

Village of New Maryland
Council

21 October 2020

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
	CAO/Clerk Cynthia Geldart	Diane Henderson, Assistant Clerk
	Harry Farrell, Fire Chief	



1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 7:30 p.m. and shared a reminder that the Council meeting is video-recorded for broadcasting.

2. Approval of the Agenda

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

3. Approval of the Minutes

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten that the minutes of the 16 September 2020 regular session of Council be approved as circulated. **MOTION CARRIED.**

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Mike Pope that the minutes of the 07 October 2020 Special Session of Council be approved as circulated. **MOTION CARRIED.**

4. Disclosure of Interest

No *Disclosures of Interest* were declared.

5. Presentations:

No Presentations were made.

6. Proclamations

No proclamations were brought forward.

7. Correspondence

The following correspondence was read into the record by Cynthia Geldart, CAO/Clerk, as per the request of Mayor Wilson-Shee:

- information from the Rural Community of Hanwell concerning a rezoning application and an invitation to participate in the associated Public Hearing via Zoom;
- a request for support from Dyslexia Canada during their “Mark It Red for Dyslexia” awareness campaign;
- the Municipal Review Statistics Report for 2020 from the Property Assessment Service branch of Service New Brunswick;

- notification from the Department of Transportation and Infrastructure that they have received our updated 5-Year Plan for the Municipal Designated Highway Program; and
- the RCMP policing costs for 2021 from the Minister of Justice and Public Safety.

8. Meetings and/or Special Events Attended by Mayor Wilson-Shee

Mayor Wilson-Shee provided an update of the meetings and events that she attended since the last Council meeting:

- September 17 – attended a corn boil hosted by the Rural Community of Hanwell as Mayor Cassidy’s guest;
- September 18 – PNM Zoomers meeting via Zoom (*Councillor McCaie-Burke also attended*);
- September 22 – met with our CAO, Cynthia Geldart;
- September 22 – Lions Club meeting (*Deputy Mayor Scholten also attended a portion of the meeting*);
- September 24 – met with a Village resident;
- September 24 – Community Policing meeting via Zoom;
- September 25 – met with Tony Durling and Rob Pero, Building Inspector/Development Officer, to discuss the Hanwell Rezoning application;
- September 28 – Lions Club meeting (*Deputy Mayor Scholten also attended*);
- October 4 – UMNBA Annual General Meeting (AGM) via Zoom (*Deputy Mayor Scholten and Councillors McCaie-Burke and Pope also attended*); Mayor Wilson-Shee offered congratulations to Councillor McCaie-Burke who was recognized for 12 years of service, Councillor LeBlanc who was recognized for over 20 years of service, and Deputy Mayor Scholten who has taken on the role as President of UMNBA;
- October 6 – tour of the Cyber Centre in Knowledge Park hosted by Ignite Fredericton (*Councillor McCaie-Burke also attended*);
- October 06 – RSC 11 Board meeting;
- October 7 – attended the Public Hearing for the Hanwell Rezoning Application via Zoom (*Councillor McCaie-Burke, Councillor Scammell, CAO Cynthia Geldart and Rob Pero, Building Inspector/Development Officer also attended*);
- October 8 – site visit at St. Mary the Virgin Church to allow the contractor to work on the Restoration Plan;
- October 16 – attended, as a key partner of the Fredericton International Airport (YFC), a behind-the-scenes tour of the new terminal building of YFC; Mayor Wilson-Shee shared the following “quick facts” regarding YFC:
 - over 20 businesses are located at YFC;
 - 320 jobs are supported at YFC during normal times; when the indirect and induced economic impact of airport operations is considered, YFC supports a total of 662 jobs throughout Western and Central NB;
 - the airport directly generates \$4 million in taxes every year, and when including the indirect and induced impact of YFC’s operations, this rises to \$8 million in taxes annually;
 - YFC has a proven track record of success; between 2009 and 2019 the airport grew every year with record-breaking numbers; this consistent and prolonged growth shows the strength of the community and the airport’s leadership in investing in needed air services;
 - YFC serves central and western NB, home to many of our province’s largest employers including McCain Foods, Base Gagetown and UNB; and

- our airport is run by a not-for-profit cooperation with no shareholders; all the revenue generated at YFC is invested directly back to our airport and our community.
- October 20 – 24 – the week is designated as an awareness campaign for Decoding Dyslexia in NB; the Mayor further explained that Dyslexia is a hereditary disability that makes it difficult to read, write or spell, and that in Canada, one in five children struggle with dyslexia. A teacher's red pen can be a constant reminder of the lack of awareness and support needed for children to be successful in school and go on to be successful in life. Our municipal building has been lit up with red lights in support of the 20% of the population who live with dyslexia; and
- October 20 – Lions Club meeting (*Deputy Mayor Scholten also attended*).

