

Village of New Maryland Special Session of Council

12 June 2019

Present: Mayor Judy Wilson-Shee Deputy Mayor Alex Scholten
 Councillor Mike Pope Councillor Gisèle McCaie-Burke
 Councillor Tim Scammell
 Cynthia Geldart, CAO/Clerk

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

Absent: Councillor Paul LeBlanc



1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 6:30 pm.

2. Approval of the Agenda

MOVED BY Councillor Mike Pope and **seconded by** Councillor Tim Scammell that the agenda be approved as circulated. **MOTION CARRIED.**

3. Resolution of Council: Award Tender Re: Adoption of the 5-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2019 - 2023

Deputy Mayor Alex Scholten explained that the Treasurer presented a proposal to Mayor and Council during the May 22nd, 2019 Council-In-Committee meeting regarding the Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2019 – 2023. The projects included in the plan include the Alban Street Upgrade, Woodlawn Lane Water Main and Sanitary Force Main Replacement Phase 2, and the Daniel Drive Phase 3 Upgrade. The total contribution from the Gas Tax Agreement towards these projects is \$1,778,082 (one million, seven hundred & seventy-eight thousand, and eighty-two dollars). Without this funding program, the projects either would not move forward or would cost residents significant tax dollars, which further emphasizes the importance of this funding program to the community. After careful consideration of the proposal, Council agreed to move forward with the adoption of the plan through a formal motion.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the document entitled *The Village of New Maryland Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019 – 2023* be adopted by the Council for the Village of New Maryland. **MOTION CARRIED.**

4. Resolution of Council: Approval of the Integrated Bilateral Agreement Application

Councillor Gisèle McCaie-Burke reported that John McKinney and Stephen Pyke presented the draft Integrated Bilateral Agreement (IBA) application to Council at the Council-In-Committee meeting of May 22nd, 2019. Council reviewed and approved the project details, and Stephen Pyke had shared a revised version of the document via email for Council's additional review. One minor change that will be made to the document is to change the name of the well field, once Council makes that decision later this evening. The application is necessary to secure funding from the provincial and federal levels of government as we cannot complete the project without financial assistance.

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland approve the application to the Investing in Canada Infrastructure Program (ICIP) for the Well Field Development Project as per the attached Expression of Interest Form, and that the Mayor and Clerk are authorized to execute the application submission. **MOTION CARRIED.**

5. ADJOURNMENT

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

The meeting adjourned at 6:34 pm.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor