



## Minutes of Meeting

Regular Meeting of Council #04-2023

April 18, 2023

Attendance:

Mayor David Hayward, Councillor Joey Bernard, Councillor Tegan Noble, Councillor Gilles Turner, Councillor Dr Matthew Sheppard, Councillor Raymond Noble, Councillor Susan Yarom, CAO/Clerk/Treasurer Marjorie Turner, and a member of the public. A quorum was acquired.

1. **Call to order** -Mayor Hayward- 7 pm
2. **Approval of Agenda #04-2023**

*Moved by Deputy Mayor Bernard- Seconded by Councillor Tegan Noble-7:07 pm.*

3. **Approval of Minutes of Previous Regular Council Meeting**

*Moved by Councillor Turner- Seconded by Councillor Yarom-7:08 pm*

4. **Conflict of Interest Declarations-** *None declared -7:09 pm*

5. **Correspondence- None at this time.**

6. **Committee Reports-7:09 pm**

- a. *EMO UPDATE- Committee members formed. Started the EMO Plan. Terms of Reference created. Oromocto Fire Department presented.*
- b. *Finance/Budget Committee formed.*
- c. *Community & Economic Development formed but no outside members as of yet.*

## 7. Reading of By-Laws

- a. **Resolved:** The Third and final reading of the BY-LAW NO. 1 -23 A BY-LAW to Amend BY-LAW NO. 1- A Procedural By-Law for the council of SYSRC by title only.
  - i. Moved by *Councillor Tegan Noble*, seconded by *Councillor Raymond Noble*.

Motion Carried

## 8. New Business (Motions and Resolutions)

### a. Mayor Hayward-

- i. **CRSC Application(s)** ~~The s struck out as only one CRSC application under consideration. Items # 01-04-2023-a & b~~
  1. Council unanimously approved the current above application 01-04-2023-a & b as it stands.
- ii. **Using the approved current large road sign budget to offset the new Administrative Assistant salary budget to gain a larger pool of candidates for the position.**
  1. Council unanimously approved the request and approved the amount of \$18,000 moved from the 2023 budget line # 2.3.2.6.9 to budget lines #2.1.2.1.3 &2.1.2.1.4.

Motion Moved by Mayor Hayward Seconded by Tegan Noble.

Motion Carried

### b. Councillor Raymond Noble- Recreation Agreements

Consideration for a future Motion to create an agreement with all three outlying areas: Fredericton, Oromocto, and Tri-County, which covers all of SYSRC. The contract should state that Residence from SYSRC as a whole will have the option of choosing any of those locations as places to enrol their children for "Any sport" with a subsidy provided by the municipality upon an application with terms

and conditions. Terms and conditions would be stated in a Policy and in the application, which will be available by the Rural Community. *See the proposed draft application form item # 02-04-2023 & item # 03-04-2023.*

**c. Recreation Agreement**

- i. Go with the Oromocto Recreation agreement as it stands for this year, including all of SYSRC for one year, Starting Sept 1st, 2023-2024.

Motion by Mayor Hayward- Seconded by Tegan Noble.

Unanimously voted Yay by the council

Motion Carried

- ii. Create a Tri-County Recreation Agreement that maintains the current fee structure for a ~~year agreement commencing January 1, 2024, to January 2025.~~ Struck out and replaced with-review in 12 months April 18, 2024.

Motion by Mayor Hayward – Seconded by Councillor Turner.

Unanimously voted Yay by the council with the above-noted amendments. -8:18 pm

Motion Carried

- iii. Petition the Minister to terminate the current Fredericton Recreation contract as written.

Motion by Mayor Hayward and moved by Councillor Dr. Sheppard.

Unanimously voted Yay by the council

Motion Carried

d. **Streetlights**

- i. ~~Approval of struck out and replaced with-~~ Request DTI to do a risk assessment and recommend if a ~~New street~~ light at the corner of Bryson and Whittaker Road – with the following added- *is needed and what kind of light should be installed.*
- ii. ~~Approval of struck out and replaced with-~~ Request DTI to do a risk assessment and recommend if a ~~New street~~ light at the corner of Rusagonis Road and the intersection of 655– with the following added- *is needed and what kind of light should be installed.*
- iii. ~~Approval of struck out and replaced with-~~ Request DTI to do a risk assessment and recommend if a New Flashing light at the end of Nevers Road and the 655– with the following added- *is needed and what kind of light should be installed.*
- iv. Approval of New Flashing light at the end of Nevers Road and the 655.
- v. *Item “iv.” Added to the Agenda to include a request for DTI to review the intersection of Bryson Road and Route 655 if it needs a light.*

*Moved by Councillor Turner to amend items “i.”, “ii.” and item “iii.” As amended above and Seconded by Councillor Dr Sheppard. - 8:27 pm*

*Unanimously voted Yay by the council*

Motion Carried

*Moved by Dr Sheppard to add item v. Seconded by Councillor Turner. - 8:53 pm*

*Unanimously voted Yay by council*

Motion Carried

9. **Date of Next Meeting-** May 16, 2023
10. **Adjournment-** 9 pm
  - a. Moved by: Deputy Mayor Bernard
  - b. Seconded by: Councillor Tegan Noble

Respectfully submitted by,

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Marjorie Turner  
CAO/Clerk-Treasurer

Certified Correct,

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Marjorie Turner  
CAO/Clerk/Treasurer

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David Hayward  
Mayor

Copy of the Original