

A Committee of the Whole of the Town of Stewiacke was held on May 9th, 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, Mary Commo, Rebecca Rogers-Laing, Chad Ramsey, Russel Stoddart

Staff:

Dale Bogle	Chief Administrative Officer
Dalas Tufts-Johnston	Recording Secretary
Erin Richard	Parks & Recreation Coordinator
Randi Buchi	Finance Manager

3. Approval of / Amendments to Agenda

On Motion of Councillors Commo and Rogers Laing it was moved to approve the agenda as presented.

Motion carried unanimously.

4. Approval of Minutes – April 11th, 2019

On Motion of Deputy Mayor Creelman and Councillor Stoddart it was moved to approve the minutes from April 11th, 2019 as presented.

Motion carried unanimously.

5. Disclosure of Interest on Agenda Items

Nil.

6. Announcements

7. Presentations

a) Stewiacke Fire Department

Chief Mark Crozier made a verbal report to the Council of the Town of Stewiacke. As of the end of April the Department had responded to 124 incidents. The grass fire season has been quiet. Goodwood Plastic will be recycling plastic over on Commo Road, they are conserving water underground in tanks. The department has been pre planning of existing buildings new and old. The new truck will arrive in August of 2019. They have new members with the department, they will be starting a Chase the Ace in September.

8. Written Petitions and Communications

a). CN Right-of-Way Vegetation Control

Received for information.

b.) Minimum Planning Requirements

Received for information.

9. Staff and Committee Reports

a.) Administrative Report

b.) Physical Activity and Recreation

c.) Financial Report

The following motions were made during the Financial Report:

On Motion of Deputy Mayor Creelman and Councillor Ramsey it was moved to recommend to the Council of the Town of Stewiacke the approval to transfer \$100,000 from the General Operating Surplus to the Operating Reserve fund.

Motion carried unanimously.

On Motion of Deputy Mayor Creelman and Councillor Ramsey it was moved to approve the General Operating Budget with the amendment of the CPI rate increase of 2.2% for the Council Stipends.

Motion carried unanimously.

On Motion of Councillor Commo and Deputy Mayor Creelman it was moved to recommend to the Council of the Town of Stewiacke the approval of the Capital Budget for 2019-2020 as presented.

***1 opposed
Motion carried.***

d.) Public Works

e.) Planning and Advisory

f.) Physician Recruitment Committee

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

Motion carried unanimously.

10. Business

a) Budgets - Capital and Operating was included under the Financial Report.

b) Councillor Stipends – was included under the Financial Report.

11. By-laws and Policies

a) Rental Agreement

On Motion of Deputy Mayor Creelman and Councillor Ramsey it was moved to recommend the approval of the Rental Policy to the Council of the Town of Stewiacke as presented.

Motion carried unanimously.

b) By-Law and Policy Committee Terms of Reference

On Motion of Councillors Chapman and Commo it was moved to recommend the approval of the By-Law and Policy Terms of Reference to the Council of the Town of Stewiacke.

Motion carried unanimously.

c) Travel, Meal and Miscellaneous Expenses #2003-18

The policy was sent back to the By-law and Policy Committee for a more in-depth review.

12. Mayors Report

Met with Scott Squires; Firm Foundation Media, the “Stewiacke Vibe” Podcast the picture being used is one from Marg Robbins, the Black and White, will be announced at the Mayor’s Breakfast and will go live. She has interviewed Erin Richard Physical Activity and Recreation Director, as well as Kamie Branch for upcoming podcasts.

13. Councillors Reports

Councillor Commo:

Resident called about the Trail down at the ballfield.
Litter Clean up is scheduled for May 25th, the Vial of Life is going great.

Councillor Chapman:

May 2nd - Attended the Chamber of Commerce Breakfast at the Legion
May 3rd – Attended the REMAC Meeting, Colchester Adult Learning Association with Mayor Robinson, they discussed literacy programs
May 9th – Attended the NSFM with Dale Bogle; CAO and Mayor Wendy Robinson.

Deputy Mayor Creelman:

The Business and Networking Breakfast will be June 6th at 8:00AM at Fox Hollow, all are welcome.

14. Open Forum to Discuss Councillor or Committee Reports

Councillor Commo received a phone call from a resident inquiring about the dog park and the walking trail.

15. Citizen Comments and Communications

16. In Camera Session

Nil.

17. Notice of Motion and Reconsideration

Nil.

18. Adjournment

The meeting was adjourned at 9:38pm.

Read and approved this _____ day of _____, 2019.

Mayor

CAO

Town of Stewiacke
Committee of the Whole Session
May 9th, 2019