

Village of New Maryland Special Session of Council

24 July 2019

Present: Mayor Judy Wilson-Shee
Councillor Paul LeBlanc
Councillor Mike Pope
Cynthia Geldart, CAO/Clerk

Deputy Mayor Alex Scholten
Councillor Gisèle McCaie-Burke
Councillor Tim Scammell

Also Present: Rockland Miller, Public Works Supervisor
Scott Sparks, Treasurer



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 Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten approval of the agenda. **MOTION CARRIED.**

3. Resolution of Council: Authorize Contribution of funds to a Regional Pool Grant Application

Councillor Scammell explained that New Maryland Village Council, along with neighboring municipalities, was approached by Chris Ramsey with a request for financial support for a grant application. Mr. Ramsey is setting up a not-for-profit company, Fredericton Regional Aquatic Centre Inc, to drive the regional pool project forward. He is currently working on the planning phase of the project and the preparation of a business plan. The provincial department of Tourism, Heritage and Culture has a \$75,000 grant available to help fund planning activities on recreation projects that involve collaboration between two or more municipalities. Mr. Ramsey has approached Fredericton, Oromocto, Hanwell and New Maryland, and all four (4) communities have agreed to make a financial contribution to provide the necessary support of the grant application.

Councillor Scammell emphasized that this contribution is **not** a commitment for funding of the pool project and does not obligate any future financial support.

MOVED BY Councillor Tim Scammell and seconded by Deputy Mayor Alex Scholten the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, contributes \$1,750 (*One Thousand, Seven Hundred and Fifty Dollars*) to the Fredericton Regional Aquatic Centre Inc. in support of their application to the Department of Tourism, Heritage and Culture for a grant to help fund the planning phase of a regional pool. **MOTION CARRIED.**

4. ADJOURNMENT

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

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

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Judy Wilson-Shee
Mayor