

Jan 25, 2021

The regular meeting of the Village of Tracy was held as a virtual meeting with Mayor Dale Mowry, Dep. Mayor Jamie Nason, Coun. Aaron Hartt and Coun. Carmen Nason in attendance. Coun. Gloria Sprague sent her regrets. Notice was posted if members of public wished to attend to contact the Clerk so it could be arranged. No guests attended. The meeting began at 7:30 p.m. It was moved by Coun. Carmen Nason and seconded by Coun. Aaron Hartt to accept the agenda. Motion carried. It was moved by Dep. Mayor Jamie Nason and seconded by Coun. Carmen Nason to accept the minutes of Dec 14, 2020. Motion carried.

Unfinished Business

Nothing.

Committee Reports

Police: Nothing to report.

Transportation: Dep. Mayor Jamie Nason followed up on email previously sent to council about the village truck transmission needing to be replaced. Cost quoted was \$1,300 plus tax by Tim Donovan. Village has instructed maintenance employee to only plow with tractor not with truck.

Dog Control: Nothing.

Fire: Report received.

Rec Centre: Coun. Aaron Hartt discussed rec grant for accessibility possibly for Rec Centre or for playground.

Tri-County: Council received a letter and mayor received a phone call from Dr. John Richardson on behalf of the Tri County Complex apologizing for sending us the invoice for \$2,000 for audit expenses when they already had a grant for that.

Mun. Building: Tim Bennett installed outside light on Mun. Bldg. over the sign. Will assess if this is adequate.

RSC11 Planning: Coun. Carmen Nason is following up regarding a request from a lawyer re: 4441 Heritage Drive property.

RSC11: Mayor reported there was no meeting in January, next meeting in February on zoom.

Solid Waste: Nothing to report.

Grants: Clerk will submit grant application for Federal summer grant program.

Parks & Playground: Sign is down.

Village Events: Nothing.

Lighting: Nothing.

EMO: Mayor Mowry will check with Elizabeth Nason.

Finance: Clerk has been working on year end for the auditors. Presented bank reconciliation to Council for December. It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Jamie Nason to approve the financial report as presented. Motion carried.

Old Business

Insurance company has not got back to us yet with a cyber insurance coverage quote.

Village was not eligible for Covid-19 funding from PNB as our expenses (\$3,841.92) did not exceed the savings (\$5,852.50 estimated) we experienced when cancelling two events in 2020 due to COVID-19 which were Canada Day celebration and Tree Lighting social/Santa Claus parade. All municipalities will be eligible for COVID-19 funding based on population from the federal gov't to follow sometime in 2021.

New Business

Coun. Carmen Nason talked to Rogers rep about their wish to expand internet coverage in the Tracy area. Coun. Carmen Nason confirmed Village would forward letter of support.

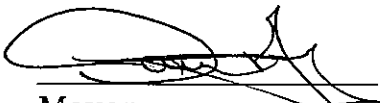
Virtual Municipal reform meeting is scheduled for Jan 27/21, Mayor plans to attend and Clerk may as well. The meeting is for Villages of Tracy, FJ and New Maryland.

Coun. Carmen Nason and Dep. Mayor Jamie Nason discussed the need to move quickly to get things in order for Rankine Road project under Gas Tax funding ready for the spring. If tenders go out soon, we may get a better price than when everyone is busy. Will need to get pricing for RSC 11 to get a consultant to do test holes, etc. prior to tender and compare that to what Dillon Consulting quoted last year. Dillon's quote included tendering as well.

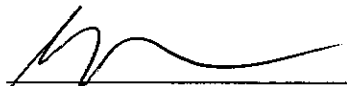
Correspondence: Nothing.

Bills: Received invoice for Tim Bennett for exterior light for \$431.25.

Meeting adjourned at 8:20 pm by Coun. Carmen Nason and seconded by Coun. Aaron Hartt. Motion carried.



Mayor



Clerk

Feb 8, 2021

The regular meeting of the Village of Tracy was held as a virtual meeting with Mayor Dale Mowry, Dep. Mayor Jamie Nason, Coun. Aaron Hartt and Coun. Carmen Nason in attendance. Coun. Gloria Sprague sent her regrets. Notice was posted if members of public wished to attend to contact the Clerk so it could be arranged. No guests attended. The meeting began at 7:30 pm. It was moved by Coun. Carmen Nason and seconded by Coun. Aaron Hartt to accept the agenda. Motion carried.

It was moved by Coun. Carmen Nason and seconded by Coun. Aaron Hartt to accept the minutes of Jan 25, 2021. Motion carried.

Unfinished Business

Coun. Carmen Nason reported that he hadn't heard back from Cain Insurance on cyber insurance quote. Dep. Mayor Jamie Nason talked to Steve at RSC 11 re: Rankine Road. Mayor Mowry attended recent RSC 11 meeting via zoom.

Old Business

Coun. Carmen Nason had clerk reply to Matt Harris' lawyer re: email request on zoning and was told they no longer needed the information. Coun. Carmen Nason will follow up on chicken by-law with RSC 11.

New Business

Coun. Carmen Nason reported that the heater in Canada Post is not working. They are able to keep warm enough by keeping door to Seniors' room open. Had Stairs Plumbing and Heating in to look at it and it needs to be replaced. No warranty available so will get pricing on a mini-split.

Mayor and Clerk shared with Council about the recently attended zoom meeting on Municipal Reform with the Mayors of New Maryland and Fredericton Junction and PNB.

Discussed recent snowstorm and sidewalk, bridge and municipal building plowing recently. Mayor will discuss with Maintenance employee.

Village of Tracy will receive \$33,005.86 in Phase 2 Safe Restart agreement (federal program administered by PNB for COVID-19). COVID-19 has had an impact on the Tri County Complex with continued expenses but less revenue. **It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Jamie Nason to donate \$5,000 to Tri-County Complex. Motion carried.**

Dep. Mayor Jamie Nason reported that he received a message on a resident's mail box being hit by the plow on the Rankine Road. He followed up with DTI but with no solution.

Correspondence: Nothing.

Bills: Phillips Yard Care for \$130.00 plus tax for plowing of Mun. Building and \$169.85 plus tax for Manfred's to fix blower.

Meeting adjourned at 8:20 pm by Coun. Carmen Nason and seconded by Coun. Aaron Hartt. Motion carried. Next meeting is February 22, 2021.



Mayor



Clerk



Feb 22, 2021

The regular meeting of the Village of Tracy was held as a virtual meeting with Mayor Dale Mowry, Dep. Mayor Jamie Nason, Coun. Aaron Hartt and Coun. Carmen Nason in attendance. Coun. Gloria Sprague sent her regrets but said she plans to attend next meeting. Notice was posted if members of public wished to attend to contact the Clerk so it could be arranged. No guests attended. The meeting began at 7:30 p.m. It was moved by Coun. Carmen Nason and seconded by Coun. Aaron Hartt to accept the agenda. Motion carried. It was moved by Dep. Mayor Jamie Nason and seconded by Coun. Carmen Nason to accept the minutes of Feb 8, 2021. Motion carried.

Unfinished Business

Coun. Carmen Nason reported that he received a quote from our insurance agent for \$4,150 for cyber insurance but she said she would look into it further and hope to get other quotes. Will follow up with RSC 11 on chicken bi-law. The ductless split heat pump was installed in Canada Post space on Feb 17/21.

Committee Reports

Police: Mayor will attend meeting on Thursday this week. Mayor will ask for clarification on policing update that Dep. Mayor Nason shared.

Transportation: Nothing to report.

Dog Control: No report.

Fire: Report received.

Rec Centre: Coun. Aaron Hartt discussed Rec Centre needing to replace their sign. No update on rec grant for accessibility.

Tri-County: Letter was sent with recent donation.

Mun. Building: As per Canada Post's request, anyone entering lower level of Municipal Building must complete COVID questionnaire and it will be kept for tracking.

RSC11 Planning: Coun. Carmen Nason reported no building permits sold in January. Received email re: building code change and will follow up with RSC 11.

RSC11: Nothing to report.

Solid Waste: No concerns.

Grants: No update.

Parks & Playground: Nothing to report.

Village Events: Nothing to report.

Lighting: No report.

EMO: No report.

Finance: Clerk reported financial records still at auditors. Presented bank details and reconciliation to Council for January. It was moved by Coun. Carmen Nason and seconded by Coun. Aaron Hartt to approve the financial report as presented. Motion carried.

Old Business

No update yet on Rankine Road and Gas tax grant plan.

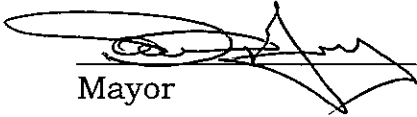
New Business

Nothing.

Correspondence: Email re: building code change.

Bills: Received invoice for E. G. Stairs for \$470 plus tax for 2 cans of viper and \$ \$4,765 plus tax for supply and install one Fujitsu Ductless Split Heat Pump for Canada Post space.

Meeting adjourned at 8:22 pm by Coun. Carmen Nason and seconded by Coun. Aaron Hartt. Motion carried.



Mayor



Clerk

Mar 8, 2021

The regular meeting of the Village of Tracy was held as a regular meeting with Mayor Dale Mowry, Coun. Aaron Hartt, Coun. Gloria Sprague and Coun. Carmen Nason in attendance. Dep. Mayor Jamie Nason sent his regrets. No guests attended. The meeting began at 7:30 pm. It was moved by Coun. Gloria Sprague and seconded by Coun. Carmen Nason to accept the agenda. Motion carried.

It was moved by Coun. Aaron Hartt and seconded by Coun. Carmen Nason to accept the minutes of Feb 22, 2021. Motion carried.

Unfinished Business

Nothing to report.

Old Business

Coun. Carmen Nason has followed up with Malinda at RSC11 re: chickens bi-law. She will forward infor to Council on next steps. Received another cyber security insurance quote of \$1,883 for 1 million coverage, will table until next meeting. Coun. Aaron Hartt said the pricing for Rec Centre digital sign is very pricey.

New Business

Coun. Carmen Nason reported that provincial building code change means we will have to update our building by-law.

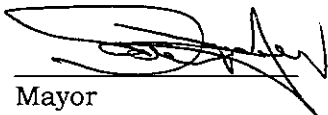
Clerk updated council on gas tax and how we need to prepare a 5 year plan. The Rankine Road work will not take all of the Gas Tax funds and Luc Theriault from ELG says that the GTF money should be fully allocated to eligible projects to approve the plan. If we don't know other project, then could have all GTF assigned to the project that will be approved and then do an amendment to the plan to add project to it. Council will consider other projects.

Discussion re: grad banners and list submitted.

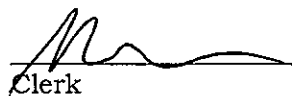
Correspondence: Clerk is preparing Senior's CIF grant claim form to submit.

Bills: Nothing to report.

Meeting adjourned at 8:15 pm by Coun. Carmen Nason and seconded by Coun. Aaron Hartt. Motion carried. Next meeting is March 29, 2021.



Mayor



Clerk



Mar 29, 2021

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Jamie Nason, Coun. Gloria Sprague and Coun. Carmen Nason in attendance. Coun. Aaron Hartt sent his regrets. One guest attended – Kevin Regnier. The meeting began at 7:30 p.m. It was moved by Coun. Gloria Sprague and seconded by Coun. Carmen Nason to accept the agenda. Motion carried. It was moved by Coun. Gloria Sprague and seconded by Coun. Gloria Sprague to accept the minutes of Mar 8, 2021. Motion carried.

Unfinished Business

Coun. Gloria Sprague had one additional name to add to grad list banner.

Committee Reports

Police: Mayor will attend meeting on Thursday this week.

Transportation: Dep. Mayor Jamie Nason reported that Steve from RSC 11 will look at Rankine Road work this week and will let Clerk know road work description for Gas tax. Sweeping at corners can be done anytime. Discussed where Segee Road ends and that Alma Court is a private road. Walking trail culvert that washed out last year is holding water again so need to watch that.

Dog Control: Nothing to report.

Fire: Report received.

Rec Centre: Discussed giving them \$5,000 donation which is the same as we gave TCC but tabled until next meeting.

Tri-County: Ice went out today.

Mun. Building: As per Canada Post's request, anyone entering lower level of Municipal Building must complete COVID questionnaire and it will be kept for tracking.

RSC11 Planning: Coun. Carmen Nason reported that Chicken by-law infor will be sent to Clerk from RSC 11 so that it can be posted no sooner than Apr 5/21.

RSC11: Nothing to report.

Solid Waste: Coun. Carmen Nason called re: one missed pickup on Segee Road.

Grants: No update.

Parks & Playground: Nothing to report.

Village Events: Clerk has submitted necessary paper work for Seniors Grant.

Lighting: Nothing to report.

EMO: Nothing to report.

Finance: Clerk presented audited financial statements as prepared by Grant Thornton. It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Jamie Nason to accept the 2020 audited financial statements as presented. Motion carried.

Old Business

Brief discussion on cyber insurance with no decision made.

New Business

Need to submit our 5 year plan for Gas tax funds. Funds available – 2019-2023 total \$217,104. Discussion included:

1. Rankine Road – approx. \$100-\$130,000
2. River Development-Phase 1 - \$25,000
3. Outdoor Court Surface for Multi-sport play - \$34,000 (does not include lighting, fencing or ground work prep)
4. Playground dome - \$15,000

Discussion of using the Covid funds to pave the Mun. Bldg. driveway - \$30-\$35,000

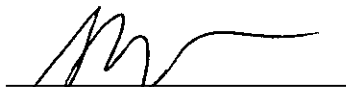
Correspondence: None.

Bills: None.

Meeting adjourned at 9:10 pm by Coun. Gloria Sprague and seconded by Coun. Carmen Nason. Motion carried.



Mayor



Clerk

Apr 12, 2021

The regular meeting of the Village of Tracy was held as a regular meeting with Mayor Dale Mowry, Dep. Mayor Jamie Nason, Coun. Aaron Hartt, Coun. Gloria Sprague and Coun. Carmen Nason in attendance. One guest - Brent Blizzard. The meeting began at 7:30 pm. It was moved by Coun. Gloria Sprague and seconded by Coun. Carmen Nason to accept the agenda. Motion carried.

It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Jamie Nason to accept the minutes of March 29, 2021. Motion carried.

Unfinished Business

Nothing to report.

Old Business

Coun. Carmen Nason updated Council on Rural Plan Amendment re: backyard chickens. Coun. Aaron Hartt said the electronic sign he was looking into on behalf of the Tracy Rec Centre was too expensive at approximately \$25-\$30,000. Council discussed at last meeting about giving a donation of \$5,000 to the Tracy Rec Centre like what was given to Tri County from the COVID funds but Coun. Hartt requested it be tabled to next meeting. Cyber insurance cost would be \$1,830/year. Clerk will ask other clerks from smaller communities if they have cyber insurance.

New Business

Discussion on Five-Year Capital Investment Plan for the Gas Tax – 2019-2023. The plan includes 3 projects: Rankine Road Improvements (Estimated \$127,000), River Development, Phase 1 (Estimated \$30,000) & Outdoor Sports Court (\$60,104). Council would like to do all items this year, however the funds are paid out to us over 2019-2023. 2019, 2020 and 2021 funds will be paid this year if project completed (although 2021 funds may not all get paid out until early 2022). Clerk explained that in order to use the Capital Reserve Funds to finance these projects in the interim, we must go to the Capital Borrowing Fund for approval. Clerk cautioned Council that until the projects are completed, approved by Gas Tax and funds released, that portion of Capital Reserve Funds are NOT available for anything else. **It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Jamie Nason that the document entitled Village of Tracy Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted. Motion carried.**

Maintenance employee is working full time hours again effective today. Maintenance is checking playground for any potential safety issues. Coun. Gloria Sprague will arrange for port a potty for playground so that it can open. Council approved Seniors Group to start using facility again as long as they submit a Covid plan to Council for approval and since there is a shared bathroom with our renter, Canada Post then they must also follow the rules laid out by Canada Post for screening and recording names of who enters facility.

Dep. Mayor Jamie Nason will follow up with Kevin Phillips' about a culvert.

AED downstairs in Seniors Room was beeping. Brent Blizzard came in and checked a few times and Coun. Carmen Nason checked it too. Brent will check it again tomorrow. Pad and battery don't expire for a few years. Will get Larry to take lights down on the flower bed but will leave up on Xmas tree lights.

It was moved by Coun. Aaron Hartt and seconded by Coun. Carmen Nason that Council show support of 9-8-8 Crisis Line.

