



**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.**

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1. Call to Order - Called to order at 7:00PM
2. Attendance

<b>Town Council</b>	<b>Position</b>
Doug Glasser	Mayor, Town of Stewiacke
Rebecca Rogers-Laing	Deputy Mayor, Town of Stewiacke
David LeBlanc	Councillor, Town of Stewiacke
Suzanne Lutz	Councillor, Town of Stewiacke
Pam Osborne	Councillor, Town of Stewiacke
Marc Seguin	CAO, Town of Stewiacke

3. Approval of / Changes to Agenda

**Motion to approve the agenda**

<b>Motion to Approve Agenda:</b>	<b>Approved By:</b>
First	Councillor Osborne
Second	Councillor Lutz
<b>Result</b>	Carried As Amended



**COUNCIL MINUTES  
THURSDAY JANUARY 23, 2025 AT 7:00 PM  
Council Chambers Stewiacke NS**

4. Disclosure of Interest on Agenda Items

None.

5. Minutes of last meeting

The meeting minutes from December 19, 2024 were reviewed. No Comments were made.

6. Announcements / Proclamations

**No announcements or proclamations were received.**

7. Presentations

- 1) We now welcome Mr. Jeff Winters, Colchester Ground Search & Rescue Regarding : Remote Piloted Aircraft Systems (RPAS).

Request was for Town of Stewiacke to contribute \$2,000 towards an RPAS.

- 2) Big River Café – Owners, Renae Ver Boom and Kamie Branch, regarding the lease at 46 Mian St. East.

Request to Council to extend lease from March 31, 2025 to end of June 2025.

8. Written Petitions and Correspondence

**No written petitions or correspondence were received.**

9. Business

Staff Reports:

1. CAO Report with RCMP Staff Sergeant Marc Rose

This report was received as information only.



2. Attendance for the Federation Canadian Municipalities Conference

**Motion:** Be it resolved that the representatives for the Town of Stewiacke that will attend the 2025 FCM Conference will be Mayor Doug Glasser and Councillor David Leblanc, and

That the rotation for the 2026 Conference will be the CAO and one member of Councillor. This rotation will stand for the four-year term of Council alternation each year as per the policy.

<b>Motion:</b>	<b>Approved By:</b>
First	Councillor Osborne
Second	Councillor Lutz
<b>Result</b>	Carried

3. Federation of Canadian Municipalities Board Vacancy.

**Motion: WHEREAS** the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

**WHEREAS** FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

**WHEREAS** there are current vacancies on FCM’s Board of Directors for the remainder of the 2024-2025 board term;

**BE IT RESOLVED** that Council of the **Town of Stewiacke** endorse **Councillor Pam Osborne** to stand for election on FCM’s Board of Directors, for the period starting in March 2025 and ending June 2025; and

**BE IT FURTHER RESOLVED** that Council assumes all costs associated with **Councillor Pam Osborne** attending FCM’s Board of Directors meetings.



**COUNCIL MINUTES**  
**THURSDAY JANUARY 23, 2025 AT 7:00 PM**  
**Council Chambers Stewiacke NS**

<b>Motion:</b>	<b>Approved By:</b>
First	Councillor LeBlanc
Second	Councillor Lutz
<b>Result</b>	Carried

Other Business:

10. By-laws and Policies

**None**

11. Citizen Comments

**None**

12. Mayor Report – Nothing to report

Councillors Reports

David LeBlanc - Verbal

13. In-Camera Session

**None**

14. Notice of Motion and Reconsideration

**None Received**

15. Adjournment

Meeting is adjourned at 8:20PM



**COUNCIL MINUTES**  
**THURSDAY JANUARY 23, 2025 AT 7:00 PM**  
**Council Chambers Stewiacke NS**

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO