



COMMITTEE OF THE WHOLE **MINUTES**

Thursday, September 9, 2021 @ 7:00 pm

Via Zoom, Stewiacke, NS

Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kmaki, the ancestral and unceded territory of the Mi'kmaq people.

1. Call to Order

Mayor George Lloy called the Committee of the Whole Meeting to order at 7:00 pm.

2. Attendance

PRESENT:

Mayor George Lloy

Deputy Mayor Roseanne Chapman

Councillors:

Chad Ramsey

Rebecca Rogers-Laing

Suzanne Lutz

Staff:

Dale Bogle, CAO

Randi Buchi

Grant Cook

Josh Hilton

Leah Bennett – Recording Secretary

Regrets / Absent:

Councillor Creelman

Councillor Commo

Jeff Sibley

3. Approval of / Changes to Agenda

On the motion of Deputy Mayor Chapman and Councillor Ramsey:

Moved that the Approval of / Changes to the Agenda for September 9, 2021 be approved as amended.

MOTION CARRIED UNANIMOUSLY

4. Disclosure of Interest on Agenda Items

NIL

5. Approval of Minutes

On the motion of Councillor Lutz and Councillor Rogers-Laing:

Moved that the Minutes from August 19, 2021 – Combined Meeting Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY



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6. Announcements / Proclamations

NIL

7. Presentations

NIL

8. Written Petitions and Correspondence

NIL

9. Business

a. **Staff Reports**

i. **Administration**

- Waiting on CIP funding opportunities
- Contract for phase 3 Well Water received no bids, Randi will follow up on
- Strategic Planning fall meeting in a month or so
- Solar Panels being installed this week sometime
- Level 3 Nova Scotia Power Corporation ready to go soon
- Areas for solar initiative such as new builds and retrofits
- Splash Pad RFP ends on September 16, 2021
- Town owned property, old school lot, Alison Surveying completed an option for consideration
- Covid cases rising, will see what happens with schools being back. Certainly, a cause for concern
- Perry Lake working with owners to secure easement for wastewater
- Still working on Library opportunity to secure funding
- Potential assistance from tornado damage

ii. **Public Works**

- Jeff Sibley is on vacation. CAO Dale Bogle praised the preparation that was put into the ball fields to bring up to Provincial standards for the Tournament.
- Flowers and grounds look great as well, doing a great job.



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iii. Recreation

- Josh Hilton asked if there were any questions on his report to which Mayor Lloyd asked if the Basketball was both boy and girls? Josh stated that it is for both boys and girls aged 5 -12 and will likely be in November.

iv. Planning

- Grant Cook is planning a meeting sometime this month regarding more than 2 horses on a 1-acre lot in R2 zone.
- Larry Gibson has R3 lot which is partial Commercial and wants rezoned to R3
- Perry Lake Construction soon to extend road, have to get engineering approval prior to this moving forward.

v. Financial

- Randi Buchi asked if there were any questions regarding her report?
- #3 Asset Management is a lengthy report as we do need to take the time to get the information.
- Deputy Mayor Chapman asked if a Co-Op student would be used to collect information to which Randi agreed.

On the motion of Councillor Rogers-Laing and Deputy Mayor Chapman:

Moved to approve the Staff Reports as presented.

MOTION CARRIED UNANIMOUSLY

vi. Business and Tourism

On the motion of CAO Dale Bogle:

Council moves to defer Business and Tourism as Councillor Creelman is absent, to the next Committee of the Whole.

MOTION CARRIED UNANIMOUSLY

b. Land Acknowledgement

Councillor Lutz called to order that the land acknowledgements be read prior to all meetings.

On the motion of Deputy Mayor Chapman and Councillor Lutz:

Moved to bring forward the reading of Land Acknowledgement at the start of meetings as presented.

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c. Well Water Request for Proposals Recommendation

On the motion of CAO Dale Bogle:

Moved to approve the consensus to wait until the next Committee of the Whole Meeting as presented

MOTION CARRIED UNANIMOUSLY

10. By-laws and Policies

a. National Day for Truth and Reconciliation Statutory Holiday September 30, 2021

Deputy Mayor Chapman read the motion regarding the September 30th holiday that Councillor Creelman submitted.

On the motion of Deputy Mayor Chapman and Councillor Lutz:

Moved to recommend to Council that we observe the Statutory Holiday on September 30th as presented.

MOTION CARRIED UNANIMOUSLY

11. Citizen Comments

NIL

12. Mayor Report

- | | | |
|-------------|---|--|
| August 25 | - | Meeting with CAO Dale Bogle, Christine Harvey and Chris Milton regarding a potential quote for the Splash Pad Installation |
| September 1 | - | Met with Baseball Committee at the Town Office regarding the tournament 3-5 September. |
| September 1 | - | PM- Library meeting |
| September 3 | - | Threw 1 st pitch at Baseball Tournament |
| September 9 | - | Attended Well Water Phase 3 bids – there were no bids so it will go back out to Tender |

In the coming weeks will be releasing statement regarding removal of the RBC ATM in the downtown core.

Congratulations to Stewiacke Storm as well as coaches and volunteers.

All students returning to school, have a safe and productive year.



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13. Councillors Reports

Deputy Mayor Chapman just wanted to congratulate Stewiacke Storm and say she is proud of them!

14. In-Camera Session

NIL

15. Notice of Motion and Reconsideration

NIL

16. Adjournment called at 7:29pm.