

Hume Road Residents were on hand to hear a presentation offered by Mayor Giggie and the Town's Director of Public Works, Rick Cogle regarding the sanitary sewer extension planned for the Hume Road in 2010.

Council heard a brief presentation from Rotary members Dr. Peter Wybenga and Reg Wasson.

The Town's Director of Business Development and Tourism, Melanie Clark presented Council with results and recommendations from her meetings with New Brunswick Tourism & Parks, Heritage Branch, Archaeological Services, the Maliseet Nation Conservation Council, St. John River Valley Tourism Association, and the St. John River Valley Corridor Heritage Committee concerning the Town's newly acquired Shiktehawk site (McNair property).

MINUTES OF FLORENCEVILLE-BRISTOL FEBRUARY 9, 2010

The monthly meeting of Council came to order with Councillor Joyce Trafford absent.

THE AGENDA was approved by Councillor Nancy Whyte-McCauley, seconded by Councillor Karl Curtis as presented.

MOTION CARRIED.

MINUTES of the regular meeting on January 12th were read. Councillor Laurel Bradstreet approved minutes as read, seconded by Councillor Karl Curtis.

MOTION CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Council reviewed a cost break down of the McCain Lift Station project, the Route 105 Sewer project, Route 110 Sewer extension and the Hume Road Sewer project in regards to engineering fees.

Council was notified that approximately 28 letters asking for interest in joining the Florenceville Housing board were sent to local service clubs and churches.

ACCOUNTS PAYABLE: General Operating Fund to February 9th totaled \$150,461.43 and cheque registers for January totaled \$174,157.65. Accounts payable for the Utility Operating Fund to February 9th totaled \$19,929.45 and cheque registers for January totaled \$2,675.50. Accounts payable for the Gas Tax Fund to February 9th totaled \$117,485.62 and cheque registers for January totaled \$1,507.01. Councillor Susan Bushby approved to pay all the bills, seconded by Councillor Laurel Bradstreet.

MOTION CARRIED.

MINUTES, FEBRUARY 9, 2010

PAGE 2/.....

CORRESPONDENCE: Council reviewed a notice that cited changes to the Acadian Coach Lines Intercity bus service, grant approval notifications of \$1500 for winter carnival and Snow Blast from the Department of Wellness, Culture and Sport, the January Animal Control report, a request from the Western Valley P.R.O. Kids for the Town's budgeted donation of \$500, and a thank you from Potato World for the Town's \$10,000 budgeted donation.

COUNCILLOR REPORTS: Councillor Bradstreet met with Fire Chief Andrew Cogle and Deputy Fire Chief Bill Groves to discuss options for the mostly vacant Ward 2 Fire Station.

Councillor Whyte-McCauley notified Council that Victoria Hutt had been hired by the Andrew & Laura McCain Gallery as the new Exhibition Coordinator.

Councillor Bushby provided Council with a Valley Solid Waste Commission update.

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

NEW BUSINESS:

1. Councillor Laurel Bradstreet moved to adopt the Town Sewer Disconnection Policy as presented, seconded by Councillor Duska Curtis.

BE IT RESOLVED THAT: the Town of Florenceville-Bristol immediately adopts the Town of Florenceville-Bristol Sewer Disconnection Policy No. 05.

MOTION CARRIED

2. Councillor Susan Bushby moved to adopt the Town User Fee Policy as presented, seconded by Councillor Karl Curtis.

BE IT RESOLVED THAT: the Town of Florenceville-Bristol immediately adopts the Town of Florenceville-Bristol User Fee Policy No. 06.

MOTION CARRIED

3. The 2008 un-audited financial statements for the Recreation & Parks Commission were made available for Council review.
4. The 2009 financial statements for Florenceville Housing were made available for review.
5. A contract from the Bank of Nova Scotia was presented for signing. It is interim financing to cover the Town's authorization to borrow. Contract was signed and will be forwarded to the Bank.

MINUTES, FEBRUARY 9, 2010

PAGE 3/.....

OLD BUSINESS: DRAFT BY-LAW DISCUSSION: Council reviewed a draft PAC By-law and was given a draft Peddlers By-law to review for the next council meeting in March.

DRAFT POLICIES DISCUSSION: Council will review draft policies for "Advancing Travel Costs" and a "Health and Safety" policy for adoption at the March meeting.

Being no further business the meeting was adjourned to an in camera session.

MAYOR

CLERK