

**VILLAGE OF NEW MARYLAND
COUNCIL**

January 22, 2015

Present: Mayor Judy Wilson-Shee
Deputy Mayor Gisèle McCaie-Burke
Councillor Paul LeBlanc
Councillor Mike Pope

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

Regrets: Councillor Peter Wiggins

Guest: Harry Farrell, Fire Chief
Scott Sparks, Treasurer

1. **CALL TO ORDER**
Mayor Wilson-Shee called the meeting to order at 7:35 pm.

2. **APPROVAL OF THE AGENDA**
MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Pope to approve the agenda as distributed. **MOTION CARRIED.**

3. **APPROVAL OF THE MINUTES**
MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Pope to approve the minutes of the December 17, 2014 regular session of Council as distributed. **MOTION CARRIED.**

4. **DISCLOSURE OF INTEREST**
No disclosures of interest were declared.

5. **PRESENTATIONS**
No presentations were made.

6. **PROCLAMATIONS**
Mayor Wilson-Shee read the proclamation from the Heart & Stroke Foundation NB declaring that February is Hearth Month.

7. **CORRESPONDENCE**
The following correspondence was read into the record by the CAO/Clerk, Cynthia Geldart, as per the request of Mayor Wilson-Shee:
- an update from the Union of Municipalities of New Brunswick regarding the Hometown Proud campaign;

- the President's Corner update from the Federation of Canadian Municipalities;
- a letter from the Office of the Access to Information and Privacy Commissioner of New Brunswick regarding a request under the *Right to Information and Protection of Privacy Act*;
- a request from the Dept. of Environment and Local Government, on behalf of the Dept. of Public Safety's Emergency Measures Organization, to provide an estimate of costs for expenses incurred in our community as a result of the December 2014 heavy rainfall event;
- information from Elections New Brunswick relating to the next municipal and rural community by-elections that will be held on Monday, May 4, 2015;
- information from the Fredericton Chamber of Commerce concerning major changes to the New Brunswick Drug Plan;
- a newsletter from the Federation of Canadian Municipalities;
- an announcement from the Fredericton Chamber of Commerce that the Horizon Health Network Strategic Plan 2015-2020 will be presented and discussed at a luncheon on Thursday February 19, 2015 at the Fredericton Inn;
- an email from the Fredericton Chamber of Commerce announcing that they, in partnership with LearnSphere, will be hosting a Business & Entrepreneurial Leadership workshop on Wednesday February 11, 2015 from 9:00 am to 4:30 pm at Kingswood in Fredericton; and
- an invitation from the Fredericton Chamber of Commerce to attend the 'Art of Networking' seminar on Tuesday February 10, 2015 at the Wu Conference Centre in Fredericton.

8. MEETINGS AND/OR SPECIAL EVENTS

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

Dec. 18th – the RSC 11 Board meeting teleconference;

Dec. 19th - a meeting with Mayor Cassidy along with Fire Chief Farrell;

Dec. 21st - 30th Anniversary for Faith Baptist Church along with Deputy Mayor McCaie-Burke;

Dec. 22nd – a meeting with Bob Scott and Gaetan Thomas to discuss NB Power's Beat the Peak Challenge;

Dec. 22nd – a meeting with resident Wayne Robertson along with CAO Cynthia Geldart;

Jan. 1st – our New Year's Levee with Deputy Mayor McCaie-Burke and Councillors LeBlanc and Pope;

Jan. 1st – the Lieutenant Governor's New Year's Levee with Deputy Mayor McCaie-Burke and Councillors LeBlanc and Pope;

Jan. 5th – the Parish of New Maryland Zoomers' meeting. The Zoomers have partnered with the Village for Canada Day and will be contributing \$200.00 toward the event;

Jan. 6th – the RSC 11 Board meeting;

Jan. 8th – a meeting with Jeff Carr MLA to discuss plans and a budget for Canada Day;

Jan. 8th – the Community Policing Committee meeting along with Deputy Mayor McCaie-Burke;

Jan. 13th – a meeting with Jonathan Alward, Ray Vogan and Kevin Price along with our CAO Cynthia Geldart and Treasurer Scott Sparks;

Jan. 13th – a meeting with resident Bill Ward along with CAO Cynthia Geldart;

Jan. 17th – participated in the Curl for Cancer event along with Councillor Pope which raised approximately \$16,500;

Jan. 19th – the City of Fredericton's Council in Committee meeting, along with CAO Cynthia Geldart.

Mr. Thomas gave a presentation regarding the Beat the Peak Challenge;

Jan. 20th – a meeting with the Holy Trinity Anglican Church's Decommission Committee;

Jan. 21st – a round table consultation with Minister Rob Moore along with our Treasurer Scott Sparks; and

Jan. 21st – the pot luck supper hosted by the Parish of New Maryland Zoomers.

9. PLANNING ADVISORY COMMITTEE

Councillor Pope reported that the Planning Advisory Committee met on January 12th with all members present.

- The committee reviewed and approved minutes from the December 1, 2014 meeting.
- The committee reviewed the Building Permit report which showed 4 permits were issued for the month of December, bringing the year total to 181.
- The committee discussed the planning for the Municipal Plan and Development Related By-laws Review Project. A steering committee has been formed and was approved by the Planning Advisory Committee. The steering committee will function until the end of the project. The Village's website will be used to announce the project to the public, display project information, and any project updates. Residents are encouraged to engage in this process.
- Under the Village's Dangerous and Unsightly Premises By-law No. 57, the commercial building at 500 New Maryland Highway was demolished on January 12, 2015. Upon completion of the demolition, the contractor was instructed to deliver 6 tandem loads of clean fill material to level off any low areas on the property.
- Effective January 1, 2015 the 2010 edition of the National Building Code became enforceable in the Province of New Brunswick. Via provisions in the Building By-law, the Village is therefore obliged to enforce the Building Code in its most current edition.
- The next committee meeting is scheduled for February 2, 2015 at 7:00 pm.

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

10. EMERGENCY RESPONSE PLAN COMMITTEE

Deputy Mayor McCaie-Burke reported that the committee has not met since the last Council meeting and the next meeting will be held on February 17, 2015 at 2:00 pm.

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

Be It Resolved That the Council for the Village of New Maryland approve the appointment of James McAnany to the role of Emergency Operations Centre Director for a period of one year, as per the recommendation of the Emergency Response Plan Committee.

Discussion:

Deputy Mayor McCaie-Burke explained that James McAnany has been a member of the Emergency Response Plan Committee since February 2001 when he joined as a Public Relations Representative. Over the 14-year span that Jim has served on the committee he has been indispensable in the establishment and ongoing maintenance of our Emergency Response Plan. In 2006, Jim also became a member of the Pandemic Preparedness sub-committee that was formed to develop a Pandemic Influenza Plan which went on to be adopted by Council in 2007. Since that time he has been instrumental in reviewing the plan and making contributions to the revisions that have been necessary in order to keep the plan current, including the revision that is planned to be adopted by Council this evening. Jim also participated in training courses through NB EMO including Basic Emergency Preparedness in November 2003, Emergency Operations Centre in December 2004, and Emergency Public Information in February

2005. In his professional life, Jim has had over 35 years of service in the RCMP serving in various capacities all across the Province including J Division's Liaison with the NB Ground Search and Rescue Association and J Division's Operational Readiness and Response Unit. During his time with J Division's Operational Readiness and Response Unit he was responsible for emergency planning, including their Business Continuity Planning as well as Division Emergency Operations Plans, the Division EOC, development and management of their Division EOC Plan, and Pandemic Response Planning just to name a few. Over the years, Jim has also had the experience of dealing with a number of outside agencies including NB EMO and many provincial and federal government departments such as Health, Transportation, Education, Natural Resources, Policing Services, Environment, Public Safety and others. He also oversaw projects relating to traffic planning for major disasters and evacuation planning. With a list of such notable achievements, it is not hard to see why Jim is considered an excellent candidate for this role. Deputy Mayor McCaie-Burke stated that he was happy to report that Jim has accepted an offer to become our new EOC Director for a one-year term and Council looks forward to having his continued expertise, dedication and support on the committee. **MOTION CARRIED.**

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

Be It Resolved That the Council for the Village of New Maryland as per the recommendation of the Emergency Response Plan Committee, adopt the revised New Maryland Pandemic Influenza Emergency Operation Plan, now entitled the New Maryland Widespread Health Emergency Operation Plan, as attached hereto.

