



TOWN OF STEADY BROOK
PUBLIC MEETING
February 20th, 2025

ATTENDANCE:

Mayor Dawson

Councillors:

C. Morrissey
C. Diamond
C. Wight
C. Jenkins (By Phone)
C. Douglas

Sherry Lee Hull – Town Clerk

ABSENT:

Deputy- Mayor Kennedy-Dyson

Agenda Item

1) Call Meeting to Order

Mayor Dawson called the meeting to order at 7:01 p.m.

Mayor Dawson welcomed everyone to the meeting.

(1.1) Adoption of the Agenda

Mayor Dawson proceeded to the adoption of the agenda.

Mayor Dawson asked if there were any additions or omissions to the February 20th, 2025, Agenda.

Town Clerk added Section 4.5.3 – Legal Fee
To 4.5 Fiance/Administration & Communications

**RESOLUTION
#2025/009**

DIAMOND/DOUGLAS:

**BE IT RESOLVED TO APPROVE THE AMENDED AGENDA
AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL
MEETING OF FEBRUARY 20TH, 2025.**

**IN FAVOUR: (5) Dawson, Morrissey, Diamond, Douglas,
Jenkins**

OPPOSED: (0)

RESOLUTION CARRIED

(1.2) Adoption of Meeting Minutes

Mayor Dawson proceeded to the adoption of the January 16th, 2025, minutes. The Mayor asked if there were any errors/omissions to note.

Mayor Dawson, hearing none, called for a motion to adopt the January 16th, 2025, minutes.

**RESOLUTION
#2025/010**

**DOUGLAS/MORRISSEY:
BE IT RESOLVED TO ADOPT THE MINUTES AS
PRESENTED FOR THE REGULAR PUBLIC COUNCIL
MEETING OF JANUARY 16th, 2025.
IN FAVOUR: (5) Dawson, Morrissey, Diamond, 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.

4.1.2 - Water/Artesian Wells

- Nothing new to report.

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

- Project has been completed, and to be remove from the agenda.

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

- Kick of Meeting February 26, 2025, at 2:00 PM

4.1.5 MCW Marble Drive Paving Upgrades – Application Submitted

- Waiting to hear back from the engineer.

Councillor Wight joined the meeting at 7:07 PM

4.2 EMERGENCY MEASURES:

4.2.1 – Fire Department

- Nothing new to report, Meeting February 26, 2025.

4.3 PLANNING AND DEVELOPMENT:

4.3.1 – Building Permit Approvals

- No Building Permits to Approve.

4.4 RECREATION AND COMMUNITY INVOLVEMENT:

4.4.1 – Marble Mountain Development Corporation (MMDC)

- Nothing new to report, RFP has been sent out and due back April 9th, 2025.

4.5 FINANCE/ADMINISTRATION & COMMUNICATIONS:

4.5.1 – Approval of Invoices (MOTION)

RESOLUTION
#2025/011

WIGHT/DIAMOND:

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICES AS PRESENTED IN THE AMOUNT OF \$35,415.79.

IN FAVOUR: (6) Dawson, Morrissey, Diamond, Douglas, Wight, Jenkins

OPPOSED: (0)

RESOLUTION CARRIED

4.5.3 – Withdraw Application Airbnb (MOTION)

RESOLUTION
#2025/012

DOUGLAS/MORRISSEY:

WHEREAS THE TOWN OF STEADY BROOK RECEIVED A REQUEST TO WITHDRAW A BUSINESS PERMIT FOR PAR ID 160441 TO OPERATE AN AIR BNB AND WHEREAS THE PROPERTY OWNER WAS CHARGED A TAX OF \$4703.60 FOR YEAR 2025; BE IT RESOLVED THE TOWN OF STEADY BROOK CREDIT PAR ID 160441 IN THE AMOUNT OF \$2176.80.

IN FAVOUR: (6) Dawson, Morrissey, Diamond, Douglas, Wight, Jenkins

OPPOSED: (0)

RESOLUTION CARRIED

4.5.4 – Legal Fee (MOTION)

RESOLUTION
#2025-013

DOUGLAS/DIAMOND:

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE TO PAY \$17,500.00 TO MANNING LAW.

IN FAVOUR: (6) Dawson, Morrissey, Diamond, Douglas, Wight, Jenkins

OPPOSED: (0)

RESOLUTION CARRIED

4.6 WATERSHED AND ENVIRONMENT:

4.6.1 – Meeting April 22nd, 2025.

5. OTHER CORRESPONDENCE:

Nothing to report.

6. OTHER BUSINESS:

Nothing to report.

7. COUNCILLOR'S/MAYOR FORUM:

Councillor Morrissey – Nothing new to report.

Councillor Diamond – Nothing new to report.

Councillor Wight – Nothing new to report.

Councillor Douglas – Nothing new to report.

Councillor Jenkins – Nothing new to report.

Mayor Dawson – Go Canada Go!

MORRISSEY:

**RESOLUTION
#2025-014**

**BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN
THE MEETING ON FEBRUARY 20th, 2025, AT 7:13 PM.**

MEETING WAS ADJOURNED AT 7:13 PM.

THE NEXT PUBLIC MEETING WILL BE MARCH 20TH, 2025.



Mayor Dawson



Sherry Lee Hull