Whereas the Federal government has passed a motion to adopt 9-8-8, a national three-digit suicide and crisis hot line;

And whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent;

And whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

And whereas in 2022 the United States will have in place a national 9-8-8 crisis hotline;

And whereas the Village of Tracy recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now therefore be it resolved that the Village of Tracy endorses this 9-8-8 crisis line initiative;

And that Staff will be directed to send a letter indicating such support to our local Member of Parliament, Member of the Legislative Assembly, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

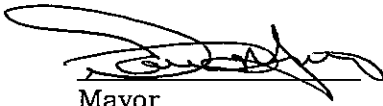
Motion carried.

Clerk is working on plans on how to manage members of the public wishing to attend the swearing in ceremony. Discussed email from the province regarding election result delay due to Edmundston having to delay their voting and how that will impact Council's decisions. Clerk asked Council to consider the items they would like to see in the new procedural by-law so that work on that could begin. Clerk will get pricing on replacing village laptop.

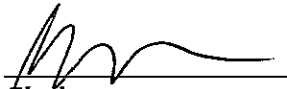
Correspondence: Mayor Mowry read a letter re: biking group wanting to come to Tracy. Coun. Aaron Hartt will follow up. Mayor met two teachers from Dieppe who visited the village on Saturday. They will promote each village they visit by posting a video on their website. Mayor will follow up and let us know when video is posted.

Bills: Nothing to report.

Meeting adjourned at 8:30 pm by Coun. Gloria Sprague and seconded by Coun. Carmen Nason. Motion carried. Next meeting is April 26, 2021.



Mayor



Clerk

Apr 26, 2021

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Jamie Nason, Coun. Gloria Sprague, Coun. Aaron Hartt and Coun. Carmen Nason in attendance. The meeting began at 7:30 p.m. It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to accept the agenda. Motion carried. It was moved by Dep. Mayor Jamie Nason and seconded by Coun. Gloria Sprague to accept the minutes of Apr 12, 2021. Motion carried.

Unfinished Business

Coun. Carmen Nason reported that new pads should be ordered for AED unit even though they have not expired.

Committee Reports

Police: Mayor reported there should be more visible patrols in the area.

Transportation: RSC 11 put out the Rankine Road tender on Apr 23/21. Council did not receive a copy of the tender before it was posted but Village will need a copy for our file. Not included in tender is the top up needed on the end of the road. Coun. Carmen Nason expressed concern on who prepared the tender and who, if anyone will supervise the work. His concerns are based on the lack of quality in the sidewalk project that RSC 11 looked after.

Dog Control: Nothing to report.

Fire: Report received.

Rec Centre: Coun. Hartt reported they hope to open next week, of course they will be following all COVID rules. Discussion on how much to donate to Rec Centre from our COVID funds. Previously we donated \$5,000 to TCC. **It was moved by Coun. Aaron Hartt to donate \$10,000 to the Tracy Rec Centre, seconded by Dep. Mayor Jamie Nason. Discussion and questions followed. Motion defeated. Clerk recorded 3 nays, 2 yeas. It was moved by Coun. Carmen Nason and seconded by Coun. Gloria Sprague to donate \$5,000 to the Tracy Rec Centre. Motion carried.**

Tri-County: Nothing to report.

Mun. Building: Two of the smaller municipalities responded to Clerk's request on whether they had cyber insurance and one did and the other did not. No decision made.

RSC11 Planning: Coun. Carmen Nason reported that RSC 11 had approved a subdivision plan on the Boone Road for land owned by Matt Harris. Coun. Carmen Nason clarified it was for three lots of land at 1 acre each.

RSC11: Nothing to report.

Solid Waste: Nothing to report.

Grants: No update.

Parks & Playground: Playground is open.

Village Events: Nothing to report.

Lighting: Nothing to report.

EMO: Nothing to report.

Finance: Clerk presented financial report. It was moved by Coun. Carmen Nason and seconded by Coun. Gloria Sprague to accept the financial report as presented. Motion carried.

Old Business

Mayor Mowry reported that he has been working with Lonnie Forbes at RSC 11 in order to start process of River Development project.

New Business

Dep. Mayor Jamie Nason is looking at a homeowner's water issue at corner of Heritage drive. He will contact DTI about it. Maintenance employee on vacation May 3-7/21.

It was moved by Coun. Carmen Nason and seconded by Coun. Gloria Sprague to hire 4 students under the federal summer program. Motion carried.

Clerk explained that there will be a timing difference in when projects are completed and when the Gas Tax funds will be available as per the Gas Tax five year CIP that has been submitted. Therefore, the Village must get approval for interim financing from the Capital Borrowing Board to allow us to use our Capital Reserve funds to pay for projects until Gas Tax funds are available. Clerk cautioned that any funds approved will not be eligible for anything else until the projects are complete. Council will likely NOT meet the deadline for May 5th Capital Borrowing Board hearing. As well, we are still waiting for Gas Tax CIP to be approved. **It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Jamie Nason that the Municipality of Tracy submit to the Municipal Capital Borrowing Board an application for authorization to borrow for capital expenses for the following term and amount:**

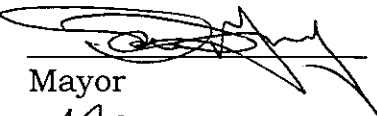
Purpose	Amount	Term
<u>Transportation Services</u>		
Road work/Paving – Interim Financing	\$127,000	2 years
<u>Recreation & Cultural</u>		
River Develop/Sports Court-Interim Financing	\$90,104	2 years

Motion Carried.

Correspondence: None.

Bills: Council approved clerk to order laptop, Brunnet quoted \$1,000.

Meeting adjourned at 9:10 pm by Coun. Gloria Sprague and seconded by Coun. Carmen Nason. Motion carried. Next meeting date will be determined.



Mayor



Clerk

Jun 14, 2021

The swearing in ceremony was on Jun 7, 2021. The first meeting of the newly sworn in Council of the Village of Tracy was held with Mayor Dale Mowry, Coun. Jamie Nason, Coun. Belinda Nason, Coun. Shara Golden and Coun. Carmen Nason in attendance. The meeting began at 7:30 pm. It was moved by Coun. Jamie 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 April 26, 2021. Motion carried.

The Mayor appointed Shara Golden as Deputy Mayor as per our Procedural Bi-law. The Mayor assigned portfolios as follows:

Coun. Carmen Nason – Municipal building, RSC 11 – Planning and Solid Waste

Coun. Jamie Nason – Transportation and Fire

Coun. Shara Golden – Dog Control, Grants, Lighting and EMO

Coun. Belinda Nason – Rec Center, Tri-County, Parks & Playground and Village events

Mayor Mowry – Police and RSC 11

Unfinished Business

Coun. Jamie Nason led discussion regarding a residents' concern at Heritage Drive corner. He will follow up with homeowners and MLA Jeff Carr and DTI as it is a provincial road.

Old Business

Coun. Jamie Nason reported that RSC 11 received 3 tenders for the Rankine Road work. Industrial Cold Milling (A Division of Miller Paving Ltd.) for \$114,500 plus HST, Dexter Construction Co. Ltd. for \$126,343 plus HST and Maritime Road Recycling for \$123,460 plus HST. ***It was moved by Coun. Jamie Nason and seconded by Coun. Carmen Nason to accept and award tender to Industrial Cold Milling for \$114,500 plus HST. One question from Dep. Mayor Shara Golden. Motion carried.***

Clerk explained the Gas Tax Capital Investment Plan that has been approved for three projects – Rankine Road, River Development Phase 1 and Outdoor Multi-sport court,

New Business

Coun. Belinda Nason will step down from the Tracy Rec Centre board due to a conflict of interest with her portfolios.

Council approved Coun. Belinda Nason's request from the Tracy Rec Centre on doing a license plate fundraiser which has the Village logo on it.

Discussion regarding legal advice from lawyer on an issue that is felt is outside the Village's scope of responsibility and authority. Coun. Jamie Nason will do some ditching at corner of Willow and Whitetail. As well two culverts need to be replaced.

Coun. Belinda Nason asked on behalf of Tracy Rec Centre for a Canada Day fireworks donation of \$3,000. Discussion on Rec Centre plans and the recent Mandatory Order and what other municipalities and governments are doing. Discussion on donation being just for fireworks and if the fireworks event can not be held by Labour Day then the Village will not contribute the funds. The Village usually receives funds fireworks thru a federal Canada Day grant which was not available this year. ***It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to donate \$3,000 for fireworks to the Tracy Rec Centre only if the fireworks occur between Canada Day and Labour Day 2021. Motion carried.***

Clerk found two grants that have a tight deadline – one that could be used for playground and the other for municipal building infrastructure improvement. Discussion followed with Coun. Belinda Nason, Dep. Mayor Shara Golden and Clerk planning to meet later this week.

