



TOWN OF STEADY BROOK
PUBLIC MEETING
June 20, 2024

ATTENDANCE:

Deputy- Mayor Kennedy-Dyson
Mayor Dawson (By Phone)

Sherry Lee Hull – Town Clerk

Councillors:

C. Morrissey
C. Diamond
C. Wight
C. Douglas
C. Jenkins

ABSENT:

Agenda Item

1) Call Meeting to Order

Deputy Mayor Kennedy-Dyson called the meeting to order at 7:00 p.m.

Deputy Mayor Kennedy-Dyson welcomed everyone to the meeting.

(1.1) Adoption of the Agenda

Deputy Mayor asked if there were any additions or omissions to the June 20, 2024, Agenda.

Councillor Jenkins confirmed that under Finance/Administration Section 4.5.3 to be added for Canada Summer Jobs. (MOTION)

Deputy Mayor Kennedy-Dyson proceeded to the adoption of the amended agenda.

**RESOLUTION
#2024/038**

DIAMOND/JENKINS:

BE IT RESOLVED TO APPROVE THE AMENDED AGENDA AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL MEETING OF JUNE 20, 2024.

IN FAVOUR: (7) Morrissey, Diamond, Kennedy-Dyson, Douglas, Jenkins, Dawson, Wight

OPPOSED: (0)

RESOLUTION CARRIED

(1.2) Adoption of Meeting Minutes

Deputy Mayor Kennedy-Dyson proceeded to the adoption of the May 16, 2024, minutes. The Deputy Mayor asked if there were any errors/omissions to note.

Deputy Mayor Kennedy-Dyson, hearing none, called for a motion to adopt the May 16, 2024, minutes.

**RESOLUTION
#2024/039**

**DOUGLAS/WIGHT:
BE IT RESOLVED TO ADOPT THE MINUTES AS
PRESENTED FOR THE REGULAR PUBLIC COUNCIL
MEETING OF MAY 16, 2024.
IN FAVOUR: (7) Morrissey, Diamond, Kennedy-Dyson,
Douglas, Jenkins, Dawson, Wight
OPPOSED: (0)
RESOLUTION CARRIED**

**(2) Business
Arising
Action Items**

Nothing to Report.

**(3) Notices of
Resolutions**

Nothing to Report.

**Delegations &
Guests**

No Guest

**(4) Committee
Reports**

4.1 OPERATIONS AND PUBLIC WORKS:

4.1.1 - Maintenance Update

- Maintenance department is looking into where the town will install the generators for Dogwood and Forest Drive.
- Flower Boxes are so nice and a great addition to the town.
- Bailey Bridge needs repairs, steel has been ordered, no more heavy traffic to use the bridge until further notice.

4.1.2 - Water/Artesian Wells – Councillor Morrissey reported the following:

- Fracflow Consultants Inc. and Brewster Well Drilling was up on the hill last week and drilled an additional well.
- There is water running out of the pipe, the well will need to be hydro intervention.
- Once the hydro intervention is completed, it will be determined at that time if an additional well will need to be completed. The Town will be updated at that time.

4.1.3 - MCW – Green Infrastructure Project #17-GI-22-00080 – Lift Stations/Generators

- Starting in October.

4.1.4 - Capital Works Application – Project #17-GI-23-00067 – Lagoon/Compressor Pumps

- Nothing new to report.

4.1.5 - MCW Marble Drive Paving Upgrades

- Starting in July/August.

4.2 EMERGENCY MEASURES:

4.2.1 – Fire Department

- Nothing new to report.

4.3 PLANNING AND DEVELOPMENT:

4.3.1 – Building Permit Approvals

WIGHT/MORRISSEY:

MOTION: WHEREAS THE TOWN CLERK HAS APPROVED 7 PERMITS BETWEEN MAY 14, 2024, TO JUNE 17, 2024, AND PRESENTED TO COUNCIL FOR REVIEW; BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE PERMITS PRESENTED SUBJECT TO FOLLOWING THE TOWN'S REGULATIONS AND COMPLIANCE WITH THE NATIONAL BUILDING CODE OF CANADA.

IN FAVOUR: (6) Morrissey, Diamond, Douglas, Kennedy-Dyson, Dawson, Wight

OPPOSED: (0)

ABSTAINED: (1) Jenkins

RESOLUTION CARRIED

Councillor Jenkins is in a conflict of interest. The conflict of interest pertains to an application for his family property.

