

**MINUTES OF FLORENCEVILLE-BRISTOL
APRIL 14, 2009**

The monthly meeting of Council came to order with all Council members present. Other attendees included Florenceville-Bristol resident Fred McIntosh.

NEW BUSINESS:

Mr. Fred McIntosh was welcomed by Council. Mr. McIntosh presented to Council, on behalf of the residents of Hume Road, concerns that they were being by-passed for Town sewer services. Mr. McIntosh asked that Council consider extending the sewer line to Hume Road when they do the Route 110-sewer extension. Mr. McIntosh expressed concerns of contaminated drinking water from the residential septic tanks, noting that many residents on the Hume Road do not drink their tap water. A hook up to the Town sewer line would help alleviate these concerns/problems. Council agreed that the first step in extending the sewer line out Hume Road would be taking samples of the drinking water at each household to determine the extent of water contamination.

Mr. McIntosh also requested that Hume Road be changed to "Hume Drive" or "Hume Way," stating that the "road" designation encourages unnecessary commuter traffic. Council noted that they would take this request under advisement.

THE AGENDA was approved by Councillor Nancy Whyte-McCauley, seconded by Councillor Susan Bushby as presented.

MOTION CARRIED.

MINUTES of the regular meeting on March 10th were read. Councillor Laurel Bradstreet approved the minutes as read, seconded by Councillor Joyce Trafford.

MOTION CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES included an update on purchasing a defibrillator for the Northern Carleton Civic Centre. Still waiting to hear back from the Heart and Stroke Foundation.

Mayor Giggie provided an update on the Virtual Agent Services call centre. Council agreed that the recommendations from the NB Power energy audit would not be done at this time. A letter will be sent to VAS informing them of Council's decision.

ACCOUNTS PAYABLE for the General Operating Fund for April totaled \$215,986.50 and for the Utility Fund \$9529.64. Check registers for March totaled \$167,852.18 for the General Fund and \$12,046.92 for the Utility fund. Councillor Susan Bushby approved March check registers and to pay April bills, seconded by Councillor Carl Curtis.

MOTION CARRIED.

CORRESPONDENCE:

Mayor Giggie gave an update on the Build Canada Fund Route 110 Sewer extension project. Council received a request for support in reversing the decision made by Canada Blood Services to close the provinces only blood distribution centre. Council agreed that the decision to close the blood distribution centre was not in the best interest of New Brunswickers. A letter voicing their concerns will be sent to Canada Blood Services.

Additional correspondence for the month included an invitation from Alzheimer Society to attend their "Walk for Memories" on May 31st, a notice from the Federation of Canadian Municipalities, Walton's Wildlife Control, a note of congratulations from Hilary Hargrove and a press release from the RCMP.

COUNCILLOR REPORTS:

1. Councillor Trafford informed everyone that the Emergency Action Plan needed to be updated.
2. Councillor Bradstreet noted that the stairs at the train needed to be painted and that there was a couple of parking lot/street lights out.
3. Councillor Duska Curtis informed Council that the speed sign on School Street needed to be replaced.
4. Councillor McCauley informed Council that a lot of progress has been made on the new Town logo and that it should be ready for the next Council meeting.
5. Councillor Bushby noted a location change for one on the recycling bins at the Carleton Co-op to the tennis courts outside of the arena.
6. Councillor Bushby mentioned the stop sign at Russet Crescent needs replaced and that Council may need to look at the placement of the sign. There was a mention of a two-way stop.
7. Councillor Bushby noted that tree limbs overhanging Bob Marshall's property need to be trimmed.
8. Mayor Giggie gave an update on the canteen lease agreement. Staff is working on vending machine information.

NEW BUSINESS:

1. Council agreed that Hume Road needs to be looked at as part of the Route 110-sewer line extension. Council confirmed that water samples need to be taken for each household on Hume Road.

MINUTES APRIL 14, 2009

PAGE 3/.....

NEW BUSINESS CONTINUED:

2. Quotes for painting the gallery from Drake's Painting, Jack Lovely and Edwin Briggs were given to Council. Councillor McCauley moved that Drake's Painting be awarded the painting contract with a quote of \$520, seconded by Councillor Duska Curtis.

MOTION CARRIED.

3. Council received a request for advertising support from the Royal Canadian Legion New Brunswick Provincial Command for advertising in their annual Military Services Recognition Booklet. Council decided not to purchase an advertising spot.
4. Council received a request for financial support from the Royal Canadian Legion Branch #37 for the new Veterans Cenotaph they are building. Council decided not to make a financial contribution to the fund at this time. A letter will be sent to Legion Branch #37 informing them of Council's decision.
5. CAO Nancy Shaw presented Council with a quote from Carleton Office Supplies on a new telephone system delivery option, which would help centralize and reduce telephone costs. Council would like to see a second quote.
6. BE IT RESOLVED THAT: the Town of Florenceville-Bristol agrees that the following locations are significant local historic places and agree to have these properties listed on the New Brunswick Register of Historic Places: East Florenceville School, Marich Store, Free Baptist Church, Church of the Good Shepherd, Andrew & Laura McCain House and the Old Florenceville Bridge. Moved by Councillor McCauley and seconded by Councillor Karl Curtis.

MOTION CARRIED.

OLD BUSINESS:

1. Council was presented with cemetery plot costs for the various cemeteries within the municipality. Council agreed to raise the cost of a cemetery plot at the Bristol Community Cemetery to \$500 for a double plot and \$250 for a single plot. First moved by Councillor Bushby and seconded by Councillor Bradstreet.

MOTION CARRIED.

2. The first and second reading of the By-law to Prevent Noise was completed. Second reading by heading
3. The first and second reading of the By-law to Prevent Nuisances was completed. Second reading by heading.

ADDITIONAL BUSINESS:

1. Council discussed the parking lot drainage issue at the Bi-Centennial and Robert McCain Senior Complexes. Councillor Trafford moved to approve a quote from Carleton Enterprises to resolve the drainage issue, seconded by Councillor Bushby.

MOTION CARRIED

2. Mayor Giggie assigned Councillor Karl Curtis and Councillor Joyce Trafford to the Fire Committee.
3. **BE IT RESOLVED THAT:** the Town of Florenceville-Bristol approves the application for a liquor license for July 10, 2009 at the Riverside Park for an outdoor concert.
4. **BE IT RESOLVED THAT:** the Town of Florenceville-Bristol approves the application for a liquor license for August 22, 2009 at the Riverside Park for the "Festival of Flavour."

The meeting was adjourned.

MAYOR

CLERK