

VILLAGE OF NEW MARYLAND  
COUNCIL

September 19, 2012

**Present:** Mayor Judy Wilson-Shee  
Deputy Mayor Gisèle McCaie-Burke  
Councillor Frank Dunn  
Councillor Paul LeBlanc  
Councillor Scott Sparks  
Councillor Peter Wiggins

**Also Present:** Cynthia Geldart, Chief Administrative Officer/Clerk  
Karen Duncan, Assistant Clerk

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1. **CALL TO ORDER**  
Mayor Wilson-Shee called the meeting to order at 7:30 pm.
  
2. **APPROVAL OF THE AGENDA**  
**MOVED BY** Councillor LeBlanc and **seconded by** Councillor Dunn to approve the agenda as distributed.  
**MOTION CARRIED.**
  
3. **APPROVAL OF THE MINUTES**  
**MOVED BY** Deputy Mayor McCaie-Burke and **seconded by** Councillor Wiggins to approve the minutes of the August 15, 2012 regular session of Council as distributed. **MOTION CARRIED.**
  
4. **DISCLOSURE OF INTEREST**  
No disclosures of interest were declared.
  
5. **PRESENTATIONS**
  - (i) 2012 Beach Volleyball Atlantics medal recipients  
Mayor Wilson-Shee presented awards of accomplishment to Claire Richard and Dominique Goguen for their gold medal wins at the 2012 Beach Volleyball Atlantic Championship. On behalf of Amber Gamblin, her father Terry Gamblin accepted the award of accomplishment presented by Mayor Wilson-Shee to Amber for her youth gold medal win.  
  
Mayor Wilson-Shee acknowledged Councillor Scott Sparks, Cynthia Geldart, CAO/Clerk, and Lisa Steeves, Administrative Clerk for their involvement in making this evening's presentation possible.
  
  - (ii) Greater Fredericton Cadets  
Lieutenant Grant VanZeumeren, Commanding Officer of 130 Fredericton Royal Canadian Sea Cadet Corps made a presentation to Council regarding the upcoming Cadet Week September 23<sup>rd</sup> – 30<sup>th</sup>, 2012. Accompanying Lt. VanZeumeren were: Chief Petty Officer 1<sup>st</sup> Class, 130 Fredericton Royal Canadian Sea Cadets; Lt. Sharon McMillan and Chief Petty Officer 2<sup>nd</sup> Class Abigail Dobson, 353 New Maryland Royal Canadian Sea Cadet Corps; Cpt. Mark Dewitt and Master Warrant Officer James Nelson, 242 Fredericton Royal Canadian Army Cadet Corps; Cpt. Barry Waters, Commanding Officer

and Flight Sgt. John Tapley, 333 Lord Beaverbrook Royal Canadian Air Cadet Squadron. Each cadet in attendance gave an account to Council of their experiences in the cadet corps and how their time with the cadet corps has impacted their lives.

On behalf of the Cadets, Lt. VanZeumeren thanked Mayor Wilson-Shee for the opportunity to speak with Council this evening and for the continued support in proclaiming Cadet Week in the Village of New Maryland. Mayor Wilson-Shee remarked that the Cadet program is an excellent program for our youth to become involved in and she thanked them for attending the meeting.

**6. PROCLAMATIONS**

- (i) Mayor Wilson-Shee proclaimed September 23<sup>rd</sup> – 30<sup>th</sup> as Cadet Week.
- (ii) Mayor Wilson-Shee proclaimed October 1<sup>st</sup> – 5<sup>th</sup> as Safe Schools Week.

**7. CORRESPONDENCE**

The following correspondence was read into the record by the CAO/Clerk, Cynthia Geldart, as per the request of Mayor Wilson-Shee:

- a letter from MP Mylène Freeman regarding the motion M-400 that was recently tabled in the House of Commons;
- an email from the Crime Prevention Association of NB requesting nominations for their various annual awards;
- a letter from the City of Fredericton announcing the dates of the opening ceremonies for the Grant-Harvey Centre;
- a request for sponsorship from the Fredericton District Soccer Association Under 14 Girls soccer team to attend the National Club Soccer Championships;
- a letter from the Dept. of Environment and Local Government advising of the release of the document entitled "Improving New Brunswick's Property Tax System; A White Paper"; and
- a letter from the Dept. of Environment and Local Government concerning information about the upcoming Municipal Orientation 2012.