Discussion:

Deputy Mayor McCaie-Burke commented that the content of this plan has changed from focusing only on pandemic influenza to encompassing widespread health emergencies, which now makes the plan broader in scope. Because of the significant amount of information that has been updated within the plan, it is not possible to list every revision. The revised plan will be made available on the website for anyone to view. Deputy Mayor McCaie-Burke thanked the Emergency Response Plan Committee members and in particular the members of the former Pandemic Preparedness Committee, Pat Seaman, Chief Harry Farrell, and James McAnany for their time and dedication in reviewing the plan. She added that the committee was very fortunate to have as one of its members Pat Seaman, who is a Professor of Nursing and has an extensive background in health matters. **MOTION CARRIED.**

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

Be It Resolved That the Council for the Village of New Maryland as per the recommendation of the Emergency Response Plan Committee, adopt the amendments to Part I, section 10 of the Emergency Response Plan as attached hereto in Schedule A.

Discussion:

Deputy Mayor McCaie-Burke noted that this amendment updates the alerting process in an emergency situation. **MOTION CARRIED.**

11. PROJECT REPORTS / UPDATES

(i) Recreation Department Update:

Councillor LeBlanc gave the following update from the Recreation Department.

- The skating rink at Athletic Park was opened on January 10th until the 13th when it was closed for upkeep and repairs. The skating rink reopened on Friday, January 16th and is now in excellent condition. The hockey rink is coming along nicely and we hope to have both rinks open full-time this week. Updates are provided on the Village's Facebook, Twitter, web site and the Recreation Hot Line.
- Our Free Skate at the Grant-Harvey Centre on December 30th was very popular with well over 200 in attendance. It was great to see so many families out enjoying this event. We also have a Free Skate planned over the March Break on Tuesday, March 3rd.
- Other events planned for March Break include family sleigh rides at Oakland Farms and a March Break Day Camp. Details will be finalized in the next few weeks.
- This freezing weather is great for the rinks but it has our staff dreaming about warmer weather. Planning for 2015 summer programs and special events is already underway, including our summer day camp program, the Summer Concert Series, Family Movie Nights, Socials, and New Maryland Day activities.

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

Discussion:

Mayor Wilson-Shee Judy remarked that it was nice to know that Councillor LeBlanc attended the free skate event in December. She added that she was unable to attend because she was out of the province and she is uncertain if she will be able to attend the next event in March. She also commented that the rinks are being used a lot by many youths and families. Councillor LeBlanc commented that he is pleased to see the rinks open and being used. **MOTION CARRIED.**

(ii) Transportation Department Update:

Deputy Mayor McCaie-Burke gave the following update from the Transportation Department.

- Fero Waste & Recycling Inc. is working hard to establish a routine for collecting garbage and recycling. Staff has discussed with Fero the Village's concerns over tardiness and issues brought forward from village residents. As with all new relationships, some bugs will need to be worked out. Fero has assured us they will have the collection under control shortly.
- A reminder to residents that the "Over Night Parking Ban" is in effect. In accordance with the Village's Traffic and Parking By-law No. 63, residents are not permitted to park overnight (between the hours of midnight and 7:00am) on Village streets during the winter period (November 1st – March 31st inclusive) or when it is snowing so as to interfere with snow removal operations. Failure to comply could result in a \$25 fine. The Village's By-law Enforcement Officers and the RCMP will be enforcing this by-law.
- For the month of December 2014, our Animal Control By-law Enforcement Officer responded to 3 calls/complaints, which were for animals running loose. No warnings or tickets were issued. For the year ending December 31, 2014, our Animal Control By-law Enforcement Officer responded to 62 calls/complaints. Of those, 35 were for animals running loose, 9 were for dogs barking, and 18 were for dogs not being licensed. A total of 10 warnings and 2 fines were issued. A total of 155 dog licences were purchased in 2014.
- Staff responded to 172 Public Works Reports in 2014, up by 40% compared to 121 in 2013, 101 in 2012 and 126 in 2011. A number of reports in 2014 were for snow removal, ditches/flooding and Tropical Storm Arthur.

