



## REGULAR MEETING OF COUNCIL

September 30, 2019

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 Regular Council Meeting held on July 29, 2019
6. Public Presentations/Petitions/Delegations
  - 6.1 Presentation of plaque and gift to Ronald LeBlanc for his 27 years of service to the community as coordinator with the Shediac Fire Department
7. Reading of correspondence
  - 7.1 Greater Shediac Chamber of Commerce - SUBJECT: Letter of thanks for the sponsorship towards the 7th annual golf tournament held on June 20, 2019
  - 7.2 Vestiaire St-Joseph Inc. - SUBJECT: Letter of thanks for allowing this organization to hold a 50/50 during Cruise to Shediac. They raised \$ 5,673 for the food bank.
  - 7.3 Université de Moncton - SUBJECT: Letter of thanks, annual report and annual report on the scholarship funds. Stéphanie Chevarie and Natasha Gaudet are the recipients of the Town of Shediac's sholarships
  - 7.4 Natasha Gaudet - SUBJECT: Letter of thanks for the scholarship she received from the Town.

- 7.5 Crystal Cure - SUBJECT: Invitation to visit phase 1 of the production facility
- 7.6 Minister of Agriculture, Aquaculture and Fisheries - SUBJECT : Response letter in regard to the smell and spreading of manure by livestock farms
- 7.7 Canadian Union of Postal Workers - SUBJECT: Invitation to question the political parties and their intentions for the future of Canada Post on certain files
- 7.8 Department of Transportation and Infrastructure - SUBJECT : 5-Year Plan - Improvements to provincially designated highways 2020
  - 7.8.1 5-Year Plan – Improvements to to provincially designated highways 2020
- 7.9 Remembrance Day Celebration - SUBJECT: Flyby in Shediac by a RCAF Aircraft as low as 500 feet on November 11, 2019
- 7.10 Shediac Legion #33 - SUBJECT: Request for funding towards the cost of the rental fee at the Multipurpose Centre as they hosted the 84th Provincial Convention of the Royal Canadian Legion New Brunswick held on September 21-22, 2019
- 7.11 CAFI - SUBJECT: Request for funding towards their projects in 2019
- 7.12 Maurice Leger Memorial Kickball - SUBJECT: Request for funding towards the 12th annual kickball tournament
- 7.13 Cerebral Palsy Foundation (Saint John) Inc - SUBJECT: They would like for the municipality to be lit in green to promote World CP Day on October 6, 2019
- 7.14 LJR Student Council - SUBJECT: Request for funding towards the purchase of one (1) bulk-water filling station to reduce the consumption of plastic
- 7.15 Laurier Robichaud - SUBJECT : Request to transfer parcels of land to residents due to the coastal erosion on Dock Street
- 7.16 René C. Leger - SUBJECT: Request for funding to repair breakwater along the coast off Dock Street caused by Hurricane Dorian
- 7.17 Shediac Tennis Club - SUBJECT: Request for funding 2019
- 7.18 Minister of Environment and Local Government - SUBJECT: Response letter concerning the Parlee Beach Drainage Area and the ongoing screening of proposed development projects (EIA)
- 7.19 Lobster Festival Inc. - SUBJECT: Partnership with the Municipality

8. Reports from Standing and Special Committees
  - 8.1 Various Financial Reports
    - 8.1.1 Financial reports for August 2019
  - 8.2 Protective Services
    - 8.2.1 Police
    - 8.2.2 Fire
  - 8.3 Building permits
9. Report from the Town Manager
10. Recommendations from the SERSC
11. Unfinished Business
12. Introduction of new Business
13. Inquiries by members of Council
14. Introduction and reading of By-Laws
15. Motions and Resolutions
  - 15.1 Distribution of amounts in accordance with the General Policy - Incentive program as regards residential development
  - 15.2 Linguistic Landscape
  - 15.3 Purchase of a command vehicle - Fire Department
  - 15.4 Storm water system analysis
  - 15.5 Request for zoning change analysis
  - 15.6 Zoning change request at 434 Main Street - Lalumicor Properties Inc.
16. Appointments to Committees
17. Adjournment