

*Village of New Maryland*  
*Special Session of Council*  
27 September 2023

<b>Present:</b> Mayor Judy Wilson-Shee Councillor Laurie Pearson Councillor Alex Scholten Scott Sparks, Treasurer	Councillor Mariet van Groenewoud Councillor Mike Pope Cynthia Geldart, CAO/Clerk Shawna Cyr-Basque, Assistant Clerk
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**1. Call to Order**

The meeting was called to order at 10:05 p.m.

**2. Approval of the Agenda**

**MOVED BY** Councillor Alex Scholten and **seconded by** Councillor Mike Pope that the agenda be approved as circulated. **MOTION CARRIED.**

**3. Disclosures of Interest**

No *Conflicts of Interest* were declared.

**4. Resolution to Adopt the Village of New Maryland 4 (four)-Year Plan for the Provincial-Municipal Highway Partnership Program**

**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 adopt the document entitled Village of New Maryland 4 (four)-Year Plan for the Provincial-Municipal Highway Partnership (PMHP) Program 2025-2028. **MOTION CARRIED.**

**5. Adjournment**

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

The meeting adjourned at 10:06 p.m.

Respectfully submitted,

*Shawna Cyr-Basque*

Shawna Cyr-Basque  
Assistant Clerk

*Judy Wilson-Shee*  
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Judy Wilson-Shee  
Mayor



*Cynthia Geldart*  
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Cynthia Geldart  
CAO/Clerk