

**Municipality of the District of St. Mary's  
Committee of the Whole Meeting  
Wednesday, May 15, 2019**

**Meeting, Date & Time:**

The Committee of the Whole meeting of the St. Mary's Municipal Council was called to order on Wednesday, May 15, 2019 at 1:00pm in the Council Chambers Sherbrooke, N.S

**Attending:**

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

**Also Attending:**

Marvin MacDonald, CAO  
Marissa Jordan, Municipal Clerk

**Absent with Regrets:**

Marian Fraser, Director of Finance

**Approval of Agenda:**

*On motion of Councillor Dort and seconded by Councillor Findlay, council approved the agenda with the following addition:*

- CAO- To discuss transfer station tender

*Motion carried.*

**Approval of Minutes:**

*On motion of Deputy Warden Dort and seconded by Councillor Baker, Council approved the minutes of the Council Meeting held Wednesday May 1, 2019 with the following amendments:*

- To remove the portion of Councillor Smith's statement "*and the Clerk declining to sign the minutes*"

*Motion carried*

**Business Arising from the Minutes:**

- Priority Gravel Roads:
  - Letter was send out by CAO, but no reply as of yet.
- Presentation- Stephen Flemming with Sherbrooke Village:
  - Informative presentation on a potential whale sanctuary in the area.

**Correspondence:**

- Nothing to Report

**Other Matters of Business:**

- Presentations to Council Policy:

***On recommendation Councillor Findlay and seconded by Councillor Baker, Council adopt the Presentations to Council Policy as presented.***

- Council requested to add that if a presentation was rejected by the CAO, that it shall be immediately reported electronically to all council members for information purposes.
- Council requested an additional section stating the presenter's name and topic will be added to the agenda, which is made available to the public and posted on the Municipality of the District of St. Mary's website. Personal contact information will not form part of the agenda, but may be subject to the provisions of the Freedom of Information and Protection of Privacy Act.

***On recommendation Councillor Findlay and seconded by Councillor Baker, that council amend the recommendation to approve the policy with the requested change.***

***Recommendation adopted.***

***Amended Recommendation adopted.***

- Council requested having draft numbers labeled on policies to better organize multiple working copies.
- Port Hawkesbury Paper:
  - Port Hawkesbury Paper is requesting a meeting to provide an update
  - CAO to see if they are available July 3<sup>rd</sup> COTW – Morning 10am
- Councils Position on Goldmine – Notice in Newsletter:
  - Discussion about what council would like to communicate with public in regards to the council's position on the Goldmine
    - CAO suggests mentioning that the anticipate having the Economic Impact Study back to council early June from the consultant.
    - Acknowledge that there would be new owners of Atlantic gold, but they would still be required to complete Environmental Assessment process that is currently underway.
    - Council to decide on future distribution of the findings from the study after they have reviewed the report.
    - The Environmental Impact Statement Draft won't be finished until mid-August.
    - Council to see newsletter item before being added to upcoming newsletter

- Stumpage Tender:


- CAO has put together a tender for 25-30 acres to be cleared for stumpage in order to create revenue while burying the C & D.
- Tender to be placed in newsletter, online and in the Journal and Casket.
- Metal pile to be crushed and shipped in the next week.


*On motion of Councillor Baker and seconded by Councillor Findlay, council moved in camera for legal matters at 1:34pm.*

*On motion of Councillor Baker, council reconvened to regular session at 2:35pm.*

Adjournment

*On motion of Councillor Findlay there being no further matters of business, council adjourned at 2:35pm.*

  
Recorded By  
Municipal Clerk/Special Projects Coordinator

  
Approved By  
Warden Mosher