



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, June 17th, 2024

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, June 17th, 2024 at 4:00 p.m. in the Council Chambers Sherbrooke, N.S.

2. Attending:

Warden Greg Wier
Councillor Charlene Zinck
Councillor Everett Baker
Councillor Courtney Mailman
Councillor Beulah Malloy

Absent with Regrets:

Deputy Warden James Fuller
Councillor James Harpell

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)
Marian Fraser, Director of Finance (DOF)
Jadzia Graham, Interim Municipal Clerk

3. Additions to the Agenda:

- There were no additions to the agenda.

4. Approval of Agenda:

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

Motion approved.

5. Approval of Minutes:

On motion of Councillor Zinck and seconded by Councillor Mailman, Council approved the minutes from the AGM meeting held April 15th, 2024

Motion approved.

On motion of Councillor Malloy, and seconded by Councillor Baker, Council approved the minutes of the Regular Council meeting held May 13th, 2024.

Motion approved.

6. Business Arising from the Minutes:

- There was no business arising from the minutes.

7. Recommendations from the Committee of the Whole:

Committee of the Whole – May 29th, 2024 (Absent Councillor Harpell)

On recommendation of Councillor Mailman and seconded by Councillor Zinck, Council approve to give \$500.00 from the Tourism/Recreation Budget, and for 6 Councillors to give \$100.00 from their district funds in support to have the Stan Rogers Folk Festival in Sherbrooke.

Recommendation adopted.

Amendment: *On motion of Councillor Mailman, and seconded by Councillor Zinck, Council approve to give \$500.00 from the Tourism/Recreation Budget, and for 6 councillors to give \$100.00 from their district funds in support of having the Stan Rogers Folk Festival Event in Sherbrooke.*

Amendment adopted.

On recommendation of Councillor Baker and seconded by Councillor Zinck, Council approve the tender bid from Admiral Glass and Signs Ltd., to replace the doors and install automatic openers to ensure a barrier-free path of travel and accessible facilities for both the St. Mary's Recplex and the Sherbrooke Library for \$54,806.15. plus HST. Plus the related electrical work be awarded to Suburan Electrical Ventilation for \$5,507.90 plus HST.

Recommendation adopted.

On recommendation of Councillor Malloy and seconded by Councillor Mailman, Council request that staff:

- 1. Create and launch a survey for the public to assess if the Municipality's requests for a Neighbour Concept design meet the current and future needs for St. Mary's.*
- 2. Create and launch a Request for Proposal, integrating feedback from the public survey, for the design of a Neighbourhood Concept for PID#37501095*
- 3. Write a letter to the provincial Minister of Health, the Honourable Michelle Thompson, to officially offer 6 acres of land for the new 48-bed long-term care facility within PID# 37501095.*

Recommendation adopted.

On recommendation of Councillor Malloy and seconded by Councillor Baker, Council accepts the new agreement between the Municipality of the District of St. Mary's and the Municipality of the County of Colchester. Further, that council approves and requests that the Warden sign the agreement on the Municipality's behalf.

Recommendation adopted.

8. Outside Committee Reports

a. Eastern Counties Regional Library – May 18th, 2024

- See the Agenda/Package for the report.

b. Eastern Regions Solid Waste Management – May 30th, 2024

- See the Agenda/Package for the report.
- Councillor Malloy informed Council of the ERSWM Committee meeting held on May 30th, 2024.
- Highlights included were Circular Material webinars are going to be held June 3rd and June 12th, the committee asked if they could register.
- The auditing project at the Material Facility in Kemptown, for contaminating or health and safety concerns.

- Tanya Williams (Regional Coordinator) is working with Brad Skinner (product Care Recycling Representative) to create and implement a "light bulb collection program".
- Tanya Williams is working on getting insurance on the new truck they purchased in 2023.

9. Other Matters of Business

- There was no Other Matters of Business.

10. CAO Report:

- See Agenda/Paclage for the report.
- Doug Patterson, CAO informed the Council of the highlights included in the report which are Recplex upgrades are ongoing to convert the Recplex into an "Emergency Shelter", an on-demand hot water tank is currently being installed, as well as a generator, Guysborough Municipality purchased cots and bedding and is willing to work with the Municipality.
- Accessibility upgrades are being done at the Recplex and Sherbrooke Library, such as accessible doors.
- Doug Patterson, Chief Administrative Officer (CAO) informed Council of the many great applications, cover letters, and resumes being submitted for the Director of Economic Development position.

Adjournment

On motion of Councillor Baker, and seconded by Councillor Mailman, there being no further matters of business, the Council adjourned at 4:20 p.m.

Motion approved.

Recorded By
Jadzia Graham, Interim Municipal Clerk



Approved By
Warden Wier