**8. MEETINGS AND/OR SPECIAL EVENTS**

Mayor Wilson-Shee attended the following meetings and/or special events since the last formal Council meeting:

- August 16<sup>th</sup> – the Annual Cornboil and Summer Concert Series event at which the NB Merit Awards were presented. Deputy Mayor McCaie-Burke, Councillor Dunn and Councillor Sparks were also in attendance;
- August 23<sup>rd</sup> – the Blueberry Social and the Summer Concert Series. Deputy Mayor McCaie-Burke and Councillor Wiggins also attended;
- August 24<sup>th</sup> – the presentation of certificates to the Counsellors-In-Training. The Mayor's parents, Mr. and Mrs. Wilson, were also in attendance;
- August 26<sup>th</sup> – the Queen's Diamond Jubilee medal presentations at Old Government House in Fredericton. Councillor Frank Dunn was a recipient of this prestigious medal;
- August 27<sup>th</sup> – the last movie of the Movie Madness Series;
- August 30<sup>th</sup> – at the Mayor's request, the Deputy Mayor attended the Change of Command ceremony at CFB Base Gagetown;
- August 31<sup>st</sup> – visited Dan Richards at the Dr. Everett Chalmers Hospital. Dan is a member of the Parish of New Maryland Zoomers;
- September 8<sup>th</sup> – the opening door event at the Centre Communautaire Ste-Anne along with Deputy Mayor McCaie-Burke;
- September 13<sup>th</sup> – the Community Council Policing Committee meeting in Oromocto along with Deputy Mayor McCaie-Burke;

September 13<sup>th</sup> – the New Maryland Community Support Group meeting. Councillor Dunn was also in attendance;  
September 15<sup>th</sup> - the Grand Opening and Ribbon Cutting ceremony for Serious Fun Daycare Inc; and  
September 18<sup>th</sup> – the 20<sup>th</sup> Anniversary of the Muriel McQueen Fergusson Foundation Awards held at Old Government House in Fredericton. Councillor Dunn also attended.

## 9. COMMITTEE REPORTS / UPDATES

### Planning Advisory Committee

Councillor Wiggins reported that the Planning Advisory Committee has not met since the last Council meeting.

► **MOVED BY** Councillor Wiggins and **seconded by** Deputy Mayor McCaie-Burke the following resolution of Council:

**Be It Resolved That**, in accordance with the terms of the Developer's Agreement entered into on September 14, 2012 between the Village of New Maryland and Tandax Inc., for development of Pine Ridge Subdivision Phase 3A (14 Lots) and Future Phase 3B (9 Lots) on Sprucewood Drive, Doherty Street, and Kirkland Drive, which development, by agreement includes the construction of municipal services, roadway construction, concrete curb and gutters, installation of concrete sidewalks, base and surface asphalt, boulevard landscaping, and construction of drainage swales and ditches ("works"), enumerated in the said Developer's Agreement, the Village Council, on the recommendation of the Village Engineer, agrees to Accept the municipal services and roadway construction work completed to date, and commence the one (1) year warranty period for those portions of the works.

**MOTION CARRIED.**

### Human Resources & Administration Committee

Councillor Dunn reported that the Human Resources and Administration Committee met on September 12<sup>th</sup> with all committee members present. The Treasurer was also in attendance.

- The previous month's session notes were reviewed by the committee. It was noted that all action items have been completed.
- Under Old Business, the committee discussed the website and debated various ways to ensure that the website remains current and user friendly.
- Proposed amendments to the Human Resources Policy Manual were reviewed at great length. These amendments will be revised and forwarded to Council for discussion at the October C-I-C meeting.
- The committee also reviewed four proposals that were received regarding a social media project. The committee recognized that it has become increasingly important for our staff and Council to successfully communicate with residents through their venue of choice, which includes Facebook and Twitter as well as other technologies. Proponents were notified of the committee's selection and the project will be moving forward.
- The committee reviewed a number of requests from our Public Works staff and clarified a number of sections of the Human Resource Policy Manual.
- The Treasurer provided a review of the general government section of the budget and confirmed that she will present the preliminary 2013 Budget at the next meeting.
- The meeting concluded with a brief discussion regarding press releases and media inquiries with a reminder that any calls from the media should be directed to our Mayor as per our Procedural By-law.
- The next committee meeting will be held on October 10<sup>th</sup>.

