

*Village of New Maryland  
Special Session of Council*

**09 September 2020  
Session Notes**

**Present:**

Mayor Judy Wilson-Shee	Deputy Mayor Alex Scholten
Councillor Paul LeBlanc	Councillor Gisèle McCaie-Burke ( <i>via Skype</i> )
Councillor Mike Pope	Councillor Tim Scammell
Cynthia Geldart, CAO/Clerk	Scott Sparks, Treasurer
Rockland Miller, PW Supervisor	Aaron McFadyen, PW Transportation Supervisor



**1. CALL TO ORDER**

Mayor Judy Wilson-Shee called the meeting to order at 6:15 p.m.

**2. APPROVAL OF THE AGENDA**

**MOVED BY** Deputy Mayor Alex Scholten and **seconded by** Councillor Paul LeBlanc that the agenda be approved as circulated. **MOTION CARRIED.**

**3. DISCLOSURES OF INTEREST**

No Conflicts of Interest were declared.

**4. MOTIONS OF COUNCIL**

**(a) Ratify Council Decision to Sign Integrated Bilateral Agreement (IBA) Contract:**

**MOVED BY** Councillor Paul LeBlanc and seconded by Councillor Mike Pope the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, ratify the decision of Council to authorize the Mayor and Chief Administrative Officer/Clerk to execute the following contract: *Integrated Bilateral Agreement, Rural and Northern Communities Infrastructure, Project Number 11876, Sunrise Wellfield Development.* **MOTION CARRIED.**

**5. ADJOURNMENT**

**MOVED BY** Councillor Paul LeBlanc and **seconded by** Councillor Gisele McCaie-Burke that the meeting be adjourned. **MOTION CARRIED.**

The meeting adjourned at 6:17 p.m.

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Respectfully submitted,

Cynthia Geldart  
CAO/Clerk

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Judy Wilson-Shee  
Mayor