

**VILLAGE OF NEW MARYLAND  
COUNCIL  
16 January 2019**

**Present:** Mayor Judy Wilson-Shee  
Deputy Mayor Alex Scholten  
Councillor Paul LeBlanc  
Councillor Gisèle McCaie-Burke  
Councillor Mike Pope  
Councillor Tim Scammell

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

**Guests:** Jacqueline Alain, Canadian Blood Services (for agenda items 1 – 5)  
Ron Stewart

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**1. CALL TO ORDER**

Mayor Judy Wilson-Shee called the meeting to order at 7:30 pm and reminded all in attendance that the meeting is being video-recorded for broadcast.

**2. APPROVAL OF THE AGENDA**

**MOVED BY** Councillor Mike Pope and **seconded by** Councillor Tim Scammell to approve the agenda as distributed, with the amendment to remove the motion under the Public Works Department. **MOTION CARRIED.**

**3. APPROVAL OF THE MINUTES**

**MOVED BY** Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten to approve the minutes of the 19 December 2018 Public Hearing session as circulated. **MOTION CARRIED.**

**MOVED BY** Deputy Mayor Alex Scholten and **seconded by** Councillor Mike Pope to approve the minutes of the 19 December 2018 regular session of Council as circulated. **MOTION CARRIED.**

**4. DISCLOSURE OF INTEREST**

No disclosures of interest were declared.

**5. PRESENTATIONS**

Jacqueline Alain, of Canadian Blood Services, was welcomed by Mayor Wilson-Shee to the Council meeting. Ms. Alain made a presentation regarding the services and responsibilities of the Canadian Blood Services. She stated that Canadian Blood Services is responsible to provide a safe and sufficient blood supply in Canada and to collect plasma. They have been in operation for 20 years and are part of the international registry for stem cells, organs, and tissues. She remarked that roughly half of all Canadians are able to donate blood although only about 4% do, and each year Canadian Blood Services recruits 100,000 new donors across Canada. Canadian Blood Services collects 17,000 units of blood per week across Canada and blood donors are always needed to replenish the supply.

She inquired if the Village would be interested in showing their support of any scheduled local blood

drives by promoting them on our social media pages and website, and encouraging all residents, employees, friends and families to donate. She added that Canadian Blood Services can arrange to come into the community and drive people to the blood clinics if needed.

Mayor Judy Wilson-Shee advised Ms. Alain that the Village will gladly support Canadian Blood Services by posting dates of upcoming blood donor clinics through our social media pages and at Council meetings. She thanked Ms. Alain for her presentation.

**6. PROCLAMATIONS**

No proclamations were read.

**7. CORRESPONDENCE**

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

- a letter from a resident regarding the Rezoning application for 6 Baker Brook Court, and a written response was sent the same day;
- notification from MP Matt DeCoursey that the application period for the Canada Summer Job Program is now open;
- information from the Department of Public Safety concerning the list of testable backflow prevention devices and their due dates;
- a media release from Forest NB reiterating Health Canada's issued statement regarding objections raised over the use of glyphosate herbicide; and
- a note from a New Maryland Girl Guide thanking Council for supporting her service trip to Mexico in November 2018.

**8. MAYOR'S COMMENTS**

Mayor Judy Wilson-Shee provided an update on the meetings and social events that she attended since the last Council meeting:

December 20<sup>th</sup> – RSC 11 Special meeting to transfer funds into reserves;

December 20<sup>th</sup> – New Maryland Volunteer Fire Department's Christmas dinner;

December 27<sup>th</sup> – family skate at Grant-Harvey arena, which was also attended by Deputy Mayor Alex Scholten, Councillor Paul LeBlanc and Recreation Coordinator Michelle Sawler; Mayor Wilson-Shee noted that there was a great turnout at the event;

January 1<sup>st</sup> – Lieutenant Governor's New Year's Levee, along with Deputy Mayor Alex Scholten and Councillor Tim Scammell;

January 7<sup>th</sup> – Parish of New Maryland Zoomers monthly meeting along with Councillor Gisèle McCaie-Burke;

January 7<sup>th</sup> – Planning Advisory Committee meeting along with Councillor Gisèle McCaie-Burke;

January 15<sup>th</sup> – New Maryland Lions Club meeting along with Deputy Mayor Alex Scholten; and

January 16<sup>th</sup> – Pot luck hosted by the PNM Zoomers along with Deputy Mayor Alex Scholten and Councillor Gisèle McCaie-Burke; Mayor Wilson-Shee noted that the guest speakers were Heather Lyons and Robbie Gilmore and the topic of discussion was Genealogy.

Mayor Judy Wilson-Shee announced that the New Maryland Lions Club and New Maryland Fire Department will host a fundraiser breakfast on Saturday, February 2<sup>nd</sup>. Proceeds from the breakfast will go toward karate competitor Kate Campbell's costs associated with her goal of competing in the 2020 Olympics. More details will be announced as information is made available.

Mayor Judy Wilson-Shee provided a breakdown of scheduled meetings and events that she attended and/or chaired in 2018. She stated that she attended 63 meetings, 10 volunteer events, 97 special events and 11 special announcements in 2018. She commented that for the RSC 11 she chaired nine meetings and three special meetings, and attended two Governance meetings. She chaired 20 Council-in-Committee meetings, 12 regular sessions of Council, two special sessions of Council and one public hearing. Mayor Wilson-Shee added that she was pleased to report that she was able to attend all scheduled meetings for RSC 11, Council-in-Committee, and Formal Council. She concluded by saying that 2018 was a busy and productive year, and it has been her honour to represent the residents of New Maryland as their mayor. She is looking forward to serving them again in 2019.

## **9. COMMENTS BY MEMBERS OF COUNCIL**

Members of Council presented updates for the meetings and social events they attended since the last Council meeting.

### Deputy Mayor Alex Scholten

December 19<sup>th</sup> - meeting with Union of Municipalities of New Brunswick Executive Director Margot Cragg at the UMNb offices;

December 20<sup>th</sup> - meeting with federal Minister of Intergovernmental and Northern Affairs and Internal Trade Dominic LeBlanc in Caraquet to discuss cannabis revenue for municipalities and infrastructure support. Also present at the meeting were Margot Cragg, ED for UMNb, Adam Lordon, President, Cities of New Brunswick Association and Mayor of Miramichi, Charline McCoy, Executive Director, Cities of New Brunswick Association, Luc Desjardins, President, Association francophone des municipalités du N.-B. and Mayor of Petit-Rocher, Frédéric Dion, Executive Director, Association francophone des municipalités du N.-B. and Isabel Theriault, MLA for the riding;

December 20<sup>th</sup> - Fredericton Chamber of Commerce Business Immigrant Mentorship Program Christmas party at the Killarney Lake Lodge. Also present were MP Matt DeCoursey, FCC Chief Executive Officer Krista Ross and Ignite Fredericton CEO Larry Shaw;

December 27<sup>th</sup> – Village of New Maryland Community Skate at the Grant-Harvey Centre. Also in attendance were Mayor Judy Wilson-Shee, Councillor Paul LeBlanc and Recreation Coordinator Michelle Sawler;

January 4<sup>th</sup> - meeting with Business Immigrant Mentorship Program and Succession Connect Coordinator Janet Moser to discuss the upcoming immigration strategic planning session for stakeholders in the greater Fredericton area;

January 8<sup>th</sup> - meeting with Alex LeBlanc, the Executive Director for NB Multicultural Council to discuss public awareness and recognition of the importance of immigration to our province and the greater Fredericton area;

January 10<sup>th</sup> - meeting with Lion Bill O'Donnell to discuss the recent Food and Toy Drive and ways the event may be improved in the future;

January 11<sup>th</sup> - meeting with Fredericton Chamber of Commerce CEO Krista Ross, Ignite Fredericton CEO Larry Shaw, Asif Hasan of SimpTek Technologies and staff from Stiletto Consulting to discuss

the upcoming greater Fredericton immigration strategic planning session to be conducted on January 18<sup>th</sup>;  
January 12<sup>th</sup> to 14<sup>th</sup> - Volunteered at the Bliss Carmen Middle School Varsity Boys basketball tournament. The boys finished 4<sup>th</sup> overall but it was a very successful start to their season;  
January 14<sup>th</sup> - meeting with Fredericton Chamber of Commerce CEO Krista Ross to discuss the importance of immigration to the business community in the greater Fredericton area and the upcoming strategic planning session;  
January 14<sup>th</sup> - met with Multicultural Association of Fredericton Executive Director Lisa Bamford De Gante to discuss upcoming greater Fredericton area immigration strategy session; and  
January 15<sup>th</sup> - met with UMNb ED Margot Cragg to begin preparations for the 2019 UMNb Annual General Meeting and Annual Conference. Deputy Mayor Scholten noted he chairs the committee.

Councillor Mike Pope

January 16<sup>th</sup> – the Ignite Fredericton’s Board of Directors meeting. Councillor Pope advised that the public Annual General Meeting for Ignite Fredericton will be held on April 17, 2019 at 11:00 am, and he agreed to pass on further details of the event to Council once they are made available.

Councillor Tim Scammell

December 27<sup>th</sup> – service of remembrance for Perley Palmer; and  
December 28<sup>th</sup> – visitation for Eva Hull, wife of former Fredericton Mayor Les Hull.

**10. PLANNING ADVISORY COMMITTEE**

Councillor Tim Scammell provided an update from the January 7, 2019 meeting of the Planning Advisory Committee.

- In relation to a re-zoning application for 6 Baker Brook Court, staff provided the Committee with a brief update on the comments received at the public hearing held on December 19<sup>th</sup>, 2018. Items of concern voiced by attendees related to the proposed building setbacks and the number of required variances, interpretation of zoning by-law provisions, parking, and preservation of the context of the local neighborhood, to name a few. Staff advised that consideration may be given to scheduling an additional public hearing to review requested alternatives to the Applicant’s original 4-unit row dwelling proposal.
- The Committee reviewed and adopted the final version of Schedule “A” to the PAC Policy on Procedure and Protocol in relation to the proposed PAC meeting and application deadline dates for 2019.
- The building permit report for December 2018 noted that no permits were issued during the month.
- The Committee also reviewed and discussed the 2018 Annual Building Permit Report Summary. The year-to-date totals for the end of 2018 revealed 108 permits having been issued, \$3,206,437 in estimated value of construction and \$24,750 in permit fee revenue. The data trends for 2018 illustrated a twenty percent (20%) decrease in the total permits, and an eight percent (8%) decrease in construction value and permit revenue in comparison to the 2017 year-end totals. The seven (7) new home starts were slightly higher than the previous year, with the only other notable change being a significant decrease in the number of permits in 2018 for renovation projects such as siding, window, door and roofing replacements.

**MOVED BY** Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten the adoption of this report. **MOTION CARRIED.**

► **MOVED BY** Councillor Tim Scammell and **seconded by** Councillor Gisèle McCaie-Burke the following resolution of Council:

**Be It Resolved That** in regard to the application to re-zone the property at 6 Baker Brook Court from Residential Zone Two (R2) to Residential Zone Three (R3), that the Council of the Village of New Maryland table the matter and ask that staff work with the applicant to submit one or more alternative proposals having a reduced number of dwelling units and which eliminate or minimize the requirement for zoning by-law variance approvals from the Planning Advisory Committee.

**MOTION CARRIED.**

► **MOVED BY** Councillor Tim Scammell and **seconded by** Councillor Paul LeBlanc the following resolution of Council:

**Be It Resolved That** the Council of the Village of New Maryland moves to schedule a **Public Presentation**, in accordance with the *Community Planning Act, S.N.B. (2017) Chapter 19* and amendments thereto, to be held on **Monday, February 11, 2019, commencing at 6:30 p.m. at the New Maryland Centre located at 754 New Maryland Highway**, to give consideration to the repeal and replacement of the Village of New Maryland Municipal Plan By-law 03-2016 to include the following proposed amendments:

