

17 May 2023

Present:	Mayor Judy Wilson-Shee Councillor Laurie Pearson Councillor Alex Scholten Cynthia Geldart, CAO/Clerk Harry Farrell, Fire Chief	Deputy Mayor Tim Scammell Councillor Mike Pope Councillor Mariet van Groenewoud Shawna Cyr-Basque, Assistant Clerk
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1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 7:30 p.m. with the acknowledgement that the land on which we gather is the traditional unceded territory of the Wolastoqiyik and Mi'kmaq people and that we should live and work on this land in relationships of peace, friendship, and mutual respect. She explained that the meeting was being recorded for broadcast.

2. Approval of the Agenda

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

3. Approval of the Minutes

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mariet van Groenewoud that the minutes of the regular session of Council of 15 March 2023 be approved as circulated. **MOTION CARRIED.**

4. Disclosure of Interest

No *Disclosures of Interest* were declared.

5. Presentations

There were no presentations.

6. Proclamations

Mayor Wilson-Shee proclaimed 28 May to 03 June 2023 as Disability Awareness Week in the Village of New Maryland in support of citizens with disabilities.

7. Correspondence:

There was no correspondence to read into the record.

8. Mayor's Comments

Mayor Wilson-Shee provided an update of the meetings and events that she attended since the last Council meeting and explained that her comments date back to March, as there was not a Council meeting in April:

- March 18: the Honourable Jeff Carr's Easter Dinner;
- March 23: the Capital Region Service Commission (CRSC) Audit Committee meeting;
- March 24: the NB Multicultural Council 40th Anniversary celebration held at the Beaverbrook Art Gallery;
- March 26: New Maryland Lions Club photo shoot with the Easter bunny;
- March 27: CRSC breakfast meeting held at the Fredericton Inn;
- March 30: attended the City of Fredericton's 175th Anniversary flag raising held at City Hall;
- March 30: New Maryland Heritage Association (NMHA) meeting;
- March 31: Local Governance Orientation 2023; theme was "*Working Together For A Better Future*", held at the Delta Fredericton;
- April 1: volunteered at the Lions Club BBQ held at the New Maryland Market;

- April 4: participated in an unannounced fire drill held with staff at the Village office;
- April 4: CRSC Annual General Meeting (AGM);
- April 6: Fredericton High School (FHS) Women's Panel to discuss the timeline of her career and the challenges she faced along the way; Mayor Wilson-Shee commented that the students who organized the event did an excellent job;
- April 11: NMHA meeting;
- April 12: CRSC meeting to select Directors to the Finance Committee;
- April 12: New Maryland Lions Club meeting with District 11 Zone held at Victoria Hall;
- April 13: Spring Tourism Launch held at the Fredericton Convention Centre;
- April 13: 25th Anniversary celebration for the United Way Forever Fund (*Councillor Mike Pope was also in attendance*); Mayor Wilson-Shee was pleased to report that the Village of New Maryland was a Bronze sponsor;
- April 15: NB Country Music Hall of Fame Grand Opening located at the Fredericton Inn;
- April 18: met with Andrew Lockhart, My Ignite;
- April 18: Lions Club meeting;
- April 20: CRSC meeting to discuss committee selections;
- April 20: Oromocto Chamber of Commerce Annual Business Awards Dinner;
- April 22: Lions Club and FHS hosted the 3rd Annual Chili Drive-Thru held at the Faith Baptist Church; Mayor Wilson-Shee shared that the gross revenue raised was \$2,655.00 (*two thousand, six hundred and fifty-five dollars*), revenue was rounded up to \$3,000.00 (*three thousand dollars*), \$1,500.00 (*one thousand and five hundred dollars*) was donated to FHS and \$750.00 (*seven hundred and fifty dollars*) donated to New Maryland Elementary School (NMES) and Bliss Carmen Middle School (BCMS) for their breakfast programs (*Deputy Mayor Tim Scammell volunteered as well*);
- April 24: Seniors Advisory Committee meeting;
- April 26: My Ignite AGM (*Councillor Mariet van Groenewoud was also in attendance*);
- April 27: met with HR Consultant Janelle Doan, CAO Cynthia Geldart and Councillor Mariet van Groenewoud to discuss the CAO's Performance Review process;
- April 27: met with Robert Fawcett, Director of Corporate Relations, Forestry with J.D. Irving Ltd;
- May 02: CRSC Strategic Plan meeting hosted by Pivot Consulting Inc.;
- May 02: CRSC Board meeting;
- May 03: 29th Kingswood Turn-around Achievement Awards Ceremony; Mayor Wilson-Shee congratulated the students who have committed to altering their future by turning their lives around;
- May 04: Mayors and CEOs of the 12 (twelve) Regional Service Commissions (RSC) met with Honourable Daniel Allain, Minister of Local Government and Local Government Reform and Honourable Jill Green, Minister of Service New Brunswick and Housing to discuss strategy planning and the status of Affordable Housing Strategies;
- May 05: CRSC Strategic Planning session with Mayors and CAOs held at the Delta (*Cynthia Geldart, CAO was also in attendance*);
- May 06: attended the broadcast of King Charles III Coronation held at Government House;
- May 07: cutting of the cake to celebrate the New Maryland Market 1st Anniversary under the leadership of Shannon Williamson;
- May 08: Parish of New Maryland (PNM) Zoomers monthly meeting;
- May 08: volunteered with Faith Baptist Church to clean up along Highway 101 and the 1st New Maryland Cubs, Beavers and Leaders cleaned up NMES Parkland, Athletic Park and New Maryland Centre grounds; Mayor Wilson-Shee thanked everyone for a job well done;

