



**Municipality of the District of St. Mary's
Regular Meeting of Council
Monday July 10, 2017**

MEETING, DATE & TIME:

The meeting of the St. Mary's Municipal Council was called to order on Monday July 10th at 7:00pm in the Council Chambers, Sherbrooke, NS.

ATTENDING:

Warden Mosher
Deputy Warden Dort
Councillor Kaiser-Kirk
Councillor Findlay
Councillor Malloy
Councillor Baker
Councillor Smith
Adam Rodgers, Solicitor

ALSO ATTENDING

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Jody Cook, Executive Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL
APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITION OF COMMITTEE REPORT;
FOREST ADVISORY COMMITTEE
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY DEPUTY WARDEN DORT COUNCIL
APPROVED MINUTES FROM MEETING HELD JUNE 12, 2017 AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR MALLOY COUNCIL
APPROVED MINUTES FROM EMERGENCY MEETING HELD JUNE 8, 2017 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING:

- none

RECOMMENDATIONS FROM COTW:

- a. **ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL DONATE \$5000 FOR 5 YEARS TO THE ST. MARTHA'S REGIONAL HOSPITAL FOUNDATION BEGINNING IN FISCAL YEAR 2018/19**
- Council mentioned a 10 year commitment would be too long
MOTION CARRIED
- b. **ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILOR FINDLAY THAT COUNCIL NAME ROAD LOCATED ON PID #37527017, GVV INVESTMENTS CORPORATION; "ATLANTIC TOUCH LANE" AS REQUESTED BY PROPERTY DEVELOPMENT OWNER**
MOTION CARRIED
- c. **ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR MALLOY THAT COUNCIL APPOINT RUTH LEGGE AS THE EASTERN MAINLAND HOUSING AUTHORITY BOARD REPRESENTATIVE FOR A THIRD CONSECUTIVE TERM FOR DISTRICT OF ST. MARY'S**
- Write letter to Housing Authority for approval
MOTION CARRIED
- d. Discussion on collecting payment from contractors and amending title of policy to reflect disposal of creosote.
ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL APPROVE POLICY; COMMERCIAL DISPOSAL OF CREOSOTE AT TRANSFER STATION AS AMENDED
MOTION CARRIED

OUTSIDE COMMITTEE REPORTS

- a. Guysborough Adult Learning Association – Councillor Smith
- b. Eastern Strait Regional Enterprise Network – Councillor Smith
- c. Forest Advisory Committee – Councillor Kaiser-Kirk

CORRESPONDENCE:

- Thank you from St. Mary's Shooters Association

CAO REPORT:

- Prepared and sent press release to local media as per request from FCM to the CRTC regarding sustainable funding for rural internet services.
- Waterline replacement project update- RFP closed for design and engineering and survey work is in progress.
- Tax sale is set to be held by mid September
- SHOPS federal funding announcement occurred and work is continuing with SRSB and SHOPS to get project completed by September
- Several meetings to deal with issue of Derelict vessels

ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR FINDLAY, COUNCIL MOVED TO IN CAMERA SESSION FOR PURPOSE OF LEGAL MATTER
ON MOTION OF DEPUTY WARDEN DORT THAT COUNCIL RECONVENE TO REGULAR SESSION

SOLICITOR REPORT

- Attended special council meeting
- Dealing with small claims court matter

OTHER MATTERS

Councillor Smith

- Thanked council for support while away
- Carma fundraiser sale
- GALA meeting
- ESREN meeting
- FAC meeting

Councillor Malloy

- Special council meetings
- Graduation ceremonies
- Wakes
- Tax questions from residents

Councillor Kaiser-Kirk

- ESREN meeting
- Wake
- Session by Engage NS on Thursday July 27 at Liscomb lodge. Council agreed for everyone to go.

Councillor Findlay

- Federal funding announcement for SHOPS

Deputy Warden Dort

- Federal funding announcement for SHOPS
- ESREN AGM
- Goshen Canada day events on July 3

Councillor Baker

- Wild islands meeting at Liscomb legion to find out local tourist attractions
- Funerals

Warden Mosher

- Special council meetings
- SHOPS
- Graduation ceremonies
- Canada day celebrations

ADJOURNMENT:

ON MOTION OF COUNCILLOR BAKER MEETING WAS ADJOURNED 8:05PM

Approved By:

Recorded By:

Warden Mosher

Executive Assistant

- ***10 minute Question period***