VILLAGE OF NEW MARYLAND COUNCIL

20 May 2020 New Maryland Centre

Present: Mayor Judy Wilson-Shee

Deputy Mayor Alex Scholten Councillor Paul LeBlanc

Councillor Gisèle McCaie-Burke (via Facetime)

Councillor Mike Pope Councillor Tim Scammell

Also Present: Chief Administrative Officer/Clerk Cynthia Geldart

Assistant Clerk Karen Taylor

Fire Chief Harry Farrell (for agenda items 1-9)

1. CALL TO ORDER

Mayor Judy Wilson-Shee called the meeting to order.

2. MOMENT OF SILENCE

A moment of silence was observed in recognition of the victims of the mass shooting incident in central Nova Scotia on April 18th and 19th, the Canadian Armed Forces helicopter crash off the coast of Greece on April 29th and the Snowbirds plane crash in British Columbia on May 17th.

3. APPROVAL OF THE AGENDA

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Tim Scammell to approve the agenda as distributed. **MOTION CARRIED UNANIMOUSLY.**

4. APPROVAL OF THE MINUTES

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten to approve the minutes of the 18 March 2020 regular session of Council as circulated.

MOTION CARRIED UNANIMOUSLY.

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Mike Pope to approve the minutes of the 13 May 2020 Special Session of Council as circulated. **MOTION CARRIED UNANIMOUSLY.**

5. DISCLOSURE OF INTEREST

No disclosures of interest were declared.

6. PRESENTATIONS

No presentations were made.

7. PROCLAMATIONS

Mayor Wilson-Shee proclaimed the week of May 31st – June 6th, 2020 as Disability Awareness Week.

8. CORRESPONDENCE

There was no correspondence to read into the record.

9. MAYOR'S COMMENTS

Mayor Judy Wilson-Shee provided an update on the meetings and social events that she attended since the last Council meeting and noted that all meetings were attended either online or through video or teleconferencing platforms:

April 14th – New Maryland Lions Club meeting which was also attended by Deputy Mayor Scholten; April 15th – first online town hall session hosted by MP Jenica Atwin; the Hon. Jeff Carr, Minister of Environment and Local Government joined the session and answered questions about provincial topics; approximately 200 people participated including Deputy Mayor Scholten and Councillors McCaie-Burke and Scammell; MP Atwin provided an update on her day-to-day routine during the pandemic and she commented on how people can help others; there was also an opportunity to ask questions; the following topics were discussed: issues with the new federal funding programs; questions about travel, international relations and immigration in light of the pandemic; questions about health and safety issues; support services issues; and students and educational sessions;

April 17th – online meeting with Premier Higgs, along with CAO/Clerk Cynthia Geldart; the Hon. Jeff Carr, Minister of Environment and Local Government gave the opening remarks; Premier Higgs provided an update on the COVID-19 pandemic followed by a brief question and answer period, for which the questions needed to be submitted in advance; Premier Higgs stated that many safety precautions will need to remain in place until a vaccine is found which could be a year or more; Premier Higgs made it very clear that there will be no mass gatherings this summer and the borders and interprovincial trade will remain closed for the time being; Premier Higgs was adamant about the pandemic being a learning opportunity to improve life in New Brunswick after it is over; following the meeting CAO/Clerk Cynthia Geldart prepared a detailed summary of the meeting and shared it with all members of Council;

April 23rd – RSC 11 Audit Presentation online;

May 7th – discussion with local resident about building sustainable models in the Village; the resident was invited to make a presentation to Council when provincial regulations regarding COVID-19 allow; May 12th - virtual meeting of the New Maryland Lions Club; Deputy Mayor Scholten also attended; May 14th – RSC 11 Governance meeting online;