4.4 RECREATION AND COMMUNITY INVOLVEMENT:

4.4.1 – Marble Mountain Development Corporation (MMDC)

- Nothing new to report.

4.4.2 - Canada Day July 1, 2024

- Starting at 9 AM until 12 Noon.
- Raising the Flag at 9 AM
- Pancake Breakfast
- Tatoo's
- Fish Pond
- Pony Rides and Petting Zoo

RESOLUTION
#2024-040

The recreation committee are looking for volunteers and appreciate anyone who can help.

4.5 FINANCE/ADMINISTRATION & COMMUNICATIONS:

4.5.1 – Approval of Invoices (Motion)

JENKINS/WIGHT:

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICES AS PRESENTED IN THE AMOUNT OF \$122,568.09.

IN FAVOUR: (7) Morrissey, Diamond, Kennedy-Dyson, Douglas, Jenkins, Dawson, Wight

OPPOSED: (0)

RESOLUTION CARRIED

Deputy Mayor Kennedy-Dyson asked if anyone would like to speak to the motion.

Councillor Morrissey confirmed that the invoices are very high this month, the generators had to be paid for which was money in and money out. The spring clean up also was extra cost this month.

4.5.2 – GIC Transfer (MOTION)

JENKINS/DIAMOND:

MOTION: WHEREAS THE TOWNS GIC #10339782098 IN THE AMOUNT OF \$101,068.96 HAS MATURED BEFORE RENEWAL OPTIONS WERE OFFERED BY THE BMO FOR REVIEW; BE IT RESOLVED THE TOWN OF STEADY BROOK TRANSFER \$101,068.96 FROM THE TOWN'S OPERATING ACCOUNT TO GIC #10339781271 AT 3.50% REDEEMABLE ANYTIME AS PRESENTED TO THE COUNCIL.

IN FAVOUR: (7) Morrissey, Diamond, Kennedy-Dyson, Douglas, Jenkins, Dawson, Wight

OPPOSED: (0)

RESOLUTION CARRIED

4.5.3 – Canada Summer Jobs (MOTION)

DOUGLAS/WIGHT:

MOTION: WHEREAS THE TOWN OF STEADY BROOK RECEIVED APPROVAL TO HIRE 1 STUDENT FROM THE CANADA SUMMER JOBS PROGRAM AND WHEREAS THE TOWN OF STEADY BROOK HAS RECONGIZED THE NEED TO HIRE MORE THAN 1 STUDENT THIS YEAR TO HELP WITH THE WALKING TRAILS; BE IT RESOLVED THE TOWN OF STEADY BROOK HIRE A TOTAL OF 4 SUMMER STUDENTS.

IN FAVOUR: (7) Morrissey, Diamond, Kennedy-Dyson, Douglas, Jenkins, Dawson, Wight

OPPOSED: (0)

RESOLUTION CARRIED

**RESOLUTION
#2024-041**

**RESOLUTION
#2024-042**

**RESOLUTION
#2024-043**

4.6 WATERSHED AND ENVIRONMENT:

4.6.1 – Meeting July 16, 2024

- Wildlife and the maintenance department is working on the beavers in the watershed area. Wildlife will be coming to remove those beavers from that area.
- Town is working on application under Section 39 to maintain road maintenance when required in the watershed area. Once the application is received the repairs of culverts will be done at that time.

5. OTHER CORRESPONDENCE:

Nothing to report.

6. OTHER BUSINESS:

Nothing to report.

7. COUCILOR'S/MAYOR FORUM:

Councillor Diamond – Nothing new to report.

Councillor Wight – Nothing new to report.

Councillor Jenkins – Nothing new to report.

Councillor Morrisey – Thank you to Councillor Douglas for all the work put into the Canada Day Celebrations happening July 1st, hope to see everyone there.

Councillor Douglas – Hope to see everyone out for July 1st celebrations.

Deputy Mayor Kennedy-Dyson – Remind all residents that school is out starting today and there will be an increase of children outside playing so please use extra caution when out in the community. Shout out to all graduates as well.


Mayor Dawson – Shout out to all the graduates of Steady Brook, wish them all the best!

RESOLUTION
#2024/044

MORRISSEY:
**BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN
THE MEETING ON JUNE 20, 2024, AT 7:21 PM.**

MEETING WAS ADJOURNED AT 7:21 PM.

THE NEXT PUBLIC MEETING WILL BE JULY 18, 2024


Deputy Mayor Kennedy Dyson


Town Clerk