Village of New Maryland Council 16 December 2020

Present: Mayor Judy Wilson-Shee Deputy Mayor Alex Scholten

Councillor Paul LeBlanc Councillor Gisèle McCaie-Burke (via Skype)

Councillor Mike Pope Councillor Tim Scammell

CAO/Clerk Cynthia Geldart Assistant Clerk Diane Henderson

Rob Pero, Building Inspector/Development Officer

1. Call to Order

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

2. Approval of the Agenda

MOVED BY Deputy Mayor Alex Scholten 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** Councillor Tim Scammell that the minutes of the 18 November 2020 regular session of Council be approved as circulated. **MOTION CARRIED**

4. <u>Disclosure of Interest</u>

No Disclosures of Interest were declared.

5. Presentation(s): UNMB Service Awards by Mayor Wilson-Shee

Mayor Judy Wilson-Shee explained the history of the Union of the Municipalities of New Brunswick (UNMB). The Village of New Maryland has been a long-standing member of the organization. Long service awards are presented to individuals during annual UMNB conferences which are usually held in Fredericton. This year, during the virtual conference, two members of our Council were recognized for their years of service. The scrolls are presented on behalf of the province of New Brunswick and UNMB jointly and recognize the significant contributions made by the recipients to the institution of local government in the province of NB. Mayor Wilson-Shee presented scrolls to Councillor Gisèle McCaie-Burke for recognition of her 12 years of service and Councillor Paul LeBlanc for his 29 years of service. The Mayor and Council extended a congratulations to both Councillor McCaie-Burke and Councillor LeBlanc for their achievements.

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:

- ➤ a letter from a resident expressing concerns regarding noisy and modified vehicles, reckless drivers and off-road vehicles;
- ➤ a letter from a resident with proposed solutions to the concerns expressed in the petition signed by residents of the Sunrise Estates Subdivision; and

➤ a copy of the letter sent by Honourable Gary Crossman, Minister of Environment and Climate Change to the same resident of the Sunrise Estates Subdivision regarding the Environmental Impact Assessment that is currently underway.

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:

- November 21 acted in the role as Mrs. Clause and met with Santa at the Fire Hall so Jacklyn Burns could do a video leading up to the Lions Food and Toy Drive;
- ➤ November 26 Community Policing Committee meeting held by Zoom;
- ➤ December 1 Regional Service Commission 11 Board meeting held by Zoom;
- ➤ December 3 met with CAO/Cynthia Geldart and potential developers;
- ➤ December 3 New Maryland Heritage Association (NMHA) meeting held by Zoom (*Councillor Scammell also attended*);
- ➤ December 5 volunteered with the Lions Club Food and Toy Drive drop off held at the Fire Hall; Mayor Judy Wilson-Shee thanked the New Maryland Lions Club for a very successful Food and Toy Drive and also stated that the generous donations and commitment of our community were very thoughtful and appreciated;
- ➤ December 7 Parish of New Maryland (PNM) Zoomers Annual General Meeting (AGM) and monthly meeting held by Zoom (*Councillor Gisèle McCaie-Burke also attended*);
- ➤ December 8 spoke with Santa while he was on his garbage route; the Mayor stated how nice it was for Santa to bring some Christmas spirit to the Village;
- > December 10 NMHA meeting by Zoom;
- ➤ December 15 arranged for a batch of homemade fudge to be provided to Santa; and
- ➤ December 15 called Fero to thank them on behalf of the Village for the kind deed of sending Santa during collection days.

Mayor Judy Wilson-Shee, on behalf of Council and staff, wished everyone a safe holiday.

9. Comments by Members of Council

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

- November 19 participated in a Zoom call with Dialogue NB Fredericton Ambassadors to discuss their Lost Votes campaign to seek voting rights for permanent residents in New Brunswick;
- ➤ November 26 participated in a Zoom meeting with New Maryland (NM) Lions Club members to discuss plans for the 2020 Food and Toy Drive;
- November 30 participated in a Teams call with Ignite Fredericton Executive;
- November 28, December 2 and December 5 participated in NM Lions Club contactless food and toy collection event held at the NM Fire Hall; Deputy Mayor Alex Scholten extended a thank you to the residents and the many volunteers for their contributions to these successful events and acknowledged Fire Chief Farrell for allowing the use of the parking area at the firehall; and
- ➤ December 12 participated in the NM Lions Club contactless food and toy distribution day.

