

AGENDA – NOVEMBER 23, 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, participation via electronic means may be an option. Directives of the New Brunswick Government and the New Brunswick Chief Medical Officer of Health must be adhered to. Wearing a facemask, physical distancing, and hand-sanitizing will be insisted upon in the Municipal Building. 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 – November 9, 2020**
6. **BILLS FOR THE MONTH OF NOVEMBER**
7. **MANAGER OF WORKS REPORT**
8. **DIRECTOR OF PARKS & LEISURE REPORT**
9. **BUSINESS ARISING FROM MINUTES**
 1. Erosion – Manager of Works/Clerk
 2. HR Services – Clerk
 3. Railway Trestle – Manager of Works/Clerk
 4. Municipal Plan & Zoning By-Law Review; 1st and 2nd reading – Clerk
 5. Budgets 2021 – Clerk
 6. Third Reading of By-Law No. 6I – Clerk
10. **CORRESPONDENCE**
 1. NB Transportation & Infrastructure – Clarification of provincial and municipal responsibilities regarding traffic-related issues on provincially designated roads
 2. NB Envir. & Local Gov’t – Safe Restart Agreement – details Re: access to funding
 3. Kelly Taylor, Exec. Manager, Urban/Rural Rides – Annual report & grant request
 4. Grace Lee Cutler, Dir. Community Finances, NB Envir. & Local Gov’t – Budget approval

For Council’s Information and Perusal

 - a) Achieve Centre for Leadership – Online Training Options (November and December) (2)
 - b) Hospice Southeast New Brunswick – Newspaper advertisements thanking municipalities
 - c) Environmental Science & Engineering magazine – October 2020 issue
 - d) AG Dealer magazine – November 2020 Edition

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- e) Supply Post magazine – November 2020 Edition
- f) Federation of Canadian Municipalities – Ottawa launches Universal Broadband Fund
- g) Federation of Canadian Municipalities – Ottawa launches Universal Broadband Fund (2)
- h) ReNew Canada – ReNewsletter – Infrastructure Investment for Better Connectivity
- i) Federation of Canadian Municipalities – Building Back Better Together
- j) Municipal Innovations publication by All-Net Municipal Solutions – Service Offer

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

16. DATE OF NEXT MEETING – December 14, 2020

17. ADJOURN