9. Comments by Members of Council

Deputy Mayor Alex Scholten attended the following meetings and/or events:

- September 17 – Ignite Fredericton / Knowledge Park Executive Meeting via Zoom;
- September 28 – chaired a New Maryland Lion's Club Food and Toy Drive Committee meeting at the New Maryland Centre to discuss whether a food and toy drive was possible this year due to Covid-19 restrictions and if so, how the Lions Club might proceed; additional information will be provided as available;
- September 29 – UMN Board meeting via Zoom;
- September 30 – Ignite Fredericton / Knowledge Park Executive meeting;
- October 2 – UMN Board meeting to prepare for UMN's online AGM;
- October 4 – UMN's online Zoom AGM; Deputy Mayor Scholten reported that the AGM involved more than 70 representatives from municipalities across the province; new Local Government and Local Governance Reform Minister Daniel Allain addressed the members and briefly discussed his new mandate to push municipal reform forward and explained that he would be relying on input from UMN in this area;
- October 16 – discussed plans with Minister Allain on how to move forward with municipal reform discussions and begin organizing meetings with members of UMN and various other municipal organizations in the province to discuss these important matters;
- October 20 – New Maryland Lion's Club meeting at the New Maryland Centre; and
- October 21 – UMN Executive Zoom call to discuss various developments impacting municipalities in the province and to prepare for upcoming meetings with Minister Allain.

Councillor Mike Pope

- Councillor Pope commented that he would like to congratulate Village resident Ryan Hamilton who is a Professor at UNB and an Associate Professor of Psychology who works with the Tampa Bay Lightning hockey team. Mr. Hamilton was on the ice to raise the Stanley Cup as his team celebrated the win of the 2020 Stanley Cup.

Councillor Gisèle McCaie-Burke

- Councillor McCaie-Burke stated that she participated in a Zoom conference with two members of the Age-Friendly Committee in Hampton. She provided information and materials to assist with the set-up of the Age-Friendly Committee in Hampton.

10. Planning Advisory Committee (PAC)

Councillor Mike Pope explained that he had two reports for the Planning Advisory Committee.

The first meeting was held on September 14th, 2020 and began with a variance application review from 11/15 Bradley Avenue regarding a second driveway. The Applicant was in attendance to present details on his variance requests. The Committee discussed the proposal to install a second driveway and a vehicle parking space to be located in the front yard of the property. After considering the assessed need, prior precedents, and the proposed driveway configuration, the Committee requested further information to confirm whether the area between the dwelling and the side property line was sufficient to serve as a conforming parking space. The Committee agreed to revisit the matter upon receipt of further details.

Staff updated the Committee on the status of the variance request to permit a proposed shed to be constructed on a portion of the public utility easement at the rear of the subject property. Subsequent to staff's consultation with the Committee, and review of the written consent from NB Power, the Applicant was notified of the Development Officer's approval of the variance.

The Committee reviewed and discussed the July and August 2020 Building Permit Reports. The July report noted 20 permits having been issued with \$1,284,851 in estimated value of construction and \$9,433 in permit fee revenue for the month. The August report noted 12 permits having been issued with \$577,574 in estimated value of construction and \$4,309 in permit fee revenue for the month. Highlights for the months of July and August included permits for the construction of a commercial self-storage building, a two-unit garden home in the Orchard's Edge Subdivision, and the Village Public Works and Recreation Department Operations Facility.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Tim Scammell the adoption of the September 2020 Planning Advisory Committee report. **MOTION CARRIED**

Councillor Pope also presented the PAC report for the October 05th, 2020 meeting. He reported that the Committee discussed at length the Applicant's request to install a second driveway and to permit a vehicle parking space to be located in the front yard of the property at 11/15 Bradley Avenue. The Committee expressed concerns regarding the placement of the driveway, property and neighborhood aesthetics, impacts to site drainage, culvert placement, and a desire to adhere to the intent of the Zoning By-law with respect to a designated parking space not being permitted in a front yard. After thorough consideration, the Committee voted to deny the Applicant's request for variances to the applicable sections of the Zoning By-Law.

