



Municipality of the District of St. Mary's

Council Meeting

Monday-August 12th, 2019

1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, August 12th, 2019 at 7:00pm in the Council Chambers Sherbrooke, N.S

2. Attending:

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

Also Attending:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Marissa Jordan, Municipal Clerk/Special Projects Coordinator

Absent With Regrets:

Councillor Baker

3. Approval of Agenda:

On motion of Councillor Malloy and seconded by Councillor Findlay, Council approved the agenda with the following revisions:

- 6a. In camera session- Change to item 8a*
- 7. Recommendations from Committee of the Whole- Change to item 6*
- 8. Outside Committee Appointment Reports- Remove item*
- 9. CAO Report- Change to item 7*

Motion carried.

4. Approval of Minutes:

On motion of Councillor Findlay and seconded by Councillor Kaiser-Kirk, Council approved the minutes of the Regular Council Meeting held Monday July 8th, 2019.

Motion carried.

5. Business Arising from the Minutes:

The Façade Improvement Program:

- The program has not gone out to public but it will in the next two weeks.

St. Mary's River & Sonora Dry hydrant:

- The CAO has met with contractor and engineer and mid-August is the target to start.

Stumpage Tender-Municipal Transfer Station:

- The main wood has been hauled out and the biomass will need to be removed.
- There will be an upcoming tender to bury the C&D pile.

6. Recommendations from Committee Of The Whole:

On motion of Councillor Findlay and seconded by Deputy Warden Dort, Council approved the Dealing with Difficult Customers Policy.

Motion Approved.

On motion of Deputy Warden Dort and seconded by Councillor Kaiser-Kirk, Council moved to sign the InterMunicipal IT Memorandum of Understanding.

Motion Approved.

7. CAO Report:

- See attached report.
- The CAO informed Council that student employees are usually done the end of August. Some are employed after that date for after school programming.
- The Recreation Director is currently trying to regain interest in the Youth Advisory Committee (YAC) for this year.

8. New Business:

a. In Camera- Legal Matters:

On motion of Deputy Warden Dort and seconded by Councillor Smith, Council moved in camera for legal matters at 7:11 pm.

On motion of Councillor Findlay, Council returned to regular session at 7:29pm.

Department of Lands and Forestry: Letter of Offer:

On motion of Councillor Findlay and seconded by Deputy Warden Dort, Council moved to sign the Letter of Offer from the Department of Lands and Forestry for the proposed easement for the Municipality of the District of St. Mary's over Crown Lands (PID #37541620) at Sherbrooke Guysborough County.

Motion Approved.

Before and After Program:

On motion of Councillor Findlay and seconded by Councillor Smith, Council moved to sign the agreement with the province for implementing the Nova Scotia Before and After Program for the 2019/2020 year.

Motion Approved. (2 Nays: Councillor Kaiser-Kirk, Deputy Warden Dort).

Adjournment

On motion of Deputy Warden Dort there being no further matters of business, Council adjourned at 7:31pm.



Recorded By
Municipal Clerk/Special Projects Coordinator



Approved By
Warden Mosher