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

(iii) New Maryland Fire Department Annual Report

Chief Farrell presented the following Annual Report to Council.

For the year 2014 a total of 89 calls for service were received. The number of calls received in 2013 totaled 68. Tropical storm Arthur that occurred in July 2014 was a contributing factor in the increased number of calls in 2014. The most frequent types of calls received were for power lines and pole fires (28), fire alarms (17), and vehicle accidents (12). A total of 1147 man hours were spent responding to calls in 2014. Saturday was the busiest day of the year.

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

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

Be It Resolved That the Council for the Village of New Maryland authorizes the Mayor, Chief Administrative Officer/Clerk, and Fire Chief to sign the Capital District Firefighters Association Mutual Aid Agreement as attached hereto, which is for the provision of mutual aid assistance to the parties of the agreement in the event of fire or other emergencies.

MOTION CARRIED.

(iv) Water & Wastewater Department Update:

Councillor LeBlanc gave the following update from the Water & Wastewater Department.

- BGC Engineering has analyzed the samples taken from Well 3 and 3A. There is very little difference in the chemical profile of the water samples taken at the top compared to those taken at lower elevations of Well 3A. The Total Organic Carbon (TOC) is higher in both wells than shown in previous samples (2008 and 2012). BGC Engineering has suggested that the recently collected water samples may have been influenced by a downward flux of the near-surface groundwater. The pumping rate used to collect the water samples may not have been able to overcome this downward draw and therefore the samples may not be a true representation of groundwater influx from the lower portions of the well. Another sample will be taken from the bottom of Well 3 to determine if there is a difference in the chemical profile and hopefully lower TOC's will be found. This work will be conducted on January 16, 2015.
- Staff is currently preparing the annual audit reports of the Water and Wastewater Systems to be submitted to the Department of Environment.
- The Village's wastewater utility has been experiencing issues with clogging pumps due to residents flushing "disposable" wipes. Many products claim to be bio-degradable, unfortunately these products are not in the collection system long enough to break down. Instead, they cause blockages in sanitary sewer service connections, mains and lift stations. This causes backups into homes and unnecessary maintenance costs at the facilities. The Public Works Department asks residents not to flush these products but to place them in the garbage.

MOVED BY Councillor LeBlanc and **seconded by** Deputy Mayor McCaie-Burke the adoption of

this report. **MOTION CARRIED.**

12. APPROVAL OF THE TREASURER'S REPORT

MOVED BY Councillor Pope and **seconded by** Deputy Mayor McCaie-Burke to approve the Treasurer's Report as follows:

- (1) Cheques and direct payments from the General Operating account for December 1 through December 31, 2014 in the amount of \$482,662.90;
- (2) Payments from the Water and Sewer Operating account for December 1 through December 31, 2014 in the amount of \$28,881.20;
- (3) Payments from the General Capital account for December 1 through December 31, 2014 in the amount of \$86,184.78; and
- (4) Payments from the Water and Sewer Capital account for December 1 through December 31, 2014 in the amount of \$32,716.61. **MOTION CARRIED.**

12. PUBLIC INPUT / INQUIRIES

No members of the public were present to provide input or make inquiries. One member of the media was present.

Mayor Wilson-Shee announced that the Beat the Peak Challenge is a friendly competition to help New Brunswick residents understand the challenge of peak demands on energy consumption and allow them to save energy while winning prizes. The competition runs from January 19 to February 6, 2015. NB Power will be monitoring peak consumption in Dieppe/Moncton/Riverview as well as in Fredericton/New Maryland on a daily basis. Residents are encouraged to adopt new energy saving behaviours and reduce their usage especially during periods of high demand which are typically weekday mornings from 6 am to 9 am, and evenings from 4 pm to 8 pm. The winning community will win the title of New Brunswick's Smartest Electricity City and will receive an investment of \$10,000 in energy savings at their local YMCA. Mayor Wilson-Shee encouraged everyone to sign up for the challenge. Information about the challenge can be found on the Village's website at www.vonm.ca or at www.beatthepeak.ca.

