

Jan 31, 2022

The regular meeting of the Village of Tracy was held virtually with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Belinda Nason and Coun. Carmen Nason. The meeting began at 7:50 pm. No guests in attendance. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Coun. Carmen Nason to accept the minutes of Dec 30, 2021. Motion carried.

Unfinished Business

No unfinished business.

Committee Reports

Police: Mayor had a meeting virtually recently and hopes to meet with RCMP soon. Mayor said anyone can respond to the recent RCMP email survey and will follow up and send recent Police report to Council.

Transportation: Coun. Jamie Nason said that DTI went around today and pushed the banks back since Saturday's snow storm.

Dog Control: Dep. Mayor Shara Golden reported that she is waiting for RSC 11 to provide draft dog by-law.

Fire: Received monthly report.

Rec Centre: Coun. Belinda Nason reported that the Rec Centre had a pipe freeze and bust in the men's washroom. It flooded into the kitchen, the women's washroom and where the trophy case used to be. They are in the process of putting in an insurance claim.

Tri-County: Coun. Belinda Nason reported that they had to close all activities due to COVID restrictions but will re-open this weekend now that restrictions have been lifted.

Municipal Building: Coun. Carmen Nason ordered two new pads for the AED. There was a problem with the heat pump in the post office so Coun. Carmen Nason had E. G. Stairs Mechanical out and the pump had turned to manual instead of auto but is now working fine. Mayor Mowry reported that the tree beside the flag needs to be trimmed so it doesn't tear the flag. Coun. Carmen Nason will follow up on getting additional information on a secure drop box.

RSC11 Planning: Coun. Carmen Nason gave update on travel trailer variance on Klondike Road. The variance has been granted with a deadline of one year. Coun. Carmen Nason will follow up with RSC 11 about a building permit needed for house renovations on Heritage Drive.

RSC11: Mayor has meeting tomorrow night. Don Fitzgerald is working with Local Gov't for one year as part of the transition team for Municipal Reform.

Solid Waste: Garbage collection is going well on Fridays with no complaints.

Grants: Nothing to report.

Parks & Playground: Coun. Belinda Nason reported she talked to Chris at Glen Group and they have added the lights to the tender and will send us copy of tender next week for Council to review before it is put out.

Village Events: Nothing planned at this point. Hoping that Canada Day celebration can happen. Clerk will follow up with MP on whether there are any Canada Day grants this year.

Lighting: Nothing to report.

EMO: Dep. Mayor Shara Golden reported that Beth Nason was contacted by EMO but nothing further to report.

Finance: The Clerk has prepared all yearend financial records for the auditors. Clerk presented December statements. Dep. Mayor Shara Golden asked the following questions:

- 1) What are the Cape D'Or expenses? Answer: Credit card purchases that Maintenance purchases at the Tracy Store and pays with the Wilson's credit card – mostly for gas, sometimes water, wreaths at Christmas. Receipts are submitted.
- 2) What is the amount for \$700? Answer: It's the transfers sent for Council stipends.
- 3) What is the process for pre-authorized payments/cheques? Answer: To set up pre-authorized payments from the bank account or any transfers done from one account to another are confirmed by two people who have signing authority – usually the Clerk and the Mayor. An email is sent to the Credit Union that both have to approve.
- 4) Asked about the Senior's Grant and an expense for J. Peterson. Answer: Yes the Senior's group did receive a grant last year. Grant payment was received in 2021 but was applied for in 2020 and Clerk listed the items purchased. Expense for J. Peterson for \$41.40 was an item she purchased for the Senior's group.
- 5) Asked about the Computer expense for \$4,153.47 for the year. Answer: Various expenses paid to Brunnet monthly, expense for annual Sage software, Zoom meetings and laptop but don't have invoices to breakdown further as the files have all been sent to the auditors but can follow up once books are returned.

It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the financial statements for December 2021 as presented. Motion carried.

Old Business

Coun. Carmen Nason discussed his concerns with gravel pit and would like to send copy of our by-law and the note from Matt Harris along with the letter from Steve McAlindon to RSC 11 if Council approves. He feels that our by-law needs to be followed. Council agreed.

New Business

Mayor reported that the Maintenance truck will not pass inspection this year as per Tim Donovan at Manfred's Auto & Truck Repair.

Mayor gave update on different ideas that Robin Hanson has for Tracy. Not sure of where they would be placed, possibly at the River Development area. Cost would be approx. \$5,000 for the Jeramiah Tracy display. He also has ideas for other displays. Dep. Mayor Shara Golden will have access this week to a book that has a likeness of Jeramiah Tracy and she will follow up with Robin directly. Council is in agreement of going ahead with this project.

Bills presented: Glen Group invoice received for 2022 work is due Feb 11/22.

Meeting adjourned at 9:00 pm by Coun Carmen Nason and seconded by Coun. Belinda Nason. Motion carried. Next meeting will be held on Feb 14, 2022.



Mayor



Clerk

Feb 14, 2022

The regular meeting of the Village of Tracy was held virtually with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Belinda Nason and Coun. Carmen Nason in attendance. The meeting began at 7:30 pm. It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to accept the agenda. Motion carried. It was moved by Coun. Belinda Nason and seconded by Coun. Jamie Nason to accept the minutes of January 31, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden received a copy of dog by-law today from RSC 11 and she will review before next meeting and forward to Council. Dep. Mayor Shara Golden took information she gathered on Jeramiah Tracy to Robin Hanson for the project he is working on.

Coun. Carmen Nason will follow up on getting an arborist to trim Christmas tree properly. In meantime will replace Canada flag. Coun. Carmen Nason followed up on secure drop box. Capital Safe and Lock will look at what is needed this week regarding the purchase and installation and will update quote as original quote was done in Sep. RSC 11 has followed up with sending a letter to property owner at 4300 Heritage Drive about a building permit. Coun. Carmen Nason will contact Lonnie Forbes, RSC 11 and forward letters re: gravel pit issue and see what our options are.

Coun. Belinda Nason reported that the Rec Centre is working with insurance company on flood damage repair so activities there have been limited. The Glen Group will send us revised information on lighting this week and work with RSC 11 to get tender out.

Old Business

Nothing.

New Business

Dep. Mayor Shara Golden received an email from Coun. Bobbi Hartt of Village of Fredericton Junction re: mental health banners. Will table until next meeting so she can get more infor.

Coun. Jamie Nason reported that DTI didn't plow the Klondike and Whitetail Drive until late during last storm due to there being a lot of water on main roads that DTI had to deal with.

Council approved the Migration of Village emails to Microsoft 365. Brunnet has quoted an initial set up cost to set up and move emails at approx.. \$350 with a once per year domain address fee of \$110-\$120 and a decrease from \$22 to \$16/month for Microsoft Business Apps. This will allow for better email security. Village email address will change but all emails from current address will forward automatically to new email address indefinitely.

Meeting adjourned at 8:00 pm by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason. Motion carried. Next meeting is scheduled for 7:30 pm on Feb 28, 2022. Virtual or in-person will be determined later.



Mayor



Clerk

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Feb 28, 2022

The regular meeting of the Village of Tracy was held virtually with Mayor Dale Mowry, Dep. Mayor Shara Golden and Coun. Belinda Nason. Coun. Carmen Nason and Coun. Jamie Nason sent their regrets. The meeting began at 7:30 pm. No guests in attendance. It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to accept the agenda. Motion carried. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to accept the minutes of Feb 14, 2022. Motion carried.

Unfinished Business

No unfinished business.

Committee Reports

Police: Discussed police survey. Mayor Mowry reported concerns at a recent meeting.

Transportation: Road closure signs need to be put up on the Rankine and Webb roads.

Dog Control: Dep. Mayor Shara Golden has been working on updating the dog by-law.

Fire: Received monthly report.

Rec Centre: Coun. Belinda Nason reported that the Rec Centre is still doing repairs from flood damage.

Tri-County: No report.

Municipal Building: Coun. Carmen Nason is looking at getting the Xmas tree trimmed. Our current renter wishes to renew for another 5 years.

RSC11 Planning: No update.

RSC11: Mayor has meeting tomorrow night.

Solid Waste: Garbage collection has been missed for a few residents all in the same area and Coun. Carmen Nason has followed up with GFL.

Grants: One grant has been submitted for NB Day fireworks from last year and Dep. Mayor Shara Golden is working on another one for Canada Day expenses for 2022.

Parks & Playground: Coun. Belinda Nason reported we are at waiting for Glen Group to get back to us with light changes for the outside multi-purpose court.

Village Events: There will be a snow baseball tournament held this weekend at ball field. Rec Centre is working on the Canada Day event. Discussion about the Village putting out a newsletter and something in the Rural Edition for new residents in Tracy and the surrounding area.

Lighting: NB Power called Clerk about replacing a streetlight at playground.

EMO: Dep. Mayor Shara Golden spoke to Beth Nason today and she will be away out of the country for a few weeks.

Finance: The Clerk presented January statements. It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to accept the financial statements for January 2022 as presented. Motion carried. Auditors had a scheduling problem and so therefore do not have the audited 2021 financial statements prepared yet.

Old Business

Discussion of where we would place the Jeramiah Tracy statue. The Mayor and Robin Hansen looked at a spot on the left side of the bridge (on the old Mill House side) but will look again in the spring.

New Business

Discussed mental health awareness banners that FJ Coun. Hartt sent to Dep. Mayor Shara Golden. **It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to have flag pole banners put up for mental health awareness in three locations in the Village. Motion carried.**

Coun. Belinda Nason will get the specs of what is needed for a new culvert for the parking lot at Rec park.

