

Municipality of Lakeland Ridges
Committee of the Whole Meeting Minutes
June 10th, 2024

COUNCIL PRESENT: Mayor Leonard Foster
Deputy Mayor Ross Stairs
Councillor Perry Bull
Councillor Linda Porter
Councillor Patti Budd
Councillor Randy Stairs
Councillor Chris Yerxa
Councillor Dusty Buckingham

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

1. CALL TO ORDER: Mayor Foster called the regular meeting to order at 7:01 pm

2. APPROVAL OF AGENDA:

MOTION: To approve the June 10, 2024 regular meeting agenda. Moved by Deputy Mayor Stairs and seconded by Councillor Stairs.

All in favor.

Motion carried #01-2024

3. DECLARATIONS OF CONFLICT OF INTEREST:

none

4. ADOPTION OF MINUTES:

none

5. PUBLIC INPUT/INQUIRES/PRESENTATIONS:

a) Zoom presentation from Conor Tripp from WVRSC regarding a zoning request. Conor let council know they had until November to make a decision.

b) Phillip Grant addressed council to express his concerns regarding unsightly premises of several properties in the former Village of Canterbury. Susie confirmed that the old by-laws for both Canterbury & Meductic were both still active and that letters could be sent informing residents that they are in violation of the by-law.

6. CORRESPONDENCE:

- a) Speeding concerns – a local resident sent an email with their concerns of speeding in the Skiff Lake area. Other residents have expressed concerns of speeding through the village of Canterbury. Council will discuss this issue further at the Committee of the Whole meeting.
- b) Garbage complaints at dumpster sites – several residents have emailed or called the office with complaints regarding the operation of the North Lake site and the overflow of garbage at the Skiff Lake site. Council will discuss further at the Committee of the Whole meeting.
- c) Request for sign for Fire Burn Risk Rating/Restrictions. Council suggested having this information posted on the electronic sign at the school, on the website and our Facebook page.
- d) Sponsorship request from local athlete.

MOTION: It was moved by Councillor Stairs and seconded by Deputy Mayor Stairs to sponsor Mya Jewett \$400 towards her fees as a member of the U16 Girls Basketball NB team.

All in favor.

Motion carried #2-2024

7. MAYOR'S REPORT:

Mayor Foster said he had two upcoming meetings. One with MLA Ames and one with the WVRSC. He will also be handing out awards at the CHS graduation.

8. COUNCIL MEMBER REPORTS:

None

9. CAO'S REPORT:

Summer students – interviews were set for June 18.

Graduation awards – A request was received from CHS. 13 students from CHS will receive \$50. Council asked that WHS be contacted as well.

Kirkland Recreation Council – floor repairs will be in the next few weeks. Received a grant from the CIF to purchase new appliances.

Signage for Lakes – received a quote for signage from Off The Wall Graphics. Once final graphics are approved the signage will be ordered.

Environmental complaint – Debec residents concerned with a local truck driver dumping pig manure behind old school. As well as the smell and noise of pigs left on a trailer in his yard over night. Councillor Budd said she knew the driver and would stop in and talk to him.

Susie's schedule - Will be attending three meetings on Wednesday. Will be taking a course in Moncton Thursday & Friday.

AMANB conference – Saint Andrews September 10-13th.

Sage Training – Still unable to find training.

Email Accounts – new accounts have been set up for the Mayor and councillor Buckingham.

Honorariums – will be issued for Q2 which covers May 15 until June 30.

Warming and Cooling Shelters – RSC is collecting information. Community Centres in North Lake, Meductic and Canterbury are all set up. Benton needs a generator. Need to confirm location for Debec (rec building or WI Hall). Neither have a generator.

10. TREASURER'S REPORT:

None. Will provide information at an upcoming Budget meeting.

11. UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MINUTES:

None

12. NEW BUSINESS:

- a) Appoint Conor Tripp as Planning Director.

MOTION: It was moved by Councillor Porter and seconded by Councillor Bull to appoint Conor Tripp, Planning Director for Western Valley Regional Service Commission, as Planning Director and Development Officer for the Municipality of Lakeland Ridges for a 24-month period.

All in favor.

Motion carried #3-2024

- b) Appoint Brent DesRoches as Building Inspector.

MOTION: It was moved by Deputy Mayor Stairs and seconded by Councillor Porter to appoint Brent DesRoches of the Western Valley Regional Service Commission as Building Inspector for the Municipality of Lakeland Ridges.

All in favor.

Motion carried #4-2024

- c) Repeal By-Law No. 1 – A Procedural By-Law for the Council of the Municipality of Lakeland Ridges.

MOTION: It was moved by Deputy Mayor Stairs and seconded by Councillor Buckingham to postpone repealing By-Law No. 1 until the July 8th regular meeting.

All in favor.

Motion carried #5-2024

d) First and second reading of By-Law No. 8 – A Procedural By-Law for the Council of the Municipality of Lakeland Ridges.

MOTION: It was moved by Councillor Bull and seconded by Councillor Yerxa to postpone the first and second reading of By-Law No. 8 until the July 8th regular meeting.

All in favor.

Motion carried #6-2024

e) First and second reading of By-Law No. 6 – A Procedural By-Law Respecting the Authority and Responsibilities of the Chief Administrative Officer of the Municipality of Lakeland Ridges.

MOTION: It was moved by Deputy Mayor Stairs and seconded by Councillor Yerxa to postpone the first and second reading of By-Law No. 6 until a later date.

All in favor.

Motion carried #7-2024

f) Rental Agreements, Liquor License Requirements & Third-Party Liability Insurance for Community Centre Rentals.

MOTION: It was moved by Councillor Yerxa and seconded by Councillor Bull that any rentals involving liquor will require the renter to purchase a liquor license and third-party liability insurance at their own expense.

All in favor.

Motion carried #8-2024

13. UPCOMING ACTIVITIES/EVENTS:

Posted on the municipality website & facebook page

14. CLOSED SESSION:

Council moved into closed session to discuss two matters that fall under Section 68(1)(c) of the *Local Governance Act*.

15. DATE & TIME OF NEXT MEETING:

A Committee of the Whole meeting was set for Monday, June 18th at 7pm in council chambers.

16. ADJOURNMENT at 9:12pm

Mayor

CAO/Clerk