- to harmonize the Municipal Plan By-law in accordance with the recently amended New Brunswick Community Planning Act;
- to consider a request for an amendment to the Municipal Plan Future Land Use Map to re-designate the property from an Institutional to a Residential land use for the site at 618 New Maryland Highway, also identified as PID 75347989. The purpose of the proposed amendment is to permit a minor adjustment to the present zone boundary to align with a past revision to the property boundary; and
- to consider a request for an amendment to the Municipal Plan Future Land Use Map to re-designate a portion of the property from a Residential to a Commercial land use to permit a proposed commercial development at 210 New Maryland Highway, also identified as portions of PIDs 75259945 and 75061945. **MOTION CARRIED.**

► **MOVED BY** Councillor Tim Scammell and **seconded by** Councillor Gisèle McCaie-Burke the following resolution of Council:

**Be It Resolved That** the Council of the Village of New Maryland moves to schedule a Public Hearing, in accordance with the *Community Planning Act, S.N.B. (2017) Chapter 19* and amendments thereto, to be held on Wednesday, March 13, 2019, commencing at 6:30 p.m. at the New Maryland Centre located at 754 New Maryland Highway, to give consideration to the repeal and replacement of the Village of New Maryland Municipal Plan By-law 03-2016 and Zoning By-Law 04-2016 to include the following proposed amendments:

- to harmonize the Municipal Plan By-law and Zoning By-law in accordance with the recently amended New Brunswick Community Planning Act;
- to consider a request for an amendment to the Municipal Plan Future Land Use Map and Zoning Map to re-zone the property from an Institutional (I) to a Residential Mini-Home Park (RMHP) Zone for the site at 618 New Maryland Highway, also identified as PID 75347989. The purpose

of the proposed amendment is to permit a minor adjustment to the present zone boundary to align with a past revision to the property boundary;

- to consider a request for an amendment to the Zoning Map to re-zone the property from a Residential Zone Two (R2) to a Residential Zone Three (R3) to permit a proposed residential row dwelling development at 6 Baker Brook Court, also identified as PID 75065078;
- to consider a request for an amendment to the Zoning Map to re-zone portions of the property from a Residential Zone Two (R2) to a Residential Zone Three (R3) to permit a proposed residential development consisting of semi-detached and row dwellings incorporating Visitable Housing and Universal Design elements at 210 New Maryland Highway, also identified as portions of PIDs 75061945, 75364547 and 75422535; and
- to consider a request for an amendment to the Municipal Plan Future Land Use Map and Zoning Map to re-zone portions of the property from a Residential Zone Two (R2) to a Community Commercial (CC) and a Residential Zone Three (R3) to permit a proposed commercial and residential development at 210 New Maryland Highway, also identified as portions of PIDs 75259945 and 75061945. **MOTION CARRIED.**

► **MOVED BY** Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten the following resolution of Council:

***Be It Resolved That*** the Council of the Village of New Maryland hereby requests that staff forward to the Planning Advisory Committee the proposed amendments to the Municipal Plan By-Law 03-2016 and Zoning By-Law 04-2016 to: harmonize the by-laws with the recently amended Community Planning Act; and to rezone portions of the lands at 618 New Maryland Highway, 210 New Maryland Highway and at 6 Baker Brook Court in relation to the respective zoning and development proposals. Council further requests that the Planning Advisory Committee provide such recommendations prior to March 13, 2019. **MOTION CARRIED.**

**11. EMERGENCY RESPONSE PLAN COMMITTEE**

No report was presented.

**12. PROJECT REPORTS AND UPDATES**

**(i) Recreation Department:**

Councillor Deputy Mayor Alex Scholten presented the following update from the Recreation Department.

Outdoor Rinks/Sliding Hill

Staff made a good start on the first rink just before the Christmas break but then due to unusually warm weather followed by significant rain and melting, the rinks had a considerable setback. Work on the rinks is again underway. The first rink opened last Saturday, and staff are working diligently to have the second rink open as soon as possible.

A plan is also underway to build a sliding hill again this year next to the rinks, as soon as there is enough snow accumulation. Hopefully the hill will open later this month, but as with the rinks, it all depends on the weather conditions. Residents are advised to monitor the Village's social media pages, community bulletin board and Recreation Hotline (451-4732) for updates. As soon

as the hill is ready, staff will spread the word!

