



**COMBINED COTW & COUNCIL MINUTES
THURSDAY SEPTEMBER 19, 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 @ 7:00PM
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	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



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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

5. Approval of Minutes

It was note that the approval of the minutes July 25 2024 were approved as Amended.

Moved that the minutes of August 15th 2024 are approved.

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

6. Announcements / Proclamations

7. Presentations

- i. MNP Financial Services – RE: 2023 Audited Financial Statement
Stewiacke Water Utility**

Presentation by Kyle Musial, CPA, CA, Sr, Manager, MNP – 10 Minutes

8. Written Petitions and Correspondence



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9. Business

a. Staff Reports

i. CAO Report

The following is a list of general updates from the office of the Chief Administrative Officer as of September 19, 2024.

This report is submitted to Council as information only. No motion was required.

ii. 2024 Audit - Town of Stewiacke Water Utility Financial Statements

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

Recommendation:

That, Audit - Town of Stewiacke Water Utility Financial Statements report be received; and

That Council approve the Audit - Town of Stewiacke Water Utility Financial Statements for the period ending Mach 31, 2024.

iii. ACF report

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

Recommendation:

That, the Active Communities Funding Application report be received; and



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That Council award the Municipal Physical Activity Strategy renewal project to Research Power Inc. in the amount of \$14,375.00 including HST; and

That Council authorizes the CAO to execute a contract with Research Power Inc.

10. By-laws and Policies

11. Citizen Comments

Letter from Ms. Judith Stoddart – Mayor Lloy read the letter as requested.

12. Mayor Report

- Mayor Lloy provided a report verbally

13. Councillors Reports

Deputy Mayor, Town of Stewiacke Roseanne Chapman	No report
Councillor, Town of Stewiacke Susan Creelman	Verbal report
Councillor, Town of Stewiacke Suzanne Lutz	
Councillor, Town of Stewiacke Pam Osborne	
Councillor, Town of Stewiacke Rebecca Rogers-Laing	



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14. In-Camera Session -Entered in Camera @ 7:42PM

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

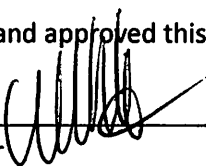
- i. Legal advice eligible for client solicitor privilege
- ii. Contract Negotiations / Legal advice eligible for client solicitor privilege
- iii. Contract Negotiations

Exit in camera at

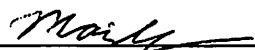
15. Notice of Motion and Reconsideration

16. Adjournment @ 8:40

Read and approved this 3rd day of December, 2024



Mayor



CAO