Deputy Mayor Alex Scholten wished to thank the many volunteers, Pastor Larry Matthews of Faith Baptist Church and Faith Baptist Facilities Manager Angela Smith for assisting with the distribution of food and toys to over 150 families and to several large service organizations.

<u>Councillor Gisèle McCaie-Burke</u> commented on this being her last Council meeting as her family is moving to Moncton and extended a heartfelt thank you to the residents of New Maryland for electing her for three

consecutive terms. Councillor McCaie-Burke also thanked her fellow Councillors and the Mayor for all their support and appreciated working side by side with everyone. Councillor McCaie-Burke recognized the staff and the great experience she had working with them.

10. Planning Advisory Committee (PAC)

Councillor Mike Pope provided an update from the Planning Advisory Committee.

The PAC met on the evening of December 14, 2020, for the conduct of their regular meeting. Due to the lack of new business on the Committee agenda, the November meeting was cancelled.

At the December meeting, the Committee reviewed and discussed the October and November 2020 Building Permit Summary Reports. The report for October noted 12 (twelve) permits having been issued with \$827,300 (eight hundred twenty-seven thousand, three hundred dollars) in estimated value of construction and \$6,031 (six thousand, thirty-one dollars) in permit fee revenue for the month. Highlights for the month of October included permits for the construction of a single-family dwelling and a two-unit garden home.

The report for November noted 7 (seven) permits having been issued with \$878,132 (*eight hundred seventy-eight thousand one hundred thirty-two dollars*) in estimated value of construction and \$6,293 (*six thousand two hundred ninety-three dollars*) in permit fee revenue for the month. Highlights for the month of November also included permits for the construction of a single-family dwelling and a two-unit garden home.

To the end of November, a total of 135 (one hundred thirty-five) building permits have been issued at total estimated value of construction of approximately \$6.2 million, and just over \$47,000 (forty-seven thousand dollars) in fees collected.

Staff took the opportunity to brief the Committee on a planned Village project to be undertaken by a professional municipal planning and design consultant. The project will focus on the preparation of a set of urban design standards that will consolidate the Village's collective vision for the future built environment along the Route 101 corridor. A public realm guidelines component will also focus specifically on, and guide, the Village's own development and renewal of public spaces along Route 101. Staff advised that, throughout the consultant's work plan, direct involvement by the Committee will be essential to the progress and success of the project. It was also noted that there was strong consensus among senior staff that the proposal from Upland Planning and Design offered the best opportunity for a successful project outcome.

Staff reviewed with the Committee the proposed amendments to the zoning, building and subdivision by-laws and explained the reasons for the minor revisions to definitions, building setback requirements, driveway standards and the Schedule of Fees in the respective by-laws. The Committee was advised of the scheduled Public Hearing to receive comments from the public with respect to the proposed zoning by-law amendments, and the intended schedule with respect to the formal readings to enact the amendments. The Committee expressed no concerns in relation to the proposed amendments to each of the by-laws.

Councillor Mike Pope explained that he had 2 (two) motions from the PAC.

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

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten the following Resolution of Council: *Be It Resolved That* pursuant to the authority vested in the *New Brunswick Community Planning Act*, S.N.B. 2017, Chapter 19, and the *Local Governance Act*, S.N.B. 2017, Chapter 18, and respective amendments thereto, the Council for the Village of New Maryland commence the necessary readings to enact By-law Amendment No. 04-01-2021, a by-law to amend the Village of New Maryland Zoning By-law. **MOTION CARRIED**

Councillor Pope introduced his second motion and provided background information. In recent months, Village staff solicited proposals from professional municipal planning and design consultants for the preparation of a set of urban design standards that will consolidate the Village's collective vision for the future built environment along the NB Route 101 corridor. The public realm guidelines component of the project will also focus specifically on, and guide, the Village's own development and renewal of public spaces along NB Route 101. The guidelines will establish uniform criteria with respect to streetscapes, hardscaping, sidewalks, street furniture, active transportation infrastructure, parking lot design, and low impact design infrastructure such as stormwater management facilities. All submittals were reviewed with regard to the qualifications and relevant experience for the respective company and project team, their understanding of the objectives, proposed methodology, innovation, work plan, and cost estimates. There was a strong consensus among senior staff that the proposal from UPLAND Planning and Design would best serve the interests of the Village and would deliver the highest degree of value for money.

