpell and seconded by Councillor Baker, Council approved the agenda as presented.

Motion approved.

5. Approval of Minutes:

On motion of Deputy Warden Fuller and seconded by Councillor Malloy, Council approved the minutes of the Regular Council Meeting held February 16th, 2022.

Motion approved.

7. Recommendations from Committee of The Whole:

February 16th, 2022

On motion of Councillor Malloy, and seconded by Councillor Baker, Council agreed to have staff issue an RFP for the 2022 Municipal Boundary Review.

Motion approved.

On motion of Councillor Baker, and seconded by Councillor Harpell, Council agreed to transfer \$5,000.00 from the Operating Budget to the Sherbrooke Water Utility due to the one-time provincial Equalization Fund received for the 2021-22 fiscal year.

Motion approved.

On motion of Councillor Zinck, and seconded by Deputy Warden Fuller, Council agreed to transfer any Operating Surplus above \$5,000.00 into the Capital Reserve on March 31st, 2022.

Motion approved.

March 2nd, 2022

On motion of Councillor Baker and seconded by Councillor Malloy, Council award the contract for Curbside Collection of Residual Waste & Recyclables to Nova Scotia Limited/Eastern Shore Cartage in the amounts as outlined in Schedule #1 of the tender for years April 2022 to March 2027, excluding the optional weekly collection amounts.

Motion approved.

On motion of Councillor Baker and seconded by Councillor Zinck, Council agreed to the contract for Recycling with the Municipality of Colchester in the amounts as outlined in Schedule B of the two-year agreement.

Motion approved.

On motion of Councillor Malloy and seconded by Councillor Harpell, Council agreed to have staff send letter reflecting Council's intention to renew the lease between the Municipality and Port Bickerton Lighthouse Association in 2023.

Motion approved.

8. Outside Committee Reports

a. Eastern Solid Waste Management Committee – Councillor Malloy

- Please see the attached report.
- Council agreed to invite Tanya Williams, Eastern Regions Solid Waste Regional Coordinator / Educator to present at COTW Meeting.

b. Tourism Guysborough County Association – Councillor Zinck

- Please see the attached report.

c. Eastern Counties Regional Library – Councillor Mailman

- Please see the attached report.

d. Eastern Counties Regional Library Annual General Meeting – Councillor Mailman

- Please see the attached report.

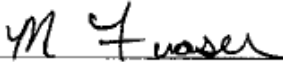
9. CAO Report:

- CAO, Marissa Jordan highlighted ongoing projects including budget preparations; issuing the Boundary Review Request for Proposals; extending the Public Works technician job opportunity for a week and advertised in some new places; the Department of Community Development & Recreation is working on the Recreation Master Plan and Community Transit Project.

10. Adjournment:

On motion of Deputy Warden Fuller and seconded by Councillor Baker, there being no further matters of business, Council adjourned at 4:33 pm.

Motion approved.



Recorded By
Mallory Fraser, Municipal Clerk



Approved By
Warden Wier