

## **AGENDA – APRIL 26, 2021**

### **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 – April 12, 2021**
- 6. BILLS FOR THE MONTH OF APRIL**
- 7. DIRECTOR OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 8. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 9. BUSINESS ARISING FROM MINUTES**
  1. Erosion – Director of Infrastructure and Public Works/Clerk
  2. Railway Trestle – Director of Infrastructure and Public Works /Clerk
  3. By-Law Amendment No. 51-2 - Zoning Map – Clerk
  4. Climate Change Adaptation Plan – Clerk
- 10. CORRESPONDENCE**
  1. Ross and Helen Bleakney – Thank You card, Seniors Gift Bag (New Horizons for Seniors)
  2. Southeast Regional Service Commission – Notice of Infraction at PID 00818278  
– Use of shipping container as an accessory building
  3. Southeast Regional Service Commission – Local Planning Revenues – Jan.-Mar., 2021
  4. NB Transportation and Infrastructure – 2021 Maintenance Agreement
  5. Shelley Jones – Letter Re: Mar. 26th heavy rainfall event and resulting flooding/erosion
  6. Southeast District RCMP, Caledonia Region Detachment – A/Sgt Tamara Patterson  
– Letter Re: Community Priorities for 2021
  7. NB Local Government and Local Governance Reform – Minister, Hon. Daniel Allain –  
Memo Re: Delay in municipal election results due to COVID-19 lockdown in Zone 4
  8. Canadian National – Senior System Manager Environmental Assessment Luanne Patterson  
– Letter Re: CN vegetation control plans for 2021

**April 26, 2021**

For Council's Information and Perusal

- a) Infrastructures (periodical) – Vol. 26, No. 4, April 2021
- b) Fed. of Canadian Municipalities – FCM GMF announces \$23-million for Zibi Dist. Energy
- c) Fed. of Canadian Municipalities – Your special invitation to FCM's Annual Conference
- d) Can. Home Builders' Assoc. NB – Registered Energy Efficient Builder course calendar
- e) Fed. of Canadian Municipalities – Annual Conference 2021: Early bird deadline
- f) NB Tourism, Heritage and Culture – New Partnership Model for 2021 tourism season
- g) Assoc. of Municipal Administrators NB – Atl. Asset Management Conf., Dartmouth, Oct.
- h) Fed. of Canadian Municipalities – Budget '21: Significant news for rural communities
- i) Atlantic Wood WORKS! – Letter from Pgm. Coordinator promoting wood construction
- j) Vitalite Health Network – Update Re: vaccination clinics in the Beausejour Zone
- k) Fed. of Canadian Municipalities – Exciting Annual Conference 2021 workshop details
- l) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- m) Canadian National – CN submits pre-filing notice of intent w. Surface Transportation Board
- n) Literacy Coalition of NB – Literacy News – March-April, 2021

**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 – May 10, 2021**

**17. ADJOURN**