



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 – By Mayor George Lloy 7pm
2. Attendance was as follows:

Town Council	Position
George Lloy	Mayor, Town of Stewiacke
Roseanne Chapman	Deputy Mayor, Town of Stewiacke
Susan Creelman	Councillor, Town of Stewiacke
Suzanne Lutz	Councillor, Town of Stewiacke
Pam Osborne	Councillor, Town of Stewiacke
Rebecca Rogers - Laing	Councillor, Town Of Stewiacke
Marc Seguin	CAO, Town of Stewiacke
Grant Cooke	Town Planner
Charles Thompson	Town Solicitor (Burchell MacDougall LLP)
Helen Young	Manager, Finance

3. Approval of / Changes to Agenda

Motion to Approve:	Approved By:
First	Deputy Mayor Chapman
Second	Councillor Osborne
Result	Carried

4. Disclosure of Interest on Agenda Items

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5. Approval of Minutes

a. 04-25 2024 Combined Committee of the Whole & Council – Approved

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Deputy Mayor Chapman
Result	Carried

b. 05-23 2024 Combined Committee of the Whole & Council – Approved

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Councillor Rogers-Laing
Result	Carried

6. Announcements / Proclamations

NA

7. Presentations

Canadian Heritage Rivers System – Tanya and Lauren presented on behalf of the Canadian Heritage Rivers Systems.

Request was for a letter of support from Council for them to pursue the nomination of the Shubenacadie Waterway as a Canadian Heritage River.

8. Written Petitions and Correspondence – None received

9. Business

a. Business & Tourism Report – Report by Councillor Susan Creelman

b. Request for Decision – Dennis Park Playground

Motion to Approve:	Approved By:
First	Councillor Susan Creelman
Second	Deputy Mayor Chapman
Result	Carried

- Mud kitchen

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c. Request for Decision – Commercial Development District Amendment

Motion to Approve:	Approved By:
First	Councillor Rogers - Laing
Second	Councillor Lutz
Result	Carried

d. Wastewater treatment plant Assessment 2024 RFP Award

Motion to Approve:	Approved By:
First	Councillor Creelman
Second	Deputy Mayor Chapman
Result	Carried

e. Development Update

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Deputy Mayor Chapman
Result	Carried

Motion Amended: That Council directs PAC to meet to discuss proposed amendments to control development and to schedule a public meeting to receive comments before making a recommendation to Council

10. By-laws and Policies

a. Audit Committee Policy – Presented by Councillor Creelman

Motion to Approve:	Approved By:
First	Councillor Creelman
Second	Councillor Lutz
Result	Carried

11. Citizen Comments – N/A

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12. Mayor Report – Presented by Mayor George Lloy

13. Councillors Reports – Councilor round table

14. In-Camera Session

An in camera session was called.

Motion to go in camera at 8:09Pm by Councillor Osborne and Second by Councillor Lutz and out of camera at 9:05pm

First Councillor Osborne

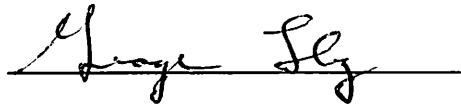
Second Councillor Creelman

15. Notice of Motion and Reconsideration

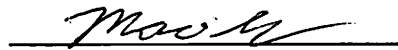
NA

16. Adjournment

Read and approved this 21st day of August, 2024



Mayor



CAO