

**VILLAGE OF NEW MARYLAND  
COUNCIL  
18 September 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:** Brad Marshall, Debra Connors, Steve Conn, Sam McEwan, Rob Pero, Building Inspector/Development Officer (for agenda items 1 – 5)

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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** Deputy Mayor Alex Scholten and **seconded by** Councillor Tim Scammell to approve the agenda as distributed. **MOTION CARRIED.**

**3. APPROVAL OF THE MINUTES**

**MOVED BY** Councillor Mike Pope and **seconded by** Councillor Gisèle McCaie-Burke to approve the minutes of the 21 August 2019 regular session of Council as circulated. **MOTION CARRIED.**

**MOVED BY** Councillor Mike Pope and **seconded by** Councillor Paul LeBlanc to approve the minutes of the 21 August 2019 Public Presentation as circulated. **MOTION CARRIED.**

**MOVED BY** Councillor Gisèle McCaie-Burke and **seconded by** Councillor Paul LeBlanc to approve the minutes of the 28 August 2019 special session of Council as circulated. **MOTION CARRIED.**

**4. DISCLOSURE OF INTEREST**

Councillor Gisèle McCaie-Burke disclosed a conflict of interest in regard to agenda item 12(i), the Recreation Dept. motion for the approval to sign the PNM Zoomers' Memorandum of Understanding, and stated that she will leave the room during the reading of that motion.

**5. PRESENTATIONS**

Mayor Wilson-Shee made a presentation to Brad Marshall as a token of appreciation for his service to the Planning Advisory Committee for the past 25+ years in the capacity of committee member since November 1993 and as Chairperson since April 2007. She noted that in December 2018 Brad was awarded a 25-year service pin and continued his tenure as Chairperson until May of this year. Since his appointment, the committee has continually benefited from Brad's wealth of knowledge and experience during his over 25 years of participation on PAC. As Chairperson, Brad was known to lead professional and efficient committee meetings all the while keeping the mood very lighthearted and friendly. Mayor

Wilson-Shee remarked that Council, staff and Village residents are very fortunate to have very engaged contributors to the community such as Brad. On the behalf of Council, staff and his past and present colleagues on PAC, Mayor Wilson-Shee thanked Brad for his enduring contributions to the fabric of the Village and acknowledged his long-standing and dedicated service to the Village Planning Advisory Committee.

*The meeting recessed for 15 minutes. Mayor Wilson-Shee then called the meeting back to order at 7:47 pm.*

**6. PROCLAMATIONS**

Mayor Wilson-Shee read the proclamation for Wellness Week.

**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:

- information regarding the provincial government's population growth strategy and action plan entitled *New Beginnings: A Population Growth Strategy for New Brunswick 2019-2024*;
- a copy of the *Sustaining Saint John Plan* which impacts municipalities throughout the province;
- notification from the New Brunswick Association for Community Living of their Annual General Meeting that will be held September 20<sup>th</sup> at the Fredericton Inn;
- an email from the Department of Environment and Local Government concerning the draft development charge regulation to the *Community Planning Act*;
- a letter from the Union of Municipalities of New Brunswick requesting review of the draft resolutions that will be presented at their Annual General Meeting;
- a thank you letter to Marie Knott, Operating Partner with Tim Horton's General Office for the generous donation of 200 Tim Horton's gift cards that were handed out during the recent 'Team Up to Slow Down' campaign;
- a reminder from the Union of Municipalities of New Brunswick regarding Recycle NB's provincial workshop on recycling plastics, packaging and printed paper, being held at the Delta Hotel on October 16<sup>th</sup> and 17<sup>th</sup>;
- a letter from York County Growers Inc. advising that they intend to make application to Health Canada to become a Micro Cultivation under the *Cannabis Act*;
- the RCMP External Review Committee's *Communiqué*; and
- notification of the 3rd Annual Gelu'lg Maw-A-Paw Celebration of Indigenous Art and Culture on October 25<sup>th</sup> at the Delta Hotel.

**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:

August 22<sup>nd</sup> – Zone 5 Union of Municipalities of New Brunswick (UMNB) meeting held at the Hanwell Community Centre along with Deputy Mayor Scholten and Councillors McCaie-Burke and Pope;  
August 24<sup>th</sup> – tour of our village with Councillor Wayne Sturgeon from Grand Manan and President of UMNB; Mayor Wilson-Shee noted that her grandchildren Kale and Ava Rose accompanied them;  
August 25<sup>th</sup> – Mrs. Henderson's 100<sup>th</sup> birthday party held at Victoria Hall;  
August 27<sup>th</sup> – the last summer social event and corn boil, which was also attended by all members of

**Council;**

August 29<sup>th</sup> – the Mayors Activity Awards Ceremony held at Willie O’Ree Place, which was also attended by Councillor Pope and his family; his daughters Alex and Taylor both received gold medals and it was their 7<sup>th</sup> year of participating in the program; Mayor Wilson-Shee noted that the event included the communities of Fredericton and Hanwell;

September 2<sup>nd</sup> – NB Provincial Exhibition 2019 Opening Ceremony;

September 3<sup>rd</sup> to 9<sup>th</sup> – the ‘Team Up to Slow Down’ Campaign along with members of Village Council, the RCMP and Fire Chief Farrell; Mayor Wilson-Shee stated that the campaign reminds motorists to be respectful of the speed limit on village streets; she also remarked that Tim Hortons gift cards were handed out to individuals identified as obeying the speed limit; Mayor Wilson-Shee thanked Marie Knott for the Tim Hortons’ generous donation;

September 3<sup>rd</sup> – New Maryland Lions Club meeting along with Deputy Mayor Scholten;

September 5<sup>th</sup> – RSC 11 meeting;

September 8<sup>th</sup> – ‘Walk A Mile In Her Shoes’ event along with Deputy Mayor Scholten, Councillor Pope, Treasurer Scott Sparks and Lion Bill O’Donnell; Mayor Wilson-Shee explained this event raises funds in support of the Royal LePage Shelter Foundation and Women in Transition House, and added that the event has raised more than \$105,000 in 5 years for a very worthy cause;

September 9<sup>th</sup> – Parish of New Maryland (PNM) Zoomers meeting along with Councillor McCaie-Burke;

September 10<sup>th</sup> – Community Policing Committee meeting along with Councillor Scammell;

September 11<sup>th</sup> – Reading Buddy at New Maryland Elementary School (NMES); Mayor Wilson-Shee commented that she will be volunteering one day per week;

September 16<sup>th</sup> – line dancing at Vitoria Hall for PNM Zoomers members, which offers sessions and 9:15 and 10:30 am;

September 16<sup>th</sup> – the 89-minute documentary outlining the life and career of Willie O’Ree, which was also attended by Councillor Scammell; Mayor Wilson-Shee remarked that his story was truly inspiring and at times emotional;

September 17<sup>th</sup> – New Maryland Lions Club meeting, along with Deputy Mayor Scholten and CAO/Clerk Cynthia Geldart, who is a Lions Club member;

September 18<sup>th</sup> – Presentation ‘Feeling Cyber Secure’ which was also attended by Treasurer Scott Sparks; and

September 18<sup>th</sup> – PNM Zoomers potluck supper, which included a presentation by CIBC on the topics of senior abuse, wills and powers of attorney; Councillor McCaie-Burke also attended.

Mayor Wilson-Shee provided a reminder that the Frank Dunn Annual New Maryland Open Golf Tournament has been rescheduled to Saturday, September 28<sup>th</sup>. She added that participants will remain at Gage Golf and Curling Club for the barbecue and award of the prizes. The deadline to register is Monday, September 23<sup>rd</sup>.

**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

August 20<sup>th</sup> – a meeting with the members of the municipal reform committee of the Coalition of Concerned Citizens;

August 22<sup>nd</sup> – chaired the UMNZB Zone 5 meeting at Hanwell’s new community centre; also in attendance were Mayor Judy Wilson-Shee, and Councillors Mike Pope and Gisèle McCaie-Burke;

