

Agenda

Sept 17, 2018

1. Call to Order 7:00pm
2. Adopting of Agenda
3. RCMP Report
4. Motion to appoint new Solicitor
5. Speaking Mr. and Mrs. Steve Chrysostom
6. Adopting of June 25 Minutes, Special Meeting June 11, July 19 and August 30, 2018.
7. Adopting of Financial Statements for June, July and August 2018.
8. Committee Reports – Mayor Shortt
 - Deputy Mayor Casey
 - Coun. Butland
 - Coun. Bowron
 - Water Report
9. Old Business
 - a. Vision Alma
 - b. Live I Camera
 - c. Monument
 - d. Orange Lane
 - e. Parking Sign
10. Reports from Village Clerk:

EMO/ Storm 2014 and 2016
11. New Business
 - Boil Order
 - Fall Clean Up
 - Invoices received from printing copy.
 - Motion to transfer funds in the amount of \$28,822.32 to Utility Capital from Utility Reserve account.
 - Motion to Order New Dog Tags for 2019.
 - Motion to send Craig on Chain Saw Course on Sept 18, 2018. Cost for course is \$200.00.

- Updated five year plan for Department of Transportation and Infrastructure.
- NB Municipal finance Corporation.
- Resolution to Declare Councillor vacancy.

12. Correspondence

13. Paying of Bills;

14. “In Camera Session”

Solicitor

15. Adjournment