## **AGENDA**

**Council Meeting** 

Council Chambers Municipal Hall 199 Main Street Canterbury, NB E6H 1M6 Municipality of Lakeland Ridges Mayor: LEONARD FOSTER Deputy Mayor: ROSS STAIRS

**Councillors:** 

Perry Bull & Ross Stairs – Ward 1 Linda Porter & Patricia Budd – Ward 2 Randy Stairs & Chris Yerxa – Ward 3 Dusty Buckingham & vacancy – Ward 4

## **September 9th, 2024 at 7:00pm**

Regular Public Meeting

- 1. Call to Order
- 2. Approval of Agenda
- 3. Declaration of Conflicts of Interest
- 4. Adoption of Minutes
- 5. Unfinished Business/Business Arising from the Minutes
  - a) McInnes & Cooper and Tim Culbert invoices
  - b) Quarry rezoning request Motion to deny or approve
  - c) Streetlights for Benton Rd/165, Rte 122/540, Green Mountain Motion to approve installing all three streetlights.
  - d) Meductic septic motion to put project out to tender
  - e) Committees motion to appoint Councillor's Yerxa & Budd as Transportation, Infrastructure and Assets Committee Co-Chairs.
    - motion to approve mandate of committees
  - f) Canada Community Building Fund Motion to approve the consolidated 5yr Plan for the former Village of Canterbury & Meductic's old plans.
  - g) Schedule Training dates with Andrew Baird & Andre Daigle
  - e) Website quote for upgrading
  - f) Municipal office/buildings
  - g) Culvert on White Birch Lane request to reconsider from homeowner
- 6. Public Input/Inquires/Presentations (maximum of 15 minutes)
  - a) Roger Lauzier Dangerous and Unsightly Premises
  - b) Debec Fire Chief Greg Williams appointment of officers
- 7. Correspondence
  - a) Sponsorship Request from Jacob Pickel
  - b) Resignation Letter from Deputy Chief Chris Foster
  - c) Complaint regarding Hill Street in Canterbury

- 8. Mayor's Report
- 9. Council Member Reports
- 10. CAO's Report
- 11. Treasurer's Report
  - Review Lawyer Bill from Cox & Palmer
- 12. New Business
  - a) Request for funding from North Lake Recreation Council
  - b) Old mowing equipment (Meductic & Canterbury)
  - c) Enact 5 policies: "Computer Policy"
    - "Electronic Mail Use Policy"
    - "Social Media Policy"
    - "Elected Officials & Administration Information Policy"
    - "Logo & Branding Policy".
  - d) Snow removal contracts/tenders
  - e) Cleaning contracts for Community Centres in Meductic & Canterbury
  - f) North Lake FD bunker gear
- 13. Upcoming Activities/Events

September 15 – Terry Fox Run/Walk in Meductic September 20-22 – Canterbury Days

- 14. Closed Session
- 15. Date & Time of Next Meeting

Committee of the Whole - September 23, 2024

16. Adjournment