The Committee also reviewed and discussed the September 2020 Building Permit Report which noted 13 permits having been issued with \$674,075 in estimated value of construction and \$4,972 in permit fee revenue for the month. Highlights for the month of September included a permit for the construction of a three-unit row dwelling in the Orchard's Edge Subdivision. To the end of September, a total of 116 building permits have been issued at total estimated value of construction of just over \$4.7 million, and just over \$35,000 in collected fees.

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten the adoption of the October 2020 Planning Advisory Committee report. **MOTION CARRIED**

Councillor Pope introduced a motion by providing background information. He explained that in 2019, local developer Tandax Inc. installed new infrastructure to service 17 residential building lots in Phase 1 of the Orchard's Edge Subdivision. In recent weeks, the Developer has also completed portions of the surface construction including the installation of concrete curbs, roadway asphalt, sidewalks, and boulevard landscaping along approximately the initial 200 meters of Lynda Lane (Lots 19-1 to 19-5 and 19-14 to 19-17). The Developer provided a letter requesting Council's Acceptance of these portions of the works.

On September 30th, 2020, an on-site inspection was conducted by senior staff and the Village Engineer. Although some relatively minor deficiencies were noted, the Village Engineer has recommended that the referenced portions of the works are generally in a state worthy of Acceptance by Village Council. Per the related Development Agreement, a resolution of Council is required to formally Accept the referenced portions of the surface construction. The following resolution would also give effect to commence the one-year warranty period and to authorize the Village Treasurer to permit a partial reduction to the performance security held by the Village in relation to the same.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** in accordance with Section 75 of the *Community Planning Act*, S.N.B. 2017, Chapter 19, and amendments thereto, and in accordance with the terms of the Development Agreement between the Village of New Maryland and the Developer, Tandax Inc., for the development of The Orchard's Edge Subdivision 2019 – Phase 1, consisting of seventeen (17) residential building lots (Lots 19-01 to 19-17); which development, by agreement includes the construction of municipal services, roadway construction, concrete curbs and gutters, installation of concrete sidewalks, base and surface asphalt, boulevard construction and landscaping, and the construction of stormwater management facilities, drainage swales and ditches ("Works"), as enumerated in the said Development Agreement; AND WHEREAS portions of the Surface Works consisting of concrete curbs, roadway asphalt, sidewalks, and boulevard landscaping have recently been constructed by the Developer for Lots 19-1 to 19-5, and Lots 19-14 to 19-17; on the recommendation of the Village Engineer and senior staff, Village Council resolves to: Accept the referenced portion of Surface Works; commence the one (1) year warranty period effective September 30th, 2020 and to authorize the Village Treasurer to allow a partial reduction to the related financial security held by the Village in an amount specified by the Village Engineer. **MOTION CARRIED.**

11. Emergency Response Plan (ERP) Committee

The ERP Committee has not met since the last Council meeting.

12. Project Reports / Updates

12(i) Recreation & Leisure Services Department Updates

Councillor Gisèle McCaie-Burke provided a summary of the Recreation & Leisure Services Department activities as prepared by the Recreation Coordinator.

She reported that there are four tables available for the 1:00 p.m. session of the Pumpkin Carving event scheduled to be held at the New Maryland Centre on Saturday, October 24th. The 10:00 a.m. and 11:30 a.m. sessions filled quickly. All participants will be contacted by staff prior to the event to review the COVID-19 safety protocols, etc. The pumpkins are being purchased this year from The Country Pumpkin. Staff are looking forward to welcoming our residents to this popular family activity.

The Community Garden users have been notified that the garden will be closed as of October 23rd. This was our best year yet for the garden, with several new participants and all plots were reserved this year. The Village will be able to add three more spaces at the back of the garden next year.

Councillor McCaie-Burke explained that due to COVID-19 restrictions, the Village is doubtful that we will have access to the New Maryland Elementary School until the new year.

The flowerpots along the New Maryland Highway were recently replaced with fall mums and all of the flower beds have been cleaned up, and the hanging baskets removed for the season. Our new fall banners were installed along the highway just in time for the Thanksgiving weekend.

Plans are underway for a modified Remembrance Day service. This year, our service will be held inside the New Maryland Centre. Although we will have to limit attendance and follow safety protocols, we will be “live-streaming” the service on our Facebook page. Watch for details on our social media and web site.

