



**TOWN OF STEADY BROOK**  
**PUBLIC MEETING**  
July 18, 2024

**ATTENDANCE:**

Mayor Dawson  
Deputy- Mayor Kennedy-Dyson

**Councillors:**

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

Sherry Lee Hull – Town Clerk

**ABSENT:**

**Agenda Item**

**1) Call Meeting to Order**

Mayor Dawson called the meeting to order at 7:00 p.m.

Mayor Dawson welcomed everyone to the meeting.

**(1.1) Adoption of the Agenda**

Mayor Dawson proceeded to the adoption of the agenda.

**RESOLUTION  
#2024/045**

**DIAMOND/KENNEDY-DYSON:**

**BE IT RESOLVED TO APPROVE THE AGENDA AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL MEETING OF JULY 18, 2024.**

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

**OPPOSED: (0)**

**RESOLUTION CARRIED**

Mayor asked if there were any additions or omissions to the July 18, 2024, Agenda.

Mayor Dawson, hearing none, called for a motion to adopt the agenda for July 18, 2024.

**(1.2) Adoption of Meeting Minutes**

**Councillor Wight joined the public meeting at 7:02 PM.**

Mayor Dawson proceeded to the adoption of the June 20, 2024, minutes. The Mayor asked if there were any errors/omissions to note.

Mayor Dawson, hearing none, called for a motion to adopt the June 20, 2024, minutes.

**RESOLUTION  
#2024/046**

**DOUGLAS/JENKINS:  
BE IT RESOLVED TO ADOPT THE MINUTES 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****

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**(2) Business  
Arising  
Action Items**

Nothing to Report.

**(3) Notices of  
Resolutions**

Nothing to Report.

**Delegations &  
Guests**

No Guest

**(4) Committee  
Reports**

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**4.1 OPERATIONS AND PUBLIC WORKS:**

4.1.1 - Maintenance Update

- Bailey Bridge will be repaired on Tuesday, July 23, 2024, and closed to all traffic. Pedestrian Crossing only while maintenance is being completed.
- Students are doing a great job around town.

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

- Councilor Morrissey confirmed that Fracflow was here June 13, 2024, to drill the well. They will be back in town tomorrow to complete hydrofrack work.

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

- Project has been started, the 2 generators that the town has received are in place.

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 August.

#### **4.2 EMERGENCY MEASURES:**

##### 4.2.1 – Fire Department

- Nothing new to report.

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#### **4.3 PLANNING AND DEVELOPMENT:**

##### 4.3.1 – Building Permit Approvals

#### **WIGHT/JENKINS:**

**MOTION: WHEREAS THE TOWN CLERK HAS APPROVED 8 PERMITS BETWEEN JUNE 18, 2024, TO JULY 16, 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: (7) Morrissey, Diamond, Douglas, Jenkins, Dawson, Wight, Kennedy-Dyson**

**OPPOSED: (0)**

**RESOLUTION CARRIED**

**RESOLUTION  
#2024-047**

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#### **4.4 RECREATION AND COMMUNITY INVOLVEMENT:**

##### 4.4.1 – Marble Mountain Development Corporation (MMDC)

- Nothing new to report, Mayor is going to be meeting with Minister Crocker next week for further discussion.

##### 4.4.2 – Canada Day Celebrations

- Great job and a great turn out.
- Thank you to everyone who helped with the celebrations.

#### **4.5 FINANCE/ADMINISTRATION & COMMUNICATIONS:**

##### 4.5.1 – Approval of Invoices (Motion)

#### **JENKINS/KENNEDY-DYSON:**

**MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICES AS PRESENTED IN THE AMOUNT OF \$46,065.23.**

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

**OPPOSED: (0)**

**RESOLUTION CARRIED**

**RESOLUTION  
#2024-048**



**RESOLUTION  
#2024-049**

Mayor Dawson asked if anyone would like to speak to the motion.

**KENNEDY-DYSON/JENKINS:**

**MOTION: WHEREAS THE COUNCILLOR PURCHASED A CANADA DAY CAKE AND SUPPLIES FOR THE CANADA DAY CELEBRATIONS; BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICE AS PRESENTED IN THE AMOUNT OF \$147.32.**

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

**OPPOSED: (0)**

**ABSTAINED: (1) Wight**

**RESOLUTION CARRIED**

Councillor Wight is in a conflict of interest. The conflict of interest pertains to him purchasing a cake for Canada Day and being reimbursed for that amount.

**4.6 WATERSHED AND ENVIRONMENT:**

**4.6.1 – Meeting July 16, 2024**

- Councillor Morrissey confirmed that there has been follow up regarding beaver sightings near the town's water intake area but since last meeting the beaver house is no longer at that location and the damn is broken up and now near the Steady Brook Lake itself. However, nothing can be done till fall.
- Town of Steady Brook is still waiting on a general maintenance permit to be issued to the town to perform general maintenance when required from the road to the intact.
- Happy to have a representative from Marble Mountain on the committee.
- Next Meeting will be October 8, 2024.

**5. OTHER CORRESPONDENCE:**

Nothing to report.

**6. OTHER BUSINESS:**

Nothing to report.

**7. COUCILOR'S/MAYOR FORUM:**

Councillor Diamond – Students are doing a great job.

Councillor Wight – Nothing new to report.

Councillor Jenkins – Summer students are doing a great job and great to see them taking the initiative to work.

Councillor Morrisey – Radon kits will be available shortly with literature as well. Residents will be notified at that time.

Councillor Douglas – Thank you to everyone who helped with the Canada Day Celebrations in her absence of having a family matter.

Deputy Mayor Kennedy-Dyson – Canada Day celebrations went great.

Mayor Dawson – Nothing new to report.

**RESOLUTION  
#2024-050**

**MORRISSEY:**

**BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN  
THE MEETING ON JULY 18, 2024, AT 7:21 PM.**

MEETING WAS ADJOURNED AT 7:21 PM.

THE NEXT PUBLIC MEETING WILL BE August 15, 2024

  
for Mayor Dawson

  
Sherry Lee Hull