

Municipality of the District of St. Mary's

Special Council Meeting

Monday, November 27th, 2017

Meeting, Date & Time

The Special Meeting of the St. Mary's Municipal Council was called to order on Monday, November 27th, 2017 at 6:30 pm in the Council Chambers Sherbrooke, N.S.

Attending

Warden Mosher
Deputy Warden Dort
Councillor Malloy
Councillor Findlay
Councillor Kaiser-Kirk
Councillor Smith

Also Attending

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Denise Sawlor, Municipal Clerk/Special Projects Coordinator

Absent With Regrets

Councillor Baker

Waterline Extension to Recplex

- Extending the current waterline on Old Road Hill would provide the Recplex with an additional water supply.
- The extension would also offer direct connections to the last two customers on Old Road Hill. At least one of these customers is experiencing low water pressure due to their current line setup.
- An issue with the current waterline project came up last week. Measurements for the laterals in the contract are low so that phase of the contract will be higher than the tender figures.
- There are a few options that can be considered to compensate for the low lateral measurements.

On motion of Councillor Findlay and seconded by Councillor Malloy Council moved into an in-camera session to discuss contract negotiations at 6:42pm.

On motion of Deputy Warden Dort council reconvened to regular session at 7:30pm

Adjournment

On Motion of Deputy Warden Dort there being no further matters of business, council adjourned at 7:30pm.

Recorded By

Municipal Clerk/Special Projects Coordinator

Approved By

Warden Mosher