

**Municipality of Lakeland Ridges**  
Regular Council Meeting Minutes  
January 24, 2023

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COUNCIL PRESENT: Mayor Tanya Cloutier  
Councillor Ross Stairs  
Councillor Perry Bull  
Councillor Linda Porter  
Councillor Patti Budd  
Councillor Randy Stairs  
Councillor Chris Yerxa  
Councillor Michael Furrow  
Councillor Mark Grant

ABSENT:

IN ATTENDANCE: Susan Patterson – CAO/Clerk  
Lana Sharpe – Treasurer/Deputy Clerk

CALL TO ORDER: Mayor Cloutier called the regular meeting to order at 7:00 pm

**APPROVAL OF AGENDA:**

**MOTION:** To approve the January 24, 2023 regular meeting agenda. Moved by Councillor Furrow and seconded by Councillor Grant.

Motion carried #11-2023

**PRESENTATIONS:**

- Budget review

**DECLARATIONS OF CONFLICT OF INTEREST:**

None

**APPROVAL OF MINUTES:**

**MOTION:**

Moved by Councillor Ross Stairs and seconded by Councillor Perry Bull to approve the minutes as distributed with the removal of Motion #6-2023.

Motion carried: #12-2023

**BUSINESS ARISING FROM THE MINUTES:**

These items were pushed over to the February 13, 2023 meeting

**ACCOUNTS PAYABLE:**

None

**CORRESPONDENCE:**

None

**NEW BUSINESS:**

- a) CVFFA meeting – everyone expect Patti and Chris will be attending. Peter Kavangh was added to the list as part for the Meductic Fire Department
- b) Resolution for Pension Plan

**MOTION:** Moved by Councillor Randy Stairs and seconded by Councillor Furrow that a request be made to the New Brunswick Municipal Employee Pension Plan for the purpose of enrollment for full-time employees.

Motion carried: #13-2023

**COUNCILLOR REPORTS:**

Randy Stairs: Protective Services/EMO – A letter was read from Chris Foster in relation to the fire departments within Lakeland Ridges working together.

**MOTION:** Moved by Councillor Randy Stairs to have the support from council to allow him to move forward and work with the four fire departments to create a plan for how they will operate in the future. Seconded by Councillor Ross Stairs.

Motion carried: #14-2023

**MAYORS REPORT:**

Mayor Cloutier informed council that our DTI garage was condemned and will be demolished this summer. A new garage was set to be built in 2025 but the department is trying to arrange to have construction begin sooner.

**OLD BUSINESS:**

First and second reading of By-law No. 1.1 to amend By-law No. 1

**ADJOURNMENT:**

**MOTION:** To move all unaddressed agenda items to the February 13, 20123 meeting. Moved by councillor Randy Stairs and seconded by councillor Yerxa.

Motion carried. #15-2023

Meeting adjourned

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Mayor

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CAO/Clerk