Mayor talked to council about Ignite Fredericton membership. Cost \$2,500/year. Village of Tracy has never been a member. Mayor will get more info to share with council. Item tabled.

Summer students start work on Jun 28th. Will get Maintenance to get another saw. Coun. Jamie Nason will look into price of getting ditches cut by local contractors.

Correspondence: Received email from Mr. C. Phillips's lawyer regarding driveway. No action is required for the Village.

Bills: Coun. Carmen submitted invoice for items purchased from Kent's to install the Grad signs at corner. (\$273.45)

Meeting adjourned at 10:00 pm by Coun. Shara Golden and seconded by Coun. Carmen Nason. Motion carried. Next meeting is scheduled for **7 pm, July 24, 2021.** Meeting date changed due to Municipal Government's orientation courses conflicting with regular meeting night.



Mayor



Clerk

Jun 24, 2021

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 (arriving at 7:25 pm) in attendance. The meeting began at 7:11 p.m. It was moved by Coun. Jamie Nason and seconded by Coun. Belinda Nason to accept the agenda with one change – Coun. Carmen Nason's reports moved to end of agenda if necessary. Motion carried. It was moved by Coun. Jamie Nason and seconded by Dep. Mayor Shara Golden to accept the minutes of Jun 14, 2021. Motion carried.

Unfinished Business

Coun. Jamie Nason has no update yet on corner of Heritage Drive issue. Coun. Jamie Nason has followed up regarding ditching at Whitetail Drive corner and will look at another culvert.

Committee Reports

Police: Mayor reported there is a new Sgt. at Oromocto RCMP.

Transportation: Chip sealing on Rankine Road should start June 28/21 and culvert replaced on Rankine Road. Coun. Jamie Nason talked to Maintenance employee about weeding the walking trail and discussed incentives for students weeding.

Dog Control: Dep. Mayor Shara Golden looked at Dog Bi-law and would like to see it updated.

Fire: No report received.

Rec Centre: Coun. Belinda Nason reported that she stepped down from the Tracy Rec Centre board. Tracy Rec Centre has cancelled their Canada Day events this year but will have fireworks at a later date this summer. They have a new sign to put up. They are going ahead with license plate fundraiser.

Tri-County: Coun. Belinda Nason attended recent annual meeting where annual audited financial statements were presented. They are planning a community garden with the Village of Fredericton Junction.

Mun. Building: Seniors group started back tonight with their first night of programs. Coun. Carmen Nason asked Dep. Mayor Shara Golden questions regarding infrastructure grant.

RSC11 Planning: The first and second reading of the Chicken by-law will be at next meeting. Clerk will forward information once received from RSC 11.

RSC11: Mayor Mowry attended two meetings recently.

Solid Waste: Coun. Carmen Nason dealt with two missed pickups on Rooth Road and it was looked after the next day.

Grants: Dep. Mayor Shara Golden updated Council on Canada Healthy Living for playground. Will do a project maxed at \$100,000 so that will be assessed in the Atlantic region rather than all of Canada. Grant deadline is Jun 25/21.

Parks & Playground: Coun. Belinda Nason updated on her part on the playground grant. Has gotten quotes from two different companies. Plan to include wheelchair accessible piece of equipment. Coun. Jamie Nason marked off the area that is owned at the Rec Park.

Village Events: Tracy Rec Centre will likely move fireworks event to sometime close to NB Day.

Lighting: Dep. Mayor Shara Golden did a drive around to see where all the street lights are and reported all in good order. Discussion about how there are no Village of Tracy signs except on Heritage Drive. Coun. Jamie Nason looked into this a few years ago but will look at it again.

EMO: Dep. Mayor Shara Golden had a meeting with our local EMO officer, Beth Nason. Proposed that Village review her remuneration schedule. Dep. Mayor will follow up.

Finance: Clerk presented financial report for April and May 2021. ***It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the financial report as presented. Motion carried.***

Old Business

Mayor Mowry met with Lonnie Forbes at RSC 11 and JV Fox to look at proposed location for lookout platform beside the bridge. Mayor Dale Mowry will follow up with Bob Palmer, DTI. He had already talked to Bob Palmer, DTI on the other side where trail to river would start. Lonnie Forbes, RSC 11 said that we do not need engineered specifications for lookout platform structure.

New Business

Coun. Belinda Nason reported that Hoyt ball field has new lights for the ball field and they are selling their lights for \$800. Kyle Mitchell has offered to do fundraising to cover costs of lights and to cover installation and poles but Hoyt would like the \$800 upfront. Coun. Belinda Nason will follow up with Mr. Mitchell. ***It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to purchase the ball field lights for \$800 from the Hoyt ball field. Motion carried.***

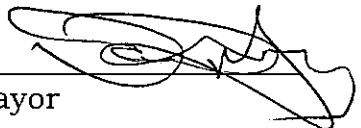
Coun. Jamie Nason reported that the Klondike Road was damaged with the unloading of an excavator and also when the same company was hauling gravel for a new house build on Klondike Road. Tractor trailers did most of the damage. Coun. Jamie Nason talked to the contractor and asked Lonnie Forbes to follow up. May need to get lawyer involved. Coun. Jamie Nason will take pictures.

Maintenance will take down Grad signs on July 2/21 & offer to grads.

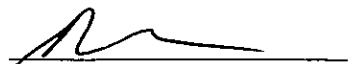
Correspondence: None.

Bills: Coun. Carmen Nason submitted a bill for \$63.51 for the wood to put up last Grad sign.

Meeting adjourned at 8:40 pm by Coun. Carmen Nason and seconded by Coun. Belinda Nason. Motion carried. Next meeting will be July 12, 2021.



Mayor



Clerk

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JULY 12, 2021

The regular meeting of the Village of Tracy was held at the Municipal Building with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason and Coun. Belinda Nason in attendance. Coun. Carmen Nason sent his regrets. The meeting began at 7:30 p.m. It was moved by Coun. Belinda Nason, seconded by Dep. Mayor Golden to accept the agenda. Motion carried. **It was moved by Coun. Jamie Nason, seconded by Coun. Belinda Nason to accept the June 24, 2021 minutes. Motion carried.**

Unfinished Business

Dep. Mayor Golden looked at the 2013 dog by-law and has a few important items to report at next meeting, also the grant for the playground has been finished and sent. Streetlights are fine and she received information on EMO from Beth Nason that she will share at the next meeting.

Coun. Jamie Nason reported the work on the Rankine Road was started today. He hasn't heard anything on the Klondike Road yet, but has asked the company working on the Rankine Road to look at this as well.

Coun. Belinda Nason reported that the Rec Centre had cancelled activities for July 1 and will have the fireworks July 31 in conjunction with Come Home Week, rain date will be August 1. The Rec Centre will need the donation of \$3,000 from the Village for the fireworks. The Clerk had a phone conversation with Dillon Consultants about Rec Park planning and Coun. Belinda Nason will meet with Glenn Group Thursday night & will report at next meeting. The lights for the ball diamond have been purchased from Hoyt Rec Council. A by-election at the Tracy Rec Centre was held with Lenore Harris-president, Kathryn Jenkins-treasurer, Carmen Soucie-1st vice, Pam Thorne-2nd vice and Kate Taylor-secretary.

Mayor Mowry told council he was worried about all the work done by Dep. Mayor Shara Golden, Coun. Belinda Nason and Clerk Susan Phillips on recent grant. He felt when big grants come up that the village should hire a company experienced with this to do the work. Discussion held. **It was moved by Dep. Mayor Shara Golden to hire a company to do all large grants, seconded by Coun. Belinda Nason, motion carried.** Dep. Mayor Golden asked to be the liaison for this.

Old Business

Coun. Jamie Nason reported that he has not received a quote from Cranberry company, if he does not receive this in the next few days, he will contact Matt Harris. He also examined a culvert on Whitetail Drive, this was a new culvert and doesn't need changed.

New Business

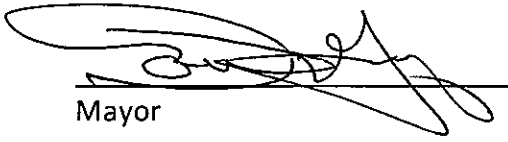
Mayor Mowry received a letter of resignation from Larry Harris effective December 31, 2021. Mayor Mowry also told Larry that the Village should have an industrial leaf blower at a cost of \$209.95, council agreed to purchase.