- May 11: Fredericton International Airport AGM and it was announced that a new carrier, Lynx Air will commence in June 2023 with services between Fredericton (YFC), Calgary (YYC) and Toronto (YYZ);
- May 11: Fredericton Area Rotary Club 100th Anniversary Gala and 10 (ten) deserving recipients received the Paul Harris Fellowship “Service Above Self” Award; Mayor Wilson-Shee shared that Village resident Paul Porter of Porter’s Diner received an award;
- May 15: Scribner Brook Falls Adventure’s Official Opening as an accessible watershed attraction in Central Blissville;
- May 15: Seniors Advisory Committee meeting;
- May 16: St. Thomas University Spring Convocation; Mayor Wilson-Shee congratulated all the graduates and gave a special mention to Village residents Joshua Hanson, who received a Bachelor of Arts and Rachel Domno who received Honours in Psychology; and
- May 16: NMHA meeting.

9. Comments by Members of Council

Councillor Alex Scholten provided an update of the meetings and events that he has attended since the last Council meeting:

- April 18 & 23: bi-weekly meeting of the Union of Municipalities of New Brunswick (UMNB) Municipal Reform Committee with municipal staff and municipal officials to discuss issues and concerns around the municipal reforms implemented by the province and how those impact their communities;
- May 01: UMNB Executive meeting;
- May 02: Housing Summit in Saint John hosted by the Minister of Housing, Jill Green and the NB Real Estate Association; the workshop sought to generate feedback and ideas from over 200 (two hundred) stakeholders on how the province might address the critical need for low income/affordable housing and economic housing in the province and was done to assist the provincial government in identifying potential actions that can be taken and will form part of Minister Green’s report on housing due by the end of June;
- May 03: bi-weekly UMNB Municipal Committee meeting;
- May 11 & 16: UMNB Governance Committee meeting to discuss how municipal members can be best served and represented under UMNB’s organizational structure; the discussion came about as municipal reform has created many changes to a number of municipalities operating in the province;
- May 13: UMNB Board meeting to discuss the creation of a Municipal Independent Commission, Municipal Fiscal Reform, RSC Reform, transitional funding available to municipalities impacted by reform, the Federal governments Rapid Housing Initiative and how that might help municipalities in NB, and general operational issues impacting municipal members across the province; Councillor Scholten noted that UMNB represents 63 (sixty-three) municipalities in the province; and
- May 15: UMNB Fiscal Reform Committee Strategy Session in Council Chamber; representatives from municipal Councils and UMNB staff met to discuss how they can best represent their members in upcoming Fiscal Reform meetings with the province.