Mayor cabled the river deck just in case it floods in that area. The Mayor is going out of the country from March 17 until early April. The Mayor reported that there are a lot of potholes on many roads in the Village and in particular on the Webb and Boone Roads.

Bills presented: Mayor purchased clamps for the cable and submitted bill for \$15.61. He used his own cable.

Meeting adjourned at 8:17 pm by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason. Motion carried. Next meeting will be held on March 14, 2022.



Mayor



Clerk

Mar 14, 2022

The regular meeting of the Village of Tracy was held virtually with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Belinda Nason and Coun. Carmen Nason in attendance. The meeting began at 7:30 pm. It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason to accept the agenda. Motion carried. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Jamie Nason to accept the minutes of February 28, 2022. Motion carried.

Unfinished Business

The grant application for 2022 Canada Day expenses is nearly complete and should be submitted this week. Dep. Mayor Shara Golden will share with Council mockups of the mental health banners she is working on. Coun. Carmen Nason looked into the power costs for the Village rental but it is combined with another space. Coun. Carmen Nason followed up on garbage collection problems and confirmed all pickups were done last week.

Coun. Belinda Nason reported that multi-sport surface tender has been posted with a deadline of March 31/22. Rec Centre still working on flood damage with their insurance. Coun. Belinda Nason is working on a Rural Edition page.

Mayor has a policing meeting next week. Mayor has advised them of concerns with speeding and drug issues in the Village.

Mayor gave update on funding for Fredericton Indoor Pool and reported that the smaller villages have opted out of funding it.

Old Business

Dep. Mayor Shara Golden reported that the draft dog by-law is nearly complete and will share with Council soon. Coun. Jamie Nason will find out what work is needed for VOT truck to pass inspection in October. Coun. Carmen Nason is looking at another supplier for drop box as Capital Safe and Lock won't be able to supply one for us due to the depth of our exterior walls.

New Business

Council has shared pictures of Jeramiah Tracy statute that Robin Hanson is working on and Dep. Mayor Shara Golden looked at story board options. Mayor reported the approximate costs-to-date on this project are \$7,000.

Council discussed past policies on donations to teams or sponsorship requests from the Community. Council agreed they are many great causes but decided to follow past policies and regretfully not contribute to a recent fundraiser event request.

Correspondence: Received a message from Rooth Road resident about potholes on road. Coun. Jamie Nason reported he spoke to DTI and it will be about 2 months before asphalt fixes can begin.

Meeting adjourned at 8:06 pm by Coun. Belinda Nason and seconded by Coun. Carmen Nason. Motion carried. Next meeting is scheduled for 7:30 pm on Mar 28, 2022.


Mayor


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Mar 28, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason, Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:30 pm. No guests in attendance. It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason to accept the agenda. Motion carried. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the minutes of Mar 14, 2022. Motion carried.

Unfinished Business

No unfinished business.

Committee Reports

Police: Mayor Mowry missed recent policing meeting due to his attendance at another meeting.

Transportation: Coun. Jamie Nason reported that DTI released their three-year plan for all roads, bridges in NB. They are fixing the Porcupine Bridge and chip sealing the Upper Tracy Road from the Village limit up to Williams farmhouse and to the lake dirt road. Also Rooth Road from Village limit to Vesper will be done. DTI will also do some patch work.

Dog Control: Dep. Mayor Shara Golden will have draft dog by-law for Council to review next month.

Fire: Received monthly report.

Rec Centre: Coun. Belinda Nason reported that the Rec Centre is still doing repairs from flood damage. They hope to be operational soon.

Tri-County: Coun. Belinda Nason reported that TCC have two more tournaments left to host and ice should be taken out on April 11th. They have upgraded two of their bowling lanes.

Municipal Building: Coun. Carmen Nason reported that we received an offer from Canada Post for a rent renewal for the next 5 years. Will do further research on our costs before we counteroffer. Coun. Carmen Nason still trying to find a solution to the drop box that is secure. Coun. Carmen Nason was approached about a potential rental. A discussion followed. **It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason that we continue to support our commitment to the Seniors Centre. Motion carried.**

RSC11 Planning: Coun. Carmen Nason has not heard back from RSC11 yet about gravel pit as Lonnie Forbes has been away.

RSC11: Mayor had an audit meeting today and they are still doing their meetings on Zoom. AGM is coming up soon.

Solid Waste: Coun. Carmen Nason reported that the garbage collection truck turned on Alma Court and made a mess as the ground is soft. They have turned there for year and this has not happened before. GFL will have someone come out and look at the damage tomorrow. Coun. Carmen Nason took pictures of damage on Alma Court and has talked to GFL about ongoing problems with missed garbage and late pickups.

Grants: Waiting to hear back from latest Canada Day grant submission.

Parks & Playground: Coun. Belinda Nason reported tenders close on Mar 31/22 for multi-purpose courts.

Village Events: Rural Edition ad has been submitted for April's publication and will send out flyers to Village residents via Canada Post.

Lighting: No update.

EMO: No update.

Finance: The Clerk presented February statements. It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to accept the financial statements for February 2022 as presented. Motion carried. Clerk presented draft audited financial statements as prepared by Grant Thornton for 2021. **It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to accept the 2021 audited financial statements. Motion carried.**

Old Business

Dep. Mayor Shara Golden presented Council with details for the Mental Health banners and she will order three banners.

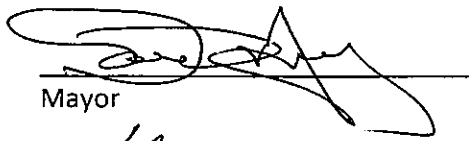
New Business

Coun. Jamie Nason is looking at what can be done to fix the walking trail.

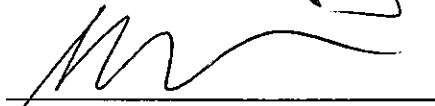
Coun. Belinda Nason would like to order a new sign for playground and will start to consider what signage is needed for the multi-sport courts. Will look into replacing the "merry-go-round" piece of playground this year.

Correspondence: Council approved a request from SWS Grade 8 class to do spring clean-up of our ditches this spring for a donation. MLA Jeff Carr said we have been approved for one S.E.E.D. student. No word yet on federal student grant yet.

It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason to adjourn the meeting at 9:40 pm. Motion carried. Next meeting will be held on April 11, 2022. Coun. Carmen Nason sent his regrets that he will be away for next meeting.



Mayor



Clerk

Apr 11, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Belinda Nason in attendance. Coun. Carmen Nason sent his regrets – he is out of the country. Guests include – Anita LaBrosse. The meeting began at 7:30 pm. It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Coun. Belinda Nason to accept the minutes of March 28, 2022. Motion carried.

Anita LaBrosse spoke to Council about her request to access the space downstairs in the Municipality Building to run a daycare. Each Council member had an opportunity to address our guest directly. Overall, Council is supportive of a daycare in the village but is unable to lease space in the Municipal Building as it is already occupied by our Seniors Group. Council suggested she explore other options such as local churches or the Tracy Rec Centre but Ms. LaBrosse said she has already researched those and they are not suitable. Council thanked her for coming and wished her well in her endeavor.

Unfinished Business

Dep. Mayor Shara Golden gave update on mental health banners and will follow up with an email to Council on more options for wording. Coun. Jamie Nason said that GFL has not fixed ruts on Alma Court yet. Mayor gave update on gravel pit after talking to Lonnie Forbes, RSC11. Discussion on news items for Rural Edition.

Old Business

It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to award the tender for the Multi-Use Sports Pad to Hogan Paving Ltd. for \$185,709.82 plus HST. Motion carried.

Dep. Mayor Shara Golden is exploring a grant regarding commemoration events. Discussion about train bridge trail and the need for walking trail maintenance.

New Business

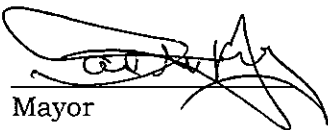
Coun. Jamie Nason has been emailing with Mrs. Morneau at SWS regarding ditch clean up. Will ask Maintenance employee to pick up gloves and garbage bags so the students can start.

Clerk will follow up with grant information that another municipality recently received for kick sleds,

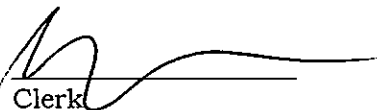
No bills presented.

Correspondence: Received a letter from DTI re: work planned for 2023 for the culvert reset at the intersection of Willow Ave and Whitetail Drive and chip sealing for a distance of approximately 3.5 km.

Meeting adjourned at 8:50 pm by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden. Motion carried. Next meeting is scheduled for 7:30 pm on April 25, 2022.



Mayor



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Apr 25, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden and Coun. Carmen Nason in attendance. Coun. Jamie Nason and Coun. Belinda Nason sent their regrets. The meeting began at 7:30 pm. No guests in attendance. It was moved by Dep. Mayor Shara Coun. Nason and seconded by Coun. Carmen Nason to accept the agenda. Motion carried. It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to accept the minutes of Apr 11, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden made minor change to banners which was circulated with Council on email. Coun. Carmen Nason will follow up with GFL about ruts on Alma Court.

Committee Reports

Police: Mayor Mowry will be attending a meeting this Thursday via zoom.

Transportation: Dep. Mayor Shara Golden reported that there appears to be a culvert problem on the Segee Road. Mayor Mowry reported that Boone Road appears to have been patched.

Dog Control: Dep. Mayor Shara Golden will review draft dog by-law with Council next month.

Fire: No report received. Village of FJ is closed this week.

Rec Centre: No update.

Tri-County: Ice is out.

Municipal Building: Council discussed what the Village's response to Canada Post's rental offer should be.

RSC11 Planning: Coun. Carmen Nason reported one new building permit was purchased for Whitetail Drive. Coun. Carmen Nason will follow up on Webb Road property being developed.

RSC11: Discussion on gravel pit issue.

Solid Waste: Coun. Carmen Nason will follow up on Alma Court.

Grants: Received Federal student grant for 4 students. Dep. Mayor Shara Golden followed up on commemorating grant on our founder, Jeremiah Tracy. They were very positive and offered their assistance.

Parks & Playground: No report.

Village Events: No report.

Lighting: No problems to report.

EMO: Nothing to update.

Finance: The Clerk presented March statements. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to accept the financial statements for March. Motion carried.

Old Business

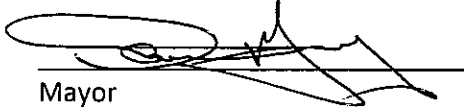
Council likes the Code of Conduct bi-law sample previously reviewed. Clerk will highlight areas needing changes as it references their procedural bi-law. Coun. Carmen Nason will have to look at other ideas for a security box.

New Business

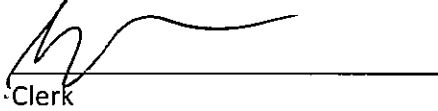
Council has agreed to do the Graduate banners again this year at the corner. Will ask Maintenance to get some quotes on fixing the village truck. Discussion about clearing brush along the river.

Correspondence: Nothing.

It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to adjourn the meeting at 8:54 pm. Motion carried. Next meeting will be held on May 9, 2022.



Mayor



Clerk

May 9, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Belinda Nason and Coun. Carmen Nason in attendance. No Guests in attendance. The meeting began at 7:30 pm. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to accept the agenda. Motion carried. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the minutes of April 25, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden will send dog by-law to Council before next meeting and plans to meet with Coun. Belinda Nason before next meeting about a grant. Coun. Carmen Nason reported that GFL fixed ruts at Alma Court. Coun. Carmen Nason found two options for security boxes that he will review further. Coun. Jamie Nason will submit list of culverts that need to be fixed. Maintenance has all the road corners sweeping done. Coun. Carmen Nason updated Council on Canada Post rental negotiations. Mayor Dale Mowry attended RSC 11 meeting recently and reported that none of the positions will change until after the elections later this year (for the new amalgamated areas). RCMP is more visible in our area and they plan to start meeting with Mayors again like they have done in the past. RCMP would also like to start attending events like parades, school functions and other events.

Old Business

Council discussed gravel pit concerns. Council gave authority for Coun. Carmen Nason to contact Village lawyer to query on gravel pit. Will get Maintenance to work on replacing wood at playground. Mayor walked the river and a path is cut to the Boy's swimming hole, unfortunately cannot easily get to the railway bridge. Will have pre-inspection done on village truck. Beside Darcy Gaudet's there is a hole in pavement on sidewalk so had maintenance employee fill it with sand and will try to patch it.

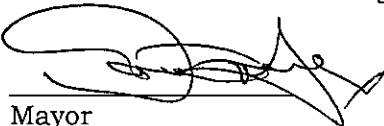
New Business

RSC11 sent infor on variance application at 535 Whitetail Drive - consideration to locate an accessory building in the front yard of the main building. Drawing is not clear so Coun. Carmen Nason will get more infor and get back to Council. Coun. Jamie Nason received complaint about culvert groundhog. Coun. Jamie Nason will get DTI to fix Webb Road. Mayor will look into getting rock delivered to canoe launch area and then ask Hogan Paving about dumping their fill there when working at Rec Park.

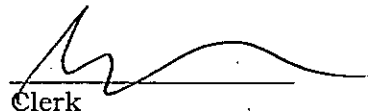
It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason to donate \$5,000 to Tracy Rec Centre for the Canada Day event. Motion carried.

One bill presented for \$40 for awards at SWS. Will interview summer student applicants this week. Clerk is gathering names and pictures for graduation banners.

Meeting adjourned at 8:54 pm by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason. Motion carried. Next meeting is scheduled for 7:30 pm on May 30, 2022.



Mayor



Clerk

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MAY 30, 2022

The regular meeting of the Village of Tracy was held with Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Belinda Nason and Coun. Carmen Nason in attendance. Mayor Dale Mowry sent his regrets. Meeting began at 7:30 with no guests in attendance. It was moved by Coun. Carmen Nason, seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason, seconded by Coun. Carmen Nason to accept the minutes of May 9, 2022. Motion carried.

Unfinished Business

Coun. Jamie Nason reported that on the Webb Road DTI needs to send formal letter in order pay for work to be done. Coun. Belinda Nason reported that Dep. Mayor Shara Golden and Belinda haven't met about grants yet. Dep. Mayor Shara Golden wished to thank Susan for all the good work she has done.

Committee Reports

Police: Nothing to report.

Transportation: Coun. Jamie Nason will send email to Roxanne regarding grading of the ditches. Culverts on Segee Road and Webb Road need to be done as they are coming out of the ground. Back Tracy Road is supposed to be chip sealed the whole length of the road. DTI will resurface the bridge. Line painting is usually done Fathers Day weekend, Northside Paving and Marking is the company that does this. The Village received a quote for approximately \$1800 to make the village truck roadworthy. It was confirmed by council to fix the truck. Dep. Mayor Shara Golden asked if it was in the plans to get another vehicle, the answer was no but Coun. Jamie Nason felt council should have a contingency plan may be for a possible lease. **Tabled until next meeting.**

Dog Control: Nothing to report.

Fire: Nothing to report.

Rec Centre: They are working on the floor installing new flooring throughout. The bathrooms are almost done, stage has been removed, hoping to use it as a deck outside.

Tri-County: Coun. Belinda Nason reported that the annual general meeting will be held June 14 at 7:00 p.m. Dep. Mayor Shara Golden will attend for Coun. Belinda Nason.

Municipal Building: Coun. Carmen Nason has ordered a drop box and it will arrive in two weeks.

RSC11 Planning: A new blue number was given out to Angela Knapp. Josh Fowler purchased the chalet and has applied for a blue number. All questions have been answered regarding Rocky Fowlers garage at the front of his property. Coun. Carmen Nason is getting all paperwork ready together regarding the gravel pit, to take to lawyer. Council found out that they can't put a road into canoe launch area. A discussion was held regarding not being able to proceed to phase 2 of boat launch.

RSC11: Nothing to report.

Solid Waste: Nothing to report.

Grants: Nothing to report.

Parks & Playground: Larry is working on the 4x4. Multi-use court will start soon. Flowers are ordered for all of the village.

Village Events: Canada Day festivities will resume this year with all the same events happening. The village will be paying for the full event out of village events budget. Coun. Belinda moved to rescind the motion of \$5,000 donation be made to the Rec Centre for Canada Day. Coun. Carmen Nason seconded. **Motion carried.**

Lighting: Nothing to report.

EMO: Nothing to report.

Finance: Coun. Jamie Nason moved to accept the financial report, Coun. Belinda seconded. **Motion carried.**

Old Business

Dep. Mayor Shara Golden asked who was working on the banners; she volunteered to label the poles and will talk to Larry regarding having them put up.

Coun. Belinda Nason informed council that John Vincent of Fox Property Maintenance is fixing the flower box where the Village sign is; it will cost \$624.91 for supplies and \$700 for labor.

New Business

As RCMP want to be more involved in the community, Coun. Belinda Nason suggested they be asked to be involved in the Canada Day parade and possibly have a showing of a vehicle for the children. Dep. Mayor Shara Golden will call RCMP.

Nominations came in for volunteer of the year, Coun. Belinda Nason will pick up the plaque.

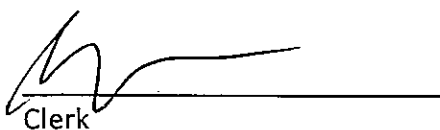
Bills Presented: Fox Repair Maintenance \$624.91 paid.

Correspondence: None.

Meeting was adjourned at 8:45.



Mayor



Clerk

JUNE 13, 2022

The regular meeting of the Village of Tracy was held at the Municipal Building with Dep. Mayor Shara Golden, Coun. Jamie Nason and Coun. Belinda Nason in attendance. Coun. Carmen Nason and Mayor Dale Mowry sending their regrets. The meeting began at 7:30 p.m. It was moved by Coun. Belinda Nason, seconded by Coun. Jamie Nason to accept the agenda. **Motion carried.** It was moved by Coun. Jamie Nason, seconded by Coun. Belinda Nason to accept the previous minutes with corrections made. **Motion carried.**

Unfinished Business

Coun. Jamie Nason sent an email to Roxanne, no reply so he will resend. He also let council know that the last fire report was in his junk email so that is why he thought he never received it.

Coun. Belinda Nason reported that the Rec Center floors are now finished and flowers for the village have been picked up. She also let council know that there will be no parade this year. The volunteer plaque has been picked up and cakes have been ordered with council serving at 2:30, all council are to attend.

Deputy Mayor Shara Golden let council know there was nothing to report for dog control. She showed council a draft copy for the dog control. Dep. Mayor Golden ask council how much Larry is bonded for as money will haver to be picked up by him.