**MOVED BY** Councillor Dunn and **seconded by** Councillor Sparks the adoption of this report. **MOTION CARRIED.**

### **Recreation and Leisure Services Committee**

Councillor Wiggins reported that the Recreation and Leisure Services Committee met on August 27<sup>th</sup> with all members present.

- Councillor Wiggins took the opportunity to introduce the new members to the committee.
- An ongoing concern expressed by the residents of Sunrise Estates subdivision was reviewed by the committee. The committee has directed our Recreation Coordinator to arrange for the mounds of dirt, which are causing the concern, to be leveled.
- Our Recreation Coordinator is investigating web-based programs or software that will allow online registrations for our summer programs.
- The committee reviewed the details of the federal infrastructure grant and discussed suggestions for projects that would be the best use of the funds. The committee will make a recommendation to Council once the list of proposed projects has been prioritized.
- The committee was informed that community volunteers continue to work on repairing the Village subdivision signs.

**MOVED BY** Councillor Wiggins and **seconded by** Deputy Mayor McCaie-Burke the adoption of this report.  
**MOTION CARRIED.**

- ▶ **MOVED BY** Councillor Wiggins and **seconded by** Councillor Sparks the following resolution of Council:  
***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Recreation and Leisure Services Committee, adopt the Trails and Bikeways Master Plan, as attached hereto. (Mayor Wilson-Shee, Deputy Mayor McCaie-Burke, Councillors Dunn, Sparks and Wiggins voted in favour of the motion and Councillor LeBlanc voted against the motion.)

**MOTION CARRIED.**

### **Transportation and Protective Services Committee**

Deputy Mayor McCaie-Burke reported that the Transportation and Protective Services Committee met on September 11<sup>th</sup> with all committee members present. The three new committee members attended the meeting as guests.

- The statement of expenditures to the end of July 2012 was reviewed by the committee.
- Our Public Works Supervisor has sent a list of potential projects to 1 Engineer Squadron but has yet to receive a response.
- The committee was updated concerning Council's decision regarding the committee's request to have the RCMP go back to reporting at the committee level rather than to Council. Because the committee feels strongly that the RCMP should be reporting directly to the committee for various reasons, the committee will be asking Council to reconsider their decision to continue to have the RCMP report to Council.
- The Transportation sub-committee will be developing a template for a long-term strategic plan to address transportation and protective services issues. Membership of the sub-committee will now consist of the Chair of the Transportation and Protective Services Committee, Deputy Mayor McCaie-Burke, and residents Dan Taylor and Ron Naugler. This sub-committee will now be considered an ad-hoc committee and will have a recommendation regarding how to develop a long-term strategic plan ready for the October committee meeting.
- In response to a concern voiced by a resident about speeding on Atkinson Lane, Public Works staff have set-up the Speed Sentry unit to monitor traffic speeds. The data collected from Atkinson Lane, Daniel Drive, Cortland and Gravenstein Streets has been forwarded to the RCMP and the committee is awaiting their response. The committee felt that in addition to enforcement of the speed limit by the RCMP,

residents and drivers must also be educated. If we plan to impose zero tolerance for speeding and failure to stop at stop signs, residents must be made aware of this. The development of the strategic plan needs to include the involvement of the RCMP and community and should include education for all stakeholders.

