



Agenda #7 - 2024

Sunbury-York South Rural Community

Regular Council Meeting #17 of the 2023-2026 Term

Meeting time 7 p.m. to 9 p.m.

Sept 17, 2024

- I. **Call to order-** Mayor Hayward – 7 p.m.
- II. **Roll Call** – Assistant Clerk Cindy Ogden
- III. **Approval of Agenda**
Moved by _____ Seconded by _____
Motion _____
- IV. **Approval of Minutes Previous**
 - a. **Approval of Minutes Previous Regular Council Meeting June 18, 2024**
Moved by _____ Seconded by _____
Motion _____
- V. **Presentations to Council**
 - a. **CRSC Rezoning Request presentation**
- VI. **Conflict of Interest**
- VII. **Correspondence**
 - a. **Minister of Local Government condolences letter recent passing of Councilor Raymond Noble**
- VIII. **Mayor's Report**
- IX. **Committee Reports**
 - a. **Economic & Community Development Committee – Councilor Susan Yarom**
 - b. **Public Safety Committee – Jared Bishop, EMO Director**
- X. **Readings of By-Laws – none at this time**
- XI. **Unfinished Business – none at this time**
- XII. **New Business - Readings of Motions and Resolutions**
 - a. **Resolution to approve the HAF application fundraising agreement by Fairview Consulting**
Moved by _____ Seconded by _____

Motion _____

b. Motion to adopt new grant policy

Moved by _____ Seconded by _____

Motion _____

c. Motion to apply for financing to the New Brunswick Municipal Finance Corporation

Moved by _____ Seconded by _____

Motion _____

d. Motion to submit application to the Municipal Capital Borrowing Board

“That the Local Government of Sunbury-York South Rural Community submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount”

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
Municipal Building	\$8,000,000	20 Years

Moved by _____ Seconded by _____

Motion _____

e. Motion to rezone PID 60199999

Moved by _____ Seconded by _____

Motion _____

f. Approval of 2024-2025 Oromocto Recreation Agreement

Moved by _____ Seconded by _____

Motion _____

g. Approval to submit Request for Proposal for Strategic Plan

Moved by _____ Seconded by _____

Motion _____

h. Approval to review Policing contract options

Moved by _____ Seconded by _____

Motion _____

XIII. **Date of the Next Meeting – Oct 15, 2024**

XIV. **Motion to dismiss the council meeting.**

Moved by _____ Seconded by _____

Motion _____