August 23<sup>rd</sup> – a meeting with the Strategic Planning Committee of Ignite Fredericton which was held at Ignite Fredericton’s boardroom on Knowledge Park Drive;  
August 26<sup>th</sup> - chaired a conference call with UMN’s AGM Committee in preparation for the upcoming annual conference which will be held in Fredericton October 4<sup>th</sup> – 6<sup>th</sup>;  
August 31<sup>st</sup> - worked with fellow New Maryland Lions Club member and former Councillor Bill O’Donnell to provide bar services for a wedding held at the New Maryland Centre; Deputy Mayor Scholten stated that New Maryland Lions Club members have been providing bar services at the New Maryland Centre for the community for several years and it is an important means of raising funds for them so they can support community projects; he added that all proceeds from the bar and tips go into the Club’s finances;  
September 3<sup>rd</sup> – New Maryland Lions Club meeting at the New Maryland Centre, which was also attended by Mayor Wilson-Shee;  
September 8<sup>th</sup> – ‘Walk A Mile In Her Shoes’ event along with Mayor Wilson-Shee, Councillor Pope and Treasurer Scott Sparks;  
September 9<sup>th</sup> - PAC meeting at the Village office;  
September 13<sup>th</sup> - participated in a networking event with students involved in the National Digital Citizen Ambassador Summit program organized by Global Vision and Planet Hatch; Councillor Mike Pope also attended;  
September 16<sup>th</sup> – a meeting with CAO/Clerk Cynthia Geldart to review changes being made to the Village’s Procedural By-law and proposed Code of Conduct By-law;  
September 17<sup>th</sup> - Board meeting of the Newcomer Partnership Council to discuss how Fredericton and surrounding areas can be more immigrant friendly; Deputy Mayor Scholten added that the Council is comprised of stakeholders in the Fredericton region who meet regularly to discuss these matters and develop approaches to assist newcomers and the community; and  
September 17<sup>th</sup> - Board meeting of the New Maryland Lions Club, which was also attended by Mayor Judy Wilson-Shee and CAO/Clerk Cynthia Geldart.

Mayor Judy Wilson-Shee clarified that the Village of New Maryland does receive a small portion of the proceeds from the bar services provided by the New Maryland Lions Club.

Councillor Mike Pope

August 29<sup>th</sup> - Open House events for Bliss Carmen Middle School and New Maryland Elementary School; and  
September 13<sup>th</sup> – the National Digital Citizen Ambassador Summit program organized by Global Vision and Planet Hatch; Councillor Pope stated that it was a great opportunity to network with youth from across the country who were interested in politics and he noted that it was a very valuable event.

**10. PLANNING ADVISORY COMMITTEE**

Deputy Mayor Alex Scholten provided an update from the Planning Advisory Committee (PAC):

- The Planning Advisory Committee met last on the evening of September 9<sup>th</sup> for their regular meeting.
- At the meeting, the Committee reviewed and discussed the August 2019 Building Permit Report which noted 18 permits having been issued with approximately \$825,000 in estimated value of construction and \$6,149 in permit fee revenue for the month. The year-to-date values totaled at 94 building permits, almost \$2.9 million dollars in construction value and approximately \$22,000 in permit fee revenue. Also, in August, a building permit had been issued for the first 2-unit dwelling in the new Orchard’s Edge Subdivision development. Deputy Mayor Scholten commented that this is the first of many potential dwellings that will offer affordable and accessible housing options for

seniors.

- The Committee reviewed the variance application submitted by the homeowner of 118 Confederation Avenue in relation to the construction of an accessory building. The Committee approved the requested variance for the structure to be located on a small portion of a public utility easement, but denied the requested 3-foot (0.9 metre) rear setback variance.
- The Committee reviewed and approved the requested variance from the landowner of 337 New Maryland Highway to permit a third accessory building on the property.
- The Committee reviewed the variance application submitted by the Village of New Maryland regarding the proposed development of a municipal public works and recreation operations building to be located at 492 New Maryland Highway. After a lengthy discussion, the Committee approved the requested variance to deem the existing 20-metre lot frontage dimension as being acceptable, and to allow relief from the requirement to pave the existing 150-metre long gravel driveway. In relation to the proposed re-zoning of the property, the Committee recommended approval of the by-law amendments to re-zone from a Community Commercial Zone (CC) to a Business Park Zone (BP). The Committee further recommended that staff and Council should monitor the condition of the existing gravel access road closely and install pavement if proven to be necessary for any reason.
- Staff advised that the term of office for Committee member Debra Connors is scheduled to expire following the November Committee meeting. In accordance with Village procedures, staff will therefore be advertising via the Daily Gleaner and Village social media accounts notifying that a Committee position will be available, and to solicit interest from residents wishing to serve on the Committee.

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

**11. EMERGENCY RESPONSE PLAN COMMITTEE**

No report was presented from the Emergency Response Plan Committee.

