

**CALL TO ORDER:**

Councillor Harley Hunt called the meeting to order at 7:00 p.m.

**ATTENDANCE:**

Councillor Harley Hunt	Councillor Faith McMillan
Councillor Sharon Loder	Councillor Patsy Shay

Assistant Clerk / Treasurer Robby Obermeier  
Works Supervisor Rod Holland

**CONFLICT OF INTEREST:**

There were no declarations of Conflict of Interest at this point in the meeting.

**APPROVAL OF AGENDA:**

<b>M/S/C (Shay/Loder)</b>	<b>Motion to approve the agenda for the June 16, 2015, Council Meeting.</b>
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**DELEGATIONS:**

**Cliff Smith – Ditching on Leonard Drive**

Mr. Smith spoke to Council regarding an invoice that he had submitted to the Village for clearing the ditches on Leonard Drive during the rain storm on April 11, 2015. He stated he felt that if he hadn't cleared them his home and his daughters home would have been flooded again this year. He also suggested that the Village contact the Town and strongly stress the need in finding a more suitable place for snow dumping. Council thanked him for coming and that he would receive a decision soon.

**Jared Henry – Global Vision**

Jared Henry, Junior Team Canada Ambassadors, delivered a presentation to Council on the work that Global Vision provides for young Canadian Leaders, like himself. He and forty other leaders will be traveling to Chongqing, Chengdu and Guangzhou this summer with their mission focusing on building connections between Canadian and Chinese business, government, community and other cultural organizations. Upon their return, the JTC Ambassadors will produce market reports which will include a summary of the mission, market intelligence and key contacts made. Jared thanked Council for the allowing him to speak to them about this great opportunity in helping the young people find a better tomorrow.

**M/S/C (Loder/Shay)**

**Motion to approve a donation of \$500.00 to Jared Henry, Junior Team Canada of Global Vision.**

**APPROVAL OF MINUTES:**

**M/S/C (McMillan/Shay)**

**Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, May 19, 2015.**

**M/S/C (Loder/McMillan)**

**Motion to approve the minutes of the Special Meeting of Council held on Monday, May 25, 2015.**

**BUSINESS ARISING FROM THE MINUTES:**

**Video Equipment – Monitor Trout Creek**

This item will be tabled until next month.

**REPORTS – COMMITTEES OF COUNCIL:**

**Administration and Finance**

Councillor McMillan read her report and from this the following motions are needed.

**M/S/C (Loder/McMillan)**

**Motion to approve the April payments:**

<b>General</b>	<b>\$ 60,768.22</b>
<b>Water/Sewer</b>	<b>\$ 19,749.16</b>

**M/S/C (Loder/Shay)**

**Motion to contribute to the Royal Canadian Legion – 82<sup>nd</sup> NB Command Provincial Convention in purchasing an advertisement in their booklet at a cost of \$100.00.**

**M/S/C (Loder/Shay)**

**Motion to purchase the CJCW Greetings Package #1 recognizing the Class of 2015 High School Graduates in the amount of \$189 (Plus HST).**

**M/S/C (Loder/Shay)**

**Motion to deny the request from Ca-R-Ma for financial support.**

**Flood**

Councillor Loder read her report from the June 4<sup>th</sup> meeting.

**Works, Water and Sewer**

Councillor Loder read her report from the June 1<sup>st</sup> meeting and from this the following motion was needed.

**M/S/C (Loder/Shay)**

**Motion to deny the request to pay the ditching invoice submitted by a resident on Leonard Drive.**

**Accept Committee Reports**

**M/S/C (Shay/Loder)**

**Motion to accept the Admin / Finance, Flood Committee and Works, Water and Sewer Committee reports.**

**REPORTS – OTHER:**

**Chamber of Commerce**

Councillor McMillan said they had a non-official meeting, but with good discussions on the upcoming events. Next meeting is scheduled for Wednesday, July 8<sup>th</sup>.

**PotashCorp Civic Centre**

Councillor Shay said the deadline to submit resumes for the replacement of Matt Moore closed on Monday, June 16 with interviewing beginning in the very near future. Next meeting is scheduled for Wednesday, May 17, 2015.

**Region Service Commission (RSC8)**

Mayor Gillies was absent.

**CORRESPONDENCE:**

**150 Community Infrastructure Program**

Councillor Hunt read a letter received from Hon. Rob Moore in regards to the new Canada 150 Community Infrastructure Program. This program provides support to renovate our community infrastructure, with applications now being accepted.

Councillor Shay suggested that Council should tentatively schedule a meeting so they could at least start the prep work for this program, but Council suggested just adding this item to the Admin / Finance agenda that is scheduled for Tuesday, July 7 and go from there. Shay strongly urged everyone to at least be thinking about what they would like to see come from this program.

**NEW BUSINESS:**                    **n/a**

**ADJOURNMENT:**

**M/S/C (Loder/Shay)                    Motion to adjourn the Council meeting.**

The meeting adjourned at 8:00 p.m.

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Assistant Clerk / Treasurer

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Councillor Hunt