

AGENDA

Council Meeting
Council Chambers
Municipal Hall
199 Main Street
Canterbury, NB
E6H 1M6

Municipality of Lakeland Ridges

Mayor: TANYA CLOUTIER

Councillors:

Perry Bull & Ross Stairs – *Ward 1*
Linda Porter & Patricia Budd – *Ward 2*
Randy Stairs & Chris Yerxa – *Ward 3*
Michael Furrow & Mark Grant – *Ward 4*

JANUARY 24rd, 2023 at 7:00pm

REGULAR PUBLIC MEETING

1.

CALL TO ORDER

2.

APPROVAL OF AGENDA

3.

PRESENTATIONS

-2023 Budget

4.

CONFLICT OF INTEREST DECLARATIONS

5.

APPROVAL OF PREVIOUS MEETING MINUTES

6.

BUSINESS ARISING FROM MINUTES

- a) clarification on CAO position
- b) presentations for Deputy Mayor
- c) orientation

7.

ACCOUNTS PAYABLES

-As per conditions under motion #2-2023 the full amount of \$44,632.00 was paid

8.

CORRESPONDENCE

-None

9.

NEW BUSINESS

- a) CVFFA meeting
- b) Resolution for Pension Plan
- c) EMO plan for power outages
- d) Review By-law #2 and sign agreement
- e) HR Policy
- f) Fire Department Expense Limit, stipends, remuneration, cell phones
- g) Administration Expense Limit, allowance for meetings, etc.
- h) Website and municipal email accounts
- i) Logo and branding
- j) Electronic meetings/ipads/laptops/tablets
- k) Star Link
- l) Council Chamber items (tables/chairs/name plates)

10.

COUNCILLOR REPORTS

- Ross Stairs – covered under new business, item c
- Perry Bull – disposal site vandalism & winter hours
- Patti Budd -
- Linda Porter – Tourism outline
- Randy Stairs – FD amalgamation /hydrant on Hume property
- Chris Yerxa –
- Mark Grant –
- Mike Furrow -

11.

MAYORS REPORT

12.

OLD BUSINESS

- a) First and Second Reading of By-Law #1 with amendments
- b) First and Second Reading of By-Law #3 with amendments
- c) Escribe (program for administration and council communication)

13.

ADJOURNMENT