**12. PROJECT REPORTS AND UPDATES**

**(i) Recreation Department:**

Councillor Paul LeBlanc presented the following update from the Recreation Department:

- The final social for the summer was a corn boil, which was held Tuesday, August 27<sup>th</sup>. Another large crowd attended and almost 30 dozen corn were served. Staff estimated that between 175-200 people were served at the social. Fire Chief Farrell cooked the corn and many thanks goes to all members of Council for attending and assisting with serving and clean-up. The Town Cats gave an energetic, crowd-pleasing performance, with many people staying to enjoy the concert.
- Work has begun on the Fall/Winter Recreation Program & Event Guide and the intent is to distribute it the first week of October. Copies will be mailed out to Village residents, posted on the Village website and will also be available at the Village office and special events held throughout the fall and winter.
- The fall banner was installed on Tuesday, September 3<sup>rd</sup> and will remain until the Remembrance Day banner is installed the first week of November. The “Slow Down” sign was also posted in the community bulletin board to coincide with Council’s ‘Team Up to Slow Down’ awareness campaign. The campaign seemed to be very well received by the public with many positive comments made on social media.

- The fall user groups started the week of September 10<sup>th</sup>, including Reds Volleyball, Karate, and ROCA Cyr Danse. YMCA Basketball begins after Thanksgiving. Currently, the gym is booked every night with user groups; however, there is availability on Wednesday evenings after 7:00 pm until mid-November.
- The Village's Open Gym drop-in program began on Friday, September 13<sup>th</sup>. Again, this fall Open Gym will be offered Friday evenings from 6:30 - 8:30 pm and Sunday afternoons from 2:00 - 4:00 pm. Pickleball began on Saturday, September 7<sup>th</sup> and will be offered between 10:00 am - 1:00 pm each Saturday. Adult Co-ed Volleyball began September 15<sup>th</sup> and runs from 7:00 – 9:30 pm each Sunday evening. The cost of Open Gym and volleyball is \$2 per person per visit, or a pass may be purchased on-site for \$25. Village programs at NMES are promoted on the Village Facebook and Twitter pages, and weekly updates are also provided on the Recreation Hotline on Thursdays at 451-4732.
- Staff are very pleased to welcome two new gym supervisors; Mallory Crossley and Kelsey Embleton. Both girls have had the opportunity to work with current supervisors – Thomas McCarthy and Justin Rioux. Welcome to Mallory and Kelsey!
- The PNM Zoomers resumed their regular activities in September, and have provided staff with the following updates:
  - The next general meeting is scheduled for Monday, October 7<sup>th</sup>.
  - Stretch and strengthening classes take place every Tuesday and Thursday morning from 10:00 to 11:00 am. Classes resumed September 10<sup>th</sup>.
  - Book Club meets every fourth Thursday at 11:00 am in the boardroom. The next meeting is scheduled for September 26<sup>th</sup>.
  - Line dancing classes take place every Monday at Victoria Hall. Beginner level is at 9:15 am and the intermediate class follows at 10:30 am. The cost is \$5 per person per class. Participants must be PNM Zoomers members in order to participate.
  - The PNM Zoomers host soup luncheons every other month. The next soup luncheon is scheduled for October 17<sup>th</sup>.
  - The Zoomers have developed their first edition of a monthly newsletter. Copies are available at the Village Office and it has also been posted to the Village website.
  - For information please contact the PNM Zoomers at [pnmzoomers@gmail.com](mailto:pnmzoomers@gmail.com)
- The next Stay Safe Course has been scheduled for Friday, November 22<sup>nd</sup> at Victoria Hall. The course offers basic first aid and safety skills for youth between 9 and 13 years of age. Participants learn how to be safe when they are without the direct supervision of a parent, guardian or trusted adult, both at home and in their communities. As noted, the course will run from 9:00 am - 3:30 pm and the cost is \$45. Registration is available at the Village office.

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

*Councillor McCaie-Burke excused herself from the meeting for the following motion:*

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

**Be It Resolved That** the Council for the Village of New Maryland, as per the recommendation of senior staff, authorize the Mayor and Village Clerk to sign the Memorandum of Understanding between the Village of New Maryland and the Parish of New Maryland Zoomers, as attached, which is for a three-year period and commences September 18<sup>th</sup>, 2019.

