



# Municipality of the District of St. Mary's

Regular Council Meeting- Monday, August 10<sup>th</sup>, 2020

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## 1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, August 10<sup>th</sup>, 2020 at 7:00pm in the Council Chambers Sherbrooke, N.S.

## 2. Attending:

Warden Mosher                      Councillor Kaiser-Kirk  
Councillor Baker                Councillor Malloy  
Councillor Smith

## Also Attending:

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

## Absent with Regrets

Councillor Findlay

## Remembering the late Deputy Warden Dort

### Moment of Silence

- Council and staff observed a moment of silence in memory of the late Deputy Warden Dort.

### Reading of Condolences

- Warden Mosher read out condolences from neighboring municipal units.

### Years of Service Recognition

- A plaque in recognition of Deputy Warden's 19 years of service was presented to the family.

### Presentation of Bursary

- A bursary was presented called the "Deputy Warden Dort Bursary". This \$200 bursary will be given out once a year for the next 19 years to a graduating student of District 6. In Deputy Warden Dort's honor, the successful recipient must exemplify qualities of volunteerism, community involvement, and leadership.

*On motion of Councillor Smith, Council recessed at 7:11pm.*

***Motion approved.***

*Council reconvened at 7:16pm.*

## 3. Approval of Agenda:

*On motion of Councillor Kaiser-Kirk and seconded by Councillor Baker, Council approved the agenda as presented.*

***Motion approved.***

## 4. Approval of Minutes:

*On motion of Councillor Smith and seconded by Councillor Malloy, Council approved the minutes of the Regular Council Meeting held July 13<sup>th</sup>, 2020.*

***Motion approved.***

## 5. Business Arising from the Minutes:

- No business arising.

## 6. Correspondence

- A member of the public sent a thank you letter to the Municipality for the gift cards that were received as apart of the Good Food Access Grant.

## 7. Recommendations from Committee Of The Whole:

COTW- July 15<sup>th</sup>, 2020:

*On motion of Councillor Smith seconded by Councillor Baker, Council approve the Accessibility Advisory Committee Policy subject to the changes as recommended.*

**Motion approved.**

*On motion of Councillor Baker and seconded by Councillor Kaiser-Kirk, Council approve the award of the Aeration Equipment Supply contract to ENV Treatment Systems Inc for the cost of \$19,985 + HST.*

**Motion approved.**

*On motion of Councillor Kaiser-Kirk and seconded by Councillor Baker, Council approve the award of the UV Disinfection Unit Selection/supply to Atlantic Purification Systems for the cost of \$29,186 + HST.*

**Motion approved.**

COTW- August 5<sup>th</sup>, 2020:

*On motion of Councillor Malloy and seconded by Councillor Baker, Council approve the Council Procedural Policy.*

**Motion approved.**

*On motion of Councillor Baker and seconded by Councillor Kaiser-Kirk, Council approve the following amounts for the 2020 Municipal Elections staff of \$15/hour for the Deputy Returning Officer, \$14/hour for the Polling Clerk and \$16/hour for the Systems Elections Officer.*

**Motion approved.**

## 8. Outside Committee Appointment Reports:

a. Community Health Board- Councillor Malloy

- Please see attached report.
- Councillor Kaiser-Kirk asked if there were any applicants from our municipality that had applied for funding. Councillor Malloy said they have had no applicants.

b. Sherbrooke Village June 24, 2020- Councillor Findlay

- Please see attached report.

c. Sherbrooke Village July 27, 2020- Councillor Findlay

- Please see attached report.

## 9. CAO Report:

- The CAO updated Council that they have received funding in the amount of \$21,250 for Streetscapes and will be moving into phase two of the Streetscapes Plan. Funding was also received from the Investing in Canada Infrastructure Program for the Inflow and Infiltration Study of the Sewage Treatment Plant.
- A new staff member, Mallory Fraser, was hired to fill the Community Development & Recreation maternity leave position.
- Councillor Smith asked when the tax sales information will be made public and the Director Of Finance said the information will be going in the September Newsletter. Councillor Smith also asked if there has been re-registration for the upcoming Fathom Planning meeting on August 19, 2020. The CAO said there has not been as many, but there will be a reminder email sent out this week.
- Councillor Baker asked if there are any new updates on the negotiations with Mrs. Megan Bingley and the purchasing of Lot-14. The CAO said the Purchase Agreement was still under negotiations for minor changes but should be completed soon.

- Councillor Malloy asked if there was any progress on the dangerous and unsightly property on Old Road Hill. The CAO said that the owners were sent a letter stating that they have until Aug 18<sup>th</sup>, 2020 to act.
- Council discussed upcoming meeting dates and decided to meet August 20<sup>th</sup> at 7pm for a COTW meeting.


## 10.Adjournment

*On motion of Councillor Malloy and seconded by Councillor Baker there being no further matters of business, Council adjourned at 7:35pm.*

**Motion approved.**



Recorded By  
Municipal Clerk/Special Projects Coordinator



Approved By  
Warden Mosher