Dep. Mayor Golden and Coun. Belinda Nason have started grant application for JeremiahTracy event.

Old Business

Coun. Belinda Nason informed council that the planter at the corner is complete. Also, the start-up meeting for playground expansion should be soon. They need to put in an expansion of culvert at the playground.

Everything is settled with Rocky Fowlers garage.

Dep. Mayor Golden said the banners are all put up.

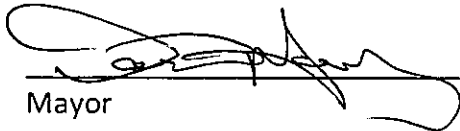
New Business

Dep. Mayor Golden spoke on a leaflet that came in the mail regarding modernizing local governance. Discussion was held. She will let RCMP know there is no parade, but they could still stop in.

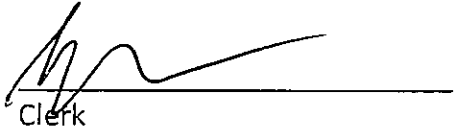
Bills/Correspondence:

Invoice for Home Depot for mail boss	\$147.20
Fox Property Management	874.00
Belinda Nason paid The Trophy Man	36.74
Canada Day Photo Booth	650.00

Meeting was adjourned at 8:00 p.m. by Coun. Belinda Nason, seconded by Coun. Jamie Nason. Next meeting is scheduled for June 27, 2022.



Mayor



Clerk

Jun 27, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason, Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:30 pm. No guests in attendance. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the minutes of Jun 13, 2022. Motion carried.

Unfinished Business

Clerk confirmed with Village insurance rep that village insurance covers staff's handling of funds.

Committee Reports

Police: Mayor Mowry reported to the RCMP about someone living under the bridge. Situation has been resolved. Need to review our by-law that deals with this.

Transportation: Coun. Jamie Nason reported that line painting should be done this week. SWS only did a partial cleanup this year and didn't do Heritage Drive or Rooth Road. **It was moved by Coun. Carmen and seconded by Coun. Jamie Nason to issue \$500 to SWS. Motion carried.** Coun. Jamie Nason will look after arranging the ditch mowing again this year.

Dog Control: Dep. Mayor Shara Golden is working with Molly Smith at RSC 11 on the dog by-law with differences on definitions. Dep. Mayor Shara Golden explained the differences between old and new by-law. Draft form was submitted. Need to review the fees.

Fire: Received monthly report.

Rec Centre: Coun. Belinda Nason reported their floors are now done and they are busy making plans for Canada Day celebration on Friday.

Tri-County: Dep. Mayor Shara Golden attended the annual meeting on behalf of Coun. Belinda Nason. Summer kids camps have 40 children enrolled.

Municipal Building: Coun. Carmen Nason purchased a secure drop box and will spray paint it to match building. **It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to extend Canada Post lease which will extend lease from Jun 2023 to Jun 2028. Motion carried.**

RSC11 Planning: Coun. Carmen Nason is preparing documents on gravel pit issue to send to lawyer. Received building permit on the Webb Road. Discussion about 81 Klondike Road asking for an extension to our temporary approval. Coun. Carmen Nason will respond to Lonnie at RSC 11 and inform him that Council is not open to an extension.

RSC11: Mayor was not able to attend meetings due to his injury.

Solid Waste: Coun. Carmen Nason received no garbage collection complaints.

Grants: Dep. Mayor Shara Golden is looking into a Heritage grant.

Parks & Playground: Coun. Belinda Nason met with Hogan Paving but they need to move the power pole before they can start. Glen Group thinks they will meet deadline of July 31/22. Following up with Fundy Fencing on playground but no response so will move along to another company.

Village Events: Cake serving is at 2:30 pm. Volunteer award is prepared. RCMP will attend for a short visit. Dep. Mayor Shara Golden will present Volunteer award. Will ask Maintenance and summer students to help with set up on June 30th.

Lighting: No complaints.

EMO: Nothing to report.

Finance: The Clerk presented May 2022 statements. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the financial statements for May 2022 as presented. Motion carried. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to issue \$100 gift certificates to the 4 employees at Citizer Credit Union. Update from Mayor and Clerk on closing of Credit Union.

Old Business

Mayor Dale Mowry met with DTI but they will not allow us to have access at bridge for a boat launch. Discussion was held about what else could be done and discussed where the Jeramiah Tracy statue would go.

RSC 11 prepared a draft Code of Conduct by-law for Council's review and only a few minor changes are needed.

New Business

OHS awarded the Village of Tracy Bursary to Brooke Maxwell. SWS awarded "Deserving, Hardworking" award to Willow Gallant and High Academic/School Spirit award to Tristan Bakker. Dep. Mayor Shara Golden presented at the SWS award ceremony. Dep. Mayor Shara Golden thanked Council for the recent donation and for those who attended visitation during her recent family's loss. Summer students started work on Jun 27th. One student has not submitted all their infor yet.

Correspondence: None.

It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to adjourn the meeting at 9:40 pm. Motion carried. Next meeting will be held on July 11, 2022.



Mayor



Clerk

Jul 11, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason and Coun. Belinda Nason in attendance. Coun. Jamie Nason sent his regrets. The meeting began at 7:30 pm. No guests in attendance. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to accept the minutes of Jun 27, 2022 with minor changes. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden discussed dog by-law fees with Council and made recommendations regarding adding a yearly fee option for older dogs. **It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason that Council agrees to dog permit fees of \$10 per dog yearly and \$25 per dog for a lifetime. Motion carried.**

Dep. Mayor Shara Golden and Coun. Belinda Nason are working on a Heritage grant for Jeremiah Tracy monument.

Coun. Carmen Nason hasn't heard back yet from Lonnie at RSC 11 re: 81 Klondike Road. Coun. Carmen Nason also asked that Lonnie at RSC 11 follow up on another concern on corner of Segee and Klondike Roads.

Mayor had complaint about condition of Webb and Boone Roads in the Village limits. Will have Coun. Jamie Nason follow up on this. Also, need to follow up on flashing light not working at corner and that the arrow sign at corner is gone. Line painting has been done.

Canada Day event was a success with good turnout and the RCMP did attend. Coun. Belinda Nason will get final receipts in for Canada Day event so grant report can be submitted. Hogan Paving has started the Multi-purpose court construction. Coun. Belinda Nason said that Hogan Paving wants to know if we want asphalt around the fence perimeter instead of crusher dust. It would cost an additional \$1,900. **It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason to change the fence line perimeter at the fence line from crusher dust to asphalt. Motion carried.** After examining the contract documents, Coun. Carmen Nason noticed that this change was already included in the Hogan Paving contract (CCO #1) so no need for additional funds or motion. Coun. Belinda Nason will follow up with Glen Group on this.

New Business

Mayor Dale Mowry gave update on River Development area - instead of a road for a boat launch, it will instead be a walking trail. Robin Hanson is assisting in getting quotes for walking trail fill and asphalt. Some fill has been brought in for foundation for the Jeremiah Tracy statue but Robin Hanson feels it needs more gravel and crusher dust. It will also have river rock. Robin Hanson is overseeing the project.

Dep. Mayor Shara Golden received complaint about a dog and she recommended that resident contact our dog constable, Randy Casey. Dep. Mayor Shara Golden continues her research on story boards. Council decided that No loitering and No camping signs should be installed under the bridge.

Discussion was held regarding multi-purpose outdoor courts. Coun. Belinda Nason and the Clerk each have a list of items to purchase to get ready to open. Clerk will also get pricing on security surveillance camera. Discussion on how courts would work.

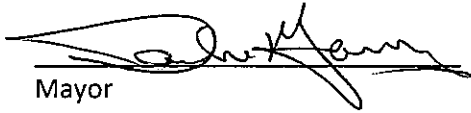
Coun. Carmen Nason reported he received a complaint about a noise issue on a few Sundays recently. Will arrange for Lonnie at RSC 11 to call company owner about this. Village will look at updating their current Noise by-law.

Clerk gave update on students info and deadline for submitting forms.

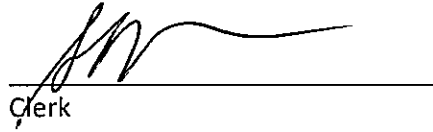
Bills presented: Canada day receipts for \$249.13 payable to Belinda Nason.

Correspondence: Robin Fowler sent a message about sidewalk painting. Clerk will follow up with further questions.

It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to adjourn the meeting at 9:11 pm.
Motion carried. Next meeting will be held on July 25, 2022.



Mayor



Clerk



Jul 25, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason, Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:30 pm. No guests in attendance. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to accept the agenda. Motion carried. It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason to accept the minutes of Jul 11, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden reported that the Heritage grant needs to be submitted before end of August. Coun. Jamie Nason submitted request for DTI to patch Village portion of Webb and Boone Roads and notified them of flashing light issue. **Coun. Belinda Nason moved and Dep. Mayor Shara Golden seconded that she WITHDRAW her motion as passed at the July 11/22 meeting regarding "changing the fence line perimeter at the fence line from crusher dust to asphalt" as it is already included in tender. Motion carried.** Coun. Belinda Nason purchased two basketballs for Multi-purpose courts.

Committee Reports

Police: Police report was emailed to Council showing more patrols.