May 14th – Union of Municipalities of New Brunswick (UMNB) Zone 5 meeting which was also attended by Councillor McCaie-Burke; Executive Director Margot Cragg hosted the meeting and Deputy Mayor Scholten and Councillor Megarity, from the City of Fredericton, chaired the first session; the first half hour was a question and answer session with the Assistant Deputy Minister of the Department of Environment and Local Government Ryan Donaghy; during the next session, one of the main issues raised was the impact that a lack of universal and affordable high speed internet is having on residents and businesses in the province and a concern was expressed for those in remote and rural areas that have limited or no internet access; the recommendation was made that UMNB Zone 5 propose a resolution to the UMNB Board and membership that would seek provincial and federal support on this issue; and May 20th – Ignite Fredericton's 2019 Community Report Card and Annual General meeting, which was also attended by Deputy Mayor Scholten and Councillor Pope; Mayor Wilson-Shee thanked CEO Larry Shaw and his team for hosting this very successful meeting; Mayor Wilson-Shee congratulated Deputy Mayor Scholten for accepting the role of Vice-Chair and director for another term and congratulated Councillor Pope who will represent the Village of New Maryland as a director.

Mayor Wilson-Shee announced that the July 1st Canada Day celebration, the August 15th Acadian Flag Raising ceremony, and the Frank Dunn Annual Golf Tournament that was scheduled for September 19th are cancelled this year.

On behalf of Council, staff and residents, Mayor Wilson-Shee extended congratulations to all of the 2020 graduates.

Mayor Wilson-Shee noted that every Sunday at 11:00 am the New Maryland Heritage Association rings the bell at St. Mary the Virgin Church as their way of saying 'thank you' to all of the unsung heroes during the pandemic. She also stated that she has weekly update meetings with CAO/Clerk Cynthia Geldart.

Mayor Wilson-Shee also took the opportunity to recognize the dedication of Dr. Jennifer Russell, Chief Medical Officer of Health, Premier Higgs and his team, and the value of essential workers in the many areas of our lives including hospital and grocery store workers, truck drivers, municipal staff and beyond. She expressed her gratitude to all of the unsung heroes and reminded everyone that "we are all in this together".

10. 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

Deputy Mayor Scholten stated that from March 24th to May 20th he attended many meetings through the use of the Zoom videoconferencing platform, teleconferences or webinars. He noted a few organizations that have been very active over the past couple of months. He added that the Union of Municipalities of New Brunswick has been working tirelessly to represent the interest and concerns of municipalities with the provincial government regarding COVID-19, and that the Board and Executive have been meeting with staff from the Department of Environment and Local Government several times weekly to discuss various issues.

April 6^{th} - Participated in a Zoom meeting with the UMNB AGM/Conference Committee to discuss whether UMNB would be hosting its annual conference in Fredericton on October 2^{nd} to 4^{th} ; he noted that the in-person conference will probably be canceled and replaced with an online conference, and the that decision will be announced once plans are finalized at a later date;

April 8th - Participated in an Ignite Fredericton Executive Zoom meeting to discuss the impact of the COVID-19 pandemic on Ignite Fredericton operational activities and construction of the new Cybersecurity building on Knowledge Park Drive;

May 8th - Participated in a webinar on Municipal Finance in the Time of COVID-19 hosted by Herb Emery, program director of UNB's JDI Roundtable in Manufacturing Competitiveness; Deputy Mayor Scholten commented that it was a very interesting perspective on how municipalities could adjust to the impacts on finances due to the COVID-19 pandemic such as reducing costs and increasing revenues while maintaining services for municipal residents; Councillor McCaie-Burke participated in the webinar as well; and

May 14th - Hosted a Zoom conference call with representatives of UMNB Zone 5 municipalities which discussed how they were doing in light of the COVID-19 pandemic; Deputy Mayor Scholten noted that the special guest on the call was Department of Environment and Local Government Assistant Deputy Minister Ryan Donaghy who took questions from the members participating in the call, and he added that he really appreciated Ryan's time and support.

Deputy Mayor Scholten noted that he provided staff with the full listing of meetings that he has attended since the March Council meeting.

Councillor Gisèle McCaie-Burke pointed out that she was attending this evening's Council meeting via Facetime due to her concerns regarding COVID-19 and her husband's health. She thanked Premier Higgs and the Chief Medical Officer of Health, Jennifer Russell for all of their efforts in dealing with the COVID-19 pandemic. She reminded residents to take precautions if they have to go out and commented that the efforts of everyone who are following the recommendations seem to be making a difference.

11. PLANNING ADVISORY COMMITTEE

Deputy Mayor Alex Scholten provided an update from the Planning Advisory Committee.

- The committee did not meet in April.
- Deputy Mayor Scholten shared information from the building permit report for the month of April 2020. A total of 11 permits were issued with an estimated total construction value of \$178,300.00 and a total of \$1,494.00 collected in permit fees.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Mike Pope the adoption of this report. **MOTION CARRIED UNANIMOUSLY.**

12. EMERGENCY RESPONSE PLAN COMMITTEE

Councillor Mike Pope presented an update from the Emergency Response Plan Committee.

- The Village's Emergency Response Plan Committee met yesterday, May 19th with nine members in attendance.
- The committee received an update from the Chief Administrative Officer Cynthia Geldart regarding the actions that the Village has taken in regard to the COVID-19 pandemic. Staff have been working on implementing numerous strategies to combat the spread of COVID-19 in the workplace. An operational plan is being developed by staff that will identify health and safety protocols and requirements of the provincial government for administration and operations with the main priority of ensuring the safety of staff, Council and residents.
- The committee reviewed the Widespread Health Emergency Plan which was created in 2007 and was revised in 2015 by the Pandemic Planning Committee. The purpose of the plan is to help New Maryland respond to a widespread health emergency, such as a pandemic influenza, and address the protection and maintenance of critical community services during such an event. The committee agreed that sections of the plan are no longer relevant and require updating. A sub-committee has been established to perform this review and make recommendations to the committee for changes to the plan that more closely reflect our current response to a widespread health emergency.
- The next committee meeting is scheduled for September 15, 2020.

MOVED BY Councillor Mike Pope **seconded by** Councillor Tim Scammell the adoption of this report. *Discussion:*

Councillor McCaie-Burke thanked the CAO/Clerk Cynthia Geldart and staff for their work in making it possible to hold meetings in a safe manner. She also thanked Council for supporting staff in their efforts to prevent the spread of the virus. **MOTION CARRIED UNANIMOUSLY.**

13. PROJECT REPORTS AND UPDATES

(i) Recreation Department:

Councillor Tim Scammell presented an update from the Recreation Department.

- The Recreation and Leisure Services Department has been impacted by the COVID-19 pandemic. Village staff have worked from home over the past six weeks and are now able to return to work in a measured and safe manner. As a result of the current Government of New Brunswick restrictions, several departmental events have had to be cancelled for this year including New Maryland Day, the summer socials, and the summer concert series.
- On a positive note, the Community Garden will re-open for the season and a few spots are available. Residents interested in renting a plot for \$25 (plus HST) should contact Michelle in the Recreation and Leisure Services Department. The intention is to have the garden open by the second week of June.
- The Village's beautification contractor has been coordinating efforts with staff and in late April, the highway circle was updated with a "Thank You" message. In June, a special message for all 2020 graduates will be in place for the month. In addition, the contractor has begun work on the flower beds and getting ready for planting in June. Recreation staff will be installing the highway benches and flowerpots over the next week.
- Council and residents may have noticed that at the Village Office, Victoria Hall, the New Maryland Centre, and the Welcome Sign at the Village entrance the Liberation 75 ornamental tulips which were planted in the fall have begun to emerge. A total of 1,000 bulbs were planted as part of a nationwide initiative to plant 1.1 million tulips to honour the 1.1 million Canadians who served during World War II. The bright orange tulip features pointed petals forming the shape of a crown.
- Staff are pleased to welcome back Natalie Young, who recently joined the Recreation maintenance staff for the summer. The plan is to hire at least one more student later this month but if the provincial government's regulations are further relaxed, there may be an opportunity to hire additional staff. The New Maryland Soccer and Baseball Clubs have opened online registration. If the restrictions are eased and they can run their programs this season, this would necessitate the hiring of additional staff for sports field maintenance. Current staff will be busy with parks and trail maintenance, watering starting in June, and preparing the tennis courts and community garden for the season. As of this date, playground structures are still closed to the public.
- The New Maryland Elementary School has been closed since mid-March and school district staff recently advised the Village that the school will remain closed for the summer. The hope is that the school will re-open in the fall, and the Village's Reciprocal Agreement with the school district will be reinstated so that local sports activities can be re-introduced, as well as Village programs like open gym and co-ed adult volleyball.
- The Parish of New Maryland Zoomers have advised that all their programming and events have been cancelled until September. The board will reconvene in August to reassess planned fall activities.
- On May 8th, the provincial government announced a loosening of restrictions as the move was made into the Orange Phase of Recovery. This announcement included guidelines for Daycares and Summer Camps. As a result of these measures, the Recreation Department would like to proceed with a modified day camp program for 2020. Day Camp Supervisor Sarah Johnstone has been working from home on the day camp weekly activities, and staff have prepared a revised Day Camp policy, which will be adopted by Council at this evening's meeting.

