

Village of New Maryland
Council

18 November 2020

Present:	Mayor Judy Wilson-Shee	Deputy Mayor Alex Scholten
	Councillor Paul LeBlanc	Councillor Gisèle McCaie-Burke
	Councillor Mike Pope	Councillor Tim Scammell
	CAO/Clerk Cynthia Geldart	Assistant Clerk Diane Henderson

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 Councillor Gisèle McCaie-Burke and **seconded by** Councillor Mike Pope that the agenda be approved as circulated. **MOTION CARRIED.**

3. Approval of the Minutes

MOVED BY Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten that the minutes of the 21 October 2020 regular session of Council be approved as circulated. **MOTION CARRIED.**

4. Disclosure of Interest

Councillor Gisèle McCaie-Burke declared a Conflict of Interest for Item 12(i)(2), regarding the second motion for the amendment to the Parish of New Maryland (PNM) Zoomers' Memorandum of Understanding. Councillor McCaie-Burke sits on the PNM Zoomers Board and elected to abstain from this item.

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:

- notification from the Department of Transportation and Infrastructure of the responsibilities and accountabilities for traffic-related issues on provincially designated roads under the administration of municipalities; and
- an announcement from the Minister of Local Government and Local Governance Reform of the provincial and federal partnership to provide financial support through the Safe Restart Agreement to cover COVID-19 related expenses incurred by local governments.

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:

- October 22 – RSC 11 Budget meeting by Zoom;
- October 23 – helped set up for the pumpkin carving event;

- October 23 - watched the New Maryland Elementary School's fireworks display from her balcony;
- October 24 – attended the pumpkin carving event;
- October 24 - Lions Club meeting concerning the Food & Toy Drive; Deputy Mayor Scholten chaired the meeting and Fire Chief Farrell also attended;
- October 25 – Seniors Advisor Committee meeting; Deputy Mayor Scholten and Councillor McCaie-Burke also attended;
- November 2 – PNM Zoomers meeting held by Zoom; Councillor McCaie-Burke also attended;
- November 3 – RSC 11 Board meeting by Zoom; all future meetings for the Regional Service Commission will be held by Zoom until further notice; and
- November 11 – Remembrance Day Service held at the New Maryland Centre; all members of Council participated. Although the program had to be modified, Mayor Wilson-Shee stated she was pleased to host this very important event. The service was live streamed on our Facebook page and we have had over 2,000 viewers. The Mayor acknowledged our Recreation Coordinator, Michelle Sawler, who organized the service in a very professional manner.

9. Comments by Members of Council

Members of Council presented updates for the meetings and events they attended since the last Council meeting:

Deputy Mayor Alex Scholten

- October 23 - meeting with Union of Municipalities of NB (UMNB) Executive Director Margot Cragg;
- October 26 - participated in an Ignite Fredericton / Knowledge Park Executive meeting;
- October 26 - participated in a Teams call with the Federation of Canadian Municipalities (FCM) Atlantic Regional Caucus. At this meeting Adam Lordon from Miramichi was elected Chair for the Atlantic Regional Caucus for the coming year;
- October 27 - meeting with UMNB ED Margot Cragg;
- November 2 - participated in a Zoom call with UMNB Executive Committee;
- November 3 - attended a New Maryland Lions Club meeting at the New Maryland Centre;
- November 5 - participated in an Ignite Fredericton / Knowledge Park Executive meeting;
- November 6 - participated in a Rural Forum Teams call with the FCM Rural Caucus;
- November 12 - participated in an FCM Board orientation session via Teams;
- November 13 - participated in an FCM President's welcome Teams call;
- November 14 - chaired a New Maryland Lions Club Food and Toy Drive Committee meeting at the New Maryland Centre;
- November 16 - participated in an Ignite Fredericton / Knowledge Park Executive meeting;
- November 17 - attended a New Maryland Lions Club meeting at the New Maryland Centre. Resident Keegan Burns was awarded the 2020 New Maryland Lions Club Scholarship. Keegan is a very impressive young man and an exceptional student who is very dedicated to community causes and volunteering within the community. Deputy Mayor Scholten extended congratulations to Keegan Burns for that very deserving award; and
- November 18 - participated in a meeting with Pastor Larry Matthews at Faith Baptist Church to discuss details around this year's New Maryland Lions Club Food and Toy Drive.