Transportation: Coun. Jamie Nason reported that line painting invoice has been received with an additional charge of \$990 for "extra material & cost of fuel". Total invoice is \$7,923.20 plus HST. The sidewalk close to Mun. Bldg. along Heritage Drive toward the corner has been filled in and Coun. Jamie Nason will get Hogan Paving to look at how much it would cost to fix it. Coun. Jamie Nason plans to drag the walking trail. The culvert into new parking lot at Rec Park was installed by Hogan Paving. Just received letter from DTI that due to amalgamations in province for some that we do not have to submit our 5 year transportation plan this year. Council expressed concern that the culvert on corner of Willow and Whitetail won't get done.

Dog Control: Dep. Mayor Shara Golden said Dog Bi-law is now ready to go back to Molly Smith at RSC 11. Form has been updated to include e-transfer as an option for payment. Coun. Carmen Nason painted the drop box and will add arrange for signage.

Fire: No report.

Rec Centre: Coun. Belinda Nason reported that the Canada Day event was a success and the Rec Centre board thanked Council for their help.

Tri-County: Nothing to report.

Municipal Building: Coun. Carmen Nason reported that the Rural Edition is getting a new printer which needed a 20-amp dedicated circuit. Hired Licensed Electrician, Brent Froning to do the work. He and Coun. Carmen Nason did the work on Saturday. Mr. Froning will not charge us for his time, only for the materials purchased. Seniors Group is restarting many of their programs.

RSC11 Planning: Coun. Carmen Nason reported a building permit was purchased for Klondike Road. Asked for update from Lonnie at RSC 11 on two travel trailers on Klondike Road. Also asked RSC 11 to update Noise by-law and at this point will wait and see if there continues to be a problem with local business starting work early on Sundays.

RSC11: Mayor has Zoom meeting on Wed on Ignite.

Solid Waste: Coun. Carmen Nason received one garbage collection complaint that pickup was missed on Webb Road. It's a new residence so likely GFL isn't aware so Coun. Carmen Nason will follow up.

Grants: Dep. Mayor Shara Golden is working on Heritage grant and is planning an event along with Coun. Belinda Nason for Oct 8th to commemorate Jeramiah Tracy. Mayor Mowry, Dep. Mayor Shara Golden and Coun. Belinda

Nason met about this event prior to meeting. Grant needs to be submitted by Aug 26th. The max grant is \$35,000 and this can include "in kind" expenses.

Parks & Playground: Coun. Belinda Nason has no update from Glen Group as they are on vacation but the Multi-purpose sport court is progressing but looks like it won't be done until August. Discussion about adding another piece of playground equipment but will put on hold until we see total expenses of other projects.

Village Events: Dep. Mayor Shara Golden will reach out to Seniors Group as they want to include them in the Oct 8th event.

Lighting: No complaints.

EMO: Dep. Mayor Shara Golden talked to our EMO rep, Beth Nason about the possibility of a cooling station if needed.

Finance: The Clerk presented June 2022 statements. **It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the financial statements for June 2022 as presented. Motion carried.** Clerk reported that the transition to Omista Credit Union in Oromocto has gone smoothly and the Citizens Credit Union staff appreciated the gift cards from Council.

Old Business

Coun. Belinda Nason asked Council if they would be interested in her searching for a grant for a new event sign that could be shared by Village, Seniors Centre and Rec Centre. Discussion on how expensive electronic signs are. Discussion about ordering signs for No Loitering, No camping at bridge. Mayor Mowry gave update on riverside development and placement of statue and concerns over ownership of land which Robin Hanson researched at Land Registry for us. Also, Robin Hanson arranged for NB Southern Railway to come to site and they have already given right of way access to adjacent neighbour so owner of property at river could actually use that same right of way and move his driveway access further down. NB Southern Railway approved Village's plan for walking trail down to river. Preparation on walking trail tenders was delayed until this was settled. NB Southern Railway will issue this in writing. Robin Hanson will prepare tenders and supervise the walking trail work.

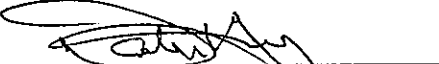
New Business

Coun. Carmen Nason reported that Canada Post is now requiring water test 2x/year for e-coli and once per year for general testing. They also wanted past proof of tests. The company we use can provide the last testing results in 2020 and they are now set up to test automatically as per Canada Post's timeline. They tested water last week. Clerk gave update on summer students - one has quit as she is playing multiple sports and another hasn't submitted paperwork yet but has reported they are now able to.


Correspondence: Emails sent out on RCMP report and on Ignite. Council approved a request from a youth in our community to offer residents stenciling on their sidewalk. Denied request to do on road.

Bills: Brent Froning for \$262.26 – materials for electrical line, Coun. Carmen Nason for \$14.94 for spray paint for lock box and Susan Phillips for \$1,573.40 for pickleball nets, paddles, gift cards and thank you cards for Citizen Credit Union staff. Belinda Nason for \$68.93 for basketballs. Eugene O'Neill for approx.. \$1,000 for machine work at Jeremiah Tracy statue.

It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to adjourn the meeting at 9:16 pm. Motion carried. Next meeting will be held on August 8, 2022.



Mayor



Clerk

Aug 3, 2022

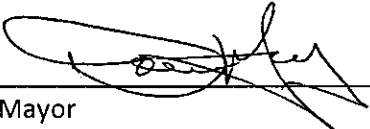
A special meeting of the Village of Tracy was held virtually with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason, Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 8:00 pm. No guests in attendance. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to accept the agenda. Motion carried.

River Development


Two quotes were presented for walking path prep and paving as part of the River Development Project. Quotes were received from Hogan Paving for \$15,990 plus HST and from Sewells Paving for \$13,740. **It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to accept the quote from Sewells Paving for \$13,740 plus HST for the walking path prep and paving at the River Development Project. Motion carried. No nays recorded.**

Robin Hansen who has been assisting with the planning of this project recommended to Council that the River front area needs to be finished and polished as the site is rough and crude and should be addressed at this time as the equipment will be there. There are stumps to be removed, ground to be filled and leveled, wet areas to be drained, ditch to be lined with rock to prevent erosion and then topsoil, seeded, fertilized, and limed and erosion controlled by using hay. Village's WAWA permit is currently valid. Sewells Paving submitted a quote for this work for \$6,900 plus HST. **It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to hire Sewells Paving for \$6,900 plus HST to do the proposed additional upgrades at the River Development Project. Motion carried. No nays recorded.**

It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to adjourn the meeting at 8:32 pm. Motion carried. Next meeting will be held on August 8, 2022.



Mayor



Clerk

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Aug 8, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason, Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:35 pm. No guests in attendance. It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Coun. Carmen Nason to accept the minutes of Jul 25, 2022 and Aug 3, 2022 with minor change on Jul 25/22. Motion carried.

Unfinished Business

Coun. Carmen Nason arranged for water testing to be done at the Mun. Bldg. It has been set up on a recurring schedule to happen automatically in the future. Results were all fine and copies of current testing and past testing has been sent to Canada Post as they requested. Coun. Carmen Nason reported that garbage collection at 94 Webb Road was done last Friday. Coun. Jamie Nason plans to drag walking trail this week. Mayor Dale Mowry attended meeting and confirmed that DTI plans to fix culvert at Willow and Whitetail should be done as planned. Coun. Belinda Nason reported that the Glen Group will be out this week to assess progress on courts. Work is behind by a couple of weeks. Will follow up on whether they plan to fix sidewalk that was removed when they built parking lot. Coun. Jamie Nason will ask Hogan for pricing of fixing sidewalk that is caved in close to Mun. Bldg.

Old Business

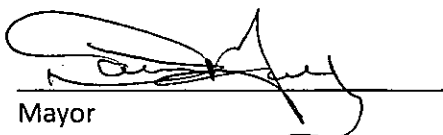
Coun. Carmen Nason will get pricing on signs. RSC 11 didn't share emails regarding 81 Klondike Road issue until landowner contacted MLA. Will ask Clerk to request that RSC11 forward all planning communication so Council is kept informed. Issue at 81 Klondike Road is dealt with but we have not received any update on another issue we asked RSC 11 to look into at the corner of Klondike and Segee Roads. Coun. Belinda Nason will get plexi-glass and 4 x 4's needed to put Playground sign back up in new parking lot. Will ask Maintenance to pick up a storage box for courts. Mayor Mowry reported that the Jeremiah Tracy statue has been moved back about 6 feet.

New Business

Discussion about Council's past policy on donations to sport teams. Clerk will request update from RSC 11 on 4640 Heritage Drive as driveway has been put in and blue civic number issued. Coun. Carmen Nason showed rental space available to a potential new renter. Discussion was held by Council on rent, terms, costs of improvements, rent contract, etc. Coun. Jamie Nason asked Coun. Carmen Nason to follow up on a Rankine Road request. Mayor Mowry presented an email from Robin Hanson outlining the cost options for sod. **It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to hire Matt Harris and Son Ltd. to install sod at the River Development for a cost of \$444 plus HST. Motion carried.** Coun. Jamie Nason expressed concern that the River Development project was originally planned to be done in phases. Discussion on grey metal box at site. Mayor discussed his and other mayors concerns regarding the Ignite (Economic Development and Tourism) proposal that gov't is pushing for everyone to pay for which would cost between 1-1.5% of Total Budget (2022 Total Budget was \$517,748 so cost could be as much as \$7,766). Council is concerned there would be no benefit for a small municipality such as ours, that only large municipality such as Fredericton would benefit from any tourism. Mayor Mowry will likely be asked to vote on this at his next RSC 11 meeting.

