



**COMBINED COTW & COUNCIL MINUTES
THURSDAY AUGUST 15, 2024 AT 7:00 PM
Council Chambers 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 – 7PM by Mayor George Lloy
2. Attendance

Town Council	Position
George Lloy	Mayor, Town of Stewiacke
Roseanne Chapman	Deputy Mayor, Town of Stewiacke
Susan Creelman	Councillor, Town of Stewiacke
Suzanne Lutz - ABSENT	Councillor, Town of Stewiacke
Pam Osborne	Councillor, Town of Stewiacke
Rebecca Rogers-Laing	Councillor, Town of Stewiacke
Marc Seguin	CAO, Town of Stewiacke
Helen Young	Manager, Finance
Jeff Sibley	Superintendent of Public Works
Jason Haughn	Municipal Advisor



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3. Approval of / Changes to Agenda

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

4. Disclosure of Interest on Agenda Items - None

5. Approval of Minutes

2024-07-25 Combined COTW & Council Minutes

Motion to Approve:	Approved By:
First	Councillor Pam Osborne
Second	Councillor Rebecca Rogers- Laing
Result	Carried As Amended

6. Announcements / Proclamations

7. Presentations

- i. MNP Financial Services – RE: 2023 Audited Financial Statement
Darren Chaisson, Darren Chiasson, CPA, CA PARTNER, BUSINESS ADVISOR
- ii. WSP Engineering – Phase 4 Concept Design Report (Town Water)
Stephen R. Pyke, M.A.Sc., P. Eng. Senior Environmental Engineer

8. Written Petitions and Correspondence

9. Business

a. Staff Reports

- i. CAO Report

Received as information only

ii. 2024 Audit - Consolidated Financial Statements

Motion to Approve:	Approved By:
First	Councillor Pam Osborne
Second	Councillor Susan Creelman
Result	Carried

RECOMMENDATION

That, 2023 Audit - Consolidated Financial Statements report be received; and

That Council approve the 2023 Audit - Consolidated Financial Statements.

Motion to have recorded vote:	VOTE
Councillor George Lloy	Approved
Councillor Roseanne Chapman	Approved
Councillor Susan Creelman	Approved
Councillor Suzanne Lutz	
Councillor Pam Osborne	Approved
Councillor Rebecca Rogers-Laing	Approved
Result:	Carried Unanimously

iii. Town Hall Updates

RECOMMENDATION



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That, the Town Hall Updates report be received; and

That Council approve an additional \$30,000 in the 2024 operational budget to upgrades to Town Hall.

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

iv. Town Of Stewiacke Water Infrastructure and Supply

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

RECOMMENDATION

That, the Town Of Stewiacke Water Infrastructure and Supply report be received; and

That Council confirm receipt of the Phase 4 Concept Design Report (Rev. 02) as supplied by WSP Engineering; and

That Council authorize the CAO to sign a change order with WSP engineering for \$40,140 (plus HST) for the completion of a source analysis for the Phase 4 of the Town’s groundwater assessment to identify the potential origin of the groundwater supplying the new well PW21-01 as identified in the WSP Phase 4 Concept design Report Rev.2; and

That Council direct Staff to enter discussions with the property owner of 378 St. Andrews Street, for the purposes of acquiring the land required to take water and build the Towns future water production and treatment facility and that Staff report back to Council.

Recorded vote called:	VOTE
Councillor George Lloy	Approved

Councillor Roseanne Chapman	Approved
Councillor Susan Creelman	Approved
Councillor Suzanne Lutz	
Councillor Pam Osborne	Approved
Councillor Rebecca Rogers-Laing	Approved
Result:	Carried Unanimously

B)

Motion that the COTW and Council meeting for September be combined and that the meeting be held on Thursday, September 19 @ 7PM.

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

10. By-laws and Policies

11. Citizen Comments

12. Mayor Report – Verbal report was provided.

13. Councillors Reports

Report By:	Note
Deputy Mayor Roseanne Chapman	Verbal Report
Councillor Susan Creelman	Verbal Report
Councillor Suzanne Lutz	
Councillor Pam Osborne	Verbal Report

Councillor Rebecca Rogers-Laing	Verbal Report
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14. In-Camera Session

Motion to enter closed session at 8:44PM:	Approved By:
First	Councillor Pam Osborne
Second	Councillor Susan Creelman
Result	Carried

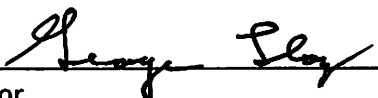
i. Personnel Matters


Motion to exit closed session at 8:52PM:	Approved By:
First	Councillor Pam Osborne
Second	Councillor Rebecca Rogers-Laing
Result	Carried

15. Notice of Motion and Reconsideration

16. Adjournment - at 8:53PM

Read and approved this 4 day of October, 2024


Mayor


CAO