Again, this year, staff will attempt to hold a Glow Skate at the outdoor rinks. Friday, February 15<sup>th</sup> from 6:00 – 9:00 pm has been scheduled, which is also the Family Day weekend. Glow sticks, a campfire, and hot chocolate will be provided.

### Programs & Events

The Community Skate held at the Grant-Harvey Centre on December 27<sup>th</sup> was by far the busiest community skate held in recent years. Staff estimate anywhere from 175–200 people attended over the two-hour period. All the hot chocolate was served and special thanks goes to Mayor Wilson-Shee who assisted. There were many familiar faces at the event with several families participating, and lots of positive comments from residents were received on Facebook.

The babysitter course was held on January 3<sup>rd</sup> with a total of 11 participants. The next course offering will be the “Stay Safe” course which is scheduled over the March Break (Wednesday, March 6<sup>th</sup>) at the New Maryland Centre.

### PNM Zoomers Activities

- PNM Zoomers meet the first Monday of every month, and the next monthly meeting is scheduled for February 4<sup>th</sup> at 10:00 am in the boardroom.
- Stretch and strengthening classes takes place every Tuesday and Thursday morning from 10:00 to 11:00 am.
- The Book Club meets the fourth Thursday of the month at 11:00 am in the boardroom, and the next meeting is scheduled for January 24<sup>th</sup>.
- Line dancing takes place every Monday morning at 10:30 am. The cost is \$5 per person per class and participants must be members of the PNM Zoomers.
- PNM Zoomers host a pot luck social every other month. At this evening’s potluck that was held at 5:30 pm the guest speakers were Heather Lyons and Robbie Gilmore, who made a presentation at 6:00 pm on the topic of ‘Genealogy’.
- For more information about Zoomers activities please contact [pnmzoomers@gmail.com](mailto:pnmzoomers@gmail.com).

At the Zoomers monthly meeting that was held on January 7<sup>th</sup>, a professor from UNB Kinesiology outlined a program “Zoomers on the Go” which, if federal funding is granted, will be delivered to ten different locations in New Brunswick. This is a 12-week peer-led program that will operate two times per week for one hour and will focus on cardio, weight training with elastic bands and balance exercises. If approved, Fredericton, or possibly New Maryland, could be a potential location for the program. The program has run successfully in Saint John for the past seven years with 300+ participants annually. The intent is to make it available throughout New Brunswick. Instructors would be volunteers and their training would be included in the program implementation. A current New Maryland resident has already been in contact with the organizer about training. In each location, the facilities are to be offered free of charge. There may be an opportunity to hold sessions at either the senior’s centre or possibly the NMES gym. This will be an excellent opportunity for the Village, and staff have expressed their pleasure to work with UNB and assist with space requirements as well as promotion of any scheduled programs.

### NMES

Welcome to new gym supervisor Meaghan McCarthy, who started this week. Open Gym returned the weekend of January 11<sup>th</sup> after a three-week closure of NMES and staff anticipates a busy weekend. The months of January to April are typically the busiest months for Open Gym. Open Gym is offered Friday evenings from 6:30 – 8:30 pm, as well as Sunday afternoons from 2:00 – 4:00 pm. Staff purchased several badminton racquets as well as two nets, which will be monitored by the gym supervisors. Adult Co-ed Volleyball resumes on Sunday January 13<sup>th</sup> and is offered from 7:00 – 9:30 pm. Both activities are only \$2 per person to attend, which is a very low-cost activity option for the winter months. January is already a busy month with two birthday parties booked as well as a mini basketball tournament. The “Speeding Cheetahs” run club has started up again and meets on Wednesdays until March. The weekly user groups include YMCA basketball, run club, ballroom dancing, the model aircraft club and karate. A new basketball program has been tentatively booked to commence in April (registration has just opened). This “Learn to Play” program will be led by former UNB basketball player and coach, Leah Bowers, and is for children ages 4-7. It will be offered on Mondays and Wednesday from April 8<sup>th</sup> – June 12<sup>th</sup>.

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

### (ii) **Public Works Department:**

Councillor Mike Pope presented the following update from the Public Works Department.

