



TOWN OF STEADY BROOK
PUBLIC MEETING
February 15, 2024

ATTENDANCE:

Mayor Dawson
Deputy Mayor Kennedy-Dyson

Sherry Lee Hull – Town Clerk

Councillors:

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

ABSENT: C. Jenkins

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.

Mayor Dawson acknowledged that before the start of the public meeting that the council would take the time to honor the passing of a previous councillor. Mr. Donald Thistle passed away on February 7, 2024, at the age of 97 and would like to take the time to honor him, the work and all the dedicated time he committed to the Town of Steady Brook for 50 years, loss of a very kind individual.

Mayor Dawson open the meeting to all Councillors.

All councillors provided their condolences as well.

Mayor Dawson proceeded asking everyone present to take a moment of silence to show respect for Mr. Donald Thistle.

(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 15, 2024, Agenda.

Town Clerk confirmed Motion to be added under Operations and Public Works Section 4.1.6 - Approval for the Engineer pertaining to the Scope change for Project #17-GI-22-00080.

Mayor Dawson called for a motion to approve the amended agenda as presented.

RESOLUTION
#2024/011

DIAMOND/KENNEDY-DYSON:
BE IT RESOLVED TO APPROVE THE AMENDED AGENDA AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL MEETING OF FEBRUARY 15, 2024.
IN FAVOUR: (6) Morrissey, Diamond, Kennedy-Dyson, Dawson, Douglas, Wight
OPPOSED: (0)
RESOLUTION CARRIED

(1.2) Adoption of Meeting Minutes

Mayor Dawson proceeded to the adoption of the January 25, 2024, minutes. The Mayor asked if there were any errors/omissions to note.

Mayor Dawson, hearing none, called for a motion to adopt the January 25, 2024, minutes.

RESOLUTION
#2024/012

DOUGLAS/WIGHT:
BE IT RESOLVED TO ADOPT THE MINUTES AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL MEETING OF JANUARY 25, 2024.
IN FAVOUR: (6) Morrissey, Diamond, Kennedy-Dyson, Dawson, Douglas, 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

Councillor Diamond confirmed that the town has purchased more salt and sand to keep the roads clear. The maintenance department is doing their best to keep up with the snow clearing.

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

- Flow meter is installed and is functioning.
- Flow meter was overdosing on chloride, so the maintenance department dispersed water from the last hydrant on the east end of town to try and lower the chloride levels in the lines. As a result, some residents experienced dirty water.

- Have elected to go with Artesian Wells – It would be the cleanest and most cost effective for the Town. The Town’s goal is to get away from the brook water as a source.
- The council is looking for a balance between good water as well as an affordable town to operate it.

Mayor Dawson confirmed that the council is working with consultants. Drawing water from 2 sources is difficult to maintain and can be the cause of the issues the town is dealing with today. Residents are always free to contact the town office or attend the public meetings to address any concerns or questions you may have.

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

**RESOLUTION
#2024-013**

DIAMOND/MORRISSEY:

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE SCOPE CHANGE OF PROJECT #17-GI-22-00080 FOR UPGRADE TO 3 LIFT STATIONS. THE SCOPE CHANGE WILL INCLUDE ALL 3 LIFT STATIONS AS THE ORIGINAL PLAN AS PRESENTED TO THE COUNCIL.

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

OPPOSED: (0)

RESOLUTION CARRIED

4.1.4 - Capital Works Application – Project #17-GI-23-00067 – Lagoon/Compressor Pumps - Scope Change – (MOTION)

**RESOLUTION
#2024/014**

MORRISSEY/KENNEDY-DYSON:

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE SCOPE CHANGE OF PROJECT #17-GI-23-00067 FOR UPGRADE TO THE SEWER LAGOON STATION. THE SCOPE CHANGE WILL CONSIST OF PROVIDING A NEW HOLDING CELL, 3 NEW COMPRESSOR PUMPS FOR THE LAGOON BUILDING; 30 NEW STATIC AERATORS IN THE CURRENT HOLDING CELL; COST OF DRAINAGE OF THE EXISTING CELL TO THE NEW CELL TO BE INCLUDED. SHIPPING OF SUPPLIES AND THE LABOR COST OF THE UPGRADES.

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

OPPOSED: (0)

RESOLUTION CARRIED

4.1.5 - MCW Marble Drive Paving Upgrades

- Starting in spring.

4.1.6 - Capital Works Application – Project #17-GI-23-00067 –
Engineer Approve Scope Change – (MOTION)

RESOLUTION
#2024/015

DIAMOND/WIGHT:

WHEREAS THE TOWN OF STEADY BROOK REQUIRES ENGINEERED APPROVAL FOR THE SCOPE CHANGE FOR PROJECT #17-GI-23-00067 FOR UPGRADE TO THE SEWER LAGOON STATION. BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE GORMAN ENGINEERING LTD. IN THE AMOUNT OF \$7500.00 PLUS HST.

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

OPPOSED: (0)

RESOLUTION CARRIED

4.2 EMERGENCY MEASURES:

4.2.1 – Fire Department

- Discussion has been happening with Pasadena regarding regionalizing the fire departments and improving services.

4.3 PLANNING AND DEVELOPMENT:

4.3.1 – Building Permit Approvals

- No Building Permits to Approve.

Mayor Dawson acknowledged that Councillor Jenkins was absent.

4.4 RECREATION AND COMMUNITY INVOLVEMENT:

4.4.1 – Marble Mountain Development Corporation (MMDC)

- Mayor has a meeting scheduled with the Minister of Tourism, an update to follow.

4.5 FINANCE/ADMINISTRATION & COMMUNICATIONS:

4.5.1 – Approval of Invoices (Motion)

KENNEDY-DYSON/DIAMOND

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICES AS PRESENTED IN THE AMOUNT OF \$51,037.99.

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

OPPOSED: (0)

RESOLUTION CARRIED

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

RESOLUTION
#2024/016

4.6 WATERSHED AND ENVIRONMENT:

4.6.1 – Meeting April 9, 2024

- Outstanding applications to replace culvert on the road to the water intake have been submitted. Start date will be in the spring sometime.

5. OTHER CORRESPONDENCE:

Nothing to report.

6. OTHER BUSINESS:

Nothing to report.

7. COUCILOR’S/MAYOR FORUM:

Councillor Diamond – Nothing to report.

Councillor Morrissey – Any questions or concerns please contact the town office.

Councillor Douglas – Looking for volunteers to help with the Easter Bunny activity. Please reach out to the town office or Councillor Douglas if you would like to volunteer.

Deputy Mayor Kennedy-Dyson – Clarify that, I don’t think our whole town is newlyweds as mentioned.

Councillor Wight – Nothing to report.

Mayor Dawson – It’s great to see residents in the audience tonight, this is a great time to ask questions or bring your concerns as a resident to the council after the meeting is over. Thanks everyone!


MORRISSEY:

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN THE MEETING ON FEBRUARY 15, 2024, AT 7:34 PM.

MEETING WAS ADJOURNED AT 7:34 PM.

THE NEXT PUBLIC MEETING WILL BE MARCH 21, 2024.

**RESOLUTION
#2024/017**



Mayor Dawson



Town Clerk

For Bill Dawson