Our Recreation Foreman has spent much of his time with park maintenance and boardwalk repairs/replacement of boards within our trails, which will continue throughout the month. The signs that were posted by Nature NB on the nature trails behind the New Maryland Centre have added an interesting and educational component to the trails and will remain in place.

Over the past month, a lot of “visible” work has been happening at the Public Works/Recreation Operations Building site and staff are excited to see this project completed later this fall, with a move-in tentatively planned for mid-December.

The Fall Frolic at the New Maryland Elementary School will consist of a “drive-in” fireworks display which will be held on Friday evening, October 23rd in Athletic Park at 7:30 pm. The gate will open at 7:00 pm to accommodate parking.

Councillor McCaie-Burke shared a reminder for residents to be extra cautious this Halloween by following the Provincial Government guidelines which can be found at www.gnb.ca. Whether you are out trick or treating with the family or handing out treats to the kids, be sure to follow the recommended safety practices and of course we wish all our residents a very Happy Halloween.

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten the adoption of the Recreation and Leisure Services Department report.

Discussion: Clarification was shared that the current plan for the Remembrance Day service is to host a virtual service that is not open to the general public. Special invitations will be sent out and details will be provided on the Village’s social media sites once plans have been finalized. It was also noted that the trails at the New Maryland Centre have been used a great deal this year and many positive comments have been received. Mayor Wilson-Shee also reminded residents that Halloween activities will be impacted by COVID-19 this year and she suggested that residents turn their outside lights on if they have treats to hand out to the children and to turn their outside lights off if they are uncomfortable participating this year. She further requested that trick-or-treaters be respectful of those who do not wish to participate this year, and requested that a reminder be shared on our social media sites. **MOTION CARRIED**

12(ii) Public Works Department Updates

Councillor Paul LeBlanc provided updates for the month of September from the Public Works Department as prepared by the Public Works Supervisor.

Village staff investigated five Public Works Reports for the month of September. The reports were inquiries for culvert repair or replacement and one for discolored water.

The steel framework has been completed for the new Public Works/Recreation Operations Building. Wall cladding and roof cladding have now been started. The completion of the building is expected by the end of November. The building will house the equipment of the Public Works and Recreation departments and allow staff to perform maintenance on the equipment.

Various maintenance projects were completed throughout the Village, including ditching throughout the Village, repair of several concrete panels for the sidewalks, fire hydrants have been drained and prepared for winter, sanitary and storm manhole inspections are nearing completion, and Public Works staff have been busy conducting maintenance for culverts, pothole repairs, tree trimming and municipal property maintenance.

There are several speed radars located throughout the Village to collect data regarding the speeds of motorists. Staff evaluate the data to identify trends and times of day when motorists are travelling above the speed limit. This information is shared with the RCMP. Over the summer months, staff have noticed a trend of motorists travelling above the posted speed limit. Councillor LeBlanc shared a reminder that the posted speed limit on Village streets is 40 km/hr.

Dates for the Fall Leaf Pick-Up have been set for Wednesday, November 4th and Thursday, November 5th. A bin will be located at the Village office on October 24th from 8:00 a.m. until noon for those wishing to drop off leaves. As a reminder, only leaves in compostable bags will be collected.

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Gisèle McCaie-Burke the adoption of the Public Works Department report. **MOTION CARRIED**

Councillor LeBlanc introduced a motion for the Garbage and Recycling Contract. He explained that the tender for the Garbage and Recycling Collection closed on August 12, 2020. The Village received two tenders for the three-year term with an option to extend the contract an additional two years. The tender bids were a great deal higher than anticipated therefore the Village negotiated a seven-year blended contract with the low bidder Fero Waste & Recycling Inc. The pricing allows for an increase of approximately 15% each year for the first four years, a reset in year five will decrease the contract by approximately 13% and then an approximate 2.5% increase in the final two years of the contract. The total seven-year contract price is \$1,961,580.30 including HST.

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 the Public Works Supervisor, accept the negotiated contract price submitted by staff and Fero Waste & Recycling Inc. in the amount of \$1,705,722.00 (*one million, seven hundred and five thousand, seven hundred and twenty-two dollars*) plus \$255,858.30 (*two hundred and fifty-five thousand, eight hundred and fifty-eight dollars and thirty cents*) HST for a total contract price of \$1,961,580.30 (*one million, nine hundred and sixty-*

one thousand, five hundred and eighty dollars and thirty cents) for the Garbage and Recycling Contract 2021-2027; and that the Mayor and Clerk are authorized to execute said contract.

Discussion: Councillor LeBlanc clarified that he would be voting against the motion due to the length of the term of the contract and impact on future Councils. It was also clarified that this contract saw a significant increase and although Council is not pleased with the contract amount or term, it was the best option available following extensive negotiations. **MOTION CARRIED (with Councillor LeBlanc voting against the motion)**

12(iii) New Maryland Fire Department

Chief Farrell presented his quarterly report for July, August and September 2020. He reported that a total of 13 calls were received for this quarter and the total number of calls for the same period in 2019 was 21. There was a total of 132 firefighting hours for this quarter. Chief Farrell explained that there were six calls from within the Village limits and seven calls were responded to outside of the Village limits. He concluded his report by noting that the calls within the Village involved 42 firefighting hours and the calls responded to outside of the Village resulted in 90 firefighting hours; and that they have incurred a total of 499 firefighting hours to date in 2020.

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Mike Pope the adoption of the New Maryland Fire Department quarterly report as presented by Fire Chief Farrell. **MOTION CARRIED.**

Councillor Scammell introduced a motion to transfer funds for the purchase of emergency equipment for the Chief's vehicle. He reported that during the formal Council meeting of September 16th, 2020 Council passed a motion for the Supply and Installation of Emergency Equipment for the Chief's new vehicle. ESM Lighting Services has confirmed that the installation should be finished by the third week of October.

The motion also stated that the funds would be sourced from the Capital Reserve established for this purpose and a motion of Council is required to move the funds from the General Capital Reserve Fund to the General Capital Fund to proceed with the payment.

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, as per the recommendation of the Fire Chief, transfer from the General Capital Reserve Fund (Account # 0626 1015-021) to the General Capital Fund (Account # 0626 1020-875) the amount of \$18,090.00 (*Eighteen Thousand and Ninety Dollars*). **MOTION CARRIED.**

12(iv) Finance Department

Deputy Mayor Alex Scholten explained that all allocations to or from reserve funds require motions of Council as per the *Local Governance Act*.

The following motions were all approved by Council in the 2020 Budget and/or at the Council-In-Committee Budget meeting of 14 October 2020.

The following transfers are from the Utility Operating Budget to the Utility Capital Reserve:

- \$50,000 (*Fifty Thousand Dollars*) being the amount budgeted for the Wastewater Treatment Plant Reserve;
- \$20,000 (*Twenty Thousand Dollars*) being the amount budgeted for the Water Tower Reserve; and

- \$13,840 (*Thirteen Thousand, Eight-Hundred and Forty Dollars*) being the amount budgeted for Water Meter Reserve.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Mike Pope the following resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland transfer from the Utility Operating Fund (Acct #0626 1014-176) to the Utility Capital Reserve Fund (Acct # 0626 1018-839) \$83,840 (*Eighty-Three Thousand, Eight Hundred and Forty Dollars*). **MOTION CARRIED.**

The transfer of \$5,000 (*Five Thousand Dollars*) from the Utility Operating Budget to the Utility Operating Reserve is the amount budgeted for the insurance deductible to establish a reserve for such purposes.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Gisèle McCaie-Burke the following resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland transfer from the Utility Operating Fund (Acct #0626 1014-176) to the Utility Operating Reserve Fund (Acct # 0626 1016-956) \$5,000 (*Five Thousand Dollars*). **MOTION CARRIED.**

The following transfers are from the General Operating Fund to the General Operating Reserve Fund:

- \$6,000 (*Six Thousand Dollars*) to build a fund towards covering the costs of a Municipal Plan Review that takes place every ten years;
- \$5,000 (*Five Thousand Dollars*) to establish an RTIPPA (*Right to Information & Protection of Privacy Act*) reserve;
- \$10,200 (*Ten Thousand and Two Hundred Dollars*) for a one-time computer evergreening for 2021 for laptop replacements;
- \$2,600 (*Two Thousand Six Hundred Dollars*) for training on depreciation network that was missed in 2020 due to COVID-19;
- \$5,000 (*Five Thousand Dollars*) for Morneau Shepell valuation that takes place every three years; and
- \$25,000 (*Twenty-Five Thousand Dollars*) for Interest on Short-Term Borrowings for temporary financing costs for the Public Works/Recreation Operations Building.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Mike Pope the following resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland transfer from the General Operating Fund (Acct #0626 1013-181) to the General Operating Reserve Fund (Acct # 0626 1015-013) \$53,800 (*Fifty-Three Thousand, Eight Hundred Dollars*). **MOTION CARRIED.**

The following transfers are from the General Operating Fund to the General Capital Reserve Fund:

- \$100,000 (*One-hundred Thousand Dollars*) being the amount budgeted for the Fire Truck Reserve;
- \$30,000 (*Thirty Thousand Dollars*) being the amount budgeted for the Fire Equipment/Breathing Apparatus Reserve;
- \$172,000 (*One-Hundred and Seventy-Two Thousand Dollars*) being the amount budgeted for the Infrastructure Replacement Reserve;
- \$4,000 (*Four Thousand Dollars*) being the amount budgeted for the New Maryland Centre Reserve; and
- \$60,000 (*Sixty-Thousand Dollars*) being the amount budgeted for the Highway 101 Upgrade Project for 2020 that did not take place.

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 transfer from the General Operating Fund (Acct #0626 1013-181) to the General Capital Reserve Fund (Acct # 0626 1015-021) \$366,000 (*Three Hundred and Sixty-Six Thousand Dollars*). **MOTION CARRIED.**

Deputy Mayor Scholten introduced a motion for the application to the Municipal Capital Borrowing Board (MCBB) for the Sunrise Wellfield Development Project. He explained that the purpose of the motion is to commence the process necessary to move forward with an application to the MCBB to secure funding for the Sunrise Wellfield Development project. The Sunrise Wellfield Development project is an item that has been on Council's priority list for some time. With recent developments this project needs to move forward at a relatively quick pace. As part of that continuous progression there are some necessary motions of Council that need to be made in order to enable the financial necessities for this project.

As part of the financing of this project it will be necessary for short-term borrowing to transpire throughout the course of the completion of this project. Short-term borrowing requires an application to the MCBB which is why there is a motion for up to \$8,000,000 (*eight million dollars*) for interim financing. Additionally, there is a request for a \$2,000,000 (*two million dollar*) loan for twenty years for the project. This amount is to cover the Village's costs, outside of any agreement, which includes land acquisition and legal costs as well as any additional cost overruns that the project may encounter. This amount is primarily a contingency, however it is anticipated that either very little or none of it will be required at the end of the project. If that is the case any unused portion is simply cancelled by notification to the MCBB. This information was reviewed and approved by Council at the October 14, 2020 Council-In-Committee meeting.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Mike Pope the following resolution of Council: ***Be It Resolved That*** the Municipality of the Village of New Maryland submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount (\$)</u>	<u>Term</u>
<u>Environmental Health Services (Utility)</u>		
Water collection, treatment, and distribution	<u>\$2,000,000</u>	<u>20</u> years

Water collection, treatment.

MOTION CARRIED.

14. Approval of the Treasurer's Report

Councillor Mike Pope explained that the adoption of the Treasurer's Report fulfills a municipal requirement under provincial legislation and introduced a motion to adopt the report.

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten the following resolution of Council: ***Be It Resolved That*** the Treasurer's Report be adopted as follows: Payments made in the month of September 2020 from the General Operating account by cheques and direct payments \$276,884.69 (*Two*

Hundred and Seventy-Six Thousand, Eight Hundred and Eighty-Four Dollars and Sixty-Nine Cent); from the Water & Sewer Operating account \$11,915.65 (Eleven Thousand, Nine Hundred and Fifteen Dollars and Sixty-Five Cents); from the General Capital account \$173,490.80 (One Hundred and Seventy-Three Thousand, Four Hundred and Ninety Dollars and Eighty Cents); and from the Water & Sewer Capital account \$308,203.45 (Three Hundred and Eight Thousand, Two Hundred and Three Dollars and Forty-Five Cents).

MOTION CARRIED.

15. Public Input / Inquires

There were no members of the public present.

16. New Business

No new business items were brought forward.

17. Date, Time and Location of Next Meeting

The next formal Council meeting will be held on Wednesday, November 18th, 2020 at 7:30 pm in Council Chambers.

18. Motion for Adjournment

MOVED BY Councillor Paul LeBlanc and **seconded by** Deputy Mayor Alex Scholten to adjourn the meeting. **MOTION CARRIED**

The meeting adjourned at 8:11 pm.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor