

# Agenda

## Regular Meeting



### DATE OF MEETING

December 15<sup>th</sup>, 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: November 17<sup>th</sup>, 2025
  - b) Special Meeting: December 1<sup>st</sup>, 2025
7. **First and Second Reading by Title - District of Tobique Valley By - Law No. 2025-08 – A By-Law Respecting the Establishment and Implementation of an Emergency Measures Plan.**
8. **Resolution to Amend the Village of Plaster Rock Rural Plan By-Law 20A-11**
9. **Committee Reports:**
  - Mayor Eagles*
    - Regional Service Commission
    - RSC – Public Safety
    - UMNB
      - . Upcoming Workshops; Legal Procedures, Communications, Risk Management and Harassment/Bullying of Elected Officials and Municipal Staff Workshop
  - 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 and accounts payable**

**10. CAO/Administration Report**

**11. Business Arising from the Minutes**

**12. New Business**

- a) Quote for Pool House Accessibility Renovations
- b) Community Investment Application from Sisson Brook Women's Institute asking for funding for project Community Santa & Playground. The projects goal is to bridge the gap with their seniors and children. Project cost \$1500.00 asking for \$1000.00

**13. Correspondence**

- a) Mark Scott, Department of Transportation, and Infrastructure forwarding memo to provide clarification regarding Access permits, Private roads, and public non-maintained roads. The memo notes that access permits are issued by DTI under the Highway Act. Access Permits are required from DTI whenever a person wishes to connect a private road, entrance way, driveway or proposed public road to an existing highway. Private roads are access roads which have been constructed for private use and where the title to the land is not held by the Crown. DTI is not responsible for the administration nor the maintenance or repair to private roads. Public non-maintained roads are a type of public road that is not constructed or maintained to a standard that supports year-round use or activities for commercial industrial or dwelling purposes. DTI has no responsibility to fund the maintenance, repair or upgrade a public non-maintained road.

14. **Next Meeting Date: Monday, January 19<sup>th</sup>, 2026 @7:00 p.m. at the Phil Sharkey Memorial Centre**
15. **Closed Session**
16. **Adjournment**

DRAFT