Bills presented: Receipt for \$275.86 for cost of Adobe software (to convert files from Adobe to Word) paid by Clerk.

It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to adjourn the meeting at 9:20 pm. Motion carried. Next meeting will be held on August 29, 2022.



Mayor



Clerk



Aug 29, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason, Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:31 pm. No guests in attendance. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Coun. Belinda Nason to accept the minutes of Aug 8, 2022. Motion carried.

Unfinished Business

Coun. Jamie Nason and Coun. Carmen Nason will seek clarification on Rankine Road request. Drag is ready for Maintenance employee to drag the walking trail. Sidewalk at Rec Park was fixed by Hogan Paving. Mayor will get Maintenance employee to purchase plexiglass and wood for playground sign. Mayor confirmed that DTI plans to do work on Whitetail Drive as part of our long-term plan.

Committee Reports

Police: No meeting held. Discussion on retro policing costs yet to be charged to municipalities.

Transportation: Coun. Jamie Nason reported that AV Nackawic-(Ronnie Smith) wants to haul on the Boone Road. Talked to Weights and Measure employee and he checked, and they do not see where a permit is issued for our area roads. Coun. Jamie Nason has asked AV Nackawic to put their request in writing but haven't gotten back to us. Council discussed and will not approve their request if they officially receive it. Discussion on patching on Boone and Webb Roads and their life span.

Dog Control: Dep. Mayor Shara Golden said Dog Bi-law has now been sent back to Molly Smith at RSC 11.

Fire: Received fire report.

Rec Centre: Coun. Belinda Nason reports that they are back to doing some of their pre-Covid activities now.

Tri-County: Ice rentals will start on Oct 8th and they are doing an on-line auction to help cover repairs and their summer programs. Signage and new bowling equipment has been ordered.

Municipal Building: Coun. Carmen Nason reported that the potential renter is still interested and is following up. Seniors Group has prepared a CIF grant for purchase of new tables and first aid training for volunteers. Coun. Carmen Nason has requested pricing for 3 signs for Rec Park courts, 2 signs for under bridge and 7 additional road signs. Discussed signage proposed by Robin Hanson for River Development area.

RSC11 Planning: Coun. Carmen Nason reported a building permit was purchased for 4640 Heritage Drive for a shed. It appears they are building a shed structure around the travel trailer. Deadline for the building permit for a shed is May 23/23. RSC 11 issued a deadline to have trailer removed at corner of Segee and Klondike Road as Sep 15, 2022. Coun. Carmen Nason is now on the PRAC committee again for RSC11.

RSC11: Mayor attended meeting recently to discuss Ignite initiative, but majority do not want it. Minister said he may mandate it.

Solid Waste: Coun. Carmen Nason received one complaint of missed garbage collection at Mill House Lane, but they picked it up on the same day.

Grants: Dep. Mayor Shara Golden has submitted the Heritage grant for \$4,000 for the Jeremiah Tracy event and we expect a 50% reimbursement. Will begin work on CIF grant for story boards.

Parks & Playground: Coun. Belinda Nason reported that Hogan Paving is waiting for lights and the basketball nets which are back ordered. Once those are installed, they will do the line painting. Can't do line painting until after the basketball nets are installed as all the painting starts from there. The electrical panel hasn't been installed yet on the pole so assume it will be done when they do the lights. Still need to pick up ball hockey nets and benches and/or

picnic tables for court. Coun. Belinda Nason sent an email last week to Council in which Hogan Paving proposed three add-ons. Council did NOT approve any of the proposals.

- Proposed Installation of sod between swale and chain link for \$2,160 (at the back side of court) as they feel there is too much water there and it will wash away. <Discussion of Council thru emails and confirmed at meeting tonight that doing it properly so it doesn't wash away is part of the original contract so we have warranty if it isn't done properly>
- Proposed change to front section of property for \$11,725. This section has been disturbed during build. <Discussion of Council thru emails and confirmed at meeting tonight that we do NOT agree to add-on. Will have them follow contract only. It is thought that no further investment in the area needs to be done at this time>
- Supply and installation of boulders for \$1,200. <The boulders would be to stop public from utilizing the old driveway instead of new parking lot. It was felt that Maintenance could stake off area and put signs up so Council did NOT approve addition>

Village Events: Coun. Belinda Nason met recently with volunteers for the October event and Dep. Mayor Shara Golden extended verbal invitations to dignitaries and will follow up with an invitation letter. Will also extend invitation to surrounding mayors.

Lighting: No complaints.

EMO: No updates.

Finance: The Clerk presented July 2022 statements. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the financial statements for July 2022 as presented. Motion carried.

Old Business

Nothing to report.

New Business

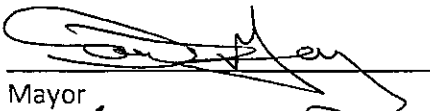
Coun. Belinda Nason asked about a grant for a community sign as the Rec Centre is struggling with their sign.

Mayor Mowry discussed concerns that volunteer firefighters are being called to medical assist calls and they arrive often before the ambulance does and are expected to give medical assistance. Council also expressed concerns in ambulance response times.

Correspondence: Nothing.

Bills: Coun. Jamie Nason submitted receipt for \$19.54 for trailer ball for walking trail drag.

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to adjourn the meeting at 9:01 pm. Motion carried. Next meeting will be held on Sep 12, 2022.



Mayor



Clerk

Sep 12, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason, Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:33 pm. No guests in attendance. It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Coun. Carmen Nason to accept the minutes of Aug 29, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden reported that the Village has been approved for the Heritage grant for Jeremiah Tracy Celebration Day. Will have Dog by-law ready for the next meeting. Coun. Carmen Nason has ordered the signs and Dep. Mayor Shara Golden and Robin Hanson are ordering the River development signs. Coun. Jamie Nason reported that Eugene O'Neill delivered two loads of gravel to Rankine Road at turn around. Mayor reported that Larry Harris tried to drag the walking trail but it didn't fix the issue. It will need something further done. Coun. Jamie Nason reported that AV Nackawic is hauling but not thru the Boone Road. Coun. Belinda Nason reported that the basketball nets were installed today at multi-purpose court. Mayor will ask Maintenance staff to pick up playground sign's plexi-glass (Lexan) and posts.

Coun. Belinda Nason will contact the adjacent neighbours about the Jeremiah Tracy Celebration day and shared the day's schedule of events with timelines and list of events. Discussion about traffic and parking options. Publicity will be done on the radio, surrounding area flyers, Rural Edition, etc.

Discussion about the RSC 11 budget. Clerk attended a Zoom meeting about it – no increase in tipping fees for 2023. Maintenance employee gave notice he will not be working this winter. Coun. Carmen Nason will follow up on this. Coun. Jamie Nason reported that sidewalk issue is temporarily fixed.

Old Business

Potential renter is still interested in space and Council discussed various contract options. Mayor hasn't heard back from MLA Jeff Carr yet on paramedic response issue.

New Business

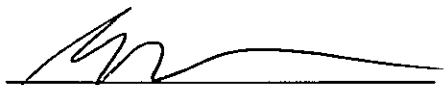
Dep. Mayor Shara Golden will look into possibly having another rabies clinic.

Bills presented: Receipt for \$183.98 submitted by Coun. Belinda Nason for the purchase of hockey nets for multi-purpose court.

It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to adjourn the meeting at 9:05 pm. Motion carried. Next meeting will be held on September 26, 2022.



Mayor



Clerk

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SEPTEMBER 26, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Belinda Nason and Coun. Carmen Nason in attendance. Coun. Jamie Nason sent his regrets. Meeting began at 7:30 with no guests in attendance. It was moved by Dep. Mayor Shara Golden, seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Carmen Nason, seconded by Dep. Mayor Shara Golden to accept the minutes of September 12, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden would like to know the status of the dog by-law. Clerk will follow up with RSC 11 as the employee who prepared by-law is no longer working there. Dep. Mayor Shara Golden would like to set up a rabies vaccination.

Coun. Belinda Nason wanted to know if Larry had picked up the plexi glass for the sign. Yes, he did, and the sign needs to be put up. Also, the small gate needs to be moved at the park. Coun. Belinda Nason will decide where these items need to go.

She also reported on the Jeremiah Tracy day, it starts at 1, music will be starting around 12:30 so council needs to be there by 12:30 and pictures will be done at both places. She passed out agendas for the day to all council.

Mayor Mowry informed council that the Rankine Road has been done. He questioned whether the other roads should be done before winter.

Committee Reports

Police: Nothing to report.

Transportation: Nothing to report.

Dog Control: Coun. Belinda Nason informed Dep. Mayor Shara Golden that a dog was running on the Rooth Road. Dep. Mayor Shara Golden will check this out.

Fire: Nothing to report.

Rec Centre: There was a bad leak on the roof that was fixed but the roof will need replaced soon.

Tri-County: The ice will be going in soon.

Municipal Building: Coun. Carmen Nason reported that the potential client will sign the lease for January 1, 2023. This will be the basic lease for one year. He also reported he picked up all the signs, even the welcome one.

Coun. Carmen Nason spoke with a possible temporary part time winter replacement for maintenance. He will think about it.

He also spoke with Scott Phillips regarding what a plow would cost for the village tractor. He called John Deere; a new plow would be between \$4,400 and \$4,500. Scott has a plow and would sell his for \$2,000-\$2,200. Discussion held. It was suggested that the village could hire someone to do the Rec Centre whenever we had a big storm.

