



**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, January 15, 2025
7:00 p.m.
Magaguadavic Place Community Center

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. CONFLICT OF INTEREST DISCLOSURE**
- 4. PRESENTATION BY THE MAYOR**
- 5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING(S)**
 - a. December 17, 2024 – Closed Meeting of Council
 - b. December 18, 2024 – Regular Meeting of Council
 - c. December 18, 2024 – Closed Meeting of Council
 - d. January 7, 2025 – Committee of the Whole
- 6. BUSINESS ARISING OUT OF MINUTES**
- 7. DELEGATIONS**
 - a. None
- 8. DEPARTMENT REPORTS**
 - a. General Government Report
 - b. Reports of Southwest NB Service Commission (SNBSC)
 - c. Fire Services Report
 - d. Public Works Report
 - e. Parks & Recreation Report
 - f. Other Committee Reports

9. FINANCIAL STATEMENT

10. OLD BUSINESS

- a. By-Law No. 20-PEN-010-02, A By-Law to Amend Regulation 20-Pen-010-01, being the Rural Plan for the Pennfield and Beaver Harbour Planning Area
- b. Proposed Bylaw # EC-13, Dog Control Bylaw

11. NEW BUSINESS

- a. Tender Results, 2024-11, Cleaning Janitorial Services
- b. Budget 2025 Resolutions
 - 1. General Operating Budget & Warrant
 - 2. Non-Residential / Heavy Industrial Tax Ratio
 - 3. Utility Budget, Blacks Harbour
 - 4. Utility Budget, St. George
 - 5. Water & Sewage Systems Fee and Charges, Blacks Harbour
 - 6. Water & Sewage Systems Fee and Charges, St. George

12. CORRESPONDENCE

- a. None

13. PUBLIC PRESENTATION/APPEARANCES

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.”

14. STATEMENTS BY MEMBERS OF COUNCIL

15. DATE & LOCATION OF NEXT REGULAR MEETING OF COUNCIL

Wednesday, February 19, 2025, at 7:00 pm, at Magaguadavic Place Community Center

16. ADJOURNMENT



Jason N. Gaudet, CAO/Clerk