

**COUNCIL OF FUNDY-ST. MARTINS
NOVEMBER 5, 2024
REGULAR COUNCIL MEETING
ST. MARTINS COMMUNITY CENTRE**

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Regular Meeting: 7:30pm

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Conflict of Interest**
- 4. Delegations:**
- 5. Sgt Luc Samson, RCMP: Update**
- 6. Brian Hunter, Simonds Fire Dept Report**
- 7. Carey Gray, St. Martins Fire Dept Report**
- 8. Wayne Harrison: Undesignated Roads**
- 9. John Herron:**
- 10. Donna Collins: Community Care Centre**
- 11. Correspondence: NA**
- 12. Approval of Minutes:**
- 13. Old Business:**
 - 1) Update on the Water/Wastewater project**
 - 2) Approval of tender for construction of the well access road for well drilling equipment**
 - 3) 4 Season Complex: Alarm System and Jet Ice System**
- 14. New Business:**
 - a) Update from Commissions & Committees:**
 - 1) Financial – Greg Moran**
 - 2) Communications & Active Living – Shawn Brown**
 - 3) Special Projects – Greg Moran & Brad Brown**
 - 4) Emergency Management & Public Safety – George Cyr**

5) Tourism Committee – Jim Bedford

- 15. Motion for Credit Line approvals**
- 16. Awarding of Snow Removal contracts**
- 17. Program and Event Coordinator Position**
- 18. Motion to transfer funds between Gas Tax Account and General Operation Account**
- 19. Nominate member of public for King Charles III Coronation medal**
- 20. Approval of Bills – Resolution of Council**
- 21. Call for next Committee of the Whole Meeting: November 19, 2024 at 7:30 pm at the St. Martins Community Centre**
- 22. Call for Next Regular Meeting: December 3, 2024 at 7:30 pm at Simonds Fire Hall**
- 23. Motion to Adjourn**