- The July and August 2012 Fire Department reports were presented by Chief Farrell. Calls received to date for 2012 totaled 56 which is an increase from last year's total of 39 calls for the same period.
- Our Public Works Transportation Technician presented the July and August 2012 Transportation reports.
- The committee agreed that an amendment will need to be made to Schedule B of the Traffic and Parking By-law No. 63 to reflect the addition of a stop sign at the corner of Doherty Street and Pine Ridge Avenue due to the recent development of Pine Ridge Estates.
- The July and August 2012 Animal Control reports were reviewed by the committee.
- The committee was briefed on the July and August 2012 RCMP reports.
- The committee discussed a request from a resident to have a crosswalk or other traffic calming device installed at the corner of Oliver Crescent and Crown Avenue to enable children to safely cross the street so they may await the arrival of their school bus. Based on research done by our Public Works Department and after much discussion, the committee agreed that the crosswalk is not warranted. Problems associated with the installation of a crosswalk at this corner include that it is a blind corner and vehicles coming around the corner would have a difficult time stopping in time. Also there will be no safe landing zone for pedestrians at the end of the crosswalk and there will be no safe area for pedestrians to start or stop. The committee felt that instead of a crosswalk the focus should be on educating children how to safely cross the street. School buses are equipped with safety equipment (flashing lights, extending "stop" arms) that allow children to safely cross the street and board the bus. Children should be advised to wait on their side of the street and when the bus arrives, the flashing lights will be activated which will enable them to safely cross the street to the bus. Since children often get a false sense of security from the flashing lights of the school bus, they must also be educated to watch for cars at all times when crossing the street. This is another issue that can be addressed with the development of a long-term strategic plan for the Transportation and Protective Services Committee. The Dept. of Education on several occasions has confirmed that students do not need to be waiting for their school bus on the same side of the street where the bus arrives and stops. The safest option is for children to stay on their side of the street and only cross when: 1) the school bus has come to a full stop; 2) the red flashing lights are activated; 3) the "stop" arm has been extended; and 4) they have checked both ways to ensure that traffic has stopped. Again it is a matter of educating children about the safest way to cross the street.
- The committee discussed a number of concerns expressed by another resident relating to curb appeal. The resident felt that an overabundance of sand is being used during the winter months which is left behind on Village streets in the spring and not cleaned up properly. Public Works staff advised the committee that the street sweeping contractor is able to collect about 95% of the sand, which is kept and recycled by Village staff the following winter. When it snows, if there is any chance of icy road conditions, the snow removal contractor is requested to put sand down on the hills and at intersections. Once snow accumulates to 2 inches or more, the streets (and sidewalks) must be plowed which means more sand needs to be put down. The amount of sand used each winter is dependent upon how much snow falls. When residents have concerns about the roads being slippery, the response is to put more sand down on streets and sidewalks, then in the spring residents comment that too much sand is used in the winter. The bottom line is that safety is the first priority. The resident also felt that sand is being left at the end of residential driveways and is not properly swept up by residents or Village staff, and residential ditches are thick with weeds and show that residents do not take pride in their Village. In response, the committee agreed that it is the responsibility of residents to sweep their own driveway and we cannot afford to pay staff to hand sweep the driveways. It is also the responsibility of residents to cut the grass in their ditches. The resident also expressed concern regarding the landing (concrete pad) at Canada Post mailboxes which needs to be swept clean of dirt and debris. The committee was

informed by staff that the mailboxes are the property and responsibility of Canada Post, not the Village. Canada Post has been contacted in regard to this matter. The resident also felt that gas-powered edgers should be used to keep the edges of sidewalks neatly trimmed. Public Works staff responded that there are 14 kilometers of sidewalks in the Village and it would take too much time and resources, that we do not have, to use gas powered edgers along the sidewalks. In response to the resident's comment that there is an overall lack of community curb appeal in the Village, the committee felt that this is a matter that could be addressed in the long-term strategic plan.

- A concern from a resident regarding speeding on Woodlawn Lane was discussed by the committee. The committee decided that the resident should be informed that a strategic plan is being developed to address the ongoing issue of speeding in the Village. The Speed Sentry unit will be installed on Woodlawn Lane to monitor driving speeds and the committee felt that the RCMP should be advised to issue fines instead of warnings.
- The committee was reminded of the amendments that were made to the section of the Procedural By-law pertaining to Standing Committees of Council and some of the items in the by-law were highlighted.
- The committee approved the funding request from the Crime Prevention Association of NB to support their fundraising campaign which goes to community based programs such as the Red Cross RespectED program.
- The committee was advised that a resident on Pine Ridge Avenue has inquired as to why there is a sidewalk but no curb on Pine Ridge Avenue. Our Public Works Transportation Technician explained to the committee that there is nothing preventing a curb from being installed other than cost. It was more cost effective to install a swale at that location than to install a curb, but the accuracy of this information will be confirmed with the Public Works Supervisor.