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

► MOVED BY Councillor Tim Scammell and seconded by Councillor Mike Pope the following resolution of Council:

Be It Resolved That the Council for the Village of New Maryland, as per the recommendation of the Recreation Coordinator, adopt the amended Recreation Policy RD-4, Summer Day Camp Program Fees, as attached hereto.

Discussion:

Councillor Scammell explained that due to the pandemic, the Village's Day Camp Program has been modified to reflect the provincial government regulations released on May 8, 2020. These updates are included in the Recreation Policy '*RD-4 Summer Day Camp Program Fees*'. The changes that are reflected in the revised policy are as follows:

- All day camps will be held at the New Maryland Centre.
- Ten weeks of day camp will be offered, with an earlier start date of Monday, June 15th.
- The maximum number of campers will be determined as per the provincial government regulations.
- Due to the removal of Thursday Day Trips, the weekly fee will be reduced by \$20 per week, and the new rates for 2020 are \$110 for 5-day camps and \$90 for 4-day camps.
- For this year only, the "Older Kids" camp will not be offered.
- Registration will be available to Village residents for one day and then open registration will commence on the following day.
- A maximum of three weeks of camp per child will be applied during the first week of registration and starting June 8th parents may register for an additional two weeks of camp if spaces are available.
- The Little Fingers Program will not be offered this summer.

MOTION CARRIED UNANIMOUSLY.

(ii) Public Works Department:

Deputy Mayor Alex Scholten presented an update from the Public Works Department.

- Village staff investigated 18 Public Works Reports for the months of March and April. The reports were inquiries for snow removal, culvert repair/replacement, water service box adjustment, curb repair, street sweeping and tree removal.
- Two capital projects were awarded by Council at the May 13th Special Session of Council. The first project is for sitework preparation for the new Public Works/Recreation Operations Building which will be constructed at 492 New Maryland Highway. The tender closed on March 31st. This work will include clearing, grading the site, construction of a stormwater attenuation pond, installation of new water, sanitary and storm sewer lines as well as asphalt paving. The project was awarded to the lowest bidder. The second project is for upgrades to Alban Street which closed on Tuesday April 7th. The project includes replacing the sanitary sewer main line, installing a new water main, storm main, curb and gutter, sidewalks, and new asphalt pavement along Alban Street from Daniel Drive to Centennial Gardens subdivision. The project was awarded to the lowest bidder. A third capital project for the Public Works and Recreation Operations Building closed on May 13th and a recommendation was made to Council to award the project at this evening's meeting.
- Street sweeping started April 20th and was completed May 8th. The Spring Clean-Up took place on Monday, May 18th and Tuesday, May 19th and coincided with regular garbage collection days.

The Tree Mulching Program commenced May 19th and will continue until all areas of the Village have been covered. Residents are reminded to comply with the size restrictions for piles of brush, which is 8 feet x 4 feet x 4 feet, and that only one pile of brush per property is permitted.

- Leaf Collection is scheduled to take place Wednesday, May 27th on the east side of the highway and Thursday, May 28th for the west side of the highway. Residents are reminded to have their bags to the curb by 7:00 am the morning of collection, and to visit the Village's website for more details.

