

VILLAGE OF NEW MARYLAND  
SPECIAL SESSION OF COUNCIL

09 November 2016

**Present:** Mayor Judy Wilson-Shee  
Deputy Mayor Alex Scholten  
Councillor Paul LeBlanc  
Councillor Gisèle McCaie-Burke  
Councillor Mike Pope  
Councillor Tim Scammell  
Cynthia Geldart, Chief Administrative Officer/Clerk  
Karen Taylor, Assistant Clerk

**Also Present:** Scott Sparks, Treasurer  
Rob Pero, Building Inspector/Development Officer  
Rockland Miller, Public Works Supervisor

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1. **Call to Order**  
Mayor Wilson-Shee called the meeting to order at 7:40 pm.
  
2. **Approval of the Agenda**  
**MOVED BY** Councillor Pope and **seconded by** Councillor Scammell to approve the agenda with the following additions: agenda item 2.2 – a motion to begin the necessary readings to enact by-law amendment number 03-01-2016; and agenda item 3.2 – a motion to begin the necessary readings to enact by-law amendment number 04-01-2016. **MOTION CARRIED.**
  
- 2.2 **Motion to Begin Readings for By-law Amendment No. 03-01-2016**  
**MOVED BY** Councillor LeBlanc and **seconded by** Councillor McCaie-Burke the following resolution of Council:  
*Be It Resolved That* the Council for the Village of New Maryland begin the necessary readings to enact By-law Amendment No. 03-01-2016, a by-law to amend the Municipal Plan By-law.  
*Discussion:*  
Councillor LeBlanc explained that Municipal By-law Amendment No. 03-01-2016 and Zoning By-law Amendment No. 04-01-2016 have been reviewed by staff, the Village engineer, planning consultants, the Planning Advisory Committee and Council. The process has involved a public presentation that was held on October 5, 2016 and a public hearing that was held on November 9, 2016, each conducted in accordance with the requirements of the *New Brunswick Community Planning Act*. Therefore, to signify Council’s intention to initiate the adoption process for the referenced by-law amendments, these resolutions of Council are being made. **MOTION CARRIED.**
  
3. **First & Second Readings of By-law Amendment No. 03-01-2016**  
**MOVED BY** Deputy Mayor Scholten and **seconded by** Councillor Pope to read Village of New Maryland By-law Amendment No. 03-01-2016 – a by-law to amend the Municipal Plan By-law for the first time, this reading by title only. **MOTION CARRIED.**

*Deputy Mayor Scholten read the By-law Amendment for the first time by title only.*

**MOVED BY** Deputy Mayor Scholten and **seconded by** Councillor Scammell to read Village of New Maryland By-law Amendment No. 03-01-2016 – a by-law to amend the Municipal Plan By-law for the second time, this reading by title only. **MOTION CARRIED.**

*Deputy Mayor Scholten read the By-law Amendment for the second time by title only.*

**3.2 Motion to Begin Readings for By-law Amendment No. 04-01-2016**

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

*Be It Resolved That* the Council for the Village of New Maryland begin the necessary readings to enact By-law Amendment No. 04-01-2016, a by-law to amend the Zoning By-law. **MOTION CARRIED.**

**4. First & Second Readings of By-law Amendment No. 04-01-2016**

**MOVED BY** Councillor McCaie-Burke and **seconded by** Councillor Pope to read Village of New Maryland By-law Amendment No. 04-01-2016 – a by-law to amend the Zoning By-law for the first time, this reading by title only. **MOTION CARRIED.**

*Councillor McCaie-Burke read the By-law Amendment for the first time by title only.*

**MOVED BY** Councillor McCaie-Burke and **seconded by** Deputy Mayor Scholten to read Village of New Maryland By-law Amendment No. 04-01-2016 – a by-law to amend the Zoning By-law for the second time, this reading by title only. **MOTION CARRIED.**

*Councillor McCaie-Burke read the By-law Amendment for the second time by title only.*

**5. Resolution of Council to Proceed with Daniel Drive Upgrades Phase One**

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

*Be It Resolved That* the Council for the Village of New Maryland directs staff to move forward with the Daniel Drive Servicing Upgrade – Phase One Project and that Council commits to the financing of this project. **MOTION CARRIED.**

**6. Resolution of Council to Support the Infrastructure Application**

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

*Be It Resolved That* the Council for the Village of New Maryland approves the submission of an application to the Canada – New Brunswick New Building Canada Fund –

Small Communities Fund for the Daniel Drive Servicing Upgrade – Phase One project; that Council approved the project at a meeting of Council on November 09<sup>th</sup> 2016; that the project value is \$645,530.00 (*six hundred and forty five thousand, five hundred and thirty dollars*); and that Council has allocated funds for the financing of this project. **MOTION CARRIED.**

7. **Adjournment**

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

The meeting adjourned at 7:46 pm.

Respectfully submitted,

Karen Taylor  
Assistant Clerk

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Cynthia Geldart, CAO/Clerk

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Judy Wilson-Shee, Mayor