RSC11 Planning: A PRAC meeting is scheduled for tomorrow night.

RSC11: Gladstone Mission has a new shed and will need to purchase a building permit for it.

Solid Waste: Garbage collection tender has been sent out.

Grants: Nothing to report. Dep. Mayor Shara Golden asked if the cheque from the Dept. of Tourism has been received. If not, she will call to see when it will be coming.

Parks & Playground: Coun. Belinda Nason asked the company who installed the fence on the multi-use court why the balls were going under the fence. Hogans will lower the fence. NB Power needs to install a new pole then the lights can be hooked up. Lights should have timer on them. The tennis nets are in and will be installed shortly. Hockey nets are at the court. Dep. Mayor Shara Golden praised Coun. Belinda Nason and said what a great job she is doing with the park. It was mentioned that the kids were putting their bikes inside the fence and Coun. Belinda Nason said it was so muddy they did not have a choice. The bike rack will be placed accordingly very shortly. The new paved path down to river trail is very steep and Dep. Mayor Shara Golden felt it needed a stairway or handrail. A discussion was held about what a service vehicle was, it was decided any vehicle that needed to take the elderly or disabled down would be classed as a service vehicle. Coun. Belinda Nason asked if the parking area was big enough for double parking spots. A discussion was held, and this is tabled until the spring.

Village Events: The Rec Centre is once again holding their Halloween Trunk or Treat and Coun. Belinda Nason wanted to know if council wanted to donate candy again, yes, she could take it out of her budget. There will also be a Christmas Bazaar and Breakfast in November and another Christmas Bazaar in December.

Lighting: Nothing to report.

EMO: Dep. Shara Mayor Golden was pleased with the packet of information from EMO that everyone got.

Finance: Coun. Carmen Nason moved to accept the financial report, Coun. Belinda seconded. Motion carried.

Old Business

Have not heard from MLA Jeff Carr yet.

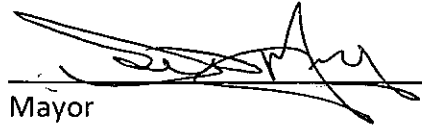
New Business

Dep. Mayor Shara Golden presented a draft agenda regarding Jeremiah Tracy day. Council felt the agenda looked good. There has been some negativity about everything that has been done this summer, Dep. Mayor Shara Golden would like to get the budget for this work from the clerk to let village know just how much was spent on the statue, bridge, walkway, etc. Discussion held. Mayor Dale Mowry informed council on the estimate for work on the truck will be \$1,862.61 for repairs and inspection. Council agreed to go ahead with this work.

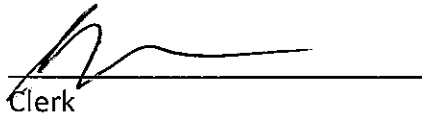
Bills Presented: None.

Correspondence: None.

Meeting was moved to be adjourned at 9:05 by Coun. Belinda Nason, seconded by Coun. Carmen Nason. Carried.



Mayor



Clerk



Oct 24, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason (attended by Zoom due to being out of town for work), Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:31 pm. No guests in attendance. It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Coun. Carmen Nason to accept the minutes of Sep 26, 2022. Motion carried.

Unfinished Business

Coun. Belinda Nason reported that Fundy Fence has lowered the fence and the bike rack has been moved from the Playground to the Multi-sport court.

Committee Reports

Police: No meeting held.

Transportation: Coun. Jamie Nason reported that the Springbrook Cranberry invoice for clearing brush in ditches doubled this year due to additional work being done including Highway 101, Boone and the Webb roads. Coun. Jamie Nason will do DTI survey.

Dog Control: Dep. Mayor Shara Golden has talked to the local vet about possibly doing another rabies clinic. *The Clerk did the first and second reading by name of the Village of Tracy Dog By-Law No. 33-2022 with the final reading in full to occur at the next meeting.*

Fire: Did not receive a fire report. Coun. Jamie Nason will contact Village of FJ for fire costs for 2023.

Rec Centre: Coun. Belinda Nason said that the Rec Centre is concerned about liability when groups use the ball field. The Village owns the ballfield and it should be covered under our liability insurance. "Play at your own risk" sign will be ordered. In future, the Rec Centre will have users sign a waiver form.

Tri-County: No update.

Municipal Building: Mayor Dale Mowry reported that the drop box is installed but they need longer screws to finish installation and the sign will be put up once box is secured. Mayor will talk to Maintenance employee about the Village plowing for this winter but in meantime will put up an ad for a temporary part time (as-needed) employee to plow this winter. Discussion about the purchase of a push blade for the tractor for plowing.

RSC11 Planning: Coun. Carmen Nason reported that there is a mini home moved into 4491 Heritage Drive. Coun. Carmen Nason will follow-up with basement being dug on Heritage Drive to see if previous building permit included that.

RSC11: Mayor explained about the Urban Rural Rides program and how it falls under RSC 11's new mandates for municipalities. Discussion on how others have struggled to get an adequate number of volunteers long term for the program to be successful.

Solid Waste: Coun. Carmen Nason reported that the garbage collection tender closes on Oct 27th.

Grants: Will look into Community Investment Fund application for a few projects and the Tracy Rec Centre plans to as well.

Parks & Playground: Coun. Belinda Nason reported that power pole was installed last week, still waiting on the installation of the lights.

Village Events: Coun. Belinda Nason reported that the Jeremiah Tracy event went well and within the proposed budget. Trunk or Treat is this weekend at the Tracy Rec Centre. The Santa Claus parade will be at 5 pm on Sunday,

Dec 4th with a small lunch afterwards at the Rec Centre. Council will participate in a float. Upcoming craft sales in Nov and Dec.

Lighting: No complaints.

EMO: No updates.

Finance: The Clerk presented Sep 2022 statements. It was moved by Coun. Belinda Nason and seconded by Coun. Carmen Nason to accept the financial statements for Sep 2022 as presented. Motion carried.

Old Business

Mayor Mowry has secured a cable on the riverside covered bridge for the winter season.

There was a discussion on how the tenders presented for the River Development Project and the motions were confusing but that the invoices were clear and the amounts paid and to whom were accurate. The following motions were made to clarify the project:

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to RESCIND the motion on Aug 3/22 in which a motion was carried to accept the quote from Sewells Paving for \$13,740 plus HST for the walking path prep and paving at the River Development Project. Motion carried.

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to accept Sewell's Paving quote for \$7,500 plus tax to asphalt walking path at River Development project. Motion carried.

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to accept Matt Harris & Son Ltd. quote for \$6,240 to do prep work for walking path asphalt at River Development project. Motion carried.

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to RESCIND motion to hire Sewell's Paving for \$6,900 plus HST to do the proposed additional upgrades at the River Development Project. Motion carried.

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to accept Matt Harris & Son Ltd.'s quote of \$6,900 for completion of extra upgrades at the River Development Project. Motion carried.

New Business

Dep. Mayor Shara Golden will get quote on 50 more copies of the Jeremiah Tracy Event cookbooks. Once those are gone, will offer a copy via electronic form only.

Correspondence: SWS requested a donation to help fund a repair to the school playground. Tabled until budget meeting. Mayor Mowry will attend the Oromocto Wall of Fame event on behalf of Council and Council will pay for his ticket.

Bills: Dep. Mayor Shara Golden submitted a bill for \$358.44 for supplies of 169.34 and kilometrage of \$189.10 for the Jeremiah Tracy event.

It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to adjourn the meeting at 9:40 pm. Motion carried. Next meeting will be held on Nov 14, 2022.



Mayor



Clerk

Nov 14, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason (attended virtually via Zoom due to being out of town for work), Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:30 pm. No guests in attendance. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Dep. Mayor Shara Golden to accept the minutes of Oct 24, 2022. Motion carried. Conflict of interest declared by Dep. Mayor Shara Golden as she is on Christmas Basket fundraising committee.

Unfinished Business

Coun. Carmen Nason confirmed that the Heritage Drive basement was covered by the building permit previously purchased. Coun. Jamie Nason confirmed that the fire report will be submitted at end of month meeting and will follow up with FJ for breakdown of fire costs for 2023 budget. Coun. Belinda Nason confirmed that lights have been installed at multi-purpose court but are not yet operational. Coun. Belinda Nason will follow up with Glen Group.

Coun. Carmen Nason reported the following results for the 3-year garbage collection tender including HST:

- Brewster Marine Inc. (BMI) \$101,659.00
- Thibeault's Garbage Collection \$128,340.00
- GFL Environmental \$152,907.45
- Fero Waste & Recycling \$132,497.74

Coun. Carmen Nason and the Clerk had communication with another Municipality who just recently renewed their contract with BMI as well as talked to BMI and RSC 11 staff. Will plan to communicate changes to residents in late December. **It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to award the garbage collection tender to Brewster Marine Inc. (BMI) for \$101,659 for 3 years including HST. MOTION CARRIED.**

Clerk presented the 2023 budget. **It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason THAT \$543,108 be the total budget of the Municipality of Tracy, that the sum of \$355,824 be the Warrant of the Municipality for the ensuing year, and that the rate for the Municipality be \$1.1900. MOTION CARRIED.**

Clerk presented a revision #1 of the Five-Year Capital Investment Plan for the Gas Tax which is an update to reflect the actual costs of the approved projects and their source of funding. **It was Moved by Councilor Carmen Nason and seconded by Coun. Belinda Nason "that the document entitled *Village of Tracy Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 Revision #1* be adopted". MOTION CARRIED.**

Old Business

Dep. Mayor Shara Golden reported that cookbooks are being printed. Village of Fredericton Junction has invited Dep. Mayor Shara Golden to the Urban Rural Rides meeting but Council feels they will wait and see if initiative is approved by RSC11. Santa Claus Parade will be having hot chocolate, coffee/tea and cookies after the parade instead of the traditional lunch and will ask volunteers to donate baking.

