



## REGULAR MEETING OF COUNCIL

November 29, 2021

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 October 25, 2021 and the special meeting held on November 1, 2021
6. Public Presentations/Petitions/Delegations
7. Reading of correspondence
  - 7.1. Roger Gallant - SUBJECT - Letter of Thanks for the outdoor rink project
  - 7.2. SERSC - SUBJECT: Appointment of two members to the Shediac Planning Review and Adjustment Committee - Paul Poirier and Mike O'Brien
  - 7.3. Friends of the Moncton Hospital Foundation - SUBJECT: 2021-2022 Annual Campaign
  - 7.4. LJR High School - SUBJECT: Request for sponsorship for a LED sign
  - 7.5. LJR High School - SUBJECT: Request for student internship program

- 7.6. Oceanview Addictions Treatment Recovery Center- SUBJECT: Request for funding
- 7.7. 051084 N.B. Ltd. - SUBJECT: Request to purchase land (Scovil Road) from Town of Shediac
- 7.8. Rejean Richard - SUBJECT: Request to purchase land (green space)
8. Reports from Standing and Special Committees
  - 8.1. Financial Reports
    - 8.1.1. Monthly Financial Reports for October 2021
  - 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
  - 10.1. ECOP Enterprises Inc. - SUBJECT: Order to Comply - 543 Main Street PID 00798256
  - 10.2. 514705 N.B. LTD. - SUBJECT: Order to Comply - 48 Gallagher Street PID 00974790
11. Unfinished Business
  - 11.1. Noamie & Ruth Rehabilitation and wellness Center - Request for funding
  - 11.2. Maisons AML Homes Ltée/Ltd. - SUBJECT: Land Swap
  - 11.3. Request from Emery Landry
  - 11.4. Subdivision Agreement Guidelines
12. Introduction of new Business
13. Inquiries by members of Council
14. Introduction and reading of By-Laws

- 14.1. 2nd Reading of By-Law No. 21-03, a by-law amending the Procedural By-Law of the Council of the Town of Shediac
- 14.2. 3e Reading of By-Law No. 21-03, a by-law amending the procedural by-law of the Council of the Town of Shediac
- 14.3. 1st Reading of By-Law No. 21-18, a by-law amending the by-law relating to animal control
15. Motions and Resolutions
  - 15.1. Cancellation of meeting - December 2021
  - 15.2. Cancellation of the plenary meeting held in January 2022
  - 15.3. Purchase of equipment
  - 15.4. Award of contract – Purchase of a ¾ tonne truck
  - 15.5. Linguistic Landscape – Le Petit Paris
  - 15.6. Appointment of Building Inspectors (October 2021)
  - 15.7. Aventure 2000 Ltée Subdivision - Local government easement services for La Batture Street
  - 15.8. Salary adjustment for acting finance
  - 15.9. Report on the organizational chart, objectives, job descriptions and salaries of employees
  - 15.10. Hiring of Municipal Treasurer and Director of Finances
16. Appointments to Committees
17. Adjournment