*Discussion:*

Councillor LeBlanc stated that the current three-year Memorandum of Understanding (MOU) between the Village of New Maryland and the Parish of New Maryland (PNM) Zoomers expired on December 31, 2018. After discussions with the PNM Zoomers' President, the following changes were made to the MOU: the PNM Zoomers are required to carry their own liability insurance; the Village will cover any costs associated with structural/building maintenance of the Seniors' Centre; and staff will increase the number of updates they post on the Village website relating to Zoomers' activities. At the August 28<sup>th</sup> Council-in-Committee meeting, the revised MOU agreement was presented to Council, at which time staff was directed to bring forward the motion to approve the signing of the agreement at this evening's meeting.

Deputy Mayor Scholten commented that it is his understanding that the PNM Zoomers have minor concerns with some of the wording in the MOU and suggested holding a meeting with them to determine what those concerns are. Mayor Wilson-Shee stated that she attended the Zoomers' board meeting at which the agreement was discussed at length, and the consensus around the table was that there were no concerns and they were comfortable with signing the agreement. Councillor LeBlanc questioned if the concerns expressed were from the board members or the committee members. Deputy Mayor Scholten said that he spoke with the president who informed him that the concerns were expressed by the members as well as the board. Mayor Wilson-Shee remarked that she has informed the PNM Zoomers that they are welcome to meet with staff and Council if they have any concerns regarding the MOU. CAO/Clerk Cynthia Geldart confirmed that to date no requests to meet with Council and staff have been received from the Zoomers.

**MOTION CARRIED.**

*Councillor McCaie-Burke returned to the meeting.*

**(ii) Public Works Department:**

Councillor Tim Scammell presented the following update from the Public Works Department:

- Village staff investigated eight Public Works Reports for August 2019. The reports were inquiries for culvert replacement, ditch maintenance, unsightly premises, tree planting and garbage collection.
- There are several speed radars located throughout the Village to collect data regarding the speeds and volume of traffic. Staff evaluate the data to identify trends and times of day when motorists may be travelling above the posted speed limit. This information is also shared with the RCMP. The posted speed limit on Village streets is 40km/hr., and in the vicinity of the school the speed limit is 30 km/hr. Please respect the speed limit and be watchful for pedestrians and students returning to school.
- Members of Village Council, the RCMP and Fire Chief Farrell participated in the 'Team Up to Slow Down' campaign which took place September 3<sup>rd</sup> through 9<sup>th</sup>. The campaign reminds motorists to be respectful of the speed limit on Village streets. As a show of appreciation, Tim Hortons gift cards were handed out to individuals identified as obeying the speed limits. Many thanks to Tim Hortons for their very generous donation.
- Dates for the Fall Leaf Pick-Up have been set for Wednesday, November 6th and Thursday, November 7th. Only leaves in compostable bags will be collected. For an earlier collection, a bin will be placed again this year at Victoria Hall parking lot on a date yet to be determined for one day only for residents to drop off their compostable bags of leaves.

**MOVED BY** Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten the

adoption of this report. **MOTION CARRIED.**

**(iii) Finance Department:**

No report was presented from the Finance Department.

**(iv) Administration Department:**

No report was presented from the Administration Dept.

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

***Be It Resolved that*** the Council for the Village of New Maryland commence the necessary readings to enact By-law Amendment No. 11-01-2019, an Amendment to the Remuneration of Council By-law.

*Discussion:*

Councillor McCaie-Burke explained that Council adopted the Remuneration of Council By-law No. 11 in March 2019, as per the requirements of the *Local Governance Act*. Since enacting the by-law, questions arose regarding Section 3.07 of the by-law, concerning the reimbursement of lost wages when Council members are required to take time away from their regular employment to attend to the business of the municipality. Over the past few months Council has reviewed a number of proposed changes to that section of the by-law, and at the August 28<sup>th</sup> Council-In-Committee meeting approved the following wording: Members of Council may be reimbursed for the loss of wages, including the use of vacation time, from their regular employment to attend to business of the municipality. Such request will be submitted to the CAO, or her/his designate, in writing. The written request must: (a) confirm the loss of wages or use of vacation time, (b) state that the loss is equivalent to or less than a \$300 (*three hundred dollars*) per day maximum (compensation to be based on actual amount if less than \$300 per day), and (c) be signed by the member of Council. The amendment being proposed this evening is to change the by-law to reflect this revised wording for Section 3.07 and the motions being brought forward are to begin the process to enact the by-law amendment. **MOTION CARRIED.**

► **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 commence the necessary readings to enact By-law No. 12, A By-law Respecting the Composition of Council.

