



Municipality of the District of St. Mary's

Regular Council Meeting
Monday, December 14th, 2020

1. Meeting, Date & Time:

The Regular Council meeting of the St. Mary's Municipal Council was called to order on Monday, December 14th, 2020 at 7:00pm in the Council Chambers Sherbrooke, N.S.

2. Attending:

Warden Wier	Councillor Mailman
Deputy Warden Fuller	Councillor Malloy
Councillor Baker	Councillor Zinck

Also Attending:

Marian Fraser, Director of Finance
Marissa Jordan, Municipal Clerk/Special Projects Coordinator
Mallory Fraser, Director of Community Development and Recreation

3. Additions to the Agenda:

- Councillor Malloy asked to add Recreation Event-Christmas Caroling to the agenda. Item added as 10a.
- Warden asked to add an in-camera session for personnel matters. Item added as 10b.

4. Approval of Agenda:

On motion of Councillor Baker and seconded by Councillor Zinck, Council approved the agenda with the two additions.

Motion approved.

5. Approval of Minutes:

On motion of Councillor Malloy and seconded by Councillor Baker, Council approved the minutes of the Regular Council Meeting held Monday, November 9th, 2020.

Motion approved.

6. Business Arising from the Minutes:

- No business arising

7. Recommendations from Committee of The Whole:

COTW Meeting- November 18th, 2020

On motion of Councillor Mailman and seconded by Councillor Malloy, Council agreed to release the 2020/2021 funding to DEANS in the amount of \$4016.34.

Motion approved.

On motion of Councillor Baker and seconded by Councillor Zinck, Council agreed to write a letter of support in principle to ACOA for the RICHES project.

Motion approved.

On motion of Councillor Zinck and seconded by Councillor Baker, Council expressed interest in the surplus provincial property with PID 35231786.

Motion approved.

COTW Meeting- December 2nd, 2020:

On motion of Deputy Warden Fuller and seconded by Councillor Malloy, Council agreed to provide the \$100 donation from Ms. Skelly to the St Mary Food Bank.

Motion approved.

On motion of Councillor Zinck and seconded by Councillor Mailman, Council agree to appoint an alternate to the Sherbrooke Village Commission until an exemption is granted or until the Bill is passed to amend the legislation.

Motion approved.

On motion of Councillor Malloy and seconded by Councillor Zinck, Council agree to appoint Deputy Warden Fuller to be the alternate for the Sherbrooke Village Commission until such time that the exemption is granted, or legislation has been changed.

Motion approved.

8. Outside Committee Appointment Reports:

a. Sherbrooke Village Commission- Councillor Mailman

- Please see attached report.
- Councillor Mailman gave a brief overview of the report.

9. CAO Report:

- Please see attached report.
- The Director of Finance gave a brief overview of the CAO report.
- Council asked about the breach at the Recplex of an individual that was supposed to be quarantining. Staff followed up with Public Health and the RCMP to ask for additional guidance. The person that breached the protocol did not enter into the facility any further than the entrance and was then asked to leave after the Recplex Monitor asked the required questions for COVID.

10. Adjournment

a. Recreation Caroling Event:

- Council asked for this item to be added to the agenda due to residents' concerns about the event and the potential spread of COVID.
- Mallory Fraser, Director of Community Development and Recreation, updated Council with the COVID procedures that are in place for the event. All individuals are required to pre-register and there are only a small number of people that have registered for the caroling event.
- Council asked that the pre-registration requirement be additionally advertised and stressed to ensure that the public understands that this is the only way to participate.

Mallory Fraser left the meeting at 7:23pm.

b. In Camera- Personnel:

On motion of Councillor Malloy and seconded by Deputy Warden Fuller, Council moved into an in-camera session for personnel at 7:23pm.

Motion approved.

On motion of Councillor Malloy and seconded by Deputy Warden Fuller there being no further matters of business, Council adjourned at 7:31pm.

Motion approved.

Recorded By
Municipal Clerk/Special Projects Coordinator

Approved By
Warden Wier