



Village of New Maryland

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

Village of New Maryland Council

16 October 2024

7:30 p.m.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 18 September 2024*
Special Session of Council – 25 September 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): *Councillor Laurie Pearson*
 - ▶ Motions to Appoint Chair and Vice-Chair
11. Emergency Response Plan Committee: *Councillor Tim Scammell*
12. Project Reports / Updates
 - (i) Recreation & Leisure Services Department: *Deputy Mayor Mike Pope*
 - ▶ Motion to Authorize Signatures on the New Maryland Elementary School Reciprocal Agreement
 - (ii) Public Works Department: *Councillor Alex Scholten*
 - (iii) New Maryland Fire Department (NMFD): *Fire Chief Harry Farrell*
 - ▶ Motion to Adopt NMFD Quarterly Report: *Councillor Mariet van Groenewoud*
 - ▶ Motion to Transfer Funds for the New Fire Truck: *Councillor Mariet van Groenewoud*
 - (iv) Finance Department: *Councillor Laurie Pearson*
 - ▶ Motion to Transfer Reserve Funds
 - (v) CAO/Clerk's Office (Administration): *Councillor Tim Scammell*
 - ▶ Motion to Appoint Municipal Employees Pension Plan Board Employer Representative

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AGENDA Cont.

13. Approval of the Treasurer's Report: *Deputy Mayor Mike Pope*
14. Public Input / Inquiries
15. New Business
 - (i) Third and Final Readings of By-law Amendment No. 04-01-2024: *Councillor Alex Scholten*
16. Date, Time and Location of the Next Meeting:
 - *Wednesday, 20 November 2024 at 7:30 p.m. in Council Chambers*
17. Motion for Adjournment