MOVED BY Councillor Mike Pope and seconded by Councillor Gisèle McCaie-Burke the following Resolution of Council: *Be It Resolved That* the Council for the Village of New Maryland, as per the recommendation of senior staff, proceed to engage the urban planning and design consultation services of UPLAND Planning and Design, for the preparation of Urban Design Standards and Public Realm Guidelines for the New Brunswick Route 101 corridor within the Village of New Maryland, as per their submitted proposal at a cost of \$46,990.00 (*forty-six thousand, nine hundred ninety dollars*) plus \$7,048.50 (*seven thousand, forty-eight dollars and fifty cents*) HST for a total submitted bid of \$54,038.50 (*fifty-four thousand, thirty-eight dollars and fifty cents*); and that the Mayor and Clerk are authorized to execute said contract. **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 Paul LeBlanc provided a summary of the Recreation & Leisure Services Department activities as prepared by the Recreation Coordinator Michelle Sawler.

The wreath making seminar scheduled for November 28th was unfortunately cancelled two days prior to the event when Public Health moved the Fredericton area into the Orange Zone due to rising COVID-19 cases. All supplies purchased for the event will be stored until next year. Participants were all notified, and although disappointed were supportive of the decision to cancel.

On behalf of the New Maryland Lions Club, thanks to everyone that supported their three contactless collection food and toy drive events in New Maryland in November and December. The generous donations

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of food, toys and financial contributions will help many families in need have a more joyous Christmas this year. Residents and contributors have touched us all with the overwhelming outpouring of support. Also, many thanks to all the volunteers that helped make this event happen.

Many thanks to our Recreation Foreman for all his hard work and beautification efforts for the holiday season. Our Victoria Hall Christmas tree lights were turned on December 4th and the carollers have been installed at the Village entrance. In addition, the highway banner at the Village entrance was installed and the individual "winter" banners were changed along the New Maryland Highway streetscape.

A reminder was shared that the deadline for submissions to our Community Christmas Lights Challenge is Friday, December 18th at noon. The judges panel will be visiting all the entrants over the weekend and all winners will be announced on Tuesday, December 22nd. Staff will also be publishing a Village map with the locations of the homes that have entered the contest so everyone can see the best spots to visit with their family and please remember this is a bubble-friendly activity. Councillor LeBlanc noted that it is wonderful to see how many homes are decorated for the season.

The Recreation & Leisure Services Department is encouraging New Maryland residents to participate in the Christmas Eve Jingle. An event has been created on our Village Facebook page. On Christmas Eve at 6:00 pm we are asking everyone to go outside and ring a bell for two minutes to help spread Christmas Spirit and help Santa fly his sleigh. After a tough year it would be an amazing memory for the children and everyone in our community. Let's end 2020 with a bit of magic, hope and togetherness.

Councillor LeBlanc concluded his report by explaining that repairs and maintenance on our New Maryland Centre nature trails continue. Over the past month, the bridge located at the back of the trails near Cameron's Loop has been closed for repairs. What started out as a few boards being replaced has turned into a full bridge rebuild. Staff have met onsite with Poul Jorgensen of TanAm Enterprises and they have submitted a proposal to reconstruct the bridge with a base of deck blocks, new railings and decking. The work will be done this week which will allow us to reopen this section of the trail before winter sets in.

