Agenda

Village Of Grand Manan

Regular Council Meeting

Grand Manan Community Centre

April 8th, 2023 – 7:30 pm

**1. Calling to Order**

**2. Prayer**

**3. Opening Remarks –** Mayor Bonnie Morse

**4. Disclosure of Conflict of Interest**

**5. Adoption of Minutes** (Regular Council Meeting February 5th, 2024, Special Meeting February 20th, 2024, Special Meeting March 18th, 2024, Special Meeting March 28th, 2024)

**6. Additions to Agenda**

**7. RCMP**

**8. Business Arising From Minutes:**

**9. Old Business:** **9.1: Anglophone South School District –** Inclement Weather Policy
 *Mayor Bonnie Morse to speak*

 **9.2: RSC –** Update
 *Mayor Bonnie Morse to update*

**10. Ten Minute Open Session:**

**11. Delegations and/or Special Speakers:**
 **11.1: NB Power – Smart Meters** *NB Power to present*

**12. Petitions and/or Written Submissions to be Read:**

**13. Correspondence:**

**14. New Business:
 14.1: Canadian Hydrographic Service –** Nautical Chart
 *Mayor Bonnie Morse to address*

**14.2: Street Light –** Request
 *CAO Chris Rayner to address*

 **14.3: UMNB –** Request for Letter
 *Mayor Bonnie Morse to discuss*

**14.4: Councillor Travel Expense –** Allowances
 *Councillor Wayne Sturgeon to discuss*

 **14.5: Rural Plan –** Request for PAC feedback
 *Councillor Philman Green to speak*

 **14.6: Island Fest –** Discussion
 *Councillor Susan Ballantyne to discuss*

**14.7: TransAlta –** Windmill Project
 *CAO Chris Rayner to address*

**15. Committee Reports:
 15.1: Library Committee Report** *Deputy Mayor Roger Fitzsimmons to report*

**15.2: Solid Waste Committee Report** *Councillor Trish Toll to report*

 **15.3: Transportation Report** *Councillor Jordy Leighton to report*

**16. Bylaws:
 16.1: Greenfield –** Request for Variance
 *CAO Chris Rayner to speak*

**17. Approval to Pay the Following Invoices:
 17.1: General Operating Fund:** AJW Mechanical Pump & Motor Assembly $ 2,092.43
 Island Home Hardware Feb/Mar Statements $ 9,392.96
 Dutchmen Contracting Ltd. Brush Cutting $13,713.75

**18. Transfer of Funds
 18.1:** Motion to transfer $63,860.00 from the General Operating Fund to the General Capital Fund.

 **18.2:** Motion to transfer $76,895.00 from the General Operating Fund to the General Capital Fund.

**19. Closed Session:
 19.1: Property – Dark Sky Preserve/Eco Lodge

 19.2: Legal – Automated Weather Station License Renewal

 19.3: Financial – Hangar Update**

**20. Seminars:**

**21. Next Meetings:** Regular Council Meeting
 Grand Manan Community Centre
 May 6th, 2024 – 7:30 pm

**22. Adjournment**

**23. Information for Council:**

1. **Treasurer’s Monthly Report**
2. **Dog Constable’s Report**
3. **Development Officer’s Report**
4. **Invoices With Prior Approval to Pay:**Regional Service Commission 10 – Monthly Billing $ 13,126.24
NB Power/Street Lights $ 7,353.42
Dutchmen Contracting/Airport Snow Removal $ 7,590.00
Minister of Finance/Police Services $196,929.25
Receiver General/February 2024 $ 17,750.96
Minister of Finance/Property Taxes $ 26,132.64