



## REGULAR MEETING OF COUNCIL

February 24, 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 meeting held on January 27, 2020
6. Public Presentations/Petitions/Delegations
  - 6.1 Cheque Presentation
7. Reading of correspondence
  - 7.1 The Probus Club Shediac Shores - SUBJECT: Proclamation, March is PROBUS Month in Shediac
  - 7.2 Healthy Forest Partnership - SUBJECT: Spruce Budworm Early Intervention Research Open Houses Invitation
  - 7.3 Shediac Public Library - SUBJECT: Renewal request for a three-year term
  - 7.4 Shediac Public Library - SUBJECT: Resignation of Mr. Éric Godin and appointment of Mavis Léger as the library's Commissioner

- 7.5 Shediac Fire Department - SUBJECT: Request for volunteer firefighters, Nicolas Boissonnault and Michel Melanson
  - 7.6 514705 N.B. Ltd. - SUBJECT: Request for a time extension for his lot on Maple Street
  - 7.7 Scott Targett - SUBJECT: Request to name a street that the provincial government has built within Shediac town limits, i.e: 1st choice: Targett Way; 2nd choice: Targett Blvd; and 3rd choice: Targett Road
  - 7.8 Anglican Parish of Shediac - SUBJECT: Request to transfer ownership of a parcel of land to the Town of Shediac (PID 01048552)
  - 7.9 Hospice Southeast New-Brunswick - SUBJECT: Status of requests
  - 7.10 2020 Canadian Baton Twirling Championships at Avenir Centre - SUBJECT: Request for funding
8. Reports from Standing and Special Committees
- 8.1 Financial Reports
  - 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 Preliminary Report to Shediac Council - SUBJECT: Zoning By-law 03-44E amendment
  - 10.2 Zoning amendment request at 434 Main Street
  - 10.3 Report to committee regarding mobile signs in Shediac
  - 10.4 Recommendation from the SERSC – Rotary Park for the Homarus project
11. Unfinished Business
- 11.1 Request to acquire land, Dock Street

12. Introduction of new Business
13. Inquiries by members of Council
14. Introduction and reading of By-Laws
  - 14.1 3rd reading of By-Law No 60, a by-law relating to a tourism accommodation levy
  - 14.2 3rd reading of By-Law No. 61, a by-law respecting the reduction of single-use plastic bags
  - 14.3 2nd reading of By-Law No. Z-14-44-29Z, a by-law amending the zoning by-law (Riverside Drive)
  - 14.4 3rd reading of By-Law No. Z-14-44-29Z, a by-law amending the zoning by-law (Riverside Drive)
15. Motions and Resolutions
  - 15.1 Shediac Wall of Fame – Nominations for 2020
  - 15.2 Contract award – Purchase of breathing apparatus for the Fire Department
  - 15.3 Contract award – Purchase of equipment for cleaning valves
  - 15.4 Contract award - Water tower on Breaux Bridge Street, Upgrade
  - 15.5 Request for proposals for the future Town Hall
  - 15.6 Hiring – Superintendent, Municipal Operations
  - 15.7 Transfert de fonds - Fonds de fonctionnement général
  - 15.8 Homarus project – Investment and funding
  - 15.9 Installation of a play structure - John Lyons Park
16. Appointments to Committees
17. Adjournment