



Village of New Maryland

584 New Maryland Highway, New Maryland, NB E3C 1K1

Village of New Maryland Council

21 July 2021

7:30 pm

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 16 June 2021*
Special Session of Council – 23 June 2021
4. Disclosure of Interest
5. Presentation(s)
6. Proclamations
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Mayor's Comments
9. Comments by Members of Council
10. Planning Advisory Committee: *Councillor Mariet van Groenewoud*
 - **MOTION** to Appoint Committee Member Gillian Ash Richard
11. Emergency Response Plan Committee: *No Report*
12. Project Reports / Updates
 - (i) Recreation & Leisure Services Department: *Councillor Mike Pope*
 - **MOTION**: Regional Aquatics Facility - Design Phase Funding Support
 - (ii) Public Works Department: *Councillor Laurie Pearson*
 - (iii) New Maryland Fire Department Quarterly Report – *Chief Harry Farrell*
 - **MOTION**: Adopt the NMFQ Quarterly Report – *Councillor Laurie Pearson*
 - (iv) Finance Department: *Councillor Alex Scholten*
 - **MOTION**: Lease Buyout – 2016 Ford F-150
 - **MOTION**: Managed Detection & Response Tool Contract
 - **MOTION**: Asset Management Program Phase 2 – FCM Funding Application
 - (v) Administration (CAO/Clerk's Office) – *Deputy Mayor Tim Scammell*
 - **MOTION**: Amendment to the *Human Resources Policy Manual*
 - **MOTION**: Noise By-law Exemption – 58 Oliver Crescent

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AGENDA Continued

13. Approval of the Treasurer's Report: *Councillor Mike Pope*
14. Public Input / Inquiries
15. New Business
16. Date, Time and Location of the Next Meeting:
- *Wednesday, 18 August 2021 @ 7:30 pm - Location to be determined*
17. Motion for Adjournment