

Village of New Maryland
Council-In-Committee / Capital Budget Presentation
29 September 2021
Agenda

1. Call to Order 6:45 p.m.
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. Capital Budget Presentation Introduction – *Cynthia*
5. Categories of Projects – *Scott*
 - (a) Projects funded from Reserves & Gas Tax Program and Non-Tangible Capital Assets (NTCA)
 - (b) Safe Restart Program – designation of funds
6. Community Facilities – *Nancy*
 - (a) NM Centre Energy Efficiencies – Replace Lights
7. New Maryland Fire Department (NMFD) & Emergency Measures – *Harry*
 - (a) NMFD: Reserve Funds – Bunker Gear & Breathing Apparatus
 - (b) NMFD: Reserve Funds – Vehicles
 - (c) Emergency Measures: Automatic Transfer Switch Re Generator for Village Office
8. Recreation & Leisure Services Department – *Michelle*
 - (a) Zero Turn Lawn Mower
 - (b) Athletic Park Redevelopment Reserve
 - (c) Electronic Digital Display Sign
9. General Government – *Scott*
 - (a) Infrastructure Replacement Reserve
 - (b) Server Replacement Reserve
10. Development Services Department – *Rob*
 - (a) Strategic Land Purchase Reserve
 - (b) Municipal Plan & Development Related By-law Review Project Reserve
 - (c) Urban Reforestation Project
 - (d) *Specifications for Developers* Revisions
11. Public Works Transportation – *Rockland*
 - (a) Speed Radar Units
 - (b) DTI 5-Year Plan for NM Highway (Engineer Study for Southern Boundary)
12. Public Works Water & Wastewater – *Rockland*
 - (a) Pipe Locator
 - (b) Truck for New Employee
 - (c) Generator for PS #1
 - (d) Reserves: WWTP & Water Tower (Mandatory) and Water Meters



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Agenda Continued

13. Asset Management Matrix / Ranking of Priorities – *Rockland / Scott*
14. Five-Year Capital Plan – *Scott*
15. Budget Next Steps – *Cynthia*
16. Session Notes & Action Items (*September 08th & 15th, 2021*) – *Judy*
17. Date & Time of Next Meeting – *Wednesday, 13 October 2021 @ 6:30 p.m. – Operating Budget Presentation*
18. Adjournment