The third and final reading in full of the Village of Tracy Dog By-Law No. 33-2022 was done. **It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to approve and adopt the Village of Tracy Dog By-Law No. 33-2022. MOTION CARRIED.**

The Clerk did the first and second reading by name of the Village of Tracy Noise By-Law No. 34-2022 with the final reading in full to occur at the next meeting.

New Business

Clerk will order a Remembrance Day banner that shows our community support to be displayed each November. Council agreed to donate \$250 to the Royal Canadian Legion Branch No. 55 for the annual Remembrance Day wreath going forward as the cost of the wreath is now nearly \$100. Council discussed Christmas decorating ideas at the corner. Coun. Carmen Nason will arrange for decorating of the Mun. Bldg. and tree. Dep. Mayor Shara Golden will apply for Federal Canada Day Grant. Deadline is Nov 21st.

Dep. Mayor Shara Golden asked about the Village donating to the Community Basket and then excused herself from Council chambers after declaring a conflict of interest as she is on the committee. The Tracy Rec Centre is collecting items and donations from the community so Council felt that was adequate support.

Coun. Carmen Nason updated Council on the 4 applications he has received for the part time casual winter maintenance position. Mayor Mowry and Coun. Carmen Nason will interview on Sunday.

It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to purchase a John Deere 6 ft. pusher plow from Green Diamond Equipment Ltd. for \$3,000 plus tax. MOTION CARRIED. Will look at pricing a tiller next year for the walking trail.

Bills presented: Receipt for \$50.99 submitted by Coun. Belinda Nason for the purchase of Halloween Trunk or Treat candy. M. E. Phillips invoice for replacing a culvert and ditching for \$6,720.60 at 535 Whitetail Drive. The rules are that the homeowner pays for initial culvert and the Village pays for repair or replacement (if needed). Coun. Jamie Nason explained that culvert needed to be replaced and ditching was needed. Costs have risen.

It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to adjourn the meeting at 9:40 pm. MOTION CARRIED. Next meeting will be held on November 28, 2022.



Mayor



Clerk

Nov 28, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason (attended by Zoom due to being out of town for work), Coun. Jamie Nason and Coun. Belinda Nason in attendance. The meeting began at 7:30 pm. No guests in attendance. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason and seconded by Coun. Carmen Nason to accept the minutes of Nov 14, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden has picked up cookbooks. Coun. Carmen Nason reported that the tractor snow pusher has been delivered. Carl Burke has been hired temporarily to do snow removal for the winter season. BMI garbage collection contract has now been signed by both parties. Coun. Belinda Nason reported that the lights are still not working at the outdoor sports court but NB Power is scheduled to come out again.

Committee Reports

Police: Next meeting tomorrow night.

Transportation: Coun. Jamie Nason reported that a culvert has been installed at a residence on the Klondike Road but it is not installed to DTI specifications. Coun. Jamie Nason will follow up with DTI for culvert specs. Will review the Capital Asset plan for Webb and Boone Roads in 2023.

Dog Control: Dep. Mayor Shara Golden would like to share the new dog by-law with residents. Will follow up on a rabies clinic on a Saturday in the new year.

Fire: Received fire report.

Rec Centre: Coun. Belinda Nason reported that the Rec Centre volunteers have been busy.

Tri-County: Coun. Belinda Nason reported that TCC will be hosting a Bazaar and Takeout Dinner on Dec 3rd.

Municipal Building: Coun. Carmen Nason reported that a rental lease has been sent to a new tenant for 1 year as previously discussed by Council. Coun. Carmen Nason and Mayor Dale Mowry interviewed and hired Carl Burke to do snow removal this winter season. He has started training this week. The Village is unable to do plowing at the Tracy Rec Centre this winter. Dobblesteyn's was unable to come out last Friday to do the Christmas tree lights but Coun. Carmen Nason will follow up with them tomorrow.

RSC11 Planning: Coun. Carmen Nason reported that the last PRAC meeting was cancelled.

RSC11: Mayor attended a recent RSC 11 dinner but there was no meeting held. Council members received questions from surrounding LSD's about today's municipal election.

Solid Waste: Coun. Carmen Nason reported that the contract between the Village and BMI for garbage collection has been signed. Will send memo out to residents mid-Dec about new contractor.

Grants: Dep. Mayor Shara Golden with help from Coun. Belinda Nason has submitted the follow up report to NB Heritage grant for the Jeremiah Tracy event. The federal Canada Day grant has been submitted.

Parks & Playground: Coun. Belinda Nason reported that she met with the Glen Group regarding a deficiency list which includes that the basketball nets are 1 inch too low. Reported that the rain garden is working well. Glen Group is asking for a hold back of \$500 due to the basketball nets. Questions and discussion on possible solutions to the tennis nets. It appears that the contractor followed Glen Group specs so it will be up to Glen Group to find a good solution. Coun. Belinda Nason will follow up with Council's concerns on lights and tennis net.

Village Events: Coun. Belinda Nason reported that plans are ongoing for Santa Claus parade for this Sunday at 5 pm. The Rec Centre will host an outside market after parade and local choirs will sing carols. Inside the Rec Centre there

will be a place to donate to Xmas in need project and there will be pictures with Santa and a variety of baskets to buy tickets on. Churches are donating cookies and there will be tea, coffee and hot chocolate. Council is participating in a parade float.

Lighting: Nothing to report.

EMO: Nothing to report.

Finance: The Clerk presented Oct 2022 statements. **It was moved by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason to accept the financial statements for Oct 2022 as presented. MOTION CARRIED.** Clerk will follow up with Credit Union about receiving e-transfers for dog tags.

Old Business

Clerk will follow up with Robin Hanson on getting quotes from Matt Harris.

New Business

Dep. Mayor Shara Golden along with assistance on event costs from Coun. Belinda Nason and the Clerk submitted the Canada Day federal grant. Coun. Belinda Nason will follow up with the Rec Centre on adding Youth to their Canada Day planning committee.

Correspondence: Dep. Mayor Shara Golden received an email from a concerned resident about the sign at the Tracy corner parking lot. The DTI sign at the corner lot has been put back up. Coun. Jamie Nason will follow up with DTI on the location of the sign.

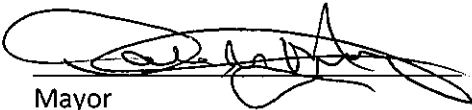
Bills: None.

It was moved by Coun. Belinda Nason and seconded by Coun. Jamie Nason to adjourn the meeting at 9:05 pm. **MOTION CARRIED.** Next meeting will be held on Dec 12, 2022.

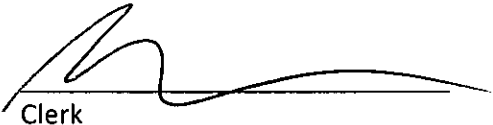
It was moved by Coun. Belinda Nason and seconded by Coun. Jamie Nason to re-open meeting at 9:06 pm.

The Clerk did the third and final reading in it's entirety of the Village of Tracy, By-Law No. 34-2022 Noise By-Law. **It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to approve and adopt the Village of Tracy, By-law No. 34-2022 Noise By-Law. MOTION CARRIED.**

It was moved by Coun. Belinda Nason and seconded by Coun. Jamie Nason to adjourn the meeting at 9:22 pm. **MOTION CARRIED.**



Mayor



Clerk

Dec 19, 2022

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Carmen Nason (attended virtually via Zoom due to being out of town for work) and Coun. Belinda Nason in attendance. Coun. Jamie Nason sent his regrets. The meeting began at 7:30 pm. No guests in attendance. It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the minutes of Nov 28, 2022. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden reported that there are 13 cookbooks left over which will be stored at Village office.

New Business

Dep. Mayor Shara Golden reported that the side door in the Seniors' Centre does not open. Coun. Carmen Nason will arrange for it to be fixed right away. Dep. Mayor Shara Golden will follow up with NB Power on streetlight in playground.

Meeting brief break from 7:45-7:56 where Clerk left chambers.

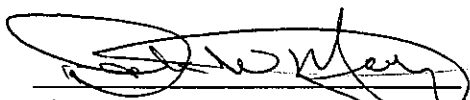
Coun. Belinda Nason will follow up with Glen Group on how much of a holdback should be put on the Hogan invoice as a few items are outstanding.

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to issue a one-time NET bonus of \$500 thru payroll to Village Clerk, Susan Phillips in January 2023. MOTION CARRIED.

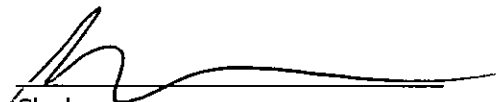
It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to issue \$200 cheque to Shayne Murray for IT services for 2022. MOTION CARRIED.

It was moved by Dep. Mayor Shara Golden and seconded by Coun. Belinda Nason THAT \$44,000 be transferred from the general operating fund to the Capital Reserve Fund. MOTION CARRIED.

It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to adjourn the meeting at 8:27 pm. MOTION CARRIED. Next meeting will be held on January 30, 2023.



Mayor



Clerk