First and second reading of the by-law to amend the Village of Tracy Rural Plan, By-law No.29 regarding chickens were read, final reading will be held July 26, 2021.

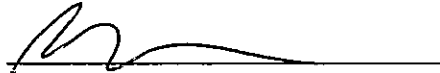
Mayor Mowry also distributed a copy of Code of Conduct by-law for council to read, it was decided to table until next meeting.

Bills/Correspondence: Mayor Mowry had submitted an invoice to the clerk for the purchase of certificate frames.

Meeting was adjourned at 8:20 p.m. by Coun. Belinda Nason, seconded by Coun. Jamie Nason. Next meeting is scheduled for July 26, 2021.



Mayor



Clerk



Jul 26, 2021

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Carmen Nason and Coun. Belinda Nason in attendance. The meeting began at 7:30 p.m. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the agenda. Motion carried. It was moved by Dep. Mayor Jamie Nason and seconded by Dep. Mayor Shara Golden to accept the minutes of July 12, 2021. Motion carried.

Disclosure of Conflict of Interest was declared by Mayor Dale Mowry and Coun. Carmen Nason and they excused themselves from the meeting during Unfinished Business Arising from the Minutes under Coun. Jamie Nason's report. Topic-mulching of ditches. Dep. Mayor Shara Golden took the chair during this discussion.

Unfinished Business

Disclosure of Conflict of Interest as above and Dep. Mayor Shara Golden took the chair. Coun. Jamie Nason reported he received pricing for mulching of the ditches from Matt Harris & Son Ltd. for \$80/hour and from Springbrook Cranberry Co. for \$85/hour. Springbrook Cranberry Co. has a longer boom so can reach further in ditches. Council discussed and concluded that the longer boom would yield a better job. ***It was moved by Coun. Jamie Nason and seconded by Coun. Belinda Nason to hire Springbrook Cranberry Co. to mulch the ditches within the Village limits. Motion carried.*** Mayor Dale Mowry and Coun. Carmen Nason returned to the meeting and Mayor Mowry resumed the chair.

Committee Reports

Police: Mayor will meet with RCMP to discuss pricing, etc.

Transportation: Coun. Jamie Nason reported chip sealing on Rankine Road was done on July 14/21 and logging truck started hauling out on July 16/21. He does report some damage on road so has reached out to the Logging company. Logging company did not inform Village that they were hauling as other companies have done in the past. Coun. Jamie Nason will follow up. Line marking company has delayed painting our lines until after Rankine Road is complete. Coun. Jamie Nason will check with Miller to see if two coats have been done yet.

Dog Control: Dep. Mayor Shara Golden submitted report to Council on recommended changes to Village Dog by-law. Would like to set up to sell dog tags in January and discussed possibly having a mobile vet clinic for vaccinations as well. Discussion on who would enforce and collect the fine if the owner did not get their dog vaccinated. Received a phone call from a resident about someone wishing to purchase dog tags. Will follow up further. Clerk will reach out to RSC 11 about by-laws.

Fire: Report received. Coun. Jamie Nason reported that there is a breakfast fundraiser in Tracy on Aug 7th for local residents who lost their home to a fire. There were also lemonade stands in two other communities to raise funds.

Rec Centre: Board is working on fundraisers to cover the costs of ball field lights.

Tri-County: Nothing to report. Next meeting is tomorrow night.

Mun. Building: Quite right now.

RSC11 Planning: Coun. Carmen Nason reported that there were no building permits in June.

RSC11: Mayor Mowry reported no meetings in July and August. Plan to be back in the boardroom but will allow virtual attendance via Zoom if members prefer.

Solid Waste: No issues.

Grants: The grant for playground has been submitted. Dep. Mayor Shara Golden spoke to Robin Hanson on next grant for an elevator for the Municipal Building. He recently was part of a process that was similar. Will reach out to Council if assistance is needed.

Parks & Playground: Received a Rec Park planning quote from Dillon Consulting for \$5,000 and from the Glen Group for \$2,500. **It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to hire the Glen Group for \$2,500 to do planning of Rec Park. Motion carried.** Council discussed options of what they would like to see there long term.

Village Events: Tracy Rec Centre is doing fireworks on July 31st along with live entertainment and a barbecue. Benefit Breakfast on Aug 7th.

Lighting: Nothing to report. Will do inspection this week.

EMO: Dep. Mayor Shara Golden discussed with Beth Nason her EMO duties and remuneration. Clerk will consult the Clerk group to see what other small municipalities pay.

Finance: Clerk presented financial report. It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to accept the financial report as presented. Motion carried.

Old Business

The third and final reading of By-law 32-2021 – A By-law to amend the Village of Tracy Rural Plan, By-law No. 29 was read in full. **It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to accept the By-law 32-2021 – A By-law to amend the Village of Tracy Rural Plan, By-law No. 29. Motion carried.**

New Business

As Dep. Mayor Shara Golden has a hearing disability, she requested that a sound system technology be purchased for Council chambers. Will table at this point and see if the sound is better once the plexi glass dividers are removed. In meantime, Clerk will get pricing for a portable sound system.

Coun. Carmen Nason was approached about zoning for horses for a property on Whitetail Drive. Zoned as R-1 which means no animals are permitted but explained there is a process to apply for re-zoning. Council supports this change. Dep. Mayor Shara Golden suggested the Village not waive the fees for zoning. Coun. Carmen Nason will follow up.

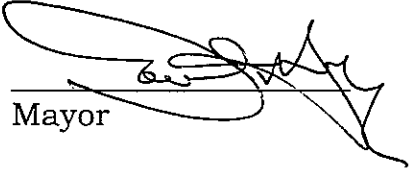
Mayor Mowry has been working on the River project and plans to put "look out" deck on other side of bridge close to the box. DTI will adjust guard rail at no cost and Mayor will get pricing.

Discussion of by-law for Council Code of Conduct which is required under the Municipalities Act. Mayor talked to RSC11 and they sent a copy of Hanwell's for our review.

Correspondence: None.

Bills: Nothing.

Meeting adjourned at 9:30 pm by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason. Motion carried. Next meeting will be on August 9th, 2021.



Mayor



Clerk

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AUGUST 9, 2021

The regular meeting of the Village of Tracy was held at the Municipal Building with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason and Coun. Belinda Nason in attendance. Coun. Carmen Nason sent his regrets. The meeting began at 7:30 p.m. It was moved by Coun. Jamie Nason, seconded by Dep. Mayor Golden to accept the agenda. Motion carried. It was moved by Coun. Jamie Nason, seconded by Coun. Belinda Nason to accept the previous minutes with the following amendments, Deputy Mayor Shara Golden has a hearing disability and she requested not suggested a sound system. Also, Deputy Mayor Golden suggested the village not waive the fees for zoning, instead of not wishing for the village to waive any fees. as they have not done so before. Motion carried.

Unfinished Business

Coun. Jamie Nason reported that the bush hogging job will cost more than originally estimated and he will be overbudget so there will be no big culvert jobs this year.

Chip seal is 100 % finished with two coats being put on the road as per tender specification. He contacted the logging company that hauled over the new paving, and they are aware of the damage. Lines are painted. Also, the benefit breakfast went very well.

Coun. Belinda Nason informed council that the slow pitch tournament held on the weekend raised enough money to cover the cost of lights for the field.

Coun. Belinda Nason also reported that she had been in contact with Glenn Group and pictures were given out of the new plan. There will be a trailhead welcome sign, bicycle track around the big tree, dog park for small and medium dogs, walking trail, shrubs, multi-purpose sports area, community BBQ shelter, open air shelter in which Coun. Nason requested washrooms and a storage area added, splash pad, 16 car parking area. This is just the first proposal and she suggested moving the walkway to put in lawn bowling.

Coun. Jamie Nason questioned the washrooms, they will be porta-potties. Coun. Belinda Nason will proceed with the plans and the Glenn Group are also working on the playground plans as well.

A discussion was held on the financial aspect for these projects and the future of this project.

Mayor Mowry is still waiting for RCMP to get back to him. As for the trail, he has had no work on the gentlemen doing the bids. He also met with one of the owners of a property they would like to use, but the gentleman is not happy with the idea, but Mayor Mowry will continue working on it.

Old Business

Deputy Mayor Golden asked for the name of the lady looking after the chicken by-law. She has also done more work on the dog bylaw by speaking with the SPCA before the village gets into the fine business of \$200, SPCA would do this regarding rabies. SPCA sent a letter to Deputy Mayor Golden commending the village in trying to get a mobile vet come into the village for vaccinations. She also asked if Gloria had the dog tags or any lifetime tags, the assistant clerk showed her where they were in the office. She will speak with Minto and Chipman to see if they have lifetime tags.

