Village of New Maryland
Special Session of Council
25 September 2024

Present: Mayor Judy Wilson-Shee
Councillor Laurie Pearson
Councillor Alex Scholten
Cynthia Geldart, CAO/Clerk
Scott Sparks, Treasurer
Deputy Mayor Mike Pope
Councillor Tim Scammell
Councillor Mariet van Groenewoud
Maggie Kitchener, Assistant Clerk

1. Call to Order
Mayor Judy Wilson-Shee called the meeting to order at 7:59 p.m.

2. Approval of the Agenda
MOVED BY Deputy Mayor Mike Pope and **seconded by** Councillor Alex Scholten that the agenda be approved as circulated. **MOTION CARRIED**.

3. Disclosures of Interest
No *Conflicts of Interest* were declared.

4. Resolution of Council Re Provincial Municipal Highway Partnership Program 2027 - 2031
MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Tim Scammell 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, approve the attached Village of New Maryland Provincial-Municipal Highway Partnership Program Five Year Plan (2027 – 2031). **MOTION CARRIED**.

5. Adjournment
MOVED BY Councillor Mariet van Groenewoud and **seconded by** Deputy Mayor Mike Pope that the meeting be adjourned. **MOTION CARRIED**.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Maggie Kitchener

Maggie Kitchener
Assistant Clerk

VILLAGE of NEW MARYLAND 1991 N.B.

Judy Wilson-Shee
Judy Wilson-Shee
Mayor

Maggie Kitchener
Maggie Kitchener
Assistant Clerk