

Village of New Maryland
Council
19 July 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 7:22 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** Councillor Mariet van Groenewoud that the agenda be approved as distributed. **MOTION CARRIED.**

3. Approval of the Minutes

MOVED BY Councillor Mike Pope and **seconded by** Councillor Alex Scholten that the minutes of the regular session of Council on 21 June 2023 be approved as circulated. **MOTION CARRIED.**

MOVED BY Deputy Mayor Tim Scammell and **seconded by** Councillor Mariet van Groenewoud that the minutes of the special session of Council on 14 June 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

There were no proclamations.

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:

- June 22: Capital Region Service Commission (CRSC) Special Board Meeting;
- June 23: farewell gathering for staff member Braydon Scammell to wish him all the best in his future endeavors (*Deputy Mayor Scammell and his wife Cheryl attended as well*);
- June 25: 40th Anniversary celebration for Jon and Brenda Charters held at Oakland Lodge;
- June 26: Seniors Advisory Committee meeting;
- June 28: 3 (three) levels of government announced a joint investment of more than \$1.2 (*one point two million dollars*) to support the preliminary planning and design phase for the new Aquatic Centre in Fredericton, followed by the launch of the CRSC Strategic Plan; CRSC held a surprise retirement celebration at Killarney Lodge for outgoing Vice Chair John Bigger, as well he was acknowledged for

his outstanding commitment to his community in Fredericton Junction and for his involvement with the CRSC; the Mayor noted that his presence will be missed (*Councillor Alex Scholten attended*);

- June 28: meeting held via Teams with Deputy Minister Ryan Donaghy concerning *Bill 45-Local Governance Commission Act*;
- June 29: met with residents on Lynda Lane to listen to their concerns regarding a proposed walking trail (*Councillor Laurie Pearson and Councillor Mariet van Groenewoud attended a portion of the meetings*);
- July 01: Canada Day Celebration; the Mayor noted that the weather cooperated and that it was a successful event, as well she thanked the sponsors and all volunteers (*Councillor Alex Scholten and Councillor Mariet van Groenewoud volunteered*);
- July 06: Order of the Easter Star Ceremony held at the Fredericton Inn;
- July 08: grand opening of the Grieve Family Trail held in Harvey;
- July 11: assisted staff in hulling strawberries in the morning and attended the Village's Strawberry Social (*all members of Council were in attendance with the exception of Councillor Laurie Pearson who was in Edmonton cheering on the U18 Football team*);
- July 12: Stakeholder Engagement Session "*Making NB a more Age-Friendly Province*" held via Zoom; and
- July 13: luncheon hosted by Rotary North held at the Fredericton Inn and guest speaker Dr. Michelle Lafrance, St. Thomas University, presented on "*Aging in New Brunswick, A User's Guide*" and printed copies of the guide can be obtained by calling 2-1-1 or online at <https://stu.ca/aging-in-nb-en/>.

9. Comments by Members of Council

Councillor Alex Scholten provided an update of the meetings and events that he attended:

- ❖ June 13: Zone 5, Union of the Municipalities of New Brunswick (UMNB) meeting held at the Fredericton City Hall regarding concerns around municipal reform, *Bill 45* and the upcoming Fiscal Reform Summit hosted by the Department of Local Government and Local Governance Reform in September;
- ❖ June 14: UMNB Municipal Reform Committee meeting to discuss issues and concerns members have regarding municipal reforms;
- ❖ June 15: Fredericton Chamber of Commerce "State of the City of Fredericton Address" (*Mayor Judy Wilson-Shee and Councillor Mike Pope also attended*);
- ❖ June 18: UMNB Executive meeting to discuss member concerns regarding *Bill 45* and the potential impacts to municipalities, as well as a response UMNB will provide the Minister of Local Government and Local Governance Reform on behalf of UMNB member municipalities;
- ❖ June 20: UMNB Conference Committee to discuss conference presentations, guest speakers and overall conference agenda;
- ❖ June 20: met with CRSC CEO John Smith to discuss concerns regarding municipal reform, the download of services to municipalities through enhanced CRSC mandates, and the lack of long-term provincial funding for municipalities to support such services which could result in municipalities having to increase taxes to residents;
- ❖ June 28: CRSC announcement and release of its 5 (five)-year Strategic Plan held at Killarney Lake Lodge in Fredericton;
- ❖ June 28: UMNB Municipal Reform Committee meeting to discuss issues and concerns members have regarding the municipal reforms;
- ❖ July 03: UMNB Executive meeting;
- ❖ July 06: UMNB Governance Committee meeting to discuss membership dues for 2024, in light of municipal reform and the reduced number of municipalities in the province; and

- ❖ July 12: UMNBC Municipal Reform Committee meeting to discuss issues and concerns members have regarding the municipal reforms.

10. Planning Advisory Committee (PAC)

Councillor Alex Scholten noted that there was no report from the PAC, as the Committee had not met since the last regular Council meeting. Staff provided Council with the Building and Development Permit report for June 2023 for their information. Further, Councillor Scholten explained that he had a motion to bring forward to commence readings for the Municipal Plan and Zoning By-law amendments, as well as first and second readings to enact *Municipal Plan By-law Amendment No. 03-01-2023* and *Zoning By-law Amendment No. 04-01-2023* which will be read under agenda item 15 (fifteen). Staff conducted a public presentation of the proposed Municipal Plan amendments on 14 June 2023 and a public hearing regarding the proposed Municipal Plan and Zoning By-law amendments on 19 July 2023. The following general amendments were included in the *Municipal Plan By-law*: harmonized with recent amended provincial legislation; identified the New Maryland Highway “Design Standard Corridor; introduced urban design standards and guidelines in regard to new residential development and public realm improvements along New Maryland Highway; clarification of “Unserviced Development” provisions; introduced the “Development Charges” concept; revised collector street locations shown on the Future Land Use Map; and changed the Land Use Designation from “Commercial” to “Residential” for the properties at civic numbers 284, 472 and 482 New Maryland Highway. Councillor Scholten noted that Council and staff have concluded the public consultation process per the *New Brunswick Community Planning Act* provisions, as well as public notification of Council’s intention to conduct first and second readings of the proposed by-law amendments have been advertised per the *Local Governance Act* requirements.

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mariet van Groenewoud the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland commence the necessary readings to enact *By-law Amendment No. 03-01-2023, a By-law to Amend the Village of New Maryland Municipal Plan By-law*, and *By-law Amendment No. 04-01-2023, a By-law to Amend the Village of New Maryland Zoning By-law*. **MOTION CARRIED.**

11. Emergency Response Plan (ERP) Committee

There was no report.

12. Project Reports / Updates

12.(i) Recreation & Leisure Services Department Updates

Deputy Mayor Tim Scammell provided an update of the Recreation & Leisure Services Department activities.

- ❖ The Participation “Community Challenge” concluded on Friday, 30 June 2023. Staff announced that New Maryland had improved in all standings over the last year and finished 8th (eighth) overall in New Brunswick out of 172 (one hundred and seventy-two) communities and 65th (sixty-fifth) nationally out of 2,500 (two thousand five hundred). Staff logged 1.1 million (one point one million) minutes versus 800,000 (eight hundred thousand) in 2022 and had 76 (seventy-six) individuals tracking their activity which increased from 50 (fifty) in 2022. The Village staff team had logged almost 73,000 (seventy-three thousand) minutes. These results represented a great achievement for the Village and he commented that hopefully next year the community can do even better.
- ❖ The “Day Camp” program is in week 4 (four) and all camps are full except for the “Older Kids Week” scheduled for Tuesday, 08 August 2023 to Friday, 11 August 2023. Day Camp staff are hard-working, positive, fun-loving, and bring special skillsets and personalities to camp; they strive each day to

provide campers with a fun and activity-filled experience. Deputy Mayor Scammell shared that it is rewarding to see community support for the “Day Camp” program.

- ❖ The “Honour Our Veterans Program” was introduced in 2022 and will be offered again this year. The program provides an opportunity for family members to honour a Veteran from the New Maryland community. Banners will be displayed along the New Maryland Highway light posts from the 3rd (third) week of October until after Remembrance Day. There is space for 10 (ten) banners and the dimensions are 2 (two) feet by 5 (five) feet, double-sided and include Veteran service details, as well as a photograph and family dedication. The cost is \$200.00 (*two hundred dollars*) plus HST. Applications will be accepted until Friday, 25 August 2023 and final banner designs submitted by Friday, 01 September 2023. Further details and an application form are available on the Village’s website or contact Michelle Sawler at michelle.sawler@vonm.ca.
- ❖ Deputy Mayor Scammell shared a reminder that the registration for the remaining “Day Camp” spots in week 7 (seven) are available daily at the Village Office and the cost is \$150.00 (*one hundred and fifty dollars*) per child.
- ❖ The entries for the “Miracle-Gro Best Garden” contest will be accepted until Monday, 31 July 2023. Residents may nominate themselves or a neighbour. Further details are available on the Village’s website and social media.
- ❖ The “Ice Cream Social” will be held on Tuesday, 25 July 2023 starting at 6:30 p.m. at the New Maryland Centre park, followed by a Country/Blues performance from the *Clifford Kelly Band* at 7:00 p.m.
- ❖ The “Blueberry Social” will be held on Thursday, 24 August 2023 starting at 6:30 p.m. at the New Maryland Centre park, followed by a performance from the *Bearded Bards*. All events are open to all ages and there is no charge to attend.
- ❖ A “Babysitter Course” will be held on Thursday, 24 August 2023 from 9:00 a.m. to 4:00 p.m. at Victoria Hall. An online registration form is available, as well as e-transfer payments. The cost is \$60.00 (*sixty dollars*) and for ages 11 (eleven) and up.

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

Deputy Mayor Tim Scammell explained that he also had a motion to bring forward to accept the *Athletic Park Redevelopment Plan (as attached)* and noted that at the Wednesday, 14 June 2023 Council-In-Committee meeting, Council was presented with the draft plan which included the costs for 4 (four) phases of improvements as follows: phase 1 (one) - central trail improvements, multi-use path circuit, outdoor fitness stations and enlarged soccer field at \$1,646,000 (*one million, six hundred and forty-six thousand dollars*); phase 2 (two) – multi-purpose building, splashpad/skating rink, relocated beach volleyball court, multi-sport courts, tennis courts, table tennis, food truck venue and sunny/shady seating at \$5,998,000 (*five million, nine hundred and ninety-eight thousand dollars*); phase 3 (three) – 6 (six) new pickleball courts and extended parking lot adding 66 (sixty-six) new spaces at \$1,420,000 (*one million, four hundred and twenty thousand dollars*); phase 4 (four) – skating loop, multi-purpose performances space, amphitheatre seating and smaller baseball field at \$3,098,000 (*three million, ninety-eight thousand dollars*); and the total cost for all 4 (four) phases is \$12,162,000 (twelve million, one hundred and sixty-two thousand), and Class D estimates reflect 2023 prices. He commented that one of the great aspects of the redevelopment project is the shift in focus from “Athletic Park” to a “Community Park” and shared that this was a deliberate and planned approach as the proposed design would serve as a draw to the community at large with its central location and being adjacent to the New Maryland Elementary School (NMES). The redeveloped “Community Park” would serve a larger population of residents and non-residents that do not use the park, as the proposed elements are not only inclusive, and also lend themselves to a “drop-in” unstructured park usage. At the 28 June 2023 Council-In-

Committee meeting, staff requested that Council formally accept the *Athletic Park Redevelopment Plan* as presented and that senior staff be directed to move forward with applications for funding, in its entirety, in the fall. In the Village's *Strategic Plan 2017-2022*, the redevelopment of Athletic Park was identified as a priority. In the Village's *Asset Management Plan*, 32% (thirty-two percent) of the Athletic Park facilities are rated as poor to very poor condition and it was a recommendation of the plan that a redevelopment be undertaken in the short-term (five-years) and noted an opportunity to offer additional recreation amenities for the age 50 (fifty) plus community group, as well as provide a more inclusive recreation space.

MOVED BY Deputy Mayor Tim Scammell and **seconded by** Councillor Mariet van Groenewoud the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland formally accept the *Athletic Park Redevelopment Plan*, as presented at the June 14th, 2023 Council-In-Committee meeting. It is further recommended that Council direct senior staff to move forward with funding applications for the project, in its entirety, once funding streams open in the fall.

Discussion: Councillor Alex Scholten commented that the total estimated cost for the redevelopment is high and although it is a great project, Council will need to be mindful of tax increases to the Village's residents. Mayor Judy Wilson-Shee explained that staff will inquire into funding opportunities for the project. **MOTION CARRIED.**

12. (ii) Public Works Department Updates

Councillor Mariet van Groenewoud provided an update of the activities of the Public Works Department.

- Public Works staff investigated 4 (four) Public Works reports during the month of June.
 - Speed radars have been installed throughout the Village to collect data regarding the speed and volume of traffic. Staff evaluate the data to identify trends and times of the day motorists may be travelling above the posted speed limit. 3D Silhouette child signs have been utilized to encourage motorists to slow down.
 - She explained that it is important to remember the posted speed limit on Village streets is 40 (forty) kilometers per hour and in the vicinity of the school it is 30 (thirty) kilometers per hour, and asked residents to please respect the speed limit and to be watchful for pedestrians.
 - Public Works staff continued with repairing and maintenance of culverts with paving left to do, trimming ditches, patching asphalt, monitoring the stormwater systems and open ditches, cleaning up of garbage, repairing and maintenance of equipment, and water main flushing was completed.
 - Philson Ltd. continued work on Contract 5, Well Water Supply Systems, for the Sunrise Wellfield Development project. The foundations for the 2 (two) well control buildings have been completed, the final grade at the sites are almost completed, and the concrete floor slabs have been poured.
 - Charters Construction continued work on Contract 6, Water Distribution Main, for the Sunrise Wellfield Development project. Approximately 657 (six hundred fifty-seven) meters of water main has been installed along the west side of the New Maryland Highway, from south of the New Maryland Pharmacy to the Wetmore Street Pub. Traffic may be reduced to 1 (one) lane during parts of the construction. Councillor van Groenewoud reminded motorists to use caution when driving through the construction zone and shared that the construction is expected to be completed at the end of October.
- Staff would like to thank everyone for their cooperation and patience during the construction projects.

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

Mayor Wilson-Shee thanked Pastor Larry Matthews, Faith Baptist Church, for providing the construction workers with food and water.

Councillor Mariet van Groenewoud explained that she also had a motion to bring forward to grant Power of Attorney to Advanced Wireless Data Inc. The Village is switching from Meter Transceiver Unit (MXU) water meter reading devices to new Smart Points. The MXU's have become obsolete and are no longer available. The Smart Points are a new, more powerful reading device which requires a stronger radio frequency. Sensus, the manufacturer of the water meters and Smart Points apply for the radio station license on the municipality's behalf to Industry Canada, to ensure the paperwork is completed properly and the Village receives the correct radio frequency. In order for a Sensus representative to apply for the license the Village is required to grant them Power of Attorney to act on behalf of the Village's behalf. The Power of Attorney has an end date and is only used for the radio license application. All invoices and paperwork will go directly to the municipality.

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Mike Pope the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Public Works Supervisor, authorize the Mayor and Clerk to grant Power of Attorney to Advanced Wireless Data Inc. for the specific purpose of applying to Industry Canada for a new radio station license for use with the new Smart Point reading devices. **MOTION CARRIED.**

12. (iii) New Maryland Fire Department Quarterly Report Presentation

Fire Chief Harry Farrell provided a summary of the quarterly report for April, May and June 2023. The report consisted of a total of 12 (twelve) fire calls, and 138 (one hundred and thirty-eight) firefighting hours. The fire calls included 7 (seven) calls within the Village limits for a total of 88 (eighty-eight) firefighting hours, 4 (four) calls outside the Village limits for a total of 34 (thirty-four) firefighting hours, and 1 (one) mutual aid call which involved 16 (sixteen) firefighting hours.

MOVED BY Councillor Laurie Pearson and **seconded by** Deputy Mayor Tim Scammell the adoption of the New Maryland Fire Department Quarterly report as presented. **MOTION CARRIED.**

12. (iv) Development Services Department

Councillor Mike Pope explained that he had 2 (two) motions to bring forward to schedule a public hearing for the requested *Zoning By-law Amendment 04-02-2023* regarding Zzap Consulting Inc re-zone application for proposed apartment buildings located at 196 Phillips Drive, and to request the views of the PAC. Prior to the public hearing held on 23 November 2023 for the proposed housing development, Council directed staff to encourage the applicants to submit a revised development concept and reports from qualified professionals to respond to residents' concerns related to potential impacts to vehicle and pedestrian safety, local groundwater conditions and property values. Staff received the re-zoning application from Zzap Consulting Inc on behalf of Bower Construction NB Inc. The property consists of approximately 1.7 (one point seven) acres of vacant land at the intersection of Phillips Drive (south) and the New Maryland Highway. The current application requests a re-zone of the subject parcels from Residential Zone Two (R-2) to Residential Zone Three (R-3) to permit the construction of 2 (two) apartment buildings with 20 (twenty) units and 28 (twenty-eight) units. Each apartment building is proposed to be 2 (two) storeys with underground parking. Councillor Pope further explained that at the 28 June 2023 Council-In-Committee meeting and per the *New Brunswick Community Planning Act*, Council shall schedule a public hearing and formally request the views of the PAC when proposed amendments to a Zoning By-law are considered.

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, in accordance with Section 111 of the *New Brunswick Community Planning Act*, S.N.B. (2017) Chapter 19 and amendments thereto, hereby moves to schedule a public hearing to be held on Wednesday, September 13th, 2023, commencing at 6:30 p.m.

at the New Maryland Centre, located at 754 New Maryland Highway. The purpose of which will be to give consideration to the requested *Zoning By-law Amendment 04-02-2023, A By-law to Amend Zoning By-law 04-2019*, to re-zone Property Identification Numbers 75260265, 75260273, 75260281, 75260257 and 75062208, to be consolidated, from a Residential Zone Two (R-2) to a Residential Zone Three (R-3) to enable the future development of a 20 (twenty) unit apartment building and a 28 (twenty-eight) unit apartment building. ***Be It Further Resolved That*** staff proceed with the necessary public notifications prescribed per the *New Brunswick Community Planning Act*. **MOTION CARRIED.**

MOVED BY Councillor Mike Pope and **seconded by** Councillor Mariet van Groenewoud the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, in accordance with Section 110 of the *New Brunswick 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, the Applicant's request to amend the Zoning By-law designation for the property at 196 Phillips Drive, being Property Identification Numbers 75260265, 75260273, 75260281, 75260257 and 75062208, from a Residential Zone Two (R-2) to a Residential Zone Three (R-3) to enable the future development of a 20 (twenty) unit apartment building and a 28 (twenty-eight) unit apartment building. Council further requests that the Planning Advisory Committee provide their views prior to Wednesday, 13 September 2023. **MOTION CARRIED.**

12. (v) Seniors Advisory Committee (SAC)

Councillor Mariet van Groenewoud provided a summary of the Seniors Advisory Committee meeting of Monday, 26 June 2023.

- ❖ There were 7 (seven) members in attendance.
- ❖ Mayor Wilson-Shee advised the Committee that the RCMP liaison has been out of town and that Corporal Densmore will look into assigning another officer to work with the Committee on the Neighbourhood Watch Program.
- ❖ The Committee reviewed the *draft Community Action Plan* and noted that the development on Lynda Lane should be included in the plan. Mayor Wilson-Shee reported that she met with Brenda Lee, the Community Coordinator for the "New Brunswick Age-Friendly Active Communities" and that Brenda informed her that 3 (three) communities have passed a resolution to implement an Age-Friendly Committee. She further noted that Brenda would like to meet with the New Maryland SAC and the Committee will coordinate a meeting in September.
- ❖ Councillor van Groenewoud shared that the Committee proposed aligning the Age-Friendly Committee projects with the Village's Strategic Plan. They also agreed that upon the renewal of the Age-Friendly Community status, the Committee will include a youth component. The SAC discussed the community survey to determine how residents feel they have benefited from being an Age-Friendly Community, and what they feel the Committee should focus on.
- ❖ Councillor Scholten had discussed the survey with a local company and their advice was that the questions from the previous survey are all appropriate. They offered to review the introductions to each category of questions at no cost. The Committee will discuss the survey at the September SAC meeting and determine if new questions should be included.
- ❖ The SAC will meet next on Monday, 18 September 2023 at 7:00 p.m. in Council Chamber.

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Alex Scholten the adoption of the Seniors Advisory Committee report as presented. **MOTION CARRIED.**

13. Approval of the Treasurer's Report

MOVED BY Councillor Laurie Pearson 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 June 2023 from the General Operating account by cheques and direct payments **\$605,692.57** (*six hundred and five thousand, six hundred and ninety-two dollars and fifty-seven cents*); from the Water & Sewer Operating account **\$24,128.40** (*twenty-four thousand, one hundred and twenty-eight dollars and forty cents*); from the General Capital account **\$10,623.87** (*ten thousand, six hundred and twenty-three dollars and eight-seven cents*); and from the Water & Sewer Capital account **\$265,917.91** (*two hundred and sixty-five thousand, nine hundred and seventeen dollars and ninety-one cents*). **MOTION CARRIED.**

14. Public Input / Inquires

No input and/or inquiries were brought forward.

15. New Business

(i) First and Second Readings of Municipal Plan By-law Amendment No. 03-01-2023:

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mike Pope to read *Municipal Plan By-law Amendment No. 03-01-2023*, for the first time, this reading by title only. **MOTION CARRIED.**

Councillor Alex Scholten read the title *By-law Amendment No. 03-01-2023*.

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mariet van Groenewoud to read *Municipal Plan By-law Amendment No. 03-01-2023*, for the second time, this reading by title only. **MOTION CARRIED.**

Councillor Alex Scholten read the title *By-law Amendment No. 03-01-2023*.

(ii) First and Second Readings of Zoning By-law Amendment No. 04-01-2023:

MOVED BY Councillor Alex Scholten and **seconded by** Deputy Mayor Tim Scammell *Zoning By-law Amendment No. 04-01-2023*, for the first time, this reading by title only. **MOTION CARRIED.**

Councillor Alex Scholten read the title *By-law Amendment No. 04-01-2023*.

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mariet van Groenewoud to read *Zoning By-law Amendment No. 04-01-2023*, for the second time, by title only. **MOTION CARRIED.**

Councillor Alex Scholten read *By-law Amendment No. 04-01-2023*, for the second time, by title only.

16. Date, Time and Location of Next Meeting

The next formal Council meeting is scheduled for Wednesday, 16 August 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 7:55 p.m.

Respectfully submitted,

Shawna Cyr-Basque
Shawna Cyr-Basque
Assistant Clerk

Judy Wilson-Shee

Judy Wilson-Shee
Mayor



Cynthia Geldart

Cynthia Geldart
CAO/Clerk