**MOVED BY** Deputy Mayor McCaie-Burke and **seconded by** Councillor Sparks the adoption of this report.

Discussion:

- Councillor LeBlanc expressed his concern regarding the committee's comments about zero tolerance and the need to issue speeding tickets. He stated that it sounds like the committee is trying to tell the RCMP how to do their job. Mayor Wilson-Shee agreed with his comment and added that as Mayor she can arrange to speak with the RCMP about these issues if Council is in agreement. She added that Council has been informed many times that it is at the discretion of the officer to issue tickets and stated that the committee does not have the authority to make that comment or to make decisions in this regard. It would be up to Council as a whole to discuss it and make that decision how to deal with the matter. Deputy Mayor McCaie-Burke explained that the committee does realize that the issue must come to Council so they may make a decision how to proceed, and the comments made were only suggestions.
- Councillor Dunn commented about the crosswalk at the corner of Oliver Crescent and Crown Avenue. He remarked that although a crosswalk may not be justified, there are still many children in the area who must cross the street to walk to the elementary school, and because it is a blind corner the concern how children will cross the street safely is valid. Mayor Wilson-Shee agreed that a crosswalk is not warranted but remarked that there are two daycares in the vicinity of that corner and that something needs to be done for the children who cross the street to walk to school. Deputy Mayor McCaie-Burke expressed her feeling that this issue could be addressed in the development of the Transportation Strategic Plan. Councillor Sparks agreed with the comments that there needs to be a plan in place that will address this issue. He also agreed that a crosswalk is not necessarily the answer because it is a blind corner and the crosswalk would give a false sense of security. Education and traffic calming will be the key factors to resolving this issue. On behalf of Council, Mayor Wilson-Shee asked that the Transportation Committee review the issue again at their next meeting and come up with creative ways to slow traffic down and make drivers aware that children cross at this intersection.

**MOTION CARRIED.**

► **MOVED BY** Deputy Mayor McCaie-Burke and **seconded by** Councillor Sparks the following resolution of Council:

**Be It Resolved That** the Council for the Village of New Maryland, as per the recommendation of the Transportation and Protective Services Committee, amend Schedule “B” of the Village of New Maryland’s Traffic and Parking By-law No. 63 as per the attached revised schedule. The amended schedule will be in effect as of September 19, 2012.

**MOTION CARRIED.**

### **Emergency Response Plan Committee**

Councillor McCaie-Burke reported that the Emergency Response Plan Committee met on September 18<sup>th</sup> with eight committee members, four staff members and four guests present.

- Greg McCallum, Director NB EMO, Chris Hand, Manager of Provincial Planning Preparedness NB EMO, and Stacey Cooling, Manager of Operations NB EMO attended the meeting. Mr. McCallum gave a very informative presentation focusing on understanding the roles and responsibilities of NB EMO. There are plans to have 6 regional EMO Coordinators that will be part of the upcoming regional service commissions under the new local governance system in the province. The regions will have greater access to NB EMO through these regional coordinators.
- The committee briefly reviewed a disaster scenario with our EOC Director, Dominic Richard.
- The committee was presented with the first draft of the 2013 projected budget.
- An update of Sentinel registrations was given by the Assistant Clerk, who is the lead for the Sentinel System. To date, 95 residents have registered with Sentinel Emergency Alerts. The committee was informed that a meeting will be set to meet with the representatives from Sentinel to discuss some issues related to the Sentinel System. Representatives from the Town of Oromocto will also be in attendance.
- The Lead Public Information Officer informed the committee that she was pleased to report that several members of the ERP Committee joined her at the Village’s numerous social events this summer to promote Sentinel Emergency Alerts and help recruit more residents to sign-up. She also reported that there are tentative plans to promote Sentinel this fall during Fire Prevention Week October 7<sup>th</sup> – 13<sup>th</sup>. Deputy Mayor McCaie-Burke acknowledged the hard work that the committee members and staff have put into making the Sentinel System known throughout New Maryland. She also thanked Council for their ongoing support.
- The committee discussed the possibility of changing the title of the Pandemic Plan to the “Health Emergency Plan”. The rationale for the change is that there may be localized or national health emergencies that are not pandemic in nature, such as SARS which is disruptive but not considered pandemic. This suggested change will be brought to Council at the next C-I-C meeting along with other possible changes to the website that pertain to the ERP Committee.
- The committee members were informed about the recent amendments to the section of the Procedural By-law regarding the Standing Committees of Council.
- Judy Ingram, President of the Parish of New Maryland Zoomers, reported that she is in the process of recruiting volunteers from the Zoomers who are interested in receiving training to assist in the event of a disaster. Red Cross will be providing the necessary training within the next few months.
- The next meeting will be held on October 16<sup>th</sup> at 3:00 pm.

