



TOWN OF STEADY BROOK
PUBLIC MEETING
August 15, 2024

ATTENDANCE:

Deputy- Mayor Kennedy-Dyson

Sherry Lee Hull – Town Clerk

Councillors:

C. Diamond

C. Douglas

C. Jenkins

C. Morrissey

ABSENT:

Mayor Dawson

C. Wight

Agenda Item

1) Call Meeting to Order

Deputy- Mayor Kennedy-Dyson called the meeting to order at 7:01 p.m.

Deputy-Mayor Kennedy-Dyson welcomed everyone to the meeting.

(1.1) Adoption of the Agenda

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

**RESOLUTION
#2024/051**

DIAMOND/JENKINS:

BE IT RESOLVED TO APPROVE THE AGENDA AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL MEETING OF AUGUST 15, 2024.

IN FAVOUR: (5) Morrissey, Diamond, Kennedy-Dyson, Douglas, Jenkins

OPPOSED: (0)

RESOLUTION CARRIED

Deputy-Mayor asked if there were any additions or omissions to the August 15, 2024, Agenda.

Deputy-Mayor, hearing none, called for a motion to adopt the agenda for August 15, 2024.

(1.2) Adoption of Meeting Minutes

Deputy-Mayor Kennedy-Dyson proceeded to the adoption of the July 18, 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 July 18, 2024, minutes.

**RESOLUTION
#2024/052**

**DOUGLAS/DIAMOND:
BE IT RESOLVED TO ADOPT THE MINUTES AS
PRESENTED FOR THE REGULAR PUBLIC COUNCIL
MEETING OF JULY 18, 2024.
IN FAVOUR: (5) Morrissey, Diamond, Kennedy-Dyson,
Douglas, Jenkins
OPPOSED: (0)
RESOLUTION CARRIED**

**(2) Business
Arising**

Nothing to Report.

Action Items

**(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

- Nothing new to report.
- Students are doing an excellent job around town. Thank each of them for their hard work, the Town looks great!

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

- Councillor Morrissey confirmed that Fracflow was here June 13, 2024, to drill the well. The well driller didn't complete the well, still needs to be hydrofrack, waiting on an answer to when this will be completed.

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

- Project has been started, waiting on the Dogwood generator to come in.

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

- Been approved.

4.1.5 - MCW Marble Drive Paving Upgrades

- Been postponed, waiting on this project to go out to tender.

4.2 EMERGENCY MEASURES:

4.2.1 – Fire Department

- Nothing new to report.

4.3 PLANNING AND DEVELOPMENT:

4.3.1 – Building Permit Approvals

DOUGLAS/JENKINS:

MOTION: WHEREAS THE TOWN CLERK HAS APPROVED 2 PERMITS BETWEEN JULY 17, 2024, TO AUGUST 12, 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: (4) Diamond, Douglas, Jenkins, Kennedy-Dyson

OPPOSED: (0)

ABSTAINED: (1) Morrissey

RESOLUTION CARRIED

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

4.3.2 – Application #2024-027

MORRISSEY/DIAMOND:

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE IN PRINCIPLE APPLICATION #2024-027 TO DEVELOP PAR ID 278-766 SUBJECT TO APPROVAL BY ALL OTHER GOVERNMENT AGENCIES.

IN FAVOUR: (5) Diamond, Douglas, Jenkins, Kennedy-Dyson, Morrissey

OPPOSED: (0)

RESOLUTION CARRIED

4.4 RECREATION AND COMMUNITY INVOLVEMENT:

4.4.1 – Marble Mountain Development Corporation (MMDC)

- Nothing new to report.

4.5 FINANCE/ADMINISTRATION & COMMUNICATIONS:

4.5.1 – Approval of Invoices (Motion)

JENKINS/DOUGLAS:

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICES AS PRESENTED IN THE AMOUNT OF \$32,110.86.

**RESOLUTION
#2024-053**

**RESOLUTION
#2024-054**

**RESOLUTION
#2024-055**

IN FAVOUR: (5) Morrissey, Diamond, Kennedy-Dyson, Douglas, Jenkins

**OPPOSED: (0)
RESOLUTION CARRIED**

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

4.6 WATERSHED AND ENVIRONMENT:

4.6.1 – Meeting October 8th, 2024

- Waiting on the permit to perform regular maintenance without asking for a permit every time an issue arises.

5. OTHER CORRESPONDENCE:

Nothing to report.

6. OTHER BUSINESS:

Nothing to report.

7. COUCILOR'S/MAYOR FORUM:

Councillor Morrissey – Students did an excellent job, town looks awesome.

Councillor Diamond – Nothing new to report.

Councillor Jenkins – Nothing new to report.

Councillor Douglas – Nothing new to report.

Deputy Mayor Kennedy-Dyson – The Town looks great, thank you to all the students who worked with the town this summer.

**RESOLUTION
#2024-056**

MORRISSEY:


**BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN
THE MEETING ON AUGUST 15, 2024, AT 7:14 PM.**

MEETING WAS ADJOURNED AT 7:21 PM.

THE NEXT PUBLIC MEETING WILL BE September 19, 2024



Deputy - Mayor Kennedy-Dyson


Sept 19, 2024
Sherry Lee Hull