



Village of New Maryland

584 New Maryland Highway, New Maryland, NB E3C 1K1

Village of New Maryland Council

17 July 2024

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 19 June 2024*
4. Disclosure of Interest
5. Presentation(s):
6. Proclamations:
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Mayor's Comments
9. Comments by Members of Council
10. Planning Advisory Committee (PAC): *No report*
11. Emergency Response Plan Committee: *No report*
12. Project Reports / Updates
 - (i) Recreation & Leisure Services Department: *Councillor Mariet van Groenewoud*
 - ▶ Motion to Transfer Funds Re Victoria Park Landscaping
 - (ii) Public Works Department: *Councillor Tim Scammell*
 - ▶ Motion to Transfer Funds Re Video of Sanitary Lines
 - (iii) New Maryland Fire Department (NMFD): *Fire Chief Harry Farrell*
 - ▶ Motion to Adopt the NMFD Quarterly Report: *Deputy Mayor Mike Pope*
 - (iv) Finance Department: *Councillor Alex Scholten*
 - ▶ Motion to Adopt the 2023 Audited Financial Statements
 - ▶ Motion to Adopt Mileage Rate
 - (v) Age-Friendly Committee: *Councillor Laurie Pearson*
13. Approval of the Treasurer's Report: *Deputy Mayor Mike Pope*
14. Public Input / Inquiries

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AGENDA Cont.

15. New Business

16. Date, Time and Location of the Next Meeting:

- *Wednesday, 21 August 2024 at 7:30 p.m. in Council Chambers*

17. Motion for Adjournment