10. Planning Advisory Committee (PAC)

Councillor Mike Pope explained that he had four (4) motions from the Planning Advisory Committee (PAC). Councillor Pope introduced the first motion by providing background information. In the fall of 2019, Centennial Heights Development Ltd. (CHDL) substantially completed construction of the surface works for the development of Centennial Gardens Subdivision Phase 2. On November 20, 2019, Village Council approved a resolution to “Accept” those portions of the works and to commence the one-year warranty period. The Developer has recently requested that Council consider a resolution to: Assume the Phase 2 surface works; formally terminate the warranty period; and authorize the Village Treasurer to release the warranty security held by the Village, in accordance with the referenced development agreement. The Village Engineer has verified that the curbs, asphalt, sidewalks, and landscaping construction for Phase 2 are in a state worthy of Assumption by Village Council, and staff have prepared the following resolution.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Gisèle McCaie-Burke the following Resolution of Council: ***Be It Resolved That*** in accordance with section 75 of the *New Brunswick Community Planning Act*, S.N.B. 2017, Chapter 19, and amendments thereto; and in accordance with the terms of the Developer’s Agreement between the Village of New Maryland and the developer, Centennial Heights Development Ltd., for the development of Centennial Gardens Subdivision 2018 - Phase 2, consisting of eight (8) residential building lots (Lots 20 to 26, and Lot 41) on Alban Street, Spirea Street and Boxwood Lane; 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 trails sub-grade and drainage swales and ditches (“Works”), as enumerated in the said Developer’s Agreement; and whereas the one-year warranty period has been satisfied for the Surface Works consisting of curbs, roadway asphalt, sidewalks, and boulevard landscaping; on the recommendation of the Village Engineer and senior staff, Village Council resolves to Assume the Surface Works, terminate the one (1) year warranty period, and authorize the Village Treasurer to release the related warranty security in accordance with the provisions of the development agreement. **MOTION CARRIED**

Councillor Pope introduced his second motion and explained that staff have prepared proposed amendments to the Zoning By-Law which include minor revisions to definitions, building setback requirements and the Schedule of Fees. The fee revisions noted in Schedule “A” to the by-law are recommended by staff in consideration of the Village’s Strategic Plan objective with respect to sound fiscal management. Staff were also conscious of the balance to strike between revenue generation, reasonable fees for service, competitiveness with other jurisdictions, and consideration of financial implications to stakeholders. Per provisions in the *New Brunswick Community Planning Act*, a Public Hearing, and public notification of the hearing, is required in relation to any proposed amendments to a Zoning By-law. The following resolution proposes the December 16th, 2020 Council meeting as the date of the Public Hearing.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the Council of the Village of New Maryland moves to schedule a Public Hearing, in accordance with the *New Brunswick Community Planning Act*, S.N.B. 2017, Chapter 19, and amendments thereto, to be held on Wednesday, December 16th, 2020, commencing at 7:00 p.m. at the New Maryland Centre located at 754 New Maryland Highway, to give consideration to Zoning By-law Amendment No. 04-01-2021, which comprises minor revisions to definitions, corner lot setback requirements, and the Schedule of Fees. ***Be It Further Resolved That*** staff proceed with the necessary public notification per the requirements of the *New Brunswick Community Planning Act*. **MOTION CARRIED**

Councillor Pope further reported 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 06-2016 be repealed and replaced with Building By-law 06 -2020. The fee revisions noted in Schedule “A” to the by-law are recommended by staff in consideration of the Village’s Strategic Plan objective with respect to sound fiscal management, and also revenue generation, reasonable fees for service, competitiveness with other jurisdictions, and consideration of financial implications to stakeholders.

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 No. 06-2020*, the *Village of New Maryland Building By-law*.

MOTION CARRIED

Councillor Pope introduced his final motion by reporting 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 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 No. 07-2020*, the *Village of New Maryland Subdivision By-law*. **MOTION CARRIED**

11. Emergency Response Plan (ERP) Committee

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

12. Project Reports / Updates

(i) Recreation & Leisure Services Department Updates

Deputy Mayor Alex Scholten provided a summary of the Recreation & Leisure Services Department activities as prepared by the Recreation Coordinator Michelle Sawler.

On Saturday, October 24th the Village held our annual Pumpkin Carving event at the New Maryland Centre. This was our first in-person special event since the pandemic began last spring. This year, staff offered three sessions (10:00 am, 11:30 am & 1:00 pm) with 12 tables per session. Overall, we had a tremendous response from the community with 122 participants and approximately 65 pumpkins carved. Staff also handed out treat bags to each of the children in attendance (65) which were made up on Friday. The set-up looked great, with two “picture” areas set-up for families. Overall, compared to past events at NMES, our numbers were down (last year we had around 175 people and carved around 110 pumpkins) but given the current situation with COVID staff were very pleased with the level of participation. Although staff had some trepidation

about whether the event would lose some of the “fun vibe” enjoyed at the school in previous years, staff received many positive comments. Special thanks to Mayor Wilson-Shee and Facilities Manager Nancy St. Croix who assisted with set-up on Friday and helped on Saturday.

The Remembrance Day service held on Wednesday, November 11th was a moving and respectful event, and despite the changes required due to COVID-19 safety protocols, we have heard nothing but positive comments. Sincere thanks to Mayor Wilson-Shee who did an excellent job as Master of Ceremonies of the event, and it was so nice to see all of Council in attendance and participation. Staff would also like to recognize and thank all the participants that helped make the service a success. For the first time, we also recorded the service on our Facebook page; the video is now saved on our profile and can be viewed at any time. It may interest Council to know that we have already had over 2,300 views or partial views of the video since it was posted. This will be something to consider continuing in future years for those unable to attend a service in person.

The Remembrance Day banners along the highway were replaced on November 12th with our Village “Canada 150” commemorative banners. Staff were originally going to install the “snowflake” banners but given the unusually mild weather decided to wait until December, and staff will make the change at the same time as our Christmas lights are installed at our tree in Victoria Hall Park.

Deputy Mayor Scholten commented that staff made the difficult decision to cancel this year’s “Tree Lighting” ceremony due to the confined space and the large crowd that typically attends. However, staff are planning a new activity for the Christmas season, a “Community Christmas Lights” competition. Staff are currently working on the details, but it will be a friendly competition open to all Village residents with different categories and we will have judging and prizes from our local businesses, with a launch date of December 1st. Stay tuned to our website and social media over the next couple of weeks for all the details.

The annual Wreath Making workshop will be held on Saturday, November 28th at the New Maryland Centre with Mayor Judy Wilson-Shee leading the sessions. Again this year we are offering three sessions, with nine tables per session. Allowing extra time in between for cleaning and set-up, the three sessions are 9:00 am, 10:45 am and 12:30 pm. Registration opened on November 12th and by Friday late morning all spots were reserved for each session. Staff are pleased and surprised by the strong interest.

The New Maryland Lions Club will once again be conducting a Food and Toy Drive this year with some changes due to COVID-19. Unfortunately, the Santa Claus food and toy collection parade that runs through the Village subdivisions over 3 nights will not be possible nor the breakfast with Mr. and Mrs. Claus at Wetmore’s Pub. It was determined that the potential risks posed to residents and volunteers at this unusual time were too great to conduct these events. Instead, the Lions Club’s three contactless collection days for drop offs at the New Maryland Fire Department will be held on Saturday November 28th from 10:00 am – 2:00 pm, Tuesday, December 1st from 5:00 pm to 8:00 pm and Saturday, December 5th from 10:00 am to 2:00 pm. Please watch for more information and notices on the Village website, social media, and the community bulletin board as well as various Village Face Book pages. Lions Club members and the many volunteers that help each year are disappointed that they cannot celebrate the 25th anniversary of this event in style this year due to the pandemic but the need is expected to be greater than ever and they ask that residents generously support the collection events so that we can help make Christmas a bit more joyous this year for families in need. The Lions Club will celebrate the 25th Anniversary event next year in style.

On Monday, November 9th, the 1st New Maryland Cubs and Beavers were meeting outdoors in Athletic Park when they spotted two youth who were on a quad bike and a dirt bike speeding around the school and the

park. They did a few loops of the grade 1-2 playground area and then sped down the path through the park then behind the baseball field and tennis courts before circling back towards the parking lot again. One of the Cub leaders was able to flag them down and ask them to leave which was appreciated by staff. Having checked our cameras, staff were unable to capture a clear image of the activity; but fortunately, there was no damage to the grass or fields. This is a reminder to residents that motorized vehicles are prohibited in all Village parks and signs are clearly posted.

The Recreation Foreman has spent considerable time over the past month on repairs and maintenance at the New Maryland Centre nature trails. The latest project is a complete refurbishment of the decking of the floor and the railing of the covered bridge in Cameron's Loop. Although this bridge is currently closed, the rest of the trail is open for our residents to enjoy.

As part of our fall maintenance program, the tennis court and volleyball nets have been removed for the season. The batter's cage will be dismantled this week. Due to an unusually mild fall, our Recreation Foreman has still been mowing our fields and parks. Equipment and tool purchases for the new maintenance garage have also been a priority as staff prepare for the move to the new facility in mid-December.

Deputy Mayor Scholten concluded his report by sharing a reminder that the PNM Zoomers are offering stretch and strengthening classes at the New Maryland Centre (upstairs) on Tuesdays and Thursdays from 10:00 – 11:00 am and yoga on Wednesdays and Fridays from 10:00 – 11:00 am in the Seniors Centre (downstairs). Currently, due to COVID-19 safety measures, the Zoomers' potlucks and soup luncheons are on hold. For more information on PNM Zoomers activities, contact pnmzoomers@gmail.com.

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

Discussion: Councillor Gisèle McCaie-Burke congratulated Mayor Judy Wilson-Shee for doing an excellent job as MC at the Remembrance Day Ceremony. Everything ran well even under the circumstances of this year's restrictions. Councillor Gisèle McCaie-Burke thanked Deputy Mayor Alex Scholten for all his hard work and time he provides organizing the Food Drive. **MOTION CARRIED**

Deputy Mayor Scholten reported that the Facility Manager presented a memo at the October 14, 2020 CIC Operating Budget meeting that brought forward several options for potential increases to revenue for Council's review. Council declined the options as presented however did request a \$20 increase be made to the wedding reception rental rate at the New Maryland Centre. A \$20 increase to the full day rate is also required to increase the wedding rental rate.

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, revise Policy "RD-3 New Maryland Centre Schedule of Fees" to increase the Full Day rental rate from \$300 (*three hundred dollars*) to \$320 (*three hundred and twenty dollars*); and increase the rental rate of weddings from \$380 (*three hundred and eighty dollars*) to \$400 (*four hundred dollars*). **MOTION CARRIED**

Councillor Gisèle McCaie-Burke excused herself from the meeting room before discussions began regarding the PNM Zoomers due to a Conflict of Interest.

Deputy Mayor Scholten explained that Council also discussed the significant loss of revenue to the New Maryland Centre as other standard rate rental requests could not be accepted due to the PNM Zoomers non-

profit rental of Hall A & B on Tuesday and Thursday's from 10am until 11am for their exercise class. In an effort to support our senior community, Council agreed to allow the class to continue at the non-profit rate and not be moved for standard rate rentals for the duration of the COVID-19 pandemic and as such, the decision requires a temporary amendment to the current Memorandum of Understanding between the PNM Zoomers and the Village of New Maryland. The amendment will be rescinded once the pandemic has been considered to be contained.

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, amend the Memorandum of Understanding with the PNM Zoomers to allow the PNM Zoomers the use of the New Maryland Centre, Hall A & B, for the purpose of holding their exercise class on Tuesday and Thursday mornings from 10:00am until 11:00am during the COVID-19 pandemic, and that the non-profit rate will apply during this time with the provision that the PNM Zoomers will not be bumped from this use for other standard rate rental opportunities; that this temporary agreement will be reviewed when it is determined that the COVID-19 pandemic has been contained; and that the original agreement will be enforced following that determination.