*Discussion:*

Councillor McCaie-Burke clarified that the *Local Governance Act*, Sections 42 and 43, states that a municipality that is not divided into wards shall be comprised of a Mayor and three councillors, unless a by-law is in place that increases the number of councillors. The enactment of By-law No.12 as proposed this evening, does not make any changes to the Village's existing composition of Council. Village Council consists of the Mayor and five councillors, and the new by-law affirms that status with no changes. The enactment of the by-law is a formality to comply with legislation. The proposed by-law was reviewed by Council at the August 28<sup>th</sup> Council-In-Committee meeting and approved to be brought forward this evening to begin the necessary readings for enactment. **MOTION CARRIED.**



(v) **Seniors Advisory Committee:**

No report was presented from the Seniors Advisory Committee.

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

**MOVED BY** Councillor Mike Pope and **seconded by** Councillor Tim Scammell to approve the Treasurer's report for the month of August 2019 as follows:

Payments made in the month of August 2019;

- from the General Operating account by cheques and direct payments \$518,662.07 (*Five Hundred and Eighteen Thousand, Six Hundred and Sixty-Two Dollars and Seven Cents*);

- from the Water & Sewer Operating account \$17,127.58 (*Seventeen Thousand, One Hundred and Twenty-Seven Dollars and Fifty-Eight Cents*);

- from the General Capital account \$707,738.14 (*Seven Hundred and Seven Thousand, Seven Hundred and Thirty-Eight Dollars and Fourteen Cents*); and

- from the Water & Sewer Capital account \$349,657.53 (*Three Hundred and Forty-Nine Thousand, Six Hundred and Fifty-Seven Dollars and Fifty-Three Cents*).

*Discussion:*

Councillor Mike Pope stated that the adoption of this monthly report fulfills a municipal requirement under provincial legislation. **MOTION CARRIED.**

**14. PUBLIC INPUT / INQUIRIES**

There were no members of the public in attendance to provide input or make inquiries.

**15. NEW BUSINESS**

(i) First and Second Readings of By-law Amendment No. 11-01-2019

**MOVED BY** Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten to read By-law Amendment No. 11-01-2019, an Amendment to the Remuneration of Council By-law No. 11, for the first time, this reading by title only. **MOTION CARRIED.**

*Councillor Scammell read By-law Amendment No. 11-01-2019 by title only for the first time.*

**MOVED BY** Councillor Tim Scammell and **seconded by** Councillor Mike Pope to read By-law Amendment No. 11-01-2019, an Amendment to the Remuneration of Council By-law No. 11, for the second time, this reading by title only. **MOTION CARRIED.**

*Councillor Scammell read By-law Amendment No. 11-01-2019 by title only for the second time.*

(ii) First and Second Readings of the Composition of Council By-law No. 12

**MOVED BY** Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten to read By-law No. 12, a By-law Respecting the Composition of Council, for the first time, this reading by title only. **MOTION CARRIED.**

*Councillor McCaie-Burke read By-law No. 12 by title only for the first time.*

**MOVED BY** Councillor Gisèle McCaie-Burke and **seconded by** Councillor Tim Scammell to read By-law No. 12, a By-law Respecting the Composition of Council, for the second time, this reading by title only. **MOTION CARRIED.**

*Councillor McCaie-Burke read By-law No. 12 by title only for the second time.*

(iii) Third and Final Readings of Bonding By-law No. 49-2019

**MOVED BY** Councillor Mike Pope and **seconded by** Councillor Gisèle McCaie-Burke to read By-law No. 49-2019, a By-law Respecting the Bonding of Employees and Elected Officials, for the third time, this reading in its entirety. **MOTION CARRIED.**

*Councillor Pope read By-law No. 49-2019 for the third time, this reading in its entirety.*

**MOVED BY** Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten to read By-law No. 49-2019, a By-law Respecting the Bonding of Employees and Elected Officials, for the final time, this reading by title only, thereby enacting the by-law amendment. **MOTION CARRIED.**

*Councillor Pope read By-law No. 49-2019 for the final time by title only, thereby enacting the by-law amendment.*

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

The next regular session of Council is scheduled for Wednesday, 16 October 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 8:30 pm.

Respectfully submitted,

Karen Taylor  
Assistant Clerk

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Cynthia Geldart  
CAO/Clerk

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Judy Wilson-Shee  
Mayor