

AGENDA - JUNE 8, 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 - May 25, 2020**
6. **MANAGER OF WORKS REPORT**
7. **DIRECTOR OF PARKS & LEISURE REPORT**
8. **NEW BUSINESS**
 1. Gas Tax Funding - Tender for Horsman Street Reconstruction Project
9. **BUSINESS ARISING FROM MINUTES**
 1. Erosion - Councillor McNeil
 2. HR Services - Clerk
 3. Railway Trestle - Manager of Works/Clerk
 4. Clean Water Wastewater Fund - Manager of Works/Clerk
 5. Municipal Plan & Zoning By-Law Review - Clerk
 6. COVID-19 Coronavirus – Councillor McNeil/Clerk
10. **CORRESPONDENCE**
 1. Pine Hill Cemetery - Letter from Board of Directors - Request for annual grant
 2. Southeast Regional Service Commission - Development & Building Permit List
 3. Southeast Regional Service Commission / Eco360 - COVID-19 Service Update

For Council's Information and Perusal

- a) Infrastructures magazine - Volume 25, No. 4, April-May 2020
- b) Federation of Canadian Municipalities - FCM's next CEO: Carole Saab
- c) Federation of Canadian Municipalities - Pres. Bill Karsten - Looking back, driving forward
- d) Federation of Canadian Municipalities – Federal help for municipalities: a modest first step

June 8, 2020

- 11. FIRE DEPARTMENT REPORT / RCMP REPORT**
- 12. MAYOR'S REPORT**
- 13. COUNCILLORS' REPORTS**
 - Councillor McNeil
 - Councillor Bartlett
 - Councillor Campbell
 - Councillor Kitchen
- 14. CLERK'S REPORT**
- 15. CLOSED MEETING**
- 16. DATE OF NEXT MEETING - June 22, 2020**
- 17. ADJOURN**