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

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

Be It Resolved That the Council for the Village of New Maryland, as per the recommendation of D.M. White Architecture Inc., accept the tendered bid as submitted by Lindsay Construction Ltd. on May 13, 2020 in the amount of \$1,065,000.00 (one million, sixty-five thousand dollars) plus \$159,750.00 (one hundred and fifty-nine thousand, seven hundred and fifty dollars) HST for a total tendered bid of \$1,224,750.00 (one million, two hundred and twenty-four thousand, seven hundred and fifty dollars) for the Public Works and Recreation Operations Building Project; and that the Mayor and Clerk are authorized to execute said contract. **Discussion:**

Deputy Mayor Scholten stated that the Village of New Maryland received eight bids for the Public Works and Recreation Operations Building project. The lowest bid was from Lindsay Construction Ltd. with a total bid of \$1,065,000.00 excluding HST. The Architect's estimate to construct the building was \$950,000.00 excluding HST. The Village budgeted \$1,145,400.00 for the construction of the building including engineering and HST. The proposed work involves the design build of an 18.3m x 36.6m (60ft x 120ft) pre-engineered building to be shared by the Public Works and Recreation departments for the maintenance and storage of equipment. The building includes 5 work bays plus administrative office space. D.M. White Architecture Inc. has recommended awarding the project to the low bidder, Lindsay Construction Ltd. Council reviewed the submitted tenders at the Pre-Council meeting of May 20th and agreed with the recommendation from D.M. White Architecture Inc. to award to the lowest bidder. **MOTION CARRIED UNANIMOUSLY.**

(iii) New Maryland Fire Department:

In Chief Farrell's absence, Councillor Tim Scammell read the quarterly report for the New Maryland Fire Department. He stated that for the months of January, February and March 2020 a total number of 23 calls were received. For the same period in 2019, a total of 21 calls were received. There was a total of 177 firefighting hours for the quarter. Councillor Scammell commented that there was a total of 8 calls in the Village, and the type of calls included garbage fire (1), electrical fire (1), fire alarm (3), vehicle accident (2) and miscellaneous (1). A total of 15 calls were received outside of the Village limits, and the types of calls included structure fire (3), mutual aid (3), medical assistance (1), vehicle accident (7), fire alarm (2), chimney fire (1) and miscellaneous (1). There was a total of 40 firefighting hours in the Village and a total of 137 firefighting hours outside of the Village.

MOVED BY Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten the adoption of Chief Farrell's report. **MOTION CARRIED UNANIMOUSLY.**

(iv) Finance Department

No report was presented from the Finance Department.

▶ MOVED BY Councillor Paul LeBlanc and seconded by Councillor Gisèle McCaie-Burke the following resolution of Council:

Be It Resolved That the Council for the Village of New Maryland adopt the 2019 Village of New Maryland Audited Financial Statements as prepared by the chartered accounting firm of Grant Thornton LLP and as reviewed by Council on May 13, 2020. *Discussion:*

Councillor LeBlanc stated that at the May 13, 2020 Council-In-Committee meeting the accounting firm of Grant Thornton LLP presented and reviewed the Audited Financial Statements for 2019 with Mayor and Council. As per the *Local Governance Act*, a motion of Council is required to adopt the financial statements. **MOTION CARRIED UNANIMOUSLY.**

► 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 approve the unbudgeted expenditure under General Government for the update of the Asset Management Register at a cost of no more than \$1,500 (One Thousand, Five Hundred Dollars) plus HST. **Discussion:**

Councillor LeBlanc commented that on July 19, 2017 Council passed a resolution to undertake the development of an Asset Management Plan. This initial Asset Management Plan met the minimum requirements described in the Department of Environment and Local Government's Guide to Asset Management Planning for Local Governments. It included the assets supporting transportation and stormwater, potable water and sanitary, parks and recreation, protective services, and general government. On June 20, 2018, the Asset Management Plan and Asset Management Policy was formally adopted by Council. On March 30, 2020 the Village Treasurer sent out an email to all members of Council explaining that a request was made to the Village engineers to provide an estimate for them to update the Asset Register, as part of the Village's Asset Management Plan, rather than wait every five years. The Village engineers anticipated the cost to be in the range of \$1,000 to \$1,500. The Treasurer explained that this is an unbudgeted expense, but certainly a worthwhile venture as it assists staff with their Statistics Canada reports and provides the Village with more up-to-date information on its current asset management inventory. The Treasurer added that the expense to update the register could wait and more funds could be budgeted to have it done next year but noted that each year the cost increases. He also noted that it is easier for the Village engineers to make the asset updates while the information is still fresh in their minds from both the GIS updates and the audit. Although the Asset Management Plan only requires an update every five years, spending roughly a thousand dollars a year in keeping the data current will go a long way in keeping the overall plan 5-year update cost significantly lower than it would be otherwise. A consensus from Council was requested to determine whether or not to proceed this year with the update. The majority of Council agreed with the recommendation to spend the funds now and to move forward with the motion at this evening's meeting.

