



Village of New Maryland Council – AGENDA
19 December 2018
7:30 pm

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 21 November 2018*
4. Disclosure of Interest
5. Presentations: *by Mark Mahoney*
6. Proclamations
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Mayor's Comments
9. Comments by Members of Council
10. Planning Advisory Committee: *Councillor Tim Scammell*
11. Emergency Response Plan Committee: *No Report*
12. Project Reports / Updates
 - (i) Recreation Department: *Councillor Mike Pope*
 - (ii) Public Works Department: *Councillor Gisèle McCaie-Burke*
 - (iii) Finance Department: *Councillor Paul LeBlanc*
 - ▶ **Motion:** Amend the Five Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018
 - ▶ **Motion:** Transfer of funds from General Operating Fund to General Operating Reserve Fund
 - ▶ **Motion:** Transfer of year-end surplus from General Operating Fund
 - ▶ **Motion:** Transfer of year-end surplus from Water and Sewer Operating Fund
 - (iv) Administration Department: *Councillor Paul LeBlanc*
 - ▶ **Motion:** Commence necessary readings to enact Procedural By-law No. 50-2018
 - (v) Seniors Advisory Committee: *Deputy Mayor Alex Scholten*
13. Approval of the Treasurer's Report: *Councillor Mike Pope*
14. Public Input / Inquiries
15. New Business
 - (i) **PRESENTATION OF THE 2019 BUDGETS** – *Councillor Tim Scammell*
 - ▶ **Motion:** Adoption of the 2019 General Operating Fund Budget
 - ▶ **Motion:** Adoption of the 2019 Utility Operating Fund Budget
 - (ii) First & Second Readings of By-law No. 50-2018 - *Deputy Mayor Alex Scholten*
16. Date, Time and Location of the Next Meeting:
Wednesday, 16 January 2019 at 7:30 pm in Council Chamber.
17. Motion for Adjournment