



REGULAR MEETING OF COUNCIL

January 27, 2020

7 P.M.

COUNCIL CHAMBERS

1. Reflection and Call to Order
2. Confirmation of Quorum by Clerk
3. Conflict of interests
4. Approval of Agenda
5. Approval of Minutes
 - 5.1 Minutes of the regular meeting held on November 25, 2019, the special meeting held on December 2, 2019 and the special meeting held on December 3, 2019
6. Public Presentations/Petitions/Delegations
 - 6.1 Presentation of plaque and gift - Alphonse Fougère
7. Reading of correspondence
 - 7.1 Hospice Southeast New Brunswick - SUBJECT: Celebration Campaign
 - 7.2 Canadian Tire Jumpstart Charities - SUBJECT: Letter of thanks for the Maurice Leger Kickball Tournament
 - 7.3 Greater Shediac Chamber of Commerce - SUBJECT: Letter of thanks for the annual Gala 2019
 - 7.4 Tweedie & Associates Consulting Engineers Ltd. - SUBJECT: Energy Audit and Carbon Footprint Audit for Municipality

- 7.5 Town of Sackville - SUBJECT: Invitation to the Mayor's Roundtable on Climate Change - Public Forum
- 7.6 Shediac Fire Department - SUBJECT: Appointment of senior firefighters
- 7.7 Allan and Norma Allain - SUBJECT: Request to acquire land at 23 Dock Street
- 7.8 Trinity United Church - SUBJECT: Funding request 2020
- 8. Reports from Standing and Special Committees
 - 8.1 Financial Reports
 - 8.1.1 Financial Reports for December 2019
 - 8.2 Protective Services
 - 8.2.1 Police - no report
 - 8.2.2 Fire
 - 8.3 Building permits report
- 9. Report from the Town Manager
- 10. Recommendations from the SERSC
 - 10.1 Public hearing report: SUBJECT - Rezoning from R3 to R1, Riverside Drive
- 11. Unfinished Business
- 12. Introduction of New Business
 - 12.1 Request for access - Guy Street
- 13. Inquiries by members of Council
- 14. Introduction and reading of By-Laws
 - 14.1 2nd reading of By-Law N° B-20-10, Centre-Ville Shediac Downtown Inc. budget
 - 14.2 3rd reading of By-Law N° B-20-10, Centre-Ville Shediac Downtown Inc. budget
 - 14.3 2nd reading of By-Law No. Z-14-44-27Z, a by-law amending the zoning by-law (Cornwall Road)

- 14.4 3rd reading of By-Law No. Z-14-44-27Z, a by-law amending the zoning by-law (Cornwall Road)
- 14.5 2nd reading of By-Law No. Z-14-44-28Z, a by-law amending the zoning by-law (Bombardier Street)
- 14.6 3rd reading of By-Law No. Z-14-44-28Z, a by-law amending the zoning by-law (Bombardier Street)
- 14.7 1st reading of By-Law No. Z-14-44-29Z, a by-law amending the zoning by-law (Riverside Drive)
- 14.8 2nd reading of By-Law No. 60, a by-law relating to a tourism accommodation levy
- 14.9 2nd reading of By-Law No. 61, a by-law respecting the reduction of plastic bags
- 15. Motions and Resolutions
 - 15.1 Hiring - Director of Municipal Operations
 - 15.2 Issuance of cheques in accordance with the agreements in effect
 - 15.3 Issuance of cheques to various organizations
 - 15.4 Distribution of amounts - Grant in the field of Arts, Culture and Heritage – Policy 12-15-A
 - 15.5 Contract award - Purchase of a wheel loader
 - 15.6 Contract award - Purchase of a $\frac{3}{4}$ tonne light truck
 - 15.7 Contract award - Purchase of one (1) tonne truck
 - 15.8 Domaine Beauséjour - raw waste water line
 - 15.9 Zoning amendment – 434 Main Street
- 16. Appointments to Committees
- 17. Adjournment