

A Committee of the Whole of the Town of Stewiacke was held on September 12th, 2019 at 7:00 pm in the Town Hall, Stewiacke Nova Scotia.

1. Call to Order

Mayor Robinson called the meeting to order at 7:00 pm.

2. Attendance

Mayor Robinson

Deputy Mayor Creelman

Councillor(s) Roseanne Chapman, Rebecca Rogers-Laing, Chad Ramsey, Russel Stoddart

Regrets:

Councillor(s), Mary Commo

Staff:

Dale Bogle

Chief Administrative Officer

Dalas Tufts-Johnston

Recording Secretary

3. Approval of / Amendments to Agenda

On Motion of Councillor Chapman and Deputy Mayor Creelman it was moved to approve the agenda as presented.

Motion carried unanimously.

4. Approval of Minutes – August 15th , 2019 Committee of the Whole

On Motion of Councillors Rogers-Laing and Chapman it was moved to approve the minutes from August 15th, 2019 as presented.

Motion carried unanimously.

5. Disclosure of Interest on Agenda Items

Nil.

6. Announcements

September 16th CoWorking Meeting at the Legion

7. Presentations

8. Written Petitions and Communications

a). Minerals Play Fairway – received for information

9. Staff and Committee Reports

a.) Administrative Report

b.) Physical Activity and Recreation

c.) Financial Report

d.) Public Works

e.) Planning and Advisory

f.) Business and Tourism - Verbal

On Motion of Councillors Chapman and Stoddart it was moved to approve all of the reports as presented.

Motion carried unanimously.

10. Business

- a) MFC pre-approval form for Refinancing - to be included at the Council Session September 26th, 2019.
- b) Municipal Affairs and Housing Authority Representative – CAO; Dale Bogle will talk to representative to see if interested in doing another term.
- c) NSFM Fall Conference – Discussion was held if any Councillor was interested in attending.
- d) Development Agreement – CAO; Dale Bogle informed Council that the development agreement for the small homes in the works.

11. By-laws and Policies

a) Audit Policy

On Motion of Deputy Mayor Creelman and Councillor Rogers-Laing it was moved to recommend to the Council of the Town of Stewiacke the approval of the Audit Policy.

Motion carried unanimously.

12. Mayors Report

August 22nd attended a meeting with Councillor Chapman and CAO; Dale Bogle at Municipal Affairs in Halifax to receive an outlook on the town's finances. They are not pushing for amalgamation, however are encouraging to look for more shared services.

Truro Buzz- Thank you to Deputy Mayor Creelman and Councillor Commo for bringing them to Stewiacke. It looks like it was a great day. Once the video is ready, they will be doing a podcast from the audio.

Upcoming meeting on Shared workspace at the Legion.
Utility Review Board Water Hearing.

Was not able to attend the Highland Games Opening Ceremony due to the change of the dates from the hurricane.

Congratulations to Stewiacke Storm PeeWee for winning Gold, and also the Stewiacke Storm Mosquito for winning Silver in their provincials.

Met with Greg from Mastodon Ridge, they are having new upgrades with the best mini putt in the Atlantic Region.

Thank you to the Fire Department and Clean Heroes, Town staff, businesses for closing early as well as residents during Hurricane Dorion.

13. Councillors Reports

Deputy Mayor Creelman

Recently had a Town Day wrap up meeting, which was a great success financially.

Attended the Utility Review Board Hearing.

Congrats to the Stewiacke Storm PeeWee for winning Gold and Stewiacke Storm Mosquito for winning Silver in their provincials.

Councillor Ramsey

Saturday having Bob Ramsey's 75th birthday party, all are welcome.

Councillor Chapman

Joined CAO; Dale Bogle during the interview process for the Research Project.

Attended Municipal Affairs in Halifax.

The Barking Lot is coming along great; the fence will be starting September 19th.

Thank you to the CAO for his posts before and after the hurricane.

Chase the Ace has started back up; you can purchase tickets before the event now.

FCM Template;

Congratulations to the Stewiacke Storm.

Attended the Town Days Wrap Up Meeting.

Work Evolved Co-working at the Legion open session.

15. Citizen Comments and Communications

16. In Camera Session – Land

On Motion of Councillors Ramsey and Stoddart it was moved to go in camera at 7:50pm.

Motion carried unanimously.

On Motion of Councillors Stoddart and Rogers-Laing it was moved to go out of camera at 8:03pm.

17. Notice of Motion and Reconsideration

Nil.

18. Adjournment

The meeting was adjourned at 8:05pm.

Read and approved this _____ day of _____, 2019.

Mayor

CAO