

## **AGENDA – AUGUST 24, 2020**

### **REGULAR MEETING**

Meeting to be held in Council Chambers, Municipal Building, 56 Douglas Street. However, due to concerns directly related to the COVID-19 (Coronavirus) pandemic, members of Council may participate via electronic means. Members of the public are also asked to adhere to directives of the New Brunswick Government and the New Brunswick Chief Medical Officer of Health. In Council Chambers, immediate sanitizing and physical distancing practices will be insisted upon. With limited capacity in Council Chambers, members of the public are asked to, if possible, please contact the Village Office at 372-3230 in advance of the meeting to confirm their intention to attend the meeting. Doing so will allow proper spacing arrangements to be made in advance.

1. **CALL TO ORDER 7:00 PM**
2. **THE LORD’S PRAYER**
3. **APPROVAL OF AGENDA**
4. **CONFLICT OF INTEREST DECLARATION**
5. **APPROVAL OF PREVIOUS MINUTES – July 27, 2020**
6. **BILLS FOR THE MONTH OF AUGUST**
7. **MANAGER OF WORKS REPORT**
8. **DIRECTOR OF PARKS & LEISURE REPORT**
9. **BUSINESS ARISING FROM MINUTES**
  1. Erosion – Clerk
  2. HR Services – Clerk
  3. Railway Trestle – Manager of Works/Clerk
  4. Municipal Plan & Zoning By-Law Review – Clerk
  5. COVID-19 Coronavirus – Clerk
  6. Gas Tax Funding - Horsman Street Reconstruction Project – Manager of Works/Clerk
10. **CORRESPONDENCE**
  1. Hospice Southeast New Brunswick – Letter/Update Re: New Hospice SENB Facility
  2. Southeast Regional Service Commission – Development & Building Permit List, July 2020
  3. Tim Hortons Camp Day – Request for donations (Camp Day was held Aug. 12th)
  4. NB Transportation & Infrastructure – Maintenance Agreement 2020
  5. Moncton Wildcats – Confirmation of 2020-2021 season and reduced capacity
  6. Emailed concern – re: use of fireworks escalating in the village
  7. Emailed concern – re: street parking taking place on MacDonald/Braemar

For Council’s Information and Perusal

  - a) Fundy Royal MP Rob Moore – General mailer – Getting Canadians the Help They Need
  - b) Achieve Centre for Leadership – Online Training Options (1)

**August 24, 2020**

- c) NBCC – Fundamentals of Records & Information Management (FRIM) / Online courses
- d) InfraStructures magazine – Vol. 25, No. 7, August 2020
- e) Achieve Centre for Leadership – Online Training Options (2)
- f) AG Dealer magazine – Atlantic Edition, August 2020
- g) Federation of Canadian Municipalities – COVID-19: Moving from response to recovery
- h) Federation of Canadian Municipalities – Ont. and Alberta communities get safe re-start boost
- i) EOS Eco-Energy – EOS Summer Newsletter 2020
- j) Assoc. Municipal Administrators NB – Nominations, Canada’s Volunteer Awards 2020
- k) EOS Eco-Energy – EOS Climate Change Survey – deadline August 16
- l) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- m) ReNew Canada – ReNewsletter – Canadian infrastructure news
- n) New Brunswick Association for Community Living – Adult Disability Supports
- o) EOS Eco-Energy – Last chance to answer the EOS Climate Change Survey
- p) Canadian Network of Asset Managers – Virtual workshop and Capacity Needs Survey
- q) Assoc. Municipal Administrators NB – StatsCan Webinar, COVID-19 impact: transportation

**11. FIRE DEPARTMENT REPORT / RCMP REPORT**

**12. MAYOR’S REPORT**

**13. COUNCILLORS’ REPORTS**

Councillor Kitchen  
Councillor Bartlett  
Councillor Campbell

**14. CLERK'S REPORT**

**15. CLOSED MEETING - Land**

**16. DATE OF NEXT MEETING – September 14, 2020**

**17. ADJOURN**