



## REGULAR MEETING OF COUNCIL

June 28, 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. Special Meeting held on June 7, 2021 and June 15, 2021
6. Public Presentations/Petitions/Delegations
7. Reading of correspondence
  - 7.1. Heart & Stroke Foundation of New Brunswick - SUBJECT: Proclamation
  - 7.2. Université de Moncton - SUBJECT: Letter of thanks for the donation made towards the Town of Shediac's Scholarship Fund
  - 7.3. Able Sail - SUBJECT: 2021 Request for funding
  - 7.4. Shediac Tennis Club - SUBJECT: 2021 Request for funding
  - 7.5. MFB School : SUBJECT: 2021 Funding Request
  - 7.6. Ocean Festive - SUBJECT: Request for the Arena and Multipurpose Centre site for the 2022 Ocean Festive

- 7.7. Pointe-du-Chêne Wharf - SUBJECT: Request for road maintenance on Pointe-du-Chêne Road
- 7.8. Minister of Transportation and Infrastructure - SUBJECT: Five-Year Plan - Upgrades to provincially designated highways 2022
- 7.9. Shediac Flea Market - SUBJECT: Request to install two (2) billboards to promote the Flea Market
8. Reports from Standing and Special Committees
  - 8.1. Financial Reports
    - 8.1.1. Financial reports for May 2021
    - 8.1.2. Revised budget for members of Council
  - 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. Rezoning request, i.e. Z-14-44-44Z (Dupuis Street)
11. Unfinished Business
12. Introduction of New Business
  - 12.1. Lease agreement - Weldon Street
  - 12.2. Agreement with the Greater Shediac Sewerage Commission regarding Integrated Bilateral Agreement
13. Inquiries by members of Council
14. Introduction and reading of By-Laws
  - 14.1. 1st Reading of By-Law P-14-36-8P, a by-law amending the Municipal Plan (GC to RU)

- 14.2. 1st reading of By-Law No. Z-14-44-42Z, a by-law amending the zoning by-law (GC to rural zone)
- 14.3. 2nd reading of By-Law No. 64, a by-law relating to establishing a code of conduct for elected officials
- 14.4. 3rd Reading of By-law No. 64, a by-law relating to establishing a code of conduct for elected officials
15. Motions and Resolutions
  - 15.1. Cancellation of meeting
  - 15.2. School Crossing Guard - MFB School
  - 15.3. Distribution of amounts according to the residential incentives policy - Aventure 2000 Ltd.
  - 15.4. Distribution of amounts according to the residential incentives policy - Stage 1 Construction Inc.
  - 15.5. Addition to contract TS21-28290 – Multisport Surface
  - 15.6. Contract Award – Town of Shediac TS21-28299
16. Appointments to Committees - Various nominations
17. Adjournment