

Agenda

Regular Meeting



DATE OF MEETING

August 18th, 2025

TIME

7:00 PM

1. **Call to Order**
2. **Opening Prayer**
3. **Recording of Attendance**
4. **Disclosure of Conflict of Interest**
5. **Approval of Agenda**
6. **Approval of Minutes:**
 - a) Regular Meeting: July 21st, 2025
7. **Thomas Argue - Pride Flag Presentation**
8. **Committee Reports:**
 - Mayor Eagles*
 - Regional Service Commission
 - RSC – Public Safety
 - UMNB
 - Deputy Mayor Gary Harding*
 - Public Works
 - Tobique Forestry Advisory Committee
 - Cemetery Committee
 - Councillor Laurie Barry-Kinney*
 - Economic Development COW Committee
 - Tourism COW Committee
 - Policy & By-Laws
 - Pond Hockey
 - Councillor Tony Wright*
 - Recreation COW Committee
 - Facility Maintenance
 - Pond Hockey

Councillor HW Eagles

Fire Department COW Committee
Public Transportation
Cemetery
Long Term/Palliative Care

Councillor Sharon DeWitt

Finance
Emergency Measures Organization Liaison
Library
Education

Councillor Joanne Michaud

Health
Policy & By Laws
Christmas Committee

Note: Motion for acceptance of committee reports

9. Chief Administrative Officer Report

10. Business Arising from the Minutes

11. New Business

- a) Debra Hillock advises a resident is parking their RV at the old arena site for the fourth year. Requesting that something be done about this.
- b) Mark Glass submitted his resignation as the district Municipal EMO Coordinator effective September 30, 2025.
- c) Summerfest Committee advising their parade is scheduled for Saturday, September 20, 2025. Starting at the TVHS parking lot at 10:30 am then proceeding to Roulston Lake. This year's theme is "Elbows up"/ Canadiana
- d) Sandra & Mark Glass would like to open a discussion with the district regarding the Sandra Green and Mark Glass Family Foundation funding of renovations to the changing rooms/bathroom of the Community Pool facilities. We envision that this process would span over a period of time depending on the costs involved.
- e) Vincent Shields Ballfield - The district has received three letters of concern regarding the infield, soil and grass quality and dug outs/fencing of the field.
- f) National Day for Truth and Reconciliation Holiday for staff.

12. Correspondence

- a) UMNb advises the district that dues will increase by 2.11% from \$3722.80 to \$3803.31 for 2026.

13. Next Meeting Date: Monday, September 15, 2025 @7:00 p.m. at the Phil Sharkey Memorial Centre

14. Closed Session – N/A

15. Adjournment

DRAFT