



**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**

7:00 PM

**2. Attendance**

- Deputy Mayor Rebecca Rogers-Laing
- Councillor David Leblanc
- Councillor Suzanne Lutz
- Councillor Pam Osborne
- CAO Marc Seguin
- Director, Community Development Erin Richard
- Staff Lisa Baikie

**Regrets :** Mayor Doug Glasser

**3. Approval of / Changes to Agenda**

Councillor Osborne would like to add #14 Personnel Matters  
Motion that we accept the agenda for our Committee of the Whole session for Thursday, September the 11th, as amended.

<b>Motion to Approve Agenda:</b>	<b>Approved By:</b>
First	Councillor Osborne
Second	Councillor LeBlanc
<b>Result</b>	Carried as amended

**4. Disclosure of Interest on Agenda Items**

**5. Approval of Minutes** None (August combined COTW / Council will be brought forward at Council September 25, 2025)

**6. Announcements / Proclamations-**

**7. Presentations**



**8. Written Petitions and Correspondence**

**9. Business**

Staff Reports:

**a) CAO Report – Verbal**

**b) Appointment of bylaw officer**

Motion that we recommend to Council that, we appoint Lisa Baikie , Manager of Capital Assets and By-law Enforcement, as the Town's By-law Enforcement Officer

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

**c) Water Tower Capacity Maintenance**

Motion that we recommend to Council that the water reservoir Maintenance Tender Report be received, and we also recommend to Council that We award the water reservoir maintenance tender to AquaStore Canada in the amount of \$125,820 plus HST. We recommend to Council that the Mayor and CAO be authorized to execute the agreements for the water reservoir maintenance contract.

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



**d) GRID Funding – Town Application**

Motion that we recommend to Council, that Council authorize staff to make an application for eligible costs associated with the design, project management, construction, inspection, and administration of the Town's new water treatment facility project, and that staff report back to Council with details of the application.

<b>Motion to Approve</b>	<b>Approved By:</b>
First	Councillor Osborne
Second	Councillor Leblanc
<b>Result</b>	Carried

**e) Senior Socials – Councillor LeBlanc**

Motion to, re-establish, senior social times for the month of January, February, and March. At the total cost of \$600. I move that the Council endorse the use of \$600 from the existing community development budget for the purpose of adding 3 senior socials for the month of January, February, March of 2026.

<b>Motion to Approve</b>	<b>Approved By:</b>
First	Councillor Leblanc
Second	Councillor Lutz
<b>Result</b>	Carried

**f) Strong Mayor Powers – Councillor Osborne**

Motion that we recommend to Council that a letter regarding Strong Mayor's powers be sent to MLA Scott Armstrong, outlining our desire to maintain the MGA In its current state.

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



**10. By-laws and Policies –**

**11. Citizen Comments –**

One Citizen Comment regarding Senior Socials

**12. Mayor Report**

**13. Councillor Reports**

**14. In-Camera Session**

Personnel Matters

Motion to go in camera called @ 7:32 Pm

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

Motion to go out of camera called @

<b>Motion to Approve</b>	<b>Approved By:</b>
First	
Second	
<b>Result</b>	

**15. Notice of Motion and Reconsideration**

**16. Adjournment**