

**MINUTES OF FLORENCEVILLE-BRISTOL
JANUARY 12, 2010**

The monthly meeting of Council came to order with all Council members present. Other attendees included Stephen Pyke, an engineer from Opus International Consultants Ltd and Greg LeBlanc, Climate Change Coordinator with the Falls Brook Centre.

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

MOTION CARRIED.

Stephen Pyke, an engineer with Opus International presented Council with an overview of the Route 105 Sewer project, Route 110 sewer extension and the Hume Road Sewer project. Council reviewed the suggested project tendering period and agreed that each project should be tendered separately and soon.

Greg LeBlanc, Climate Change Coordinator with the Falls Brook Centre informed Council of a Climate Change Adaptation project that focuses on avoiding environmental risks and realizing environmental opportunities. Mr. LeBlanc sees the municipality's role in the project as one of leadership.

MINUTES of the regular meeting on December 21st were read. Councillor Joyce Trafford approved minutes as read, seconded by Councillor Duska Curtis.

MOTION CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES: Mayor Giggie suggested that Council meet with Hume Road residents prior to going to tender on the Hume Road Sewer Extension project.

ACCOUNTS PAYABLE: General Operating Fund to January 12th totaled \$110,869.41 and cheque registers for December totaled \$533994.68. Councillor Duska Curtis moved to pay the general operating bills, seconded by Councillor Laurel Bradstreet.

MOTION CARRIED.

Councillor Bushby moved to pay the Utility operating bills and Gas Tax bills, seconded by Councillor Trafford.

MOTION CARRIED.

Councillor Bushby moved to RESCIND the previous motion and approve to pay the Utility operating bills and the Gas Tax bills with the exception of the Opus International Ltd invoices, seconded by Councillor Trafford.

MOTION CARRIED.

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Accounts payable for the Utility Operating Fund to January 12th totaled \$12,064.49 and cheque registers for December totaled \$218,203.67.

Accounts payable for the Gas Tax Fund to January 12th totaled \$62,110.71. .

Council would like further clarification on the explanation provided by Opus International for the high engineering costs on the McCain Lift Station project.

CORRESPONDENCE: Council received a \$100 donation from the River Valley Bridge Club for use of the Community Hall. Council was notified of conflict resolution and leadership workshops being co-hosted by Sophie-Michele Cyr with Falls Brook Centre. The December Mayor's Report from the RCMP was reviewed; the St. John River Valley Tourism Association's year-end report was presented; the December Animal Control report was looked at and an invitation to Opus International's annual open house was read.

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

Councillor Whyte-McCauley provided Council with an update on the gallery's search for an Exhibition Coordinator.

NEW BUSINESS: FLORENCEVILLE HOUSING INC. RESOLUTION: See the attached resolution

Councillor Whyte-McCauley moved to adopt the Florenceville Housing Inc resolution, which confirms the Mayor and all Council members resignation from the Florenceville Housing Inc. board, seconded by Councillor Trafford.

MOTION CARRIED.

OLD BUSINESS: REVIEW COST OF ENGINEERING SERVICES FOR COMMUNITY HALL: Council reviewed a \$9,800 quote from Pearson Engineering Inc for engineering services for proposed building renovations and a \$3,500 to \$4,000 quote from Hatchard Engineering Ltd with additional fees of \$100/hour for an engineer, \$60/hour for a technician and \$50/hour for a CAD Draftsman.

Councillor Joyce Trafford moved to hire Pearson Engineering Inc for a fee of \$9,800 to provide engineering services for proposed Community Hall renovations, seconded by Councillor Karl Curtis.

MOTION CARRIED

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MUNICIPAL PLAN & MAP: Council will meet on January 26, 2010 to review the draft municipal plan, zoning by-laws and zoning maps. Once council changes are made there will be a public presentation scheduled.

DRAFT POLICIES DISCUSSION: Council reviewed a draft Sewer Disconnection and User Fee policy and noted changes for the next meeting.

STAFF RECYCABLE MONEY: Council confirmed the Director of Recreation will continue to collect the bottle deposit money to be used as a staff fund for employees.

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

MAYOR

CLERK