

**MINUTES OF FLORENCEVILLE-BRISTOL
APRIL 13, 2010**

The monthly meeting of Council came to order with all members of Council present.

AGENDA was approved by Councillor Trafford, seconded by Councillor Bradstreet with additions for resolutions to approve liquor licenses for the Summer Kick Off and Festival of Flavour events.

MOTION CARRIED.

MINUTES of the regular meeting on March 9th were read. Councillor Joyce Trafford approved minutes as read, seconded by Councillor Duska Curtis.

MOTION CARRIED.

ACCOUNTS PAYABLE: General Operating Fund to April 13th totaled \$94,535.18 and cheque registers for March totaled \$226,706.50. Accounts payable for the Utility Operating Fund to April 13th totaled \$7,396.44 and cheque registers for March totaled \$15,678.56. Accounts payable for the Gas Tax Fund to April 13th totaled \$23,377.40 and cheque registers for March totaled \$23,286.10. Councillor Bushby approved to pay all the bills, seconded by Councillor Bradsrteet.

MOTION CARRIED.

CORRESPONDENCE: Council reviewed correspondence from the Department of Local Government about new municipal accounting and reporting standards that all municipalities in the province will have to comply with by 2012. Council also reviewed the March Animal Control report, a request from the St. John River Society to make a presentation to Council and the RCMP's Mayor's Report for March.

COUNCILLOR REPORTS: Councillor Bradstreet noted some unwelcomed spray painting on Curtis Road and gave an update on the Town's Safety Committee, noting that Cathy Adams is the newest committee member. Councillor Bradstreet also informed Council that the Fire Department is waiting on the prices to put logos on the Fire Department vehicles.

Councillor Trafford raised concerns over the Town conducting a control burn of grass on the hill by the Florenceville Bridge. It was agreed that controlled grass fires by the Town would need both the Fire Chief's and Council's approval. Mayor Giggie suggested planting pine trees on the hill and at the Ward 2 lagoon to preserve the Town's green space, but avoid the summer maintenance costs associated with these areas.

Councillor Whyte-McCauley provided an update on the Andrew & Laura McCain Gallery's "Guess Who's Coming to Dinner" fundraiser.

Councillor Trafford informed Council of the HR Committee's recommendations for the Tourism Coordinator and Facilities and Maintenance Manager positions. Councillor Joyce Trafford moved to approve the hiring of Nancy Smith for the position of Tourism Coordinator and the hiring of Brent DesRoches for the position of Facilities & Maintenance Manager, seconded by Councillor Duska Curtis.

MOTION CARRIED.

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COUNCILLOR REPORTS CONTINUED: BE IT RESOLVED THAT: the Town of Florenceville-Bristol agrees to hire Nancy Smith as Tourism Coordinator and Brent DesRoches as Facilities & Maintenance Manager.

Councillor Trafford notified Council that the next EMO meeting is April 14, 2010.

Councillor Karl Curtis raised concerns over the large number of cats located at a residence in Ward 1.

Mayor Giggie provided Council with a list of meetings he had attended over the past month.

Council raised concerns over the lack of lighting at the intersection of Hume Road and Route 110, requesting that a letter be sent to the Department of Transportation to address the issue.

NEW BUSINESS:

1. Moved by Councillor Whyte-McCauley and seconded by Councillor Trafford:

BE IT RESOLVED THAT: the Council of the Town of Florenceville-Bristol approves the transfer of \$500 from the Utility Capital Reserve Fund to the Utility Operating Fund for utility capital projects.

MOTION CARRIED.

2. Councillor Trafford moved to ratify the awarding of the Sanitary Sewer Services and Pumping Station along Route 105 at the Co-op Complex project to Carleton Enterprises Ltd who had the lowest tender bid of \$588,227.15, seconded by Councillor Bushby.

MOTION CARRIED.

3. Councillor Joyce Trafford moved to offer Kenneth Kinney Cleaners a monthly janitorial contract cleaning the library, community hall, medical clinic, town office and stairwell & washroom at the hair salon/access centre for \$2,800 a month plus HST, seconded by Councillor Karl Curtis.

MOTION CARRIED.

4. Moved by Councillor Bradstreet and seconded by Councillor Trafford:

BE IT RESOLVED THAT: the Council of the Town of Florenceville-Bristol approves the Town's 5 Year Capital Budget Summary as presented.

MOTION CARRIED.

OLD BUSINESS:

1. Moved by Councillor Whyte-McCauley and seconded by Councillor Trafford:

The third and final reading of the By-law to Repeal Several By-laws of the Former Village of Florenceville and the Former Village of Bristol, By-law No.99, by heading. Enacted April 13, 2010.

MOTION CARRIED.

OLD BUSINESS CONTINUED:

2. Moved by Councillor Duska Curtis and seconded by Councillor Joyce Trafford:
The third and final reading of the By-law Establishing a Planning Advisory Committee, By-law No.10, by heading. Enacted April 13, 2010.
MOTION CARRIED.

3. Moved by Councillor Karl Curtis and seconded by Councillor Laurel Bradstreet:
The third and final reading of the By-law Respecting Peddlers, By-law No.11, by heading. Enacted April 13, 2010.
MOTION CARRIED.

5. Council reviewed quotes to remove and install new flooring in the Community Centre hallway and community room. Councillor Trafford moved to award Brennan Home Hardware with the contract to remove and install new flooring in the Community Centre hallway and community room for the quoted price of \$3,980 plus HST, seconded by Councillor Whyte-McCauley.
MOTION CARRIED.

6. Council reviewed quotes to paint the community room at the Community Centre. Councillor Bradstreet moved to award Drake's Painting with the contract to paint the community room at the Community Centre for the quoted price of \$840, seconded by Councillor Bushby.
MOTION CARRIED.

7. Moved by Councillor Whyte-McCauley and seconded by Councillor Trafford:

BE IT RESOLVED THAT: the Town of Florenceville-Bristol approves the application for a liquor license for August 21, 2010 at the Riverside Park for the "Festival of Flavour"; and

BE IT RESOLVED THAT: the Town of Florenceville-Bristol approves the application for a liquor license by John Maunder for May 29, 2010 at the Northern Carleton Civic Centre for a fundraising event for the Portage Atlantic Addiction Centre.

MOTION CARRIED.

Being no further business the meeting was adjourned to working session.

MAYOR

CLERK