

## **AGENDA – DECEMBER 14, 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 23, 2020**
6. **MANAGER OF WORKS REPORT**
7. **DIRECTOR OF PARKS & LEISURE REPORT**
8. **7:15 PM – URBAN/RURAL RIDES – Kelly Taylor, Executive Manager**
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; third reading – Clerk
  5. Safe Restart Agreement funding program for COVID-19 expenses – Clerk
10. **CORRESPONDENCE**
  1. Southeast Regional Service Commission - Decision Re: application for variance
  2. Southeast Regional Service Commission - November Development & Building Permits
  3. Southeast ECO360 - Request for communities/organizations to host glass drop-off depots
  4. NB Environmental Network - Sponsorship request for Great Minds Think Outside pgm.

For Council’s Information and Perusal

  - a) Federation of Canadian Municipalities – Our hard work is paying off
  - b) Federation of Canadian Municipalities – Municipal Advocacy builds better lives
  - c) Premier’s Council on Disabilities – December 2020 Newsletter
  - d) Federation of Canadian Municipalities – Reading the Fall Economic Statement
  - e) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter
  - f) Literacy Coalition of New Brunswick – Literacy News – Nov. & Dec. 2020

**December 14, 2020**

- g) Greater Moncton International Airport Authority – Invitation to Public Community Consultative and Noise Management Committee Meeting – Dec. 16

- 11. FIRE DEPARTMENT REPORT / RCMP REPORT**
- 12. MAYOR'S REPORT**
- 13. COUNCILLORS' REPORTS**
  - Councillor Bartlett
  - Councillor Campbell
  - Councillor Kitchen
- 14. CLERK'S REPORT**
- 15. CLOSED MEETING**
- 16. DATE OF NEXT MEETING – Tuesday, December 29, 2020**
- 17. ADJOURN**