Discussion: Mayor Judy Wilson-Shee commented that she received an email from Gary Campbell, President of the PNM Zoomers. The Zoomers wanted to express their appreciation for temporarily amending their MOU. This amendment will enable the Zoomers to continue their by-weekly exercise sessions without disruption. **MOTION CARRIED**

Councillor Gisèle McCaie-Burke returned to the meeting room.

12(ii) Public Works Department Updates

Councillor Tim Scammell provided updates for the month of October from the Public Works Department as prepared by the Public Works Supervisor.

Village staff investigated two (2) Public Works Reports for the month of October. The reports were inquiries for a culvert repair and a building alarm.

The steel wall cladding and roof cladding for the new Public Works/Recreation Operations Building have now been completed. Interior work of the building has been started and the sitework is almost complete. The completion of the building is expected to be the middle of December. The building will house the equipment of the Public Works and Recreation Departments and allow staff to perform maintenance on the equipment.

Public Works staff have been busy preparing equipment for the coming winter months. Hydrants have been drained and markers added. The sanitary and storm system inspections have also been completed.

Staff are seeing trends of motorists travelling between 40 and 50 km/hr. The posted speed limit on Village streets is 40 km/hr. Please respect the speed limit in the Village and be watchful for pedestrians.

The Fall Leaf Collection was completed on November 4th and 5th. A bin was also placed at the Village office on October 24th for those wishing to drop off leaves. Seventeen (17) residents took advantage of the early collection.

MOVED BY Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten the adoption of the Public Works Department report as presented. **MOTION CARRIED**

Councillor Scammell introduced a motion to amend By-law No. 40. He explained that the first amendment was to impose a fee of \$40.00 for Statement of Accounts as a result of property sales. Each year the Village receives approximately 50 requests from solicitors for a Statement of Account for the utility services with the closing of a house sale. The process involves receiving the request from a solicitor, determining what services the home is connected to water, sewer, or both. If the home is connected to water, it is necessary to have a Water & Sewer Operator visit the home to take the reading and send the information to the Finance Department. The Finance Department must also calculate the sewer bill pro-rated to the day of house closing sale. A final Statement of Account is then forwarded to the solicitor. The request is generally time sensitive as the works needs to occur on the day of the closing. It was also noted that other municipalities charge a fee for this service.

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, under authority vested in it by the *Local Governance Act*, SNB 2017, c.-18, commence the necessary readings to enact By-law No. 40-2020. **MOTION CARRIED**

Councillor Scammell further reported that at the November 10, 2020 Council-In-Committee meeting, Council agreed to proposed changes to By-law No. 59, a By-law regulating Garbage Collection and Disposal.

The changes are required in order to implement the decision of Council to charge fees for recycling bins. The current by-law states that the Village issues recycling bins free of charge to civic addresses, not to the residents, and that the Village maintains ownership of the bins. This has proven difficult to enforce and therefore the by-law is being changed and a policy implemented to allow the municipality to charge a fee for the recycling bins and the purchaser will retain ownership of the bins.

The change to the by-law removes the section regarding ownership of the recycle bins and the new policy sets the fee for recycle bins at \$10.00 plus HST.

The following motions will authorize the commencement of the necessary readings of the by-law and adopt the new Policy.

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, under authority vested in it by the *Local Governance Act*, SNB 2017, c.-18, commence the necessary readings to enact By-law No. 59-2020, A By-law to Regulate the Collection and Disposal of Garbage and Other Material. **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 adopt the Policy entitled “Fee for Purchasing Recycling Bins” as attached hereto. **MOTION CARRIED**

12(iii) New Maryland Fire Department

Councillor Mike Pope reported that during the Council-In-Committee meeting of November 10, 2020 Council approved changes to the fees and deposits in the Fireworks By-Law. The recommendations included the addition of a \$25.00 permit fee for “consumer” fireworks and a \$50.00 deposit for “display” and “special effect pyrotechnic” fireworks. To implement the changes, 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 01, 2018.

