



Minutes of Meeting

Regular Meeting of Council #03-2023

March 21, 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 members of the public. A quorum was acquired.

1. **Call to order** -Mayor Hayward- 7 pm
2. **Approval of Agenda #03-2023**

Moved by Councillor Tegan Noble and seconded by Councillor Raymond Noble.

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

Moved by Councillor Turner, Seconded by Deputy Mayor Bernard.

4. **Conflict of Interest Declarations-NONE**

5. **Petitions/Presentations/Delegations** 7:10 pm

- a. Executive Director of the Union of the Municipalities of New Brunswick (UMNB) -Dan Murphy presentation – 30 min - Finished 7:48 pm

- b. Questions from the council-

1. Councillor Susan Yarom- documents that applied to her questions are attached to this record.

- a. Items #'s 1, 2 & 3-03-2023

6. **Correspondence- Letter from Hanwell Council Attached as Item# 04-03-2023**

7. **Committee Reports-None at this time**

8. **Reading of By-Laws**

a. **Resolved:** The second 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 Susan Yarom*

Motion Carried

9. **New Business (Motions and Resolutions)**

a. **Councillor Dr Matthew Sheppard moved not to join the UNNB Membership.** Seconded by Councillor Yarom.

b. Unanimously voted Yay- 6 votes- except for Deputy Mayor Bernard, who voted Nay.

Motion Carried

10. **Date of Next Meeting-** April 18, 2023

11. **Adjournment-** at or before 9 pm

a. Moved by: Deputy Mayor Bernard

b. Seconded by: Councillor Turner

Respectfully submitted by,