

*Village of New Maryland*

*Emergency Special Session of Council*

*07 May 2014*

Present: Mayor Judy Wilson-Shee  
Councillor Frank Dunn  
Councillor Peter Wiggins  
Scott Sparks, Treasurer

Deputy Mayor Gisèle McCaie-Burke  
Councillor Paul LeBlanc  
Cynthia Geldart, CAO/Clerk



**1. Call To Order**

Mayor Wilson-Shee called the meeting to order at 10:12 p.m.

**2. Approval of the Agenda**

**MOVED BY** Councillor LeBlanc and **seconded by** Deputy Mayor McCaie-Burke that the agenda be approved as circulated. **MOTION CARRIED.**

**3. Resolution of Council – Application for Authorization to Borrow**

**MOVED BY** Deputy Mayor McCaie-Burke and **seconded by** Councillor Wiggins the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

**Purpose:** Cortland Street Culvert Replacement/Upgrade Project

**Amount (\$):** \$ 500,000

**Term:** 15 Years

**MOTION CARRIED.**

**4. Motion to Adjourn**

**MOVED BY** Councillor Wiggins and **seconded by** Councillor Dunn that the meeting be adjourned. **MOTION CARRIED.**

Meeting adjourned at 10:14 p.m.

Respectfully submitted,

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Cynthia Geldart  
CAO/Clerk

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Judy Wilson-Shee  
Mayor