Deputy Mayor Golden also sent a letter to various vets in the area about the mobile unit and New Maryland clinic is checking into this, the others weren't interested.

Streetlights were all inspected and fine.

Beth Nason has not gotten back to Deputy Mayor Golden regarding EMO invoice, tabled until next meeting. She will check with Fredericton Junction to see what they pay their EMO person.

In regard to grants she spoke with Robin Hanson about helping with these, but he declined as he is too busy. She is working on the elevator grant now.

Mayor Mowry updated council on the walking trail being in bad shape, someone fell because of the ruts. He suggested asking the Glenn Group how the village can fix this and what to use. Discussion followed and it was decided council needs to purchase a tiller, Jamie will purchase this. Also discussed was purchasing a by-law sign about pooper scooping.

Mayor Mowry discussed the area by Inez Phillips, soil is eroding from the water and DTI has still not done the cross culvert.

He updated council on the bookcases from the City of Fredericton, he needed to send a letter signed by the mayor for getting these free of charge for the senior centre library. This has been sent.

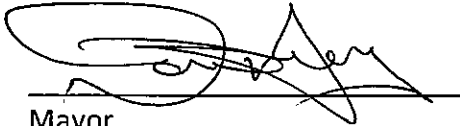
New Business

Mayor Mowry received a call Sunday morning stating someone was trying to get into the post office, he inspected this but there was no one there when he arrived.

Deputy Mayor Golden asked where the minute books were, she felt they should be scanned and the books sent to archives in case of fire.

Bills/Correspondence: Coun. Jamie Nason submitted a bill for \$117,923.75 before holdback from Miller Paving Ltd. for chip sealing.

Meeting was adjourned at 8:40 p.m. by Deputy Mayor Golden, seconded by Coun. Jamie Nason.
Next meeting is scheduled for August 30, 2021.



Mayor



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Aug 30, 2021

The regular meeting of the Village of Tracy was held with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Carmen Nason and Coun. Belinda Nason in attendance. The meeting began at 7:30 p.m. 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. Jamie Nason to accept the minutes of Aug 9, 2021 with two minor changes. Motion carried. No guests in attendance.

Unfinished Business

Coun. Carmen Nason asked for clarification on zoning and fees from July 26/21 mins. Coun. Jamie Nason has a drag that could be tried on the walking trail rather than buying a tiller. Coun. Belinda Nason said she will have a cheque from Tracy Rec Centre for ball field lights next month.

Committee Reports

Police: Mayor will be unable to attend next meeting as he is out of town.

Transportation: Coun. Jamie Nason reported culvert was reset on the Rankine Road. Mayor will ask Maintenance to fix the holes at corner of Willow and Whitetail. Students are finishing summer work this week. Cranbrook should be done ditches this week.

Dog Control: Dep. Mayor Shara Golden will talk to Lonnie at RSC 11 regarding new dog bi-law. Proposes two receipt books for dog tags, one for lifetime payments and one for 1 year payments. Will check with Rec Centre to see if Vet, Dr. Carthwright can set up there to do rabies shot. Would be willing to pay rental fee if Rec Centre deems it necessary. And the vet would like to offer Village of Fredericton Junction residents to come too. A staff member will need to be present when dog tags are sold.

Fire: Report received. Coun. Jamie Nason presented report.

Rec Centre: They have a sink hole in back parking lot they would like to have Maintenance put some crusher dust on it. Mayor Mowry will follow up. The Rec Centre would like Maintenance to start cleaning again as was done pre-Covid. Mayor will follow up. Rec Centre is having a problem with a roof leak. The approx. cost with re-using the existing material is \$4,000. They are now getting quotes on the full roofing job. Rec Centre will be hosting a Fall Fair which will run from Sunday to Sunday with a variety of events. Also in process of planning for a Halloween event. Ball field was recently used in addition to Hoyt's field for the U-14 Eastern Canadian Boys Fast Pitch Championship.

Tri-County: Coun. Belinda Nason attended meeting on July 16th and Crystal MacDonald was commended for a job well done and received an increase. On-going plans for staffing.

Mun. Building: Coun. Carmen Nason has checked bathroom door and it will need to be adjusted. Larry will pick up bookshelves donated from the City tomorrow for the Senior Group.

RSC11 Planning: Coun. Carmen Nason reported that there were two building permits sold. Coun. Carmen Nason returned call regarding civic number but hasn't heard back

yet from resident. Coun. Carmen Nason expressed concern that gravel pit is getting very close to highway 101. Coun. Carmen Nason talked to PNB about regulations on gravel pits and looking at our bi-law specifications. Coun. Carmen Nason will ask RSC 11 to contact the gravel pit owner.

RSC11: Mayor Mowry's next RSC 11 meeting is next Tuesday.

Solid Waste: Coun. Carmen Nason reported that at 4300 Heritage Drive there is a lot of garbage that needs to be boxed and bagged up better than it is in order for Garbage to be picked up. Coun. Carmen Nason will follow up with GFL on contract.

Grants: Dep. Mayor Shara Golden talked to City of Fredericton about a funding portal that gives access to grants, incentives and other funding. There are different subscription packages available. Dep. Mayor Shara Golden will follow up with additional questions. No updates at this time on pending grants as all is put on hold due to federal election.

Parks & Playground: Coun. Belinda Nason presented to Council a colour copy of the Rec Park Plan. Will get a larger coloured sign made. Preliminary costs of entire plan would be around \$1 million but can do items piece by piece. Multi-purpose courts for \$49,000 (includes asphalt and line painting) and the fence for a total of \$60,000. Ground work would be about \$27,000. Glenn Group has also provided us with additional quotes on a variety of services they offer. Will ask Glenn Group to come to a meeting to discuss plan further.

Village Events: Tracy Rec Centre is planning a meet and greet to newcomers during the Fall Fair and are having live music, bouncy castle, etc.

Lighting: All is fine right now.

EMO: Discussion on what should be paid to our EMO coordinator. It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to pay \$500/year each year in October plus any expenses incurred. Motion carried.

Finance: Clerk presented financial report. It was moved by Coun. Carmen Nason and seconded by Coun. Belinda Nason to accept the financial report as presented. Motion carried.

Old Business

Mayor Dale Mowry mentioned no need for a leaf blower.

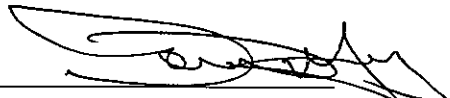
New Business

Dep. Mayor Shara Golden was approached by a resident questioning Ambulance NB's service. We have not been informed of any changes. Discussed sending out a newsletter that includes links to planning bi-laws. Mayor Mowry submitted an estimate from Fox Property Maintenance Ltd. for \$8,895.71 plus tax to build look out deck at river. It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to approve the Fox Property quote for \$8,895.71 to build look out deck at river. Motion carried.


Correspondence: None.

Bills: Chloe McLaughlin was chosen by OHS for the \$500 OHS Bursary. She submitted tuition receipt. Received invoice from Eugene O'Neill for resetting culvert on the Rankine Road for \$230. Beth Nason submitted EMO expenses to-date for \$330.

Meeting adjourned at 10:10 pm by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason. Motion carried. Next meeting will be on Sep 13th, 2021.



Mayor



Clerk

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Sep 13, 2021

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 who joined meeting virtually via Zoom. 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. Carmen Nason to accept the minutes of August 30, 2021. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden talked to Lonnie Forbes at RSC 11 about updating our dog by-law and she has been in contact with RSC 11 staff. Dep. Mayor Shara Golden talked to Dr. Cartwright again about Rabies shot clinic tentatively in the month of Nov and the Tracy Rec Centre has okayed for us to use their facility for the clinic and it will be open to residents of the Village of Fredericton Junction too. No update yet on the grant thru the portal. No issues with lighting or EMO.

Coun. Carmen Nason will fix the bathroom door next week. He reached out to Lonnie Forbes at RSC11 about the gravel pit as discussed at last meeting. The Mayor is meeting with Lonnie Forbes on another issue and will go with him to look at gravel pit this week. Coun. Carmen Nason will move forward with garbage contract.

Coun. Jamie Nason will try drag on walking trail before next meeting. Coun. Jamie Nason received invoice from Springbrook Cranberry Inc. for cutting brush in ditches for \$4,845 plus tax. An itemized breakdown of the work was included. Council is pleased with the work.