**MOVED BY** Councillor McCaie-Burke and **seconded by** Councillor Dunn the adoption of this report.  
**MOTION CARRIED.**

### **Water and Wastewater Committee**

Councillor LeBlanc reported that the Water and Wastewater Committee met on August 22<sup>nd</sup> with all members present.

- An update on the Well 3A project was presented to the committee. The details of the land acquisition have been sorted out and the Village now owns the property.
- The pilot project for Well 3A was done last week. Early reports indicate that the tests went well and the 72-hour pump test has confirmed that production levels will be up to expectations.
- The revenue and expenditure reports were reviewed by the committee with no items of concern noted.
- Deputy Mayor McCaie-Burke informed the committee that the Water System Development Master Plan sub-committee was not able to meet during the summer but plans to meet in September.
- The Water Conservation By-law was reviewed by the committee. Although the Village now has an ample water supply, Council feels that the by-law should remain in place to ensure that the Village can maintain some control over water usage if required.
- The committee reviewed information presented by the Public Works Supervisor about a new water meter on the market that has a 20-year guarantee and claims to be 100% accurate. The committee suggested obtaining some of these meters in order to use them in one of the new residential developments.
- A land owner has expressed interest in developing his property and advised the Village that he would be willing to allow the Village to carry out well exploration on his property. The committee will investigate this further in the upcoming year.
- The committee was informed about a rezoning application for the Hanwell LSD that is located approximately 800 meters away from Zone C of Well A20. Although the proposed development lies outside Zone C, there is still concern considering the close proximity of the proposed development to our well. The committee agreed that a letter needs to be sent to the Rural District Planning Commission as well as the Dept. of Environment expressing concern regarding the application.
- The committee was advised of the amendments made to the Procedural By-law concerning the Standing Committees of Council and the changes to the current committee structure.
- The monthly Water and Wastewater report was reviewed by the committee.

**MOVED BY** Councillor LeBlanc and **seconded by** Deputy Mayor McCaie-Burke the adoption of this report.  
**MOTION CARRIED.**

► **MOVED BY** Councillor LeBlanc and **seconded by** Deputy Mayor McCaie-Burke the following resolution of Council:

**Be It Resolved That** the Council for the Village of New Maryland, as per the recommendation of the Village Engineer, awards the "Development of Well 3A – Contract #1" project to Monteith Underground Services Ltd., as per their tendered bid submitted on September 11, 2012 in the amount of \$13,660.00 plus \$1,775.80 HST, for a total tendered bit of \$15,435.80; and that the Mayor and Clerk are authorized to execute said contract.

Discussion:

- Councillor LeBlanc explained that this is part of the overall project and a total of six bids were received.
- MOTION CARRIED.**

► **MOVED BY** Councillor LeBlanc and **seconded by** Councillor Dunn the following resolution of Council:

**Be It Resolved That** the Council for the Village of New Maryland ratify the decision of Council of September 13, 2012 to proceed with the decommissioning of Wells F1, F2, and F3, as per the quote submitted by Sullivan's Well Drilling in the amount of \$10,500.00 plus \$1,365.00 HST for a total project cost of \$11,865.00.

**MOTION CARRIED.**



**Finance Committee**

Councillor Sparks reported that the Finance Committee met on August 15<sup>th</sup> with all members present.

- The primary focus of the meeting was to review the figures for the proposed preliminary 2013 budget. The Treasurer brought forward some comparative information from 2012 and 2011 actuals. After reviewing both the operating and the utility budgets, it was determined that the final versions will be ready for October 31<sup>st</sup> and will go back to Council in November for review. It was recommended that the proposed preliminary budget dated August 15, 2012 be a guide for the 2013 budget and that department heads should bring their detailed capital requests forward to Council.

**MOVED BY** Councillor Sparks and **seconded by** Deputy Mayor McCaie-Burke the adoption of this report.  
**MOTION CARRIED.**

► **MOVED BY** Councillor Sparks and **seconded by** Councillor Wiggins the following resolution of Council:

**Be It Resolved That** the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of New Maryland debenture in the principal amount of \$990,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation; and

**Be It Resolved That** the Municipality of New Maryland agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Discussion:

- Councillor Sparks clarified that this pertains to the final amount owed for the 2-year Transportation Capital roadway upgrade project.

