



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

Mayor George Lloy called the Council Meeting to order at 7:00 pm

2. Attendance

PRESENT:

Mayor George Lloy

Deputy Mayor Roseanne Chapman

Councillors: Chad Ramsey
Susan Creelman

Suzanne Lutz
Rebecca Rogers-Laing

Staff: Dale Bogle, CAO
Randi Buchi
Erin Richard
Leah Bennett

REGRETS / ABSENT:

3. Approval of / Changes to Agenda

On the motion of Councillor Creelman and Deputy Mayor Chapman:

I so move to approve the Agenda as presented for January 12th, 2023 – Committee of the Whole with the changes of removing 7.a. CBCL Presentation and 9.c. Capital Budget Approval.

MOTION CARRIED UNANIMOUSLY

4. Disclosure of Interest on Agenda Items

NIL

5. Approval of Minutes from Previous Meeting(s)

On the motion of Deputy Mayor Chapman and Councillor Lutz:

I so move to approve the minutes as presented from January 12th, 2023 – Committee of the Whole.

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6. Announcements / Proclamations

NIL

7. Presentations



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8. Written Petitions and Correspondence

NIL

9. Business

a. Staff Reports

i. Administration

- Heavily involved with CBCL and we should have the report by mid March
- Change order for WSP to start permitting and overview of water treatment plant
- Solar Field – Internet service is there but not completely hooked up yet but we have earned over \$22,000 up to date from last March
- Boardwalk along river – Erin and Ben are working on this as well as a walkway along the 102
- Dealt with Business Interruption Planning committee in which we plan to bundle amateur radio etc and will broaden beyond the pandemic
- 50 St Andrew's St – Tax sale is in process
- Boundary Review – Paperwork submitted – meeting in March
- Working with Mastadon Ridge for 45th parallel
- Working on a Development Agreement, ready to bring to PAC
- Affordable housing – looking at land near the carpool lot
- Couple of things we are brushing up for our website
- \$50,000 to help recruit nurses and practitioners
- ½ Way There play at Marigold in Truro 21 – 25 February
- Councillor Lutz stated that she had a couple of people who could not access the voters list to add their name as people were not in the office to look after their needs. CAO Bogle stated they can call and ensure that we will be there to assist.

ii. Financial

- Wanted to add that the new solar LED crosswalk lights are going in tomorrow
- Councillor Creelman asked if the parking lot Riverside is the lot beside the Guardian to which Jeff confirmed
- Ballfield lights are for next fiscal year and we have received a quote for \$45,000.

iii. Recreation

- 2022 enabled accessibility for the washrooms at the Community Center funding of \$100,000 and once we receive paperwork, we will bring to Council

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iv. Planning

- Grant's internet is not working well, unable to hear him
- CAO Bogle went over Grant's report for him

v. Public Works

- Jeff asked if any questions on his report, to which there were none

vi. Executive Assistant

- Just wanted to add, busy with election adding residents to list if not already there

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

I so move to approve the Staff Reports as presented for February 9th, 2022 – Committee of the Whole Meeting

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b. Operating Budget Review

- CPI 7.6% for payroll
- reduced payroll by 2 Councillors
- Estimated 10% increase for RCMP
- Insurance increase of 15%
- New mower
- Lift station refurb
- Cameras
- Halfway marker
- 5% of tax revenue put as transfer to Capital
- Councillor Creelman asked in regards to 2 Councillors not coming into effect until November 2024 and Randi confirmed that it was prorated

10. By-laws and Policies

NIL



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11. Citizen Comments

- Beate Acker president of the Stewiacke Garden Club is in the process of engaging a tree planting project. Looking for the Town to partner with us for precise locations and any brainstorming. We are also hosting the Nova Scotia Garden Club Association with 12 clubs throughout 4 counties this fall.

12. Mayor Report

- 30 Jan – HR Meeting with Deputy Mayor Chapman and Councillor Creelman
- 2 Feb – Attended the TOS
- 2 Feb – Attended the public engagement session presented by CBCL at the Community Center
- 3 Feb – Zoom meeting for the Northern Waste Management Region and will appoint a Councillor to fill the vacant committee seat after the by-election
- Continue to meet with Mr Bogle on a weekly basis

Deputy Mayor Report

- Met with Rhubarb Festival and Car Show organizers along with Councillor Creelman
- Attended Business & Tourism meeting
- Attended Public Engagement Session at the Community Center
- HR Committee Meeting
- Shout out to Erin for the First Aid training that was free of charge, and 18 people were certified

13. Councillors Reports

Councillor Lutz – nothing to report

Councillor Ramsey – nothing to report

Councillor Rogers-Laing – nothing to report

Councillor Creelman –

- Working with local business to advertise at the ½ Way There play and we are bringing props to advertise Stewiacke in the foyer at the Marigold
- Attended a Dept of Municipal Affairs zoom meeting



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14. In-Camera Session

a. Personnel

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

I so move to go In-camera at 7:35pm

MOTION CARRIED UNANIMOUSLY

On the motion of Councillor Ramsey and Councillor Lutz:

I so move to end In-camera at 8:43pm

MOTION CARRIED UNANIMOUSLY

15. Notice of Motion and Reconsideration

NIL

16. Adjournment

Adjournment called at 8:47pm.

Read and approved this 10 day of March, 2023



Mayor


CAO