The following motion will authorize commencement of the necessary readings of the by-law, and motions for first and second reading by title only will take place under New Business.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, under authority vested in it by the *Local Governance Act*, SNB 2017, C.-18, commence the necessary readings to enact By-law No. 58-2020, A By-law Respecting Fireworks. **MOTION CARRIED**

12(iv) Senior Advisory Committee

Councillor Gisèle McCaie-Burke presented a report from the Senior Advisory Committee (SAC).

The SAC met through a Zoom meeting on October 26, 2020 with seven (7) members in attendance.

The Mayor, as Chair of the SAC opened the meeting by welcoming everyone. She stated that the committee had not met since February due to the pandemic. The Mayor felt it was important to have a committee meeting to update everyone on events and activities for seniors.

The session notes from the February 24, 2020 meeting were approved by the Committee.

Councillor Gisèle McCaie-Burke reported that the following actions items were reviewed by the SAC:

- the New Maryland Business Committee has not met in the last 8 months due to Covid-19 restrictions;
- the SAC is waiting to hear about funding for the 72-hour Emergency Kits;
- the committee was advised that Council discussed the issue of Inclusive Language & Images and no changes will be made at this time;
- no further information is available at this time regarding Taxi Company Providers; and
- the Age-Friendly Fair did not take place this year due to the Covid-19 restrictions.

Councillor McCaie-Burke continued her report by explaining that the Age-Friendly Fair was discussed and although the fair was put off for this year, it will be kept on the agenda for further discussion and possible planning for the future.

During the SAC meeting the Mayor explained to the committee that the Remembrance Day service will be downsized and held inside at the New Maryland Centre by invitation only due to Covid-19 restrictions. The event will also be live streamed through the Village Facebook for those who wish to view the service. The wreaths will be laid at the Cenotaph by a staff member while the service takes place at the New Maryland Centre.

The SAC meeting concluded with the Mayor advising the committee that she feels the committee does not need to meet on a monthly basis at this time, and proposed the next meeting be held in January. The committee agreed and noted that if anything comes up, a meeting can be scheduled prior to January.

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten the adoption of the Seniors Advisory Committee report as presented.

Discussion: Deputy Mayor Alex Scholten recognized that Councillor Gisèle McCaie-Burke will be moving outside of the municipality and thanked her for her years of service to the community and also her dedication to seniors' causes in the Village. Councillor McCaie-Burke was the Chair of the Age-Friendly Committee that was established. Her leadership helped the committee through the very detailed and organized process. We owe a great deal of thanks to her for that effort. Mayor Wilson-Shee reaffirmed the comments made by Deputy Mayor Alex Scholten. **MOTION CARRIED**

13. Approval of the Treasurer's Report

Councillor Gisèle McCaie-Burke 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 Councillor Gisèle McCaie-Burke and **seconded by** Councillor Mike Pope the following Resolution of Council: ***Be It Resolved That*** the Treasurer's Report be adopted as follows: payments made in the month of October 2020 from the General Operating account by cheques and direct payments **\$864,565.08** (*Eight Hundred and Sixty-Four Thousand, Five Hundred and Sixty-five Dollars and Eight Cent*); from the Water & Sewer Operating account **\$198,675.55** (*One Hundred and Ninety-Eight Thousand, Six Hundred and Seventy-Five Dollars and Fifty-Five Cents*); from the General Capital account **\$257,896.35** (*Two Hundred and Fifty-Seven Thousand, Eight Hundred and Ninety-Six Dollars and Thirty-Five Cents*) and from the Water & Sewer Capital account **\$70,352.98** (*Seventy Thousand, Three Hundred and Fifty-Two Dollars and Ninety-Eight Cents*). **MOTION CARRIED**

14. Public Input / Inquires

There were no members of the public present.

15. New Business

(i). First and Second Reading of By-law No. 06-2020

MOVED BY Councillor Mike Pope and **seconded by** Councillor Gisèle McCaie-Burke to read By-law No. 06-2020, the Village of New Maryland Building By-law, for the first time, this reading by title only.
MOTION CARRIED

Councillor Mike Pope read By-law No. 06-2020 for the first time, by title only.

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

Councillor Mike Pope read By-law No. 06-2020 for the second time, by title only.