#### Public Works Reports

Village staff investigated a total of 109 Public Works Reports for 2018. The reports included inquiries from residents relating to transportation, water and sewer, or recreation issues. There was a 23% increase in reports from the previous year which was mostly attributed to culvert replacement inquiries.

#### Snow Removal

This winter has certainly provided its challenges with the fluctuation in temperatures resulting in icy conditions on different occasions. Staff encourage motorists and pedestrians to use caution when these conditions exist. Residents are reminded that the parking ban between 12 midnight and 7am on Village streets is in effect. This will allow roadway operations to do their jobs to the best of their abilities and keep streets as clear as possible. In addition, residents are reminded to please refrain from parking on streets during snowfall events. Thank you for your cooperation.

Council and staff would like to thank residents who have participated in the adopt-a-hydrant program for snow clearing, and would like to encourage others to participate during the winter months by keeping hydrants clear of snow. Any assistance is greatly appreciated.

#### Christmas Tree Pick-up

Village staff assisted the New Maryland Scouts in their annual Christmas Tree pick-up which occurred on January 5<sup>th</sup> of this year. The trees were collected and hauled to the Wastewater Treatment Plant site for chipping and disposal in the spring. The New Maryland Scouting group appreciates the donations they received.



**MOVED BY** Councillor Mike Pope and **seconded by** Councillor Tim Scammell the adoption of this report. **MOTION CARRIED.**

**(iii) New Maryland Fire Department:**

Chief Farrell reported that for the last quarter of 2018, 27 calls for service were received which put the total number of calls for the year at 97. Chief Farrell stated that this has been the busiest year for the fire department since it was established in 2001. Firefighting hours for 2018 totaled 1033. During 2018, the department responded to 13 structure fires, 3 of which were within Village limits, 20 fire alarms, 19 power lines or pole fires, and 18 vehicle accidents. Saturdays were the busiest day of the week for the fire department.

**MOVED BY** Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten the adoption of Chief Farrell's quarterly and year-end reports. **MOTION CARRIED.**

**(iv) Finance Department:**

Councillor Gisèle McCaie-Burke presented the following update from the Finance Department.

Gas Tax

On December 21, 2018 the Village's second Gas Tax payment for 2018 was received in the amount of \$156,041.50.

Debenture

On December 21, 2018 the Village received the funds from the Province of New Brunswick for a debenture in the amount of \$520,012.73. This debenture is to pay for part of the Daniel Drive infrastructure project. Councillor McCaie-Burke remarked that Federal MP Matt DeCoursey and Parliamentary Secretary to the Minister of Infrastructure and Communities Marco Mendicino, will be touring Daniel Drive tomorrow, January 17, 2019 at 1:00 pm and speaking briefly about the importance of the investment. Some members of Council will also be present.

Sculpture

In November 2018, a cheque from WSP (formerly known as Opus) was received in the amount of \$7,500.00 representing their contribution towards the cost of the sculpture at Victoria Hall Park. A cheque from the New Maryland Community Support Group was received in December 2018 in the amount of \$11,115.61 towards the cost of the same sculpture. The total cost of the sculpture is \$30,132.01, and donations received to date total \$18,615.61. This leaves a difference of \$11,516.40. Costs for the sculpture include transportation from Saint John, site preparation, sculpture installation, crane rental, and other expenses.

Reception Renovations

The reception renovations have been completed with the carpet being the only outstanding item.

2019 Budget

The 2019 Operational and Capital Budgets were presented by Council and final adoption takes place at tonight's Council Meeting.

2018 Audit

The preliminary audit work was undertaken in the fall of 2018 with the final visit from the auditors set for March 18, 2019. Currently, Finance staff are making the necessary preparations for the Fiscal Year-End 2018 in order to accommodate the 2018 audit that will be done by Grant Thornton.

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

(v) **Administration Department:**

No report was presented.

(vi) **Seniors Advisory Committee:**

Councillor Paul LeBlanc presented the following update from the Seniors Advisory Committee.