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Mike Pope the adoption of the Recreation and Leisure Services Department report as presented. **MOTION CARRIED**

Councillor LeBlanc provided background information on a second motion. A report was presented at the Council-In-Committee meeting on December 9, 2020, explaining the repairs that are required for the Trail Bridge on the NM Centre Nature Trails. Council agreed at that meeting that staff could move forward and hire TanAm Enterprises to start the work earlier this week. The following motion will ratify that decision of Council.

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 ratify the decision of Council to authorize the Recreation Coordinator to hire TanAm Enterprises to rebuild the 26-foot Trail Bridge on the New Maryland Centre Nature Trails (adjacent to Cameron's Loop) at a cost of \$4,977.20 (*four thousand, nine hundred, seventy-seven dollars and twenty cents*) including HST. **MOTION CARRIED**

12(ii) Public Works Department Updates

Councillor Gisèle McCaie-Burke provided updates for the month of December from the Public Works Department as prepared by the Public Works Supervisor.

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Village staff investigated 7 (seven) Public Works Reports for the month of November. The reports were inquiries for culvert repair, tree maintenance, asphalt repair and water service maintenance.

The Operations Building is nearing completion. Interior work is ongoing with the finishing of walls, floors, and installation of equipment. The completion of the building is set for December 22, 2020. The building will house the equipment of the Public Works and Recreation Departments and allow staff to perform maintenance on the equipment.

With winter weather upon us, motorists are reminded to allow extra time and greater stopping distances when slippery conditions may be present. Councillor Gisèle McCaie-Burke requested that drivers be mindful of pedestrians using crosswalks and walking along streets with no sidewalks.

Please be advised the ban on overnight parking on Village streets is now in effect. As per By-law No. 63, vehicles are not permitted to park on Village streets between midnight and 7:00 am of any day, or leave any vehicle unattended during periods of snowfall, on any street or highway so as to interfere with snow removal operations.

Village staff will assist the New Maryland Scouts in their annual Christmas Tree pick-up which is planned for January 9th of the new year. The trees are collected and hauled to the Wastewater Treatment Plant site for chipping and disposal in the spring. The New Maryland Scouting group appreciates any donations they receive.

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten the adoption of the Public Works Department report as presented. **MOTION CARRIED**

Councillor McCaie-Burke introduced a motion for signatures regarding the BGC Engineering Inc Agreement. At the December 9, 2020, Council-In-Committee meeting, our CAO presented a request for a decision from Council to authorize signatures on the BGC Engineering Inc. Agreement. The Agreement is for the *Scope of Work for Construction and Hydraulic Testing of a New Production-Scale Well* for our Sunrise Wellfield Development Project.

The request was brought forward on December 9th as the work was time-sensitive and the schedule of the well-driller was an issue.

The *Local Governance Act* states that: "Except as provided by regulation, no agreement, contract, instrument or other document to which a local government is a party has any force or effect unless it is (a) sealed with the corporate seal of the local government; and (b) signed by the Mayor and Clerk." Therefore, a decision of Council was required in order for Mayor Wilson-Shee and CAO/Clerk Cynthia Geldart to sign the Agreement.

The following resolution will officially ratify the decision of Council made on December 9th.

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 ratify the decision of Council made on December 9, 2020, authorizing the Mayor and Village Clerk to sign the Agreement with BGC Engineering Inc. for the *Scope of Work for Construction and Hydraulic Testing of a New Production-Scale Well* and associated Terms and Conditions of the Agreement for the Sunrise Wellfield Development Project. **MOTION CARRIED**

12(iii) Finance Department

Councillor Tim Scammell explained that he had 2 (two) motions regarding transfers.

As presented and approved by Council at the December 9, 2020, Council-In-Committee meeting, the following motions are to transfer funds from the operating accounts to their respective capital reserve accounts.

MOVED BY Councillor Tim Scammell 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 General Operating Fund (Account # 0626 1013-181) to the General Capital Reserve Fund (Account # 0626 1015-021) the amount of \$160,000 (*One Hundred, Sixty Thousand Dollars*). **MOTION CARRIED**

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 transfer from the Utility Operating Fund (Account# 0626 1014-176) to the Utility Capital Reserve Fund (Account # 0626 1018-839) the amount of \$75,000 (*Seventy-Five Thousand Dollars*). **MOTION CARRIED**

13. Approval of the Treasurer's Report

Deputy Mayor Alex Scholten explained that the adoption of the Treasurer's Report fulfills a municipal requirement under provincial legislation and introduced the following motion to adopt the report.

