

## **AGENDA – SEPTEMBER 26, 2022**

**WELCOME 6:30 PM**

### **REGULAR MEETING**

**Meeting to be held in Council Chambers, Municipal Building, 56 Douglas Street. Participation via electronic means is an option and can be arranged by contacting the Village Office in advance at (506) 372-3230.**

- 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 – September 12, 2022**
- 6. 7:15 PM – MIKE CARRIER / ACCOUNTABILITY AND TRANSPARENCY**
- 7. MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 8. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 9. FINANCIAL STATEMENT UPDATE – AUGUST 2022**
- 10. NEW BUSINESS**
  1. NB Non-Profit Housing Association Housing Project update
  2. Natural Infrastructure Fund
- 11. BUSINESS ARISING FROM MINUTES**
  1. Railway Trestle – Clerk
  2. MacDonald Road Property – CAO
  3. Financial Management and Procurement Policy – CAO
  4. Highland Park Washroom – CAO
- 12. CORRESPONDENCE**

No correspondence to copy for Council

#### **For Council’s Information and Perusal**

- a) Canadian National (CN) – CN in Your Community 2022 report (publication)
- b) Federation of Canadian Municipalities – FCM Voice – September 8, 12, 20 (3)
- c) Canadian Network of Asset Managers – Statistics Canada Webinar – September 8
- d) EOS Eco-Energy – (1) Fall Food Forest Day, (2) Webinar on groundwater
- e) Inclusion NB – Press release – Rebranding
- f) Water Canada – e-Newsletter – September 12, 19 (2)
- g) Recycling Product News – e-Newsletter – September 13, 15, 20, 22 (4)

**September 26, 2022**

- h) Municipal World – Municipal Master Class – September 13 (1)
- i) ReNew Canada – ReNewsletter – September 14, 21 (2)
- j) Union of the Municipalities of New Brunswick – UMN Bulletin –September 14, 20 (2)
- k) Municipal World Insider – e-Newsletter – September 14, 20, 21 (3)
- l) MW Shares: Municipal World Podcast – September 14, 21 (2)
- m) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter (2)
- n) Water Canada (periodical) – September/October 2022 digital edition
- o) Municipal World (periodical) – September 2022 digital edition
- p) Supply Post (periodical) – September 2022 edition
- q) Wood Design & Building (periodical) – Summer 2022 edition
- r) Recycling Product News (periodical) – September 2022 edition
- s) ReNew Canada: The Infrastructure Magazine (periodical) – September/October 2022 edition

**13. FIRE DEPARTMENT REPORT / RCMP REPORT**

**14. MAYOR’S REPORT**

**15. COUNCILLORS’ REPORTS**

Councillor Hamer  
Councillor O’Blenis  
Councillor Thorne  
Councillor Colwell  
Councillor Gallant

**16. CAO’S REPORT**

**17. CLERK'S REPORT**

**18. CLOSED MEETING – Financial.**

**19. DATE OF NEXT MEETING – December 12, 2022**

**20. ADJOURN**