



TOWN OF STEADY BROOK
PUBLIC MEETING
March 20th, 2025

ATTENDANCE:

Mayor Dawson
Deputy- Mayor Kennedy-Dyson

Councillors:

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

Sherry Lee Hull – Town Clerk

ABSENT:

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 March 20th, 2025, Agenda.

Town Clerk added Section 4.1.5.– Pole Lights for 3 Lift Stations To 4.1 Operations and Public Works

**RESOLUTION
#2025/015**

DIAMOND/KENNEDY-DYSON:

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

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

OPPOSED: (0)

RESOLUTION CARRIED

(1.2) Adoption of Meeting Minutes

Mayor Dawson proceeded to the adoption of the February 20th, 2025, minutes. The Mayor asked if there were any errors/omissions to note.

Mayor Dawson, hearing none, called for a motion to adopt the February 20th, 2025, minutes.

**RESOLUTION
#2025/016**

DOUGLAS/WIGHT:
**BE IT RESOLVED TO ADOPT THE MINUTES AS
PRESENTED FOR THE REGULAR PUBLIC COUNCIL
MEETING OF FEBRUARY 20th, 2025.**
**IN FAVOUR: (7) Dawson, Kennedy-Dyson, Morrissey,
Diamond, Douglas, Jenkins, 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

- Potholes have been completed today.
- Anything that needs to be completed throughout town, don't hesitate to contact the town office with your concerns.
- Lawn damages from the winter season, please report to the town office for repairs.

4.1.2 - Water/Artesian Wells

- Nothing has been done over the winter season
- Council will be meeting with Fracflow to discuss a long-term solution.

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

- Next meeting March 26, 2025, at 1:30 PM

4.1.4 MCW Marble Drive Paving Upgrades – Application Submitted

- Nothing new to report.

4.1.5 - Pole Lights - 3 Lift Stations (MOTION)

RESOLUTION
#2025/017

MORRISSEY/DIAMOND:

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE QUOTE RECEIVED FROM RANDY WALSH ELECTRIC INC. IN THE AMOUNT OF \$2142.00 + HST FOR POLE LIGHTS ON 3 LIFT STATIONS AS PRESENTED TO COUNCIL.

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

OPPOSED: (0)

RESOLUTION CARRIED

4.2 EMERGENCY MEASURES:

4.2.1 – Fire Department

- Nothing new to report.

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.

4.5 FINANCE/ADMINISTRATION & COMMUNICATIONS:

4.5.1 – Approval of Invoices (MOTION)

RESOLUTION
#2025/018

JENKINS/KENNEDY-DYSON:

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICES AS PRESENTED IN THE AMOUNT OF \$199,737.68.

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

OPPOSED: (0)

RESOLUTION CARRIED

Note: There was \$163,000 paid out to Rodco for the Lift Station Project.

4.5.2 – Committee of the Whole Meetings (MOTION)

RESOLUTION
#2025-019

KENNEDY-DYSON/JENKINS:

BE IT RESOLVED TO APPROVE THE FOLLOWING DATES FOR 2025 COMMITTEE OF THE WHOLE MEETINGS. ALL MEETINGS SHALL BE SCHEDULE FOR 7:00 PM COMMENCEMENT APRIL 3, MAY 1, JUNE 5, JULY 3, AUGUST 7, SEPTEMBER 4, OCTOBER 2, NOVEMBER 6, AND DECEMBER 4.

IN FAVOUR: (7) Dawson, Kennedy-Dyson, Morrissey, Diamond,
Douglas, Jenkins, Wight
OPPOSED: (0)
RESOLUTION CARRIED

4.5.3 – Regular Council Meetings (MOTION)

**RESOLUTION
#2025-020**

KENNEDY-DYSON/WIGHT:

**BE IT RESOLVED TO APPROVE THE FOLLOWING DATES FOR 2025
REGULAR COUNCIL MEETINGS. ALL MEETINGS SHALL BE
SCHEDULE FOR 7:00 PM COMMENCEMENT APRIL 17, MAY 15, JUNE
19, JULY 17, AUGUST 21, SEPTEMBER 18, OCTOBER 16, NOVEMBER
20, AND DECEMBER 18.**

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

Deputy Mayor Kennedy-Dyson – Happy First Day of Spring!
Please keep an eye out for the kids outside now that spring has arrived.

Mayor Dawson – Any issues please feel free to call the town office.

RESOLUTION
#2025-021

MORRISSEY:

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

MEETING WAS ADJOURNED AT 7:13 PM.

THE NEXT PUBLIC MEETING WILL BE APRIL 17TH, 2025.

for 
Mayor Dawson


Sherry Lee Hull