

**MUNICIPALITY OF
EASTERN
CHARLOTTE**

**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, December 20, 2023
7:00 p.m.
Magaguadavic Place Community Center

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Conflict of Interest Disclosure**
- 4. Adoption of Minutes of Previous Council Meeting(s)**
 - a. November 15, 2023 – Regular Meeting of Council
 - b. November 21, 2023 – Closed Meeting of Council
 - c. November 28, 2023 – Special Meeting of Council
 - d. December 5, 2023 – Closed Meeting of Council
 - e. December 12, 2023 – Closed Meeting of Council
 - f. December 13, 2023 – Special Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
- 7. Department Reports**
 - a. General Government Report
 - b. Reports of Southwest NB Service Commission (SNBSC)
 - i. Building and Planning Report
 - ii. Dangerous & Unsightly Properties Report
 - c. Fire Services Report
 - d. Public Works Report
 - e. Other Committee Reports
- 8. Financial Statement**

9. Old Business

- a. Bylaw # EC-10, Planning Fees Bylaw
 - i. Third & Final Reading, by title only
- b. Blacks Harbour Bylaw # Z.2.3, Amendment to the Rural Plan (Rezoning PID 15166721)
 - i. Date for Public Hearing
- c. Surplus Assets

10. New Business

- a. Resolution of Council to transfer from the General Operating Fund to the General Operating Reserve Fund.
- b. Resolution of Council to transfer from the Utility Operating Fund to the Utility Operating Reserve Fund.
- c. Resolutions of Council regarding the Budget
 - i. Budget 2024 Presentation
 - ii. General Operating Budget & Warrant
 - iii. Non-Residential / Heavy Industrial Tax Ratio
 - iv. Utility Budget, Blacks Harbour
 - v. Utility Budget, St. George
 - vi. Water & Sewage Systems Fee and Charges, Blacks Harbour
 - vii. Water & Sewage Systems Fee and Charges, St. George
- d. Policy 05-2023, Municipal Buildings & Spaces

11. Correspondence

- a. Fundy Middle & High School
- b. David & Sheila Kernighan

12. Public Presentation/Apearances

Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

13. Statements by Members of Council**14. Date & Location of Next Regular Meeting of Council**

Wednesday, January 17, 2024, at 7:00 pm, at Magaguadavic Place Community Center

15. Adjournment

Jason N. Gaudet, CAO/Clerk