**MOTION CARRIED.**

**10. APPROVAL OF THE TREASURER'S REPORT**

**MOVED BY** Councillor Sparks and **seconded by** Councillor Wiggins to approve the Treasurer's Report as follows:

- (1) Cheques and direct payments from the General Operating account for August 1 through 31, 2012 in the amount of \$168,106.44;
- (2) Payments from the Water and Sewer Operating account for August 1 through 31, 2012 in the amount of \$13,537.07;
- (3) Payments from the General Capital account for August 1 through 31, 2012 in the amount of \$57,217.62; and
- (4) Payments from the Water and Sewer Capital account for August 1 through 31, 2012 in the amount of \$19,971.64. **MOTION CARRIED.**

**11. PUBLIC INPUT / INQUIRIES**

No input or inquiries were made by the public in attendance.

**12. NEW BUSINESS**

Appointment of Recreation and Leisure Services Committee members

**MOVED BY** Councillor Wiggins and **seconded by** Councillor Sparks the following resolution of Council:

**Be It Resolved That** the Council for the Village of New Maryland appoints the following members to the Recreation and Leisure Services Committee, for a period of two-years, commencing immediately: Karla

Faig, Sean Kinney, Cheryl Lavigne, Stephen Nicoll, Michael Pope, and Michelle Sawler.  
**MOTION CARRIED.**

Appointment of the Transportation and Protective Services Committee members

► **MOVED BY** Deputy Mayor McCaie-Burke and **seconded by** Councillor Sparks the following resolution of Council:

**Be It Resolved That** the Council for the Village of New Maryland appoints the following members to the Transportation and Protective Services Committee, for a period of two-years, commencing immediately: Chris Burns, Steve Clements, John McCue, Randy Parks, Tim Scammell, and Dan Taylor.

Discussion:

- Deputy Mayor McCaie-Burke noted that there were some members who could not attend the meeting this evening due to prior commitments and extended their regrets.

**MOTION CARRIED.**

Appointment of the Emergency Response Plan Committee members

► **MOVED BY** Deputy Mayor McCaie-Burke and **seconded by** Councillor Sparks the following resolution of Council:

**Be It Resolved That** the Council for the Village of New Maryland appoints the following members to the Emergency Response Plan Committee for a period of two-years, commencing immediately: Mickie Bowman, Sterling Carpenter (Fredericton Amateur Radio Club), Sandy Craft (Canadian Red Cross), Tom Hanley (Canadian Red Cross), Kenn Hong (York Sunbury Search & Rescue), Judy Ingram (Parish of New Maryland Zoomers), Cst. Gerald Lawless (RCMP District 2), Pastor Larry Matthews (Faith Baptist Church), Sgt. Jim McAnany, Curtis McIntyre (Ambulance NB), Shelley McLeod (Anglophone West School District), Stephen Moore (York Sunbury Search & Rescue), Dominic Richard (York Sunbury Search & Rescue), Pat Seaman, Al Thurber (Fredericton Amateur Radio), and David Wiesel.

Discussion:

- Deputy Mayor McCaie-Burke commented that there were some members who could not attend the meeting this evening due to prior commitments and send their regrets.

**MOTION CARRIED.**

Appointment of the Water and Wastewater Committee members

► **MOVED BY** Councillor LeBlanc and **seconded by** Councillor Sparks the following resolution of Council:

**Be It Resolved That** the Council for the Village of New Maryland appoints the following members to the Water and Wastewater Committee, for a period of two-years, commencing immediately: David Goodfellow, Mark Hymers, Bob Landine, Mike McDermaid, and Bill O'Donnell.

**MOTION CARRIED.**

**13. DATE, TIME AND LOCATION OF NEXT MEETING**

The next regular session of Council is scheduled for Wednesday, October 17, 2012 at 7:30 pm in Council Chamber.

**14. MOTION FOR ADJOURNMENT**

**MOVED BY** Deputy Mayor McCaie-Burke and **seconded by** Councillor LeBlanc to adjourn the meeting.

**MOTION CARRIED.**

The meeting adjourned at 8:55 pm.

Respectfully submitted,

Karen Duncan  
Assistant Clerk

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Cynthia Geldart  
CAO/Clerk

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Judy Wilson-Shee  
Mayor