



COUNCIL MINUTES
Thursday, February 24th, 2022 @ 7:00 pm
Via Zoom, Stewiacke, NS

Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.

1. Call to Order

Mayor George Lloy called the Council Meeting to order at 7:00 pm.

2. Attendance

PRESENT:

Mayor George Lloy Deputy Mayor Roseanne Chapman

Councillors:

Councillor Commo
Councillor Ramsey
Councillor Rogers-Laing
Councillor Lutz
Councillor Creelman

Staff:

Dale Bogle, CAO
Randi Buchi
Leah Bennett

Regrets / Absent:

3. Approval of / Changes to Agenda

On the motion of Councillor Ramsey and Deputy Mayor Chapman:

I so move to approve the Agenda as presented for February 24th, 2022 – Council Meeting

MOTION CARRIED UNANIMOUSLY

4. Disclosure of Interest on Agenda Items

NIL

5. Approval of Minutes

Changes to minutes as there was a motion to come out of In-Camera at 8:10pm made by Deputy Mayor Chapman and second by Councillor Creelman.



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On the motion of Councillor Creelman and Councillor Commo:

I so move to approve the Minutes as presented for January 27th, 2022 – Council Meeting with the previously mentioned changes.

MOTION CARRIED UNANIMOUSLY

6. Announcements / Proclamations

NIL

7. Presentations

NIL

8. Written Petitions and Correspondence

- a. Rules of Order and Meeting Processes Workshop – for Elected Officials – Mayor Lloy and Deputy Mayor Chapman would like to attend.

9. Business

- a. Resolution of Council to prioritize capital projects:

On the motion of Councillor Commo and Councillor Creelman:

BE IT RESOLVED THAT the Town of Stewiacke submit the project titled: Refurbishment of Riverside Avenue, Lewis Street and Pleasant Hill in the Town of Stewiacke, including underground infrastructure for funding through the Investing in Canada Infrastructure Program – Green: Environmental Quality Stream; and

BE IT FURTHER RESOLVED THAT Council supports the project and commits to provide its share \$1,655,444 toward the \$6,207,138 project cost.

MOTION CARRIED UNANIMOUSLY

- b. Capital Budget Approval:

Updated amount for WSP is the only change.

On the motion of Deputy Mayor Chapman and Councillor Creelman:

I so move to approve the 2022 – 2023 General Capital Budget totaling \$6,503,961 as presented.

MOTION CARRIED UNANIMOUSLY



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c. General and Water Operating Budgets:

Discussion involving the idea of renting property versus building, buying second hand equipment versus new (grader was actually purchased second hand).

The \$75,000 quoted for the Engineer is only an estimate.

Water Utility rates will not increase at this time, we will hire 1 full time person for plant.

On the motion of Councillor Rogers-Laing and Councillor Ramsey:

I so move to approve the 2023 – 2026 General Capital Budgets totaling \$2,915,000 as presented.

MOTION CARRIED UNANIMOUSLY

On the motion of Councillor Creelman and Deputy Mayor Chapman:

I so move to approve the 2022 – 2023 Water Utility Capital Budget totaling \$1,261,428 as presented.

MOTION CARRIED UNANIMOUSLY

On the motion of Councillor Rogers-Laing and Deputy Mayor Chapman:

I so move to approve the 2023 – 2026 Water Utility Capital Budgets totaling \$4,060,000 as presented.

MOTION CARRIED UNANIMOUSLY

- d. **Boundary Review – 2014 Boundary Review attached for discussion purposes only at this point. Involves whether we have 6 Council and Mayor or 4 Council and Mayor. Included different areas in comparison to look at. Will have public meetings.**
- e. **Federation of Canadian Municipalities Conference Attendance – This is being held in Regina in June and there is room for the Mayor and one Councillor.**

10. By-laws and Policies

- a. **See Policy 2002-13 Fees Associated with Dog Control**

On the motion of Councillor Creelman and Councillor Ramsey:

I so move to approve to remove and eliminate policy 2002-13 Fees Associated with Control Policy as presented.

MOTION CARRIED UNANIMOUSLY



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11. Citizen Comments

12. Mayor Report

February 16, 2022 – Attended and Chaired PAC Meeting

February 17, 2022 – Chaired Special Council Meeting on Strategic Planning

Continue to meet with CAO Bogle on Mondays and Wednesdays in office.

13. Councillors Reports

Deputy Mayor Chapman –

Taking pictures around town for International Women's Day

Attended Strategic Planning Meeting

Looking forward to in-person meetings

Councillor Lutz –

Attended Regional Accessibility Advisory Committee Meeting – they really liked the signs for the trails in Stewiacke

Councillor Creelman –

Walk & Wheel – Walkability study from Mastadon Ridge to school. There are 5-6 on committee including Josh. Dalhousie student completed study.

There is a draft report that I will see if I can share.

14. In-Camera Session

NIL

15. Notice of Motion and Reconsideration

NIL

16. Adjournment

Called at 7:38 pm

A handwritten signature in black ink, appearing to be "M. Chapman", written over a horizontal line.

Two handwritten signatures in black ink, one appearing to be "Lutz" and the other "Creelman", written over a horizontal line.