MOVED BY Deputy Mayor Alex Scholten and seconded by Councillor Tim Scammell the following Resolution of Council: *Be It Resolved That* the Treasurer's Report be adopted as follows: payments made in the month of November 2020 from the General Operating account by cheques and direct payments \$1,255,830.72 (*One Million, Two Hundred and Fifty-Five Thousand, Eight Hundred and Thirty Dollars and Seventy-Two Cents*) from the Water & Sewer Operating account \$17,142.49 (*Seventeen Thousand, One Hundred and Forty-Two Dollars and Forty-Nine Cents*) from the General Capital account \$499,414.84 (*Four Hundred and Ninety-Nine Thousand, Four Hundred and Fourteen Dollars and Eighty-Four Cents*) and from the Water & Sewer Capital account \$239,886.60 (*Two Hundred and Thirty-Nine Thousand, Eight Hundred and Eighty-Six Dollars and Sixty Cents*). MOTION CARRIED

14. Public Input / Inquires

There were no members of the public present.

15. New Business

(i). First and Second Readings of By-law No. 04-01-2021

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten to read By-law Amendment No. 04-01-2021, a by-law to amend the Village of New Maryland Zoning By-law, for the first time, this reading by title only. **MOTION CARRIED**

Councillor Mike Pope read By-law No. 04-01-2021 for the first time, by title only.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Tim Scammell to read By-law Amendment No. 04-01-2021, a by-law to amend the Village of New Maryland Zoning By-law, for the second time, this reading by title only. **MOTION CARRIED**

Councillor Mike Pope read By-law No. 04-01-2021 for the second time, by title only.

(ii). Third and Final Readings of By-law No. 06-2020

Councillor Paul LeBlanc provided background information for the third and final readings of By-law No. 06-2020. He explained that staff have prepared proposed amendments to the Village Building By-law which include revisions to definitions, the Schedule of Fees, and other minor amendments to the text of the by-law to ensure currency with the most recent edition of the *New Brunswick Community Planning Act*. For the reason of procedural efficiency, it is proposed that current Building By-law No. 06-2016 be repealed and replaced with Building By-law No. 06-2020.

First and second readings of By-law No. 06-2020 were conducted at the November 18, 2020 Council meeting. Staff have prepared the following motions of Council to conduct the third and final readings, and thereby enact By-law No. 06-2020.

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Mike Pope to read By-law No. 06-2020, the Village of New Maryland Building By-law, for the third time, this reading by summary, pursuant to section 15(3) of the *Local Governance Act*. **MOTION CARRIED**

Councillor LeBlanc read the following summary By-law No. 06-2020, the Village of New Maryland Building By-law includes amendments to harmonize the by-law with the most recent edition of the *New Brunswick Community Planning Act*, to update definitions and to revise fees related to permit applications and other fees for administrative services.

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Mike Pope to read By-law No. 06-2020, the Village of New Maryland Building By-law, for the final time, this reading by title only, thereby enacting the by-law. **MOTION CARRIED**

Councillor Paul LeBlanc read By-law No. 06-2020, the Village of New Maryland Building By-law by title, thereby enacting the by-law.

(iii). Third and Final Readings of By-law No. 07-2020

Councillor Tim Scammell provided background information for the third and final readings of By-law No. 07-2020. He explained that staff have prepared proposed amendments to the Village Subdivision By-law which include revisions to definitions, the Schedule of Fees, and other minor amendments to the text of the by-law to ensure currency with the most recent edition of the *New Brunswick Community Planning Act*. For the reason of procedural efficiency, it is proposed that current Subdivision By-law 07-2016 be repealed and replaced with Subdivision By-law 07-2020.

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Gisèle McCaie-Burke to read By-law No. 07-2020, the Village of New Maryland Subdivision By-law, for the third time, this reading by summary, pursuant to section 15(3) of the *Local Governance Act*. **MOTION CARRIED**

Councillor Scammell read the following summary By-law No. 07-2020, the Village of New Maryland Subdivision By-law includes amendments to harmonize the by-law with the most recent edition of the *New*

Brunswick Community Planning Act, to update definitions and to revise the fee related to variance applications.

MOVED BY Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten to read By-law No. 07-2020, the Village of New Maryland Subdivision By-law, for the final time, this reading by title only, thereby enacting the by-law. **MOTION CARRIED**

Councillor Tim Scammell read By-law No. 07-2020, The Village of New Maryland Subdivision By-law by title, thereby enacting the by-law.

(iv) Third and Final Readings of By-law No. 40-2020

Deputy Mayor Alex Scholten provided background information regarding the third and final readings of Bylaw No. 40-2020. As presented and approved by Council at both the November 18, 2020 formal Council meeting and at the December 9, 2020, Council-In-Committee meeting the following motions move the final adoption of By-law No. 40-2020 which establishes the water and sewer rates for the period 2021 through to and including 2025.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Gisèle McCaie-Burke to read Bylaw No. 40-2020, a By-law Respecting Water Rates and Sewer Rentals, for the third time, this reading in its entirety. **MOTION CARRIED**

Deputy Mayor Alex Scholten read By-law No. 40-2020 in its entirety.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Tim Scammell to read By-law No. 40-2020, a By-law Respecting Water Rates and Sewer Rentals, for the final time, this reading by title only, thereby enacting the by-law. **MOTION CARRIED**

Deputy Mayor Alex Scholten read By-law No. 40-2020 for the final time, by title only.

(v) Third and Final Readings of By-law No. 58-2020

Councillor Gisèle McCaie-Burke provided background information regarding the third and final readings of By-law No. 58-2020. The following motions will implement the changes to the permit fee structure of the Fireworks By-law previously agreed to by Council. The Fireworks By-law will be repealed and replaced in its entirety as it has not been updated since the enactment of the *Local Governance Act* on January 1, 2018.

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Councilor Tim Scammell to read By-law No. 58-2020 Respecting Fireworks, for the third time, this reading in its entirety. **MOTION CARRIED**

Councillor Gisèle McCaie-Burke read By-law No. 58-2020 Respecting Fireworks, in its entirety.

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten to read Bylaw No. 58-2020 Respecting Fireworks, for the final time, this reading by title only, thereby enacting the bylaw. **MOTION CARRIED**

Councillor Gisèle McCaie-Burke read By-law No. 58-2020 for the final time, by title only.

(vi) Third and Final Readings of By-law No. 59-2020

Councillor Mike Pope provided background information regarding the third and final readings of By-law No. 59-2020. At the November 18, 2020, Formal Council meeting, motions were made to commence readings and proceed with the first and second readings to enact By-law No. 59-2020, a By-law to Regulate the Collection and Disposal of Garbage and Other Material.

The purpose of the by-law amendment was to implement the changes to the ownership of the recycling bins. A separate policy was adopted to establish a fee for the purchase of recycling boxes from the Village. The By-law to Regulate the Collection and Disposal of Garbage and Other Material will be repealed and replaced in its entirety as it has not been updated since the enactment of the *Local Governance Act* on January 1, 2018.

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten to read By-law No. 59-2020, for the third time, this reading in its entirety. **MOTION CARRIED** (with Councillor LeBlanc voting against the motion)

Councillor Mike Pope read By-law No. 59-2020, in its entirety.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Gisèle McCaie-Burke to read By-law No. 59-2020, for the final time, this reading by title only, thereby enacting the By-law. **MOTION CARRIED**

Councillor Mike Pope read By-law No. 59-2020 for the final time, by title only.

16. Date, Time and Location of Next Meeting

The next formal Council meeting will be held on Wednesday, January 20, 2021, at 7:30 pm with the location to be determined.

17. Motion for Adjournment

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

The meeting adjourned at 8:49 pm.	
Respectfully submitted,	
Diane Henderson Assistant Clerk	
Judy Wilson-Shee Mayor	Cynthia Geldart CAO/Clerk