

**AGENDA – TUESDAY, SEPTEMBER 15, 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 – August 24, 2020**
- 6. MANAGER OF WORKS REPORT**
- 7. DIRECTOR OF PARKS & LEISURE REPORT**
- 8. 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. Gas Tax Funding - Horsman Street Reconstruction Project – Manager of Works/Clerk
- 9. CORRESPONDENCE**
  1. Southeast Regional Service Commission – Development & Building Permits, Aug. 2020  
For Council’s Information and Perusal
    - a) NBCC – Fundamentals of Records & Information Management (FRIM) / Online courses
    - b) Recycling Product News – July/August 2020 edition
    - c) Crisis & Trauma Resource Institute – Online training options / Fall 2020
    - d) Federation of Canadian Municipalities – Register to vote in FCM Board elections
    - e) Federation of Canadian Municipalities – 93 participants for FCM climate leadership course
    - f) NB Association for Community Living Annual General Meeting – Sept. 25, 2020
    - g) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
    - h) EOS Eco-Energy – Only a few weeks to try and reach goal of \$2,500 (fundraiser)
    - i) Federation of Canadian Municipalities – Collaboration key to Canada’s economic recovery
    - j) Federation of Canadian Municipalities – 2020 virtual election: voter registration now open
    - k) Premier’s Council on Disabilities – September 2020 Newsletter

**September 15, 2020**

- l) ReNew Canada – ReNewsletter – Canadian infrastructure news
- m) Chipman Mayor Carson Atkinson – re: Use of chemicals in farming, agriculture, forestry
- n) Federation of Canadian Municipalities – Register now to vote in FCM virtual election
- o) Federation of Canadian Municipalities – Virtual elections: Meet your candidates webinars
- p) Municipal World – Canada’s Municipal Magazine – September 2020 Issue
- q) Supply Post – Canada’s #1 Heavy Equipment & Truck Newspaper – September 2020 Issue
- r) Union of the Municipalities of New Brunswick – Bulletin – NB Election Update

**10. FIRE DEPARTMENT REPORT / RCMP REPORT**

**11. MAYOR’S REPORT**

**12. COUNCILLORS’ REPORTS**

Councillor Bartlett  
Councillor Campbell  
Councillor Kitchen

**13. CLERK'S REPORT**

**14. CLOSED MEETING**

**15. DATE OF NEXT MEETING – September 28, 2020**

**16. ADJOURN**