In support of the Make Fredericton First campaign to bring the first LAV memorial to Fredericton, Mayor Wilson-Shee announced that there will be a red carpet gala premiere of a short documentary film "Make Fredericton First" at the Regent Mall Empire Theatres on Thursday January 29th at 7 pm. Tickets are on sale for \$15 and a discount is available to military, veterans, first responders and their families. Residents can go to www.makefrederictonfirst.com to view the movie trailer, buy tickets and to vote to make Fredericton the first Canadian community to receive a LAV memorial. This information will be posted on the Village website.

13. NEW BUSINESS

Councillor Pope presented the following 2015 Budget speech to Council:

"Your Worship, fellow Councillors and residents it is my privilege to present to you the 2015 General Operating, Utility and Capital Budgets for the Village of New Maryland.

In the 2015 General Operating Fund Non-Tax Revenue Budget we were able to generate a total Non-Tax Revenue of \$311,392. Our tax base grew at a rate of 0.22%, resulting in a new tax base of \$343,676,300. The 2015 General Operating and Capital Fund Expenditure Budget will be \$4,466,360 which is a reduction of \$175,986 over 2014 amounts.

General Government Services will increase by \$96,913 to \$849,616. The main factors in this increase are due to increased technology costs, property taxes, insurance and personnel costs. Protective Services expenditures will be \$1,050,863, an increase of \$16,820 over 2014, of which the R.C.M.P. fee accounts for a \$17,541 reduction, and Emergency Measure costs, Building Inspection personnel, Fire personnel and equipment costs accounted for an increase of \$34,361. Transportation Services expenditures will be \$554,467, an increase of \$46,492, of which personnel, new signage, property taxes, power, and a new snow removal contract were the main drivers. Environmental Health Services expenditures will be \$252,440, a reduction of \$11,560 for a new garbage collection and recycling contract. Environmental Development Services expenditures will be \$138,842, an increase of \$7,637. Recreation and Cultural Services expenditures will be \$661,550, an increase of \$46,221. The main drivers were increases to power costs, additional costs for snow removal at the New Maryland Centre, vehicle repairs, trail repairs, and change in costs associated with New Maryland Days (expenditures and revenues are no longer combined, they are shown separately with an increase in offsetting revenues).

Fiscal Services expenditures for debts will be \$307,951 a reduction of \$364,882. This section includes Interest on Long Term Debt and Principal Instalments for the road work and paving project done within the subdivisions, the Fire Hall, and the Forbes Property. The reduction was due to the completion of the highway widening debenture. For 2015 the General Capital Fund will be \$650,631, a reduction of \$13,327. Of the total Capital \$230,884 has been allocated to Transportation projects, \$132,441 has been allocated to Recreation projects, \$111,865 has been allocated to the Fire Department and EMO, and \$12,000 has been allocated to General Government Capital purchases, and \$180,441 has been allocated for Infrastructure Replacement Reserve. At this juncture I would like to point out that since 2012 the Village has lost \$190,980 in revenues through reductions in Unconditional Grant funding from the Province of New Brunswick. In 2015 the Village's Unconditional Grant revenue has been reduced down to \$6,108. This represents a significant reduction in the Village's revenue, over which staff or Council have no control. Each cent of the rate represents \$34,368 of revenue for the Village. Therefore the combined cut to the Unconditional Grant since 2012 equates to 5.56¢ on the rate, a reduction the Village had to contend with.

In response to the infrastructure deficit, as made apparent through PSAB, Council has again stepped up to the plate in terms of addressing this deficit in order to protect the longevity and sustainability of the municipality by setting aside additional funding of \$180,441 which equates to just over 5¢ on the rate. This funding will be placed into a reserve for future infrastructure replacement. Together, staff and Council worked diligently in order to bring forward a budget that not only addresses the sustainability of the Village but also the affordability for our residents and I believe that this budget has managed to do both.

Therefore, with a total expenditure of \$4,466,360 less the Non-Tax Revenue of \$311,392 and less the Unconditional Transfer of \$6,108 and a Municipal Tax Base of \$343,676,300 we are left with a Tax Rate for 2015 of \$1.2072 per \$100 of assessment. This represents no increase to the Municipal Tax rate.

Combined with an average assessment increase of 0.22% most properties will see little change in their tax bills for 2015. For every \$100,000 of assessed value the increase would be \$2.66 for the year, for example a \$250,000 home would see an increase of \$6.65 in their property tax bill.

