

Village of New Maryland
Special Session of Council
23 June 2021

Present: Mayor Judy Wilson-Shee Deputy Mayor Tim Scammell
Councillor Laurie Pearson Councillor Mike Pope
Councillor Alex Scholten Councillor Mariet van Groenewoud
Cynthia Geldart, CAO/Clerk Scott Sparks, Treasurer

Michelle Sawler, Recreation Coordinator
Kyle Arsenault, Assistant Building Inspector/Development Officer



1. CALL TO ORDER

Mayor Judy Wilson-Shee called the meeting to order at 6:30 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Tim Scammell that the agenda be approved as circulated. **MOTION CARRIED.**

3. DISCLOSURES OF INTEREST

No Conflicts of Interest were declared.

4. RESOLUTION OF COUNCIL

MOVED BY Councillor Mike Pope and **seconded by** Councillor Alex Scholten 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, the Village Subdivision By-law No. 07-2020 and respective amendments thereto, and the terms of the development agreement to be entered into between the Council for the Village of New Maryland and Centennial Heights Development Ltd. for the development of Centennial Gardens Subdivision 2020 – Phase 3 consisting of nineteen (19) residential building lots (Lots 1 to 5, 27 to 39, and 49); which development, by agreement includes the construction and provision of municipal services, roadway construction, concrete curb and gutters, installation of concrete sidewalks, base and surface asphalt, trail subgrade preparation, walkways, boulevard construction and landscaping, and the construction of stormwater management facilities, drainage swales and ditches (i.e., “works”), as enumerated in the said development agreement; the Village Council, on the recommendation of the Village Engineer, agrees to: Accept the portions of works completed to date, being the lot services, roadway base, and stormwater management infrastructure; to commence the one (1) year warranty period for those portions of the works; and, to authorize the Mayor and Village Clerk to execute the development agreement and related legal documents that pertain to Centennial Gardens Subdivision 2020 - Phase 3. **MOTION CARRIED.**

5. ADJOURNMENT

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Tim Scammell that the meeting be adjourned. **MOTION CARRIED.**

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor

Cynthia Geldart
CAO/Clerk