- The Seniors Advisory Committee has not met since the last Council meeting and the next scheduled meeting will be held on January 28, 2019.
- Councillor LeBlanc reminded residents about the SAC's Adult Day Care survey that is currently posted on the Village website. The purpose of this survey is to determine if there is a need in New Maryland for an Adult Day Care for seniors with dementia. The intent of the day care, if it were to proceed, would be to provide relief for caretakers and provide a good social experience for residents with dementia who require continuous supervision. The initial deadline for completion of the survey was January 15<sup>th</sup>, however in the interest of receiving as many responses as possible, the deadline has been extended to Friday January 18<sup>th</sup>. The survey can be found on the Village website at [www.vonm.ca](http://www.vonm.ca). The survey was also distributed in the water and sewer billing that was mailed out the first week of January. Completed paper surveys can be dropped off at the Village office. Data received from the survey will assist with the Committee's funding application under the 'Healthy Seniors Pilot Project', which is federally and provincially funded, and has a submission deadline of the end of February 2019. We encourage people who are caregivers for people with dementia to take a moment to complete the survey, which is brief and only contains four questions.

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

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

**MOVED BY** Paul LeBlanc and **seconded by** Councillor Mike Pope to approve the Treasurer's Report for the month of December 2018 as follows:

- from the General Operating account by cheques and direct payments \$323,935.03 (*Three Hundred and Twenty-Three Thousand, Nine Hundred and Thirty-Five Dollars and Three Cents*);
- from the Water & Sewer Operating account \$110,173.13 (*One Hundred and Ten Thousand, One Hundred and Seventy-Three Dollars and Thirteen Cents*);
- from the General Capital account \$29,362.11 (*Twenty-Nine Thousand, Three Hundred and Sixty-Two Dollars and Eleven Cents*); and

- from the Water & Sewer Capital account \$13,710.31 (*Thirteen Thousand, Seven Hundred and Ten Dollars and Thirty-One Cents*). **MOTION CARRIED.**

**14. PUBLIC INPUT / INQUIRIES**

Ron Stewart inquired if there is an update on the rezoning application for 6 Baker Brook Court. Councillor Tim Scammell explained that PAC is deliberating the matter further and has requested options from the developer. Councillor Mike Pope clarified that a second Public Hearing is being planned. He added that due to revisions to the *Community Planning Act* that were enacted last year, some amendments need to be made to the Village's Municipal Plan and Zoning By-laws to harmonize them with provincial legislation. These amendments will be part of the Public Hearing and Public Presentation process.

**15. NEW BUSINESS**

- (i) **Rescind December 19, 2018 Motion to Adopt the 2019 General Operating Fund Budget**  
**MOVED BY** Councillor Mike Pope and **seconded by** Councillor Tim Scammell the following resolution of Council:

*Be It Resolved That* the Council for the Village of New Maryland rescind the motion previously adopted on December 19, 2018 for the adoption of the 2019 General Operating Fund Budget.

*Discussion:*

Councillor Mike Pope explained that at the December 19, 2018 Council meeting a motion to adopt the 2019 General Operating Fund Budget was read and adopted, however within that motion an incorrect amount for the Warrant was indicated. In order to correct this, this motion is being made to rescind the December 19, 2018 motion that adopted the 2019 General Operating Fund Budget. Following this motion, a new motion will be made to adopt the 2019 General Operating Fund Budget, which will include the correct figure for the Warrant.

**MOTION CARRIED.**

- (ii) **Adoption of the 2019 General Operating Fund Budget**  
**MOVED BY** Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten the following resolution of Council:

*Be It Resolved That* the sum of \$4,786,680 (Four Million Seven Hundred and Eighty-Six Thousand Six Hundred and Eighty dollars) be the total budget of the Village of New Maryland, that the sum of \$4,455,352 (Four Million Four Hundred and Fifty-Five Thousand Three Hundred and Fifty-Two dollars) be the Warrant of the Municipality for the ensuing year, and that the tax rate for the Municipality be \$1.2844 (One point Two Eight Four Four 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. **MOTION CARRIED.**

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

The next regular session of Council is scheduled for Wednesday, 20 February 2019 at 7:30 pm in

Council Chamber.

**17. MOTION FOR ADJOURNMENT**

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

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Karen Taylor  
Assistant Clerk

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Cynthia Geldart  
CAO/Clerk

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Judy Wilson-Shee  
Mayor