The Village of New Maryland's 2015 Utility Operating and Capital Expenditure Budget will be \$1,124,426 which represents an increase of \$9,926. Water costs will be \$239,507, an increase of \$34,993 over the 2014 amounts. This increase is mainly due to personnel, water transmission and distribution, and water tower maintenance costs. Sanitary sewer costs will be \$317,697, an increase of \$31,343 over the 2014 amounts. This increase is primarily due to personnel, insurance, power, and sewage collection system costs. Fiscal Services costs equal \$390,157, a reduction of \$239 over the 2014 amounts.

The following reserves will be made: \$50,000 for future maintenance of the Waste Water Treatment Plant, \$13,160 for the replacement of water meters and \$20,000 for future maintenance of the Water Tower.

The Utility Capital requirements for 2015 are \$93,305, a reduction of \$9,873 over the 2014 amounts. On the utility revenue side, under the heading Other Revenues from Own Sources results in a total of \$120,352. This leaves a balance of \$1,004,074 to generate from user fees. Water service will continue to be charged at \$1.30 per cubic meter, plus a flat fee of \$35 and a meter fee of \$5 per quarter, and Sewerage service will continue at \$480 per year, the same as they were for 2010 representing 6 consecutive years with no increase to the user fees.

In conclusion I would like to acknowledge the competent work of our Treasurer (Scott Sparks) for being patient in helping to finalize the numbers on Council's behalf. I would also like to thank our CAO (Cynthia Geldart), Department Heads, and my fellow Councillors for their dedication in helping to prepare the budget. It is an honour to submit the Village of New Maryland's 2015 Operating and Utility Budgets for your consideration and approval."

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

Be It Resolved That the sum of \$4,466,360 dollars be the total budget of the Village of New Maryland, that the sum of \$4,148,860 dollars be the Warrant of the Municipality for the ensuing year, and that the tax rate for the Municipality be \$1.2072 dollars. The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of the Village of New Maryland.

Discussion:

Councillor LeBlanc stated that a lot of work went into developing the budget. He remarked that the numbers are being squeezed in every way possible and it is hard to say how much longer it will be possible to continue in this manner. Mayor Wilson-Shee agreed that much work went into the budget but if Council gives direction to the Treasurer then an increase in the rate can be withheld, as was done this year. **MOTION CARRIED.**

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

Be It Resolved pursuant to paragraph 189(4) of the *Municipalities Act*, the total budget for the

water and sewer utility for the ensuing year would consist of total revenues of \$1,124,426 dollars and of total expenditures of \$1,124,426 dollars. **MOTION CARRIED.**

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

Be It Resolved That the Municipality of 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: Transportation Services - Gravenstein Culvert Replacement Project
Amount: \$500,000
Term: 15 Years

Discussion:

Councillor LeBlanc explained that this is the maximum that the Village can borrow, but the Village does not have to borrow this amount. **MOTION CARRIED.**

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

Be It Resolved That the Council for the Village of New Maryland the Municipality of the Village of New Maryland submit to the Municipal Capital Borrowing Board an application for authorization to refinance debenture No. AS-26 for a capital expense for the following term and amount:

Purpose: Sewage Services - Waste Water Treatment Plant
Amount: \$1,968,000.00
Term: 10 Years

Discussion:

Councillor Pope confirmed that this is a formality. **MOTION CARRIED.**

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

Be It Resolved That the Council for the Village of New Maryland the Municipality of 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: Transportation Services - Street Refurbishment Project
Amount: \$200,000
Term: 5 Years

Discussion:

Councillor LeBlanc stated that the funds are for the purpose of refurbishing a street that did not need to be upgraded during the previous Street Improvement Project in 2010.

MOTION CARRIED.

14. DATE, TIME AND LOCATION OF NEXT MEETING

The next regular session of Council is scheduled for Wednesday, February 18, 2015 at 7:30 pm in Council Chamber.

15. **MOTION FOR ADJOURNMENT**
MOVED BY Councillor LeBlanc and **seconded by** Deputy Mayor McCaie-Burke to adjourn the meeting.
MOTION CARRIED.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Karen Duncan
Assistant Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor