

Agenda

Regular Meeting



DATE OF MEETING

June 16, 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: May 19th, 2025
 - b) Special Meeting – June 10th, 2025
7. **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

. Approval of the Committees of the Whole - Protective Services & Fire Rescue Committee

Transportation

Cemetery

Long Term/Palliative Care

Councillor Sharon DeWitt

Finance

Emergency Measures Organization Liaison

. Approval of the Committees of the Whole - Emergency Measures Organization Committee

Library

Education

Councillor Joanne Michaud

Health

Policy & By Laws

Christmas Committee

Note: Motion for acceptance of committee reports

8. Chief Administrative Officer Report

9. Business Arising from the Minutes

10. New Business

a) Plaster Rock Golf Club is excited to offer local businesses the opportunity to become a Hole Sponsor for the upcoming golf season. For \$200, your business will receive: a prominently placed sign at one of our nine holes, displaying your company name and logo. A beautiful hanging basket displayed at the hole to enhance the course's appearance and draw attention to your sponsorship. Sponsors will be featured weekly on our website and Facebook page. Each spotlight will showcase your business, thank you for your support, and help connect our community with the local businesses that make our course possible.

b) Thomas Argue requesting that PRIDE Flag be raised in honor of the LGBTQ2S Community in June.

c) Community Investment Application – St. Theresas Community Hall Inc. Funding application for Anderson Road Family Day 2025 -beatification project to paint booths, repair steps to office, and level grounds. Project Cost \$1000.00 – Amount requested \$1000.00.

d) Upper Valley Autism Resource Center asking for support with our 3rd Annual Family Fund Day Fundraiser that will be held on Saturday, August 2nd. Asking for sponsorship from businesses and organizations in the area to help us with the community event and fundraiser. Your sponsorship will have advertisements on social media and during the event and any items that you can bring to help increase your sponsorship presence will be beneficial.

The level of the sponsorship as follows

- . Platinum Sponsor \$1000 - Top sponsors will have recognition as the Hosts of the Event.
- . Gold Sponsor \$500 – Top Sponsor with advertisement.
- . Silver Sponsor \$250 – Sponsorship advertised
- . Bronze Sponsor \$100 – Sponsorship advertised

11. Correspondence

- a) Thank you from the Plaster Rock of Project Linus Plaster Rock Center for the grand application of \$1000.00.
- b) Transportation and Infrastructure advising that under their 2027 Provincial-Municipal Highway Partnership Program, my department is prepared to partner with your municipality on the following project estimated at \$109,000 plus non-recoverable HST.
- c) Holly Smith, the owner of 4790913 Ltd, is going to open and operate a business at 97 Fraser Street. Her plans are to open a 2 bay self-car wash, and a service station, specializing in interlock systems.

12. Next Meeting Date: Monday, July 21st, 2025 @7:00 p.m. at the Phil Sharkey Memorial Centre

13. Closed Session – N/A

14. Adjournment