Mayor Mowry updated that he had Maintenance fix the sink hole at the Rec Centre. Also, Maintenance has resumed the cleaning duties at the Rec Centre as requested.

Old Business

Mayor Mowry reported that a leaf blower is not needed.

New Business

Coun. Carmen Nason received a request from the Seniors Group about a member of the public asking if they could rent the Seniors' Room for a private birthday party. Council agreed to allow Seniors Group to decide on these requests themselves and just to keep us updated. Coun. Carmen Nason reported there are two travel trailers that have moved in on lots at the Klondike and Segee Roads. It looks like NB Power did temporary electric hook ups as well. Coun. Carmen Nason asked if Mayor could talk to Lonnie Forbes when he is out this week about this issue.

Coun. Jamie Nason talked to Maintenance today about checking on our land along the river to see if the squatters have left any garbage there.

Bills: Coun. Jamie Nason presented invoice from Springbrook Cranberry Inc for \$4,845 plus tax.

Meeting adjourned at 7:55 pm by Coun. Carmen Nason and seconded by Coun. Jamie Nason. Motion carried. Next meeting is scheduled for 7:30 pm on Sep 27/21.



Mayor



Clerk

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Sep 27, 2021

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. The meeting began at 7:30 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 Dep. Mayor Shara Golden to accept the minutes of Sep 13, 2021. Motion carried.

Unfinished Business

Mayor Dale Mowry asked Lonnie Forbes from RSC 11 to visit property owners on Klondike & Segee Roads re: travel trailers and will update us later. Coun. Jamie Nason hasn't had a chance yet to drag the walking trail. No update yet on if there is any garbage left along river.

Committee Reports

Police: Mayor couldn't attend the recent meeting as he was away.

Transportation: Coun. Jamie Nason reported that Village maintenance fixed the shoulder of the corner of Willow and Whitetail temporarily. Coun. Jamie Nason said that Eugene O'Neill has been hired by personal land owner to fix culvert on Heritage Drive and if sidewalk gets damaged he will fix it.

Dog Control: Dep. Mayor Shara Golden reported that she is confirming dates with Vet and confirmed she talked to Fredericton Junction Coun. Mark Mersereau and invited their residents to attend. Also talked to Ashley Brown at RSC 11 about changes that are needed in Dog Control bi-law. Talked to the Village of Chipman about whether they do lifetime dog tags. Will set up an excel spreadsheet to track and will design a form. Discussed various options in which to sell tags.

Fire: Received report.

Rec Centre: Coun. Belinda Nason submitted the ball field lights cheque. Unfortunately due to Covid-19 restrictions, they have shut down all events this week and will wait and see how things go. They are applying for grants.

Tri-County: Coun. Belinda Nason could not attend recent meeting but will give report when minutes are received.

Municipal Building: Discussion about Seniors Group, Rural Edition and Excel Pest Control in regards to new Covid rules for building.

RSC11 Planning: Coun. Carmen Nason discussed the gravel pit concerns and reported that Lonnie Forbes from RSC 11 confirmed that the pit is in compliance within the village (30 meters from road and 50 meters from a property line). Was surprised that RSC 11 didn't check whether the pit was in compliance in the Local Service District (LSD).

RSC11: Mayor Mowry attended meeting in RSC 11 boardroom last month but next meeting is via Zoom.

Solid Waste: Coun. Carmen Nason reported that everything is quiet. Will follow up with GFL on contract.

Grants: Dep. Mayor Shara Golden reported that we unfortunately did not get grant for Healthy Community. Have followed up requesting feedback. A company that would apply for a Green grant for us but the grant application fee must be paid up front for \$83,000. This company said they do have a 93% success rate.

Parks & Playground: Coun. Belinda Nason reported that the Glen Group had to delay their site visit until Oct 17th. Will await confirmation on date.

Village Events: The Rec Centre is putting upcoming events on hold until they see COVID-19 case numbers update. They are hoping to plan a Santa Claus parade if things turn around.

Lighting: Dep. Mayor Shara Golden confirmed one light on the Segee Road is not a Village streetlight.

EMO: Dep. Mayor Shara Golden received an update from EMO and Beth Nason and will forward any more updates.

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

Old Business

Dep. Mayor Shara Golden questioned about having the minutes scanned and copied. Asst. Clerk Gerry Harris has already started the process. Dep. Mayor Shara Golden has approval from Hanwell that we can use their Code of Conduct Bi-law. We also need to update our Procedural Bi-law at some point. Council agreed with proceeding with modifying the Hanwell Code of Conduct. RSC 11 will make necessary modifications and bring back for Council's review.

Discussion re: upcoming seasonal maintenance position ad.

New Business

Mayor Mowry reported that the Village has been approved for water permit for river development project and RSC 11 has approved building permit for platform.

Bills presented: Coun. Belinda Nason submitted invoice she paid to Rocket New Brunswick for \$138.00 for Rec Park plan sign.

Meeting adjourned at 9:40 pm by Coun Carmen Nason and seconded by Dep. Mayor Shara Golden. Motion carried. Next meeting will be determined later.



Mayor



Clerk

Oct 25, 2021

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. 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. Jamie Nason and seconded by Dep. Mayor Shara Golden to accept the minutes of Sep 27, 2021. Motion carried.

Unfinished Business

Coun. Jamie Nason reported that culverts were fixed on Heritage Drive and the sidewalk was not damaged. Also, he still plans to drag the walking trail.

Committee Reports

Police: Nothing to report.

Transportation: Coun. Jamie Nason reported that we received letter from DTI about a potential strike.

Dog Control: Dep. Mayor Shara Golden reported that Ashley Brown at RSC 11 is working on the dog by-law and hopes to have a draft available soon. The plans for a Rabies Vaccination Clinic are progressing well.

Fire: Received monthly report. Clerk requested 2022 budget amount but has not received it yet.

Rec Centre: Coun. Belinda Nason reported that they are currently doing the fall event this week with a few modifications due to COVID. They are preparing for Trunk or Treat on Halloween afternoon and residents can contribute treats and receive a poster to put on their door that indicates they contributed.

Tri-County: Coun. Belinda Nason reported that all is operational and going well.

Municipal Building: Coun. Carmen Nason reported that fire alarm inspection was done with one repair.

RSC11 Planning: Mayor Mowry reported update on travel trailer on Klondike Road and one resident has applied to PRAC for temporary use.

RSC11: Mayor Mowry will attend RSC 11 meeting this week via Zoom. Council received an email from LSD Rusagonis Waasis asking how our Council is feeling about local government reform. Discussion on local government reform.

Solid Waste: Coun. Carmen Nason reported that GFL has agreed to one year extension to garbage collection contract at the same rate but with a request that the pickup day change from Thursday to Friday. They will look after circulating notice to residents. Council agreed.

Grants: Dep. Mayor Shara Golden will be doing a webinar soon on a Climate Resiliency Grant. Updated Council on feedback she received on recent grant that we were denied.

Parks & Playground: Coun. Belinda Nason reported Council had a good meeting at Rec Park site tonight with the Glen Group. Next step is to get a site survey done which Glen Group will get pricing for us. **It was moved by Coun. Belinda Nason and seconded by Dep. Mayor Shara Golden to have Glen Group proceed with the surveying of the Rec Park property. Motion carried.**

Village Events: The Rec Centre is having a bazar on Nov 20th and potentially having a Santa Claus parade on Dec 11th. They are working on a COVID safe plan.

Lighting: Nothing to report.

EMO: Dep. Mayor Shara Golden gave Beth Nason's EMO report on COVID. Dep. Mayor Shara Golden recently attended an EMO meeting which was very helpful.

Finance: Clerk presented September statements. It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to accept the financial statements for September as presented. Motion carried.

Old Business

Council approved the hold back can now be paid to ICM (Division of Miller Paving Limited) for \$19,751.25 on the Rankine Road.

Discussion about the viewing platform at the River Development project and how it had to be moved as it was felt it would be better at the new location. Mayor Mowry explained that you will be able to drive down to both the viewing platform and the canoe launch. Coun. Belinda Nason will ask the Glen Group on surveying this area so we can get a sense of what the cost would be for the road access.

Council discussed resumes received for the Maintenance job ad. Mayor and Clerk will interview two applicants and report back to Council.

New Business

In response to a CBC article that cited that Tracy and one other municipality in NB had the lowest vaccination rates, the Mayor contacted gov't requesting a mobile COVID-19 vaccination clinic be held in our area. A discussion was held by Council.

