

**MINUTES OF FLORENCEVILLE-BRISTOL
JUNE 09, 2009**

The monthly meeting of Council came to order with Councillors Susan Bushby and Duska Curtis absent.

THE AGENDA was approved by Councillor Joyce Trafford, seconded by Councillor Laurel Bradstreet as presented.

MOTION CARRIED.

Prior to approving the minutes, Council questioned if Pizza Delight or Pizza Twice used the canteen at the arena for the Summer Kick Off event. Pizza Delight had approached the Town to use the canteen for the event. When negotiations with Pizza Delight fell through. Pizza Twice was contacted and agreed to sell pizza at the event.

Council also discussed the proposed crosswalk changes and noted that the crosswalk at the Community Hall should be changed to McCain Street. The changes were noted in the May 12th minutes.

MINUTES of the regular meeting on May 12th 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 progress at the Florenceville lagoon. The Town is waiting on approval from the Department of Natural Resources to continue.

Council asked if Hume Road residents had responded to the Town's letter regarding their request for a street name change. There have not been any responses received from Hume Road residents.

ACCOUNTS PAYABLE for the General Operating Fund for June totaled \$41,400.32 and for the Utility Fund \$1,532.52. Check registers for May totaled \$101,628.22 for the General Fund and \$4,106.06 for the Utility fund. Councillor Laurel Bradstreet approved May check registers and to pay June bills, seconded by Councillor Joyce Trafford.

MOTION CARRIED.

CORRESPONDENCE:

Mayor Giggie read through the monthly correspondence that included approval of a grant from Canadian Heritage under the Celebrate Canada Program, a "French Fry Capital of the World" trademark email from Nora Hargrove with McCain Foods Limited legal department, a donation request from 2009 Team NB – Canada Games and the monthly Animal Control report.

CORRESPONDENCE CONTINUED:

Mayor Giggie read an email from Sarah Hargrove, giving her notice for the Florenceville Medical Clinic, Unit 3. Council approved her request to transfer rent and use of the unit to Michael Willis, a registered massage therapist.

Council granted permission for Farm Credit Canada to have their Drive Away Hunger Tour go through the Town.

Additional correspondence for the month included, an invitation from the Faith Memorial church to Rev. Les Johnston's going away party, an invitation from Potato World to Friends of Potato World Appreciation Night, RCMP Occurrence Stats reports and a letter of concern from Joanne Curtis' Kindergarten class requesting they be allowed to make littering awareness posters. Council approved their request to make posters.

COUNCILLOR REPORTS:

1. Councillor Nancy Whyte-McCauