
COMMITTEE REPORTS:

Operations:

**M/S/C (Taylor/Shay) Motion to approve payments made for August 2020,
as follows:**

General	\$157,702.42
Water & Sewer	\$ 26,673.90

Nutrien Civic Centre Report:

Councillor Bobbitt (Chair for Nutrien Civic Centre) submitted the approved minutes of July 29, 2020, from the Nutrien Civic Centre.

RSC8:

Steve Roberts submitted the Executive Director reports for the month of July & August, and they have been circulated to all Council members.

Accept Committee Reports:

Mayor Stackhouse called for a motion to accept the Nutrien Civic Centre & RSC8 reports.

**M/S/C (Shay/Bobbitt) Motion to accept Nutrien Civic Centre & RSC8
Committee Reports.**

CORRESPONDENCE:

Request for Support – New Brunswick Association of Fire Chiefs (NBAFC):

A request was received from the NBAFC for financial support to help prepare and issue a “Children’s Safety Booklet”. Councillor Bobbitt explained that this Organization produces a “Children’s Fire Safety Coloring Booklet” which teaches the kids about the importance of fire safety and fire prevention. It also has a pull-out section which can be taken home by the children to map out an escape route plan with their family members should a fire break out in their home. In the past, the schools would have the local fire department do a presentation and go over the booklet with the children but because of the restrictions of COVID this did not take place. Normally the village does not support this request but given the circumstances of this year, we feel this is an opportunity to help support and promote this program.

**M/S/C (Bobbitt/Hunt) Motion to support the offer from New
Brunswick Association of Fire Chiefs by
purchasing a 1/8-page ad in the amount of
\$205.00 to help prepare and issue a Children’s
Fire Safety Booklet.**

BY-LAWS:

There were no bylaws before Council.

NEW BUSINESS:

Outstanding Invoice – Dillon Consulting Ltd:

An outstanding invoice from Dillon Consulting Limited for professional services for the Climate Change Adaptation Plan has been received and with this being an unbudgeted expenditure a motion is required.

M/S/C (Hunt/Bobbitt)

Motion to approve payment of \$5,175.00 to Dillon Consulting Limited for the Climate Change Adaptation Plan Project, funded under the Environmental Trust Fund.

Waycon Heights Storm Sewer Project:

The Waycon Heights Storm Sewer Project has been completed leaving a “hold back” amount of \$15,545.82 left owing. The following motion is required to pay and transfer funds from the Gas Tax account to the operating account.

M/S/C (Taylor/Shay)

Motion to authorize payment of \$15,545.82 to Carson Development / 683962 NB Limited and to transfer \$14,097.96 from the Gas Tax Account to the General Capital Fund for the Waycon Heights Storm Sewer Project #19-9997.

Mayors Comments:

I would once again like to commend the Works Dept for the great job they continue to do. Also, our sign for Sullivan Park has been completed and will be installed within the next few days.

NEXT COUNCIL MEETING:

Tuesday, October 20, 2020 @ 7:00 pm

ADJOURNMENT:

M/S/C (Shay/Bobbitt)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:28 p.m.

Clerk / Treasurer

Mayor