The clerk responded to AMANB's request on behalf of the Minster of Local Gov't for municipalities to report their vaccination policy.

Mayor Mowry will request that the Maintenance employee have truck window fixed.

Bills presented: ICM (Division of Miller Paving Limited) hold back cheque issued.

Meeting adjourned at 9:10 pm by Coun Carmen Nason and seconded by Coun. Belinda Nason. Motion carried. Next meeting will be on Nov 8, 2021.



Mayor



Clerk

Nov 8, 2021

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. 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. Jamie Nason and seconded by Coun. Belinda Nason to accept the minutes of October 25, 2021. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden updated council on RSC 11's work on the Dog by-law and Code of Conduct by-law. Attended a webinar on bigger grants which was worthwhile, Mayor Mowry asked if Randy Casey could be invited to Rabies Clinic to sell dog tags. Dep. Mayor Shara Golden will look into it.

Coun. Carmen Nason reported that GFL is preparing a flyer to send out to residents which indicates the change in garbage collection day from Thursday to Friday beginning in December. He will forward copy to council for approval.

Coun. Jamie Nason will follow up with FJ on final fire costs.

Coun. Belinda Nason asked on behalf of the Tracy Rec Centre if Village would pay for the refreshments after the Rec Centre's Santa Claus parade. The refreshments will be hotdogs and warm drinks that will be served outside. Council approved the funding for the refreshments. Council asked that they follow all COVID rules.

Coun. Belinda Nason confirmed with Council the scope of work for Phase 1 of the Rec Park. Confirmed that outdoor courts must have fence and at a minimum the wires run for the lighting and will need some basic parking or depending on cost may just use what is currently there. Council agreed with Glen Group scope of work.

Mayor Mowry attended RSC11 meeting and confirmed that Municipal reform announcement will happen in late November.

Old Business

Coun. Carmen Nason updated Council on concerns re: Gravel pit. He shared a conversation he had recently with the gravel pit owner and the letter he received later from the owner dated October 29/21. The pit owner included a copy of correspondence he received from RSC 11 former employee, Steve McAlindon dated March 8, 2017. Council was unaware of this letter. Coun. Carmen Nason and Mayor Mowry will follow up with Don Fitzgerald at RSC 11.

New Business

Tracy Rec Centre would like financial assistance for roof repairs and insulation. They submitted quotes for Council's review. **It was moved by Coun. Carmen Nason and seconded by Dep. Mayor Shara Golden to contribute \$4,000 towards the roof expense. Motion carried.**

River outlook deck has been completed and received positive comments. Mayor updated Council on how the maintenance employee interviews were going. Council gave Mayor approval to talk to Maintenance employee.

Mayor asked that the Clerk follow up with Code of Conduct bi-law using RSC 11's recommendation of using Hanwell's.

Discussion on what the Municipalities Act and the Elections Act says regarding vacancies on council.

Meeting adjourned at 8:40 pm by Dep. Mayor Shara Golden and seconded by Coun. Carmen Nason. Motion carried. Next meeting is scheduled for 7:30 pm on Nov 29, 2021.


Mayor


Clerk

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Nov 29, 2021

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. The meeting began at 7:30 pm. No guests in attendance. 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. Jamie Nason and seconded by Coun. Belinda Nason to accept the minutes of Nov 8, 2021. Motion carried.

Unfinished Business

Dep. Mayor Shara Golden reported that the Rabies clinic was well attended and received positive comments. Randy Casey will sell dog tags at another time. Coun. Carmen Nason hasn't scheduled a meeting with Don Fitzgerald at RSC 11 regarding gravel pit as he felt they would have been busy with the recent release of the Municipal Reform White paper.

Committee Reports

Police: Costs went up for everyone for 2022, Village of Tracy's went up 10.22% for 2022.

Transportation: Coun. Jamie Nason will follow up about bridge sidewalk plowing. Coun. Jamie Nason will follow up with a resident's concern about his driveway that is close to the bridge.

Dog Control: Dep. Mayor Shara Golden reported that she will follow up with RSC 11 on dog by-law.

Fire: Received monthly report.

Rec Centre: Coun. Belinda Nason reported that the roof repair has not been done yet but they hope it will be done this week. Good turnout at their breakfast and craft/bazar sale recently and they donated extra meals to a charity. Another craft sale/bazar is scheduled for Dec 11th and plans for the Santa Claus parade continue with Council agreeing to participate on a float.

Tri-County: Coun. Belinda Nason reported that rates have increased for the M.E. Phillips Room. They are having a bazar and breakfast and take out supper on Dec 4th.

Municipal Building: Mayor received an inquiry about a possible rental.

RSC11 Planning: Coun. Carmen Nason hasn't received an update on travel trailer variance on Klondike Road. Coun. Carmen Nason will follow up on resident's blue civic number at 91 Rooth Road.

RSC11: Mayor has meeting next Tuesday on Zoom.

Solid Waste: Garbage collection changes to Friday this week. Flyers were hand delivered.

Grants: Dep. Mayor Shara Golden gave update on seniors grant. It was sent to the Seniors group leaders as well.

Parks & Playground: Coun. Belinda Nason reported that the Glen Group put out the survey tender and will give us a further update later. Playground has closed for the season.

Village Events: Updated under Rec Centre.

Lighting: Nothing to report.

EMO: Dep. Mayor Shara Golden reported that Beth Nason had no report.

Finance: Clerk presented October statements. It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to accept the financial statements for October as presented. Motion carried.

Clerk presented the 2022 Budget. It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason THAT \$517,748 be the total budget of the Municipality of Tracy, that the sum of \$324,696 be the Warrant of the Municipality for the ensuing year, and that the rate for the Municipality be \$1.1900. MOTION CARRIED.

Old Business

Dep. Mayor Shara Golden presented Council with a quote from Capital Safe and Lock for a lock box which could be used for residents to drop off items and to purchase dog tags. The cost would be approximately \$495 plus installation. Coun. Carmen Nason will follow up.

Truck window has been repaired. Mayor talked to maintenance person and he has agreed to stay on but will no longer do the bridge sidewalk. His lay off will be this Friday, Dec 3/21 with his pay increase to start when he returns from lay off. Council approved giving Maintenance employee two \$50 gift certificates and \$50 gift certificate to IT tech who doesn't invoice us. Mayor will pick up chocolates for the Credit Union.


New Business


Council discussed the White Paper on Municipal Reform.

Coun. Jamie Nason and Coun. Belinda Nason confirmed to Council that they currently reside at 4366 Heritage Drive, Tracy.

Bills presented: None.

Meeting adjourned at 9:20 pm by Coun Carmen Nason and seconded by Coun. Belinda Nason. Motion carried. Next meeting will be on Dec 13, 2021.



Mayor

Clerk

Dec 30, 2021

The regular meeting of the Village of Tracy was held virtually (via Zoom) with Mayor Dale Mowry, Dep. Mayor Shara Golden, Coun. Jamie Nason, Coun. Belinda Nason and Coun. Carmen Nason. The meeting began at 6:30 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. Carmen Nason and seconded by Coun. Belinda Nason to accept the minutes of Nov 29, 2021. Motion carried.

Unfinished Business

Coun. Carmen Nason updated Council that the request for temporary use of trailer travel on Klondike Road is scheduled to go to RSC 11 PRAC in January and asked if Council was ok with it proceeding. Council felt that a deadline should be established and that it should be enforced. Coun. Carmen Nason explained that there were precedents of when similar temporary uses have been approved in the past. Coun. Carmen Nason will update Council when report from RSC 11 is received.

Coun. Belinda Nason reported that the Tracy Rec Centre's roof has been done.

Mayor Mowry reported that the tractor had some issues this week Tim Donovan from Manfred's Garage worked on it twice and then Green Diamond resolving the issue which was minor.

Old Business

Dep. Mayor Shara Golden discussed briefly the replies that AMANB received from Local Gov't on local reform.

New Business

Dep. Mayor Shara Golden followed up with dog control concern expressed by resident.

Discussion was held on finances at year end. **It was moved by Coun. Carmen Nason and seconded by Coun. Jamie Nason to transfer \$90,000 from the general operating fund to the Capital Reserve fund. Motion carried.**

Meeting adjourned at 7:00 pm by Coun. Carmen Nason and seconded by Coun. Belinda Nason. Motion carried. Next meeting is scheduled for 7:30 pm on Jan 31, 2022.


Mayor


Clerk

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