10. Planning Advisory Committee (PAC)

Councillor Alex Scholten provided a summary of the Planning Advisory Committee (PAC) meeting of Monday, 01 May 2023.

- Staff advised that the draft amendments to the *Municipal Plan* and *Zoning By-law* have been reviewed with the Village Planning Director and have been forwarded to Council for consideration and scheduling of the necessary public meetings that are required per the provincial legislation. Proposed changes include housekeeping amendments and the addition of new provisions that relate to single-

room occupancies, short-term rentals, affordable housing and implementation of the New Maryland Highway Urban Design Standards and Public Realm Guidelines.

- An update was provided by staff on a letter that was forwarded to Honourable Daniel Allain, Minister of Local Government and Local Governance Reform to register concerns about a new provision in the *Community Planning Act* that has implications for the Village's proposed Municipal Plan and Zoning By-law amendments. Staff received a response from the Minister indicating that, "with respect to making a change to the *Act* to allow villages the ability to have a municipal plan or a rural plan for a village, we will consider legislative changes". Councillor Scholten commented that this is good news and in consultation with the Village Planning Director, staff advised the Committee of their intention to proceed in the weeks ahead with planned general amendments to the *Village Municipal Plan* and *Zoning By-law*. Staff confirmed with the Minister's office that their intended timelines for the proposed by-law amendments are appropriate.
- The Committee reviewed the *Building Permit Summary Reports* for March and April 2023. The March report included 2 (two) permits issued for residential renovation projects with \$57,000.00 (*fifty-seven thousand dollars*) in estimated value of construction and \$453.25 (*four hundred fifty-three dollars and twenty-five cents*) in permit fee revenue. The April report included 11 (eleven) permits issued for residential renovation projects and a new home construction in the Centennial Gardens Subdivision with \$539,300.00 (*five hundred thirty-nine thousand, three hundred dollars*) in estimated value of construction and \$4,072.75 (*four hundred thousand, seventy-two dollars and seventy-five cents*) in permit fee revenue.
- Staff noted that current year-to-date building permit totals are on par with the results for the same period in 2022 and the 2023 year-to-date totals are 17 (seventeen) permits with \$713,100.00 (*seven hundred thirteen thousand, one hundred dollars*) in construction value and \$5,454.25 (*five thousand, four hundred fifty-four dollars and twenty-five cents*) in permit fee revenue.
- Staff discussed that the terms of office for Committee members Julie Clarke, Michael Pauley and Councillor Alex Scholten are scheduled to expire in June 2022. In accordance with *Procedural By-law No. 50*, a notification was posted in the Daily Gleaner and social media advertising the opportunity to submit *Expressions of Interest* for membership. Applications were received from incumbents Julie Clarke and Michael Pauley expressing their interest to continue to serve on the PAC. Staff expressed their appreciation to Julie and Mike and advised that they would be submitting applications to Council in the near future for consideration of their re-appointments.

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mariet van Groenewoud the adoption of the Planning Advisory Committee report as presented. **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 Mariet van Groenewoud provided an update of the Recreation & Leisure Services Department activities.

- The 2023 Spring/Summer Program Events and News Guide has been posted to the Village's website and mailed to residents with copies available at the office. The newsletter contains information on programs and special events that will be offered by the Recreation & Leisure Services Department, important news from other Village departments and information from local non-profit organizations and clubs.

- Staff are pleased to offer the Counsellor-in-Training (CIT) Program again this year. The application form is available on the Village website and we will accept applications until Monday, 29 May 2023. A “Meet-and-Greet” has been scheduled on Monday, 05 June 2023 from 6:30 p.m. to 8:00 p.m. at the New Maryland Centre where applicants will have the opportunity to meet Day Camp staff and learn about the CIT Program. Staff will accept 6 (six) CITs who will be scheduled for 2 (two) weeks of Day Camp and will be assigned a Day Camp “buddy”. Councillor van Groenewoud commented that this is a great opportunity.
- The Community Garden located in Sunrise Estates is at capacity for the 2023 season with all 28 (twenty-eight) plots reserved. Staff welcomed 5 (five) new gardeners this season, 17 (seventeen) returning, 5 (five) with 2 (two) plots each and 11 (eleven) with 1 (one) plot. Preparation of the garden will begin this month and opening in early June. Staff commented on how great it is to see continued interest in the Village community garden.
- A babysitting course is being offered on Wednesday, 28 June 2023 from 9:00 a.m. to 4:00 p.m. at Victoria Hall. The cost is \$60.00 (*sixty dollars*) per participant ages 11 (eleven) and up. The registration form is available online and new this year staff are offering e-transfer payments. Registration is limited to 20 (twenty) participants.
- Staff in the Recreation & Leisure Services Department are waiting on the finalized Athletic Park Redevelopment Study for Council’s review and public input. The Consultant has indicated that the final report, including detailed site plans and cost estimates will be available by the end of May 2023. Staff ask that residents stay tuned to the Village website and social media for updates.
- The Village will be participating in the “ParticipACTION Community Challenge” again this year. The “Mayor’s Walk” will be held on Thursday, 01 June 2023 at the New Maryland Elementary School (NMES) with the entire student body participating. “Yoga in the Park” sessions with Tabitha Crowell will take place on Monday evenings in June on the Tennis Courts in Athletic Park, as well as a “Kids Yoga” session planned for Saturday, 10 June and a “Pickleball Try-it Event” on Saturday, 17 June 2023 at the NMES. The Physical Education staff at NMES will be actively tracking student activities, sport, and physical education minutes, and VONM staff will also be tracking local sport groups/activities including soccer, baseball, run club, karate and co-ed volleyball. Staff encourage residents to sign up on the ParticipACTION app and join the challenge. In 2022, New Maryland tracked over 800,000 (eight hundred thousand) minutes in the Community Challenge, placing 10th in the province out of 172 (one hundred and seventy-two) participating communities and 98th nationally out of 2,466 (two thousand, four hundred and sixty-six) communities. Councillor van Groenewoud commented that it would be great to best last year’s placement.
- Staff have finalized the details for the Village’s summer socials and concerts on Tuesday evenings in the New Maryland Centre Park. The “Strawberry Social and Concert” will be held on Tuesday, 11 July at 6:30 p.m. with Fingal’s Rant performing at 7:00 p.m.; the “Ice Cream Social” will be held on Tuesday, 25 July at 6:30 p.m. with the Clifford Kelly Band performing at 7:00 p.m.; the “Blueberry Social” will be held on Tuesday, 15 August at 6:30 p.m. with the Bearded Bards performing at 7:00 p.m.; and the “Mayor’s Tea” will be held on Saturday, 09 December 2023 at the New Maryland Centre with further details announced in the fall.
- The PNM Zoomers meet the 1st (first) Monday of each month at 10:00 a.m. in the boardroom at the New Maryland Centre and the next meeting is scheduled for Monday, 05 June 2023. For more information on PNM Zoomers activities, please contact pnmzoomers@gmail.com.
- Day Camp registrations started on Monday, 15 May 2023 for Village residents and continued on Tuesday, 16 May 2023 for open registration.

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Deputy Mayor Tim Scammell the adoption of the Recreation and Leisure Services Department report as presented. **MOTION CARRIED.**

Councillor Mariet van Groenewoud explained that she also had a motion to bring forward regarding the Summer Day Camp Program Fees for 2023, revised Recreation Policy RD-4. She reported that staff are offering 9 (nine) weeks of Day Camp starting on Monday, 26 June 2023 to Friday, 25 August 2023. The maximum registration per week will be 36 (thirty-six) children. The weekly fee for 2023 is \$160.00 (*one hundred and sixty dollars*) for 5 (five)-day camps and \$130.00 (*one hundred and thirty dollars*) for 4 (four)-day camps. Once camp begins the rates increase by \$20.00 (*twenty dollars*). These rates reflect a \$10.00 (*ten dollars*) per week increase from 2022. Staff increased the rates in 2022 by \$35.00 (*thirty-five dollars*) for a full week with the reintroduction of day trips and also hired 1 (one) additional Day Camp staff.

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Alex Scholten the following Resolution of Council: “***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Recreation Coordinator, ratify the decision of Council to adopt the amended Recreation Policy RD-4-2023, *Summer Day Camp Program Fees*, as attached hereto.” **MOTION CARRIED.**

12. (ii) Public Works Department Updates

Councillor Mike Pope provided an update of the activities of the Public Works Department.

- Public Works staff investigated 5 (five) Public Works reports during the months of March and April 2023. All reports were investigated to the satisfaction of residents and staff.
- The contractor continues with street sweeping; however, they have experienced some mechanical failures with their equipment which has put them behind schedule. They will endeavor to catch up and have the streets completed soon. Staff would like to thank everyone for their cooperation and patience during this process.
- Staff have hired 4 (four) summer students to assist with maintenance throughout the Village this year.
- Councillor Pope explained that Philson Ltd. has begun work on Contract #5 - Well Water Supply System for the Sunrise Wellfield Development project. This contract consists of constructing 2 (two) well control buildings complete with processing equipment at the well sites, well site development and installation of equipment in the well chambers.
- He explained that the Village’s municipal water system is checked daily and sampled weekly and reminded residents on private well water to have their water tested regularly. Sample bottles and collection procedures can be picked up at the Village office between 8:30 a.m. and 4:30 p.m., Monday to Friday with the exception of holidays.
- Staff have identified areas throughout the Village that will not be mowed for the month of May in support of the “No Mow May” campaign and encourage residents to leave part of their lawn in its natural state.
- Councillor Pope concluded his report by sharing that the “Tree Mulching” will begin on Monday, 22 May and will continue until all areas of the Village have been covered. Residents are reminded to comply with the size restrictions for piles of brush which is 8 (eight) feet x 4 (four) feet x 4 (four) feet and that only 1 (one) pile of brush per property is permitted; and spring leaf collection is scheduled for Wednesday, 24 May 2023 on the east side of the highway and Thursday, 25 May 2023 on the west side of the highway. Staff encourage residents to visit the Village’s website at www.vonm.ca for further details.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Alex Scholten the adoption of the Public Works Department report as presented. **MOTION CARRIED.**

Councillor Mike Pope explained that he also had a motion to bring forward regarding the Sunrise Wellfield Development Contract #6 – Water Distribution Main. He reported that the proposed work for this contract involves the supply and installation of approximately 2000 (two thousand) metres of 300 (three hundred) millimeter diameter water main and associated appurtenances along Highway 101 within the Village. The work also involves the installation of water services lateral, site and road reinstatement, as well as horizontal directional drilling to install sleeves and pipes across Route 101. He further explained that in the *Letter of Recommendation* from John Kinney, Village Engineer, that staff delayed accepting this tender and awarding the contract until we receive the Highway Use Permit (HUP) from the Department of Transportation and Infrastructure (DTI). Staff were advised that they will have the permit prior to the end of the day on Tuesday, 16 May 2023, however the following motion still includes the caveat that the award is based on agreement with the conditions of the permit. Councillor Pope reminded everyone that the construction for this contract is scheduled from mid-June until the end of October and advised that traffic will be interrupted with hopes to keep delays to a minimum. DTI will also be working on a construction project to replace and increase the size of the culvert at Baker Brook and the projects will run concurrently. Village staff will provide project status updates to residents on a regular basis and ask for their patience during the construction projects.

MOVED BY Councillor Mike Pope and **seconded by** Councillor Alex Scholten the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Village Engineer, accept the tendered bid as submitted by Charters Construction Co. Ltd. on April 27th, 2023 in the amount of \$2,939,965.50 (*two million, nine hundred thirty-nine thousand, nine hundred sixty-five dollars and fifty cents*) plus \$440,994.83 (*four hundred forty thousand, nine hundred ninety-four dollars and eighty-three cents*) HST for a total tendered bid of \$3,380,960.33 (*three million, three hundred eighty thousand, nine hundred sixty dollars and thirty-three cents*) for the Sunrise Wellfield Development Contract #6 – Water Distribution Main (2023) project; that the contract award is contingent upon agreement with the conditions of the Department of Transportation and Infrastructure's Highway Usage Permit; and that the Mayor and Clerk are authorized to execute said contract if permit conditions are agreeable. **MOTION CARRIED.**

12. (iii) New Maryland Fire Department (NMFD)

Fire Chief Harry Farrell provided a summary of the quarterly reports. The quarterly report for January, February and March 2023 consisted of a total of 18 (eighteen) fire calls, compared to 11 (eleven) calls for the same period last year and 164 (one hundred sixty-four) firefighting hours. The fire calls included 9 (nine) calls within the Village limits for a total of 54 (fifty-four) firefighting hours, 8 (eight) calls outside the Village limits for a total of 99 (ninety-nine) firefighting hours and 1 (one) mutual aid calls which involved 11 (eleven) firefighting hours.

MOVED BY Deputy Mayor Tim Scammell and **seconded by** Councillor Mike Pope the adoption of the New Maryland Fire Department Quarterly Report as presented by Chief Farrell. **MOTION CARRIED.**

12. (iv) Development Services Department

Councillor Laurie Pearson explained that she had a motion to bring forward regarding the resolutions of Council to formally schedule public meetings and to request the views of the Planning Advisory Committee in relation to proposed general amendments to the Village Municipal Plan By-law and Zoning By-law.

MOVED BY Councillor Laurie Pearson and **seconded by** Councillor Alex Scholten the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, in accordance with Section 25(1) of the *Community Planning Act*, S.N.B. (2017) Chapter 19 and amendments thereto, moves to schedule a Public Presentation, to be held on Wednesday, June 14, 2023, commencing at 6:30 p.m. at the New Maryland

Centre, located at 754 New Maryland Highway, to give consideration to proposed By-law Amendment 03-01-2023, a By-law to Amend Municipal Plan By-law 03-2019. **MOTION CARRIED.**

MOVED BY Councillor Laurie Pearson and **seconded by** Deputy Mayor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, in accordance with Section 111(1)(a) of the *Community Planning Act*, S.N.B. (2017) Chapter 19 and amendments thereto, moves to schedule a Public Hearing, to be held on Wednesday, July 19, 2023, commencing at 6:30 p.m. at the New Maryland Centre located at 754 New Maryland Highway, to give consideration to proposed Municipal Plan By-law Amendment 03-01-2023 and proposed Zoning By-law Amendment 04-01-2023. **MOTION CARRIED.**

MOVED BY Councillor Laurie Pearson and **seconded by** Councillor Mike Pope the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, in accordance with the Section 110(1) of the *Community Planning Act*, S.N.B. (2017) Chapter 19 and amendments thereto, hereby requests that staff forward to the Planning Advisory Committee, for their review and comment, proposed Municipal Plan By-law Amendment 03-01-2023 and proposed Zoning By-law Amendment 04-01-2023. Council further requests that the Planning Advisory Committee provide their views prior to Wednesday, July 19, 2023. **MOTION CARRIED.**

12. (v) Seniors Advisory Committee (SAC)

Councillor Mariet van Groenewoud provided a summary of the Seniors Advisory Committee meeting of Monday, 24 April 2023.

- Mayor Wilson-Shee advised the Committee that Constable Lucie Ménard was unable to join the Committee to discuss next steps with the Neighbourhood Watch Program and that another date will be arranged for her to attend the meeting.
- The Committee has agreed that the Neighbourhood Watch Program could help build a network of community members looking out for one another and enhance our neighbourhood safety.
- Councillor Mariet van Groenewoud shared that she met with Brenda Lee, the new Community Coordinator with Age-Friendly Communities. The Committee currently has the majority of information required to submit the application for renewal of the Age-Friendly Community status and a survey will be created to get feedback from the residents on how they feel the community is benefitting from the implementation of the Age-Friendly Community Initiative.
- The Committee will meet next on Monday, 26 June 2023 at 7:00 p.m. in Council Chamber.

MOVED BY Mariet van Groenewoud and **seconded by** Deputy Mayor Tim Scammell the adoption of the Senior's Advisory Committee report as presented. **MOTION CARRIED.**

13. Approval of the Treasurer's Report

MOVED BY Councillor Mike Pope and **seconded by** Councillor Mariet van Groenewoud the following Resolution of Council: ***Be It Resolved That*** the Treasurer's Report be adopted as follows: payments made in the month of March 2023 from the General Operating account by cheques and direct payments **\$1,101,244.61** (*one million, one hundred and one thousand, two hundred and forty-four dollars and sixty-one cents*); from the Water & Sewer Operating account **\$675,542.29** (*six hundred and seventy-five thousand, five hundred and forty-two dollars and twenty-nine cents*); from the General Capital account **\$3,766.25** (*three thousand, seven hundred and sixty-six dollars and twenty-five cents*); and from the Water & Sewer Capital account **\$48,903.04** (*forty-eight thousand, nine hundred and three dollars and four cents*). **MOTION CARRIED.**

MOVED BY Councillor Mike Pope and **seconded by** Councillor Mariet van Groenewoud the following Resolution of Council: ***Be It Resolved That*** the Treasurer's Report be adopted as follows: payments made in the month of April 2023 from the General Operating account by cheques and direct payments **\$418,508.32** (*four hundred and eighteen thousand, five hundred and eight dollars and thirty-two cents*); from the Water & Sewer Operating account **\$52,680.40** (*fifty-two thousand, six hundred and eighty dollars and forty cents*); from the General Capital account **\$10,442.33** (*ten thousand, four hundred and forty-two dollars and thirty-three cents*). **MOTION CARRIED.**

14. Public Input / Inquires

No input and/or inquiries were brought forward.

15. New Business

Deputy Mayor Tim Scammell explained that he had Third and Final Reading motions of the *Remuneration of Council By-law Amendment No. 11-01-2023* to bring forward. During the 08 March 2023 Council-In-Committee meeting, section 3.07 of the by-law was reviewed regarding the compensation of lost wages for Council members who are taking time away from their regular employment to attend to Village business. The by-law currently includes a per day maximum compensation for lost wages of \$300.00 (*three hundred dollars*). After a lengthy debate the consensus of Council was that Council members should be compensated for the exact amount of their lost wages and not incur a loss to their income due to Village business. By-law No. 11 is being amended to remove the maximum per day compensation amount. Deputy Mayor Scammell further explained that the required motions for first and second reading by title only of the by-law amendment took place at the March formal Council meeting and the following motions for third and final readings will enact the by-law amendment.

MOVED BY Deputy Mayor Tim Scammell and **seconded by** Councillor Mike Pope to read By-law Amendment No. 11-01-2023, an amendment to the *Remuneration of Council By-law No. 11* for the third time, this reading in its entirety. **MOTION CARRIED.** (*with Councillor Alex Scholten voting against the motion*).

Deputy Mayor Scammell read the By-law Amendment No. 11-01-2023 in its entirety, as attached.

MOVED BY Deputy Mayor Tim Scammell and **seconded by** Councillor Mariet van Groenewoud to read By-law Amendment No. 11-01-2023, an amendment to the *Remuneration of Council By-law No. 11* for the final time, this reading by title only, thereby enacting the by-law amendment. **MOTION CARRIED.** (*with Councillor Alex Scholten voting against the motion*).

Deputy Mayor Scammell read the title By-law Amendment No. 11-01-2023, an Amendment to the *Remuneration of Council By-law No. 11*.

16. Date, Time and Location of Next Meeting

The next formal Council meeting is scheduled for Wednesday, 21 June 2023 at 7:30 p.m. in Council Chamber.

17. Motion for Adjournment

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Alex Scholten to adjourn the meeting. **MOTION CARRIED**

The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Shawna Cyr-Basque
Assistant Clerk

Judy Wilson-Shee

Judy Wilson-Shee
Mayor



Cynthia Geldart

Cynthia Geldart
CAO/Clerk