MOTION CARRIED UNANIMOUSLY.

► MOVED BY Councillor Paul LeBlanc and seconded by Councillor Mike Pope the following

Discussion:

resolution of Council:

Be It Resolved That the Council for the Village of New Maryland transfer from the General Capital Reserve Fund (Acct # 0626 1015-021) to the General Capital Fund (Acct #0626 1020-875) \$19,413 (Nineteen Thousand, Four Hundred & Thirteen Dollars) being the amount allocated in reserve for the purpose of replacing the server.

Councillor LeBlanc explained that in 2018 it was identified that the Village's server would require replacement near the end of 2019 or early 2020. On February 14, 2018 at a Council-In-Committee meeting Council approved the reallocation of funds within the General Capital Reserve to go toward the future replacement of the server. The time has now arrived where the server is in need of replacement, including software upgrades, and funds are required from reserve to pay for that replacement. As reviewed and approved by Council at the May 6, 2020 Council-In-Committee meeting this motion is being brought forward for formal adoption to make the necessary funds

MOTION CARRIED UNANIMOUSLY.

(v) Administration Department:

No report was presented from the Administration Department.

available to go toward the replacement cost of the new server.

(vi) Seniors Advisory Committee:

No report was presented from the Senior Advisory Committee.

14. APPROVAL OF THE TREASURER'S REPORTS

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten to following resolution of Council:

Be It Resolved That the Treasurer's Report be adopted as follows:

Payments made in the month of March 2020:

- from the General Operating account by cheques and direct payments \$460,853.45 (Four Hundred and Sixty Thousand, Eight Hundred and Fifty-Three Dollars and Forty-Five Cents);
- from the Water & Sewer Operating account \$19,036.86 (Nineteen Thousand, and Thirty-Six Dollars and Eighty-Six Cents);
- from the General Capital account \$30,795.56 (Thirty Thousand, Seven Hundred and Ninety-Five Dollars and Fifty-Six Cents; and
- from the Water & Sewer Capital account \$38,568.76 (Thirty-Eight Thousand, Five Hundred and Sixty-Eight Dollars and Seventy-Six Cents.

Discussion:

Councillor McCaie-Burke explained that the Treasurer's Report fulfills a monthly requirement under provincial legislation. **MOTION CARRIED UNANIMOUSLY.**

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

Be It Resolved That the Treasurer's Report be adopted as follows: Payments made in the month of April 2020:

- from the General Operating account by cheques and direct payments \$211,376.14 (Two Hundred and Eleven Thousand, Three Hundred and Seventy-Six Dollars and Fourteen Cents);
- from the Water & Sewer Operating account \$16,563.18 (Sixteen Thousand, Five Hundred and Sixty-Three Dollars and Eighteen Cents);
- from the General Capital account \$32,243.13 (Thirty-Two Thousand, Two Hundred and Forty-Three Dollars and Thirteen Cents); and
- from the Water & Sewer Capital account \$72,935.03 (Seventy-Two Thousand, Nine Hundred and Thirty-Five Dollars and Three Cents).

MOTION CARRIED UNANIMOUSLY.

14. PUBLIC INPUT / INQUIRIES

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

15. New Business

There were no items of new business.

16. <u>Date, Time and Location of Next Meeting</u>

The next regular session of Council is scheduled for Wednesday, 17 June 2020 at 7:30 pm at the New Maryland Centre.

17. MOTION FOR ADJOURNMENT

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

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The meeting adjourned at 8:01 pm.	
Respectfully submitted,	
Karen Taylor Assistant Clerk	
Cynthia Geldart CAO/Clerk	Judy Wilson-Shee Mayor