(ii). First and Second Reading of By-law No. 07-2020

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

Councillor Mike Pope read By-law No. 07-2020 for the first time, by title only.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Gisèle McCaie-Burke to read By-law No. 07-2020, the Village of New Maryland Subdivision By-Law, for the second time, this reading by title only. **MOTION CARRIED**

Councillor Mike Pope read By-law No. 07-2020 for the second time, by title only.

(iii). First and Second Reading of By-law No. 40-2020

MOVED BY Councillor Tim Scammell and **seconded by** Deputy Mayor Alex Scholten to read By-law No. 40-2020, the Village of New Maryland Water Rates and Sewer Rentals By-law, for the first time, this reading by title only. **MOTION CARRIED**

Councillor Tim Scammell read By-law No. 40-2020 by for the first time, by title only.

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Gisèle McCaie-Burke to read By-law No. 40-2020, the New Maryland Water Rates and Sewer Rentals By-Law, for the second time, this reading by title only. **MOTION CARRIED**

Councillor Tim Scammell read By-law No. 40-2020 for the second time, by title only.

(iv) First and Second Reading of By-law No. 58-2020

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten to read By-law No. 58-2020, the Village of New Maryland Fireworks By-law, for the first time, this reading by title only. **MOTION CARRIED**

Councillor Mike Pope read By-law No. 58-2020 for the first time, by title only.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Tim Scammell to read By-law No. 58-2020, the Village of New Maryland Fireworks By-Law, for the second time, this reading by title only. **MOTION CARRIED**

Councillor Mike Pope read By-law No. 58-2020 for the second time, by title only.

(v) First and Second Reading of By-law No. 59-2020

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Mike Pope to read By-law No. 59-2020, the Village of New Maryland Garbage Collection By-Law, for the first time, this reading by title only. **MOTION CARRIED**

Councillor Tim Scammell read By-law No. 59-2020 for the first time, by title only.

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Gisèle McCaie-Burke to read By-law No. 59-2020, the Village of New Maryland Garbage Collection By-Law, for the second time, this reading by title only. **MOTION CARRIED**

Councillor Tim Scammell read By-law No. 59-2020 for the second time, by title only.

(vi) Presentation of the 2021 Budgets: The budget speech as presented by Councillor Paul LeBlanc is attached.

Resolution to Adopt 2021 General Operating and Capital Budget

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Gisèle McCaie-Burke the following Resolution of Council: ***Be It Resolved That*** the sum of \$5,251,496 (*Five Million, Two Hundred and Fifty-One Thousand, Four Hundred and Ninety-Six Dollars*) be the total operating budget of the Village of New Maryland, that the sum of \$4,763,278 (*Four Million, Seven Hundred and Sixty-Three Thousand, Two Hundred and Seventy-Eight Dollars*) be the Warrant of the Village of New Maryland for the ensuing year, and that the tax rate for the Village of New Maryland be \$1.3026 (*One point Three Zero Two Six Dollars*). The Council orders and directs the levying by the Minister of Local Government and Local Governance Reform of said amount on real property liable to taxation under the *Assessment Act* within the local government of The Village of New Maryland. **MOTION CARRIED**

Resolution to Adopt 2021 Utility Operating and Capital Budget

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Mike Pope the following Resolution of Council: ***Be It Resolved That*** pursuant to subsection 117(4) of the *Local Governance Act*, the total budget for the Water and Wastewater Disposal utility for the ensuing year would consist of total revenues of \$1,361,961 (*One Million, Three Hundred and Sixty-One Thousand, Nine Hundred and Sixty-One Dollars*) and of total expenditures of \$1,361,961 (*One Million, Three Hundred and Sixty-One Thousand, Nine Hundred and Sixty-One Dollars*). **MOTION CARRIED**

16. Date, Time and Location of Next Meeting

The next formal Council meeting will be held on Wednesday, December 16, 2020 at 7:30 pm. The Public Hearing for the Zoning By-law Amendment will take place at 7:00 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**

The meeting adjourned at 8:29 pm

Respectfully submitted,

Diane Henderson
Assistant Clerk

Judy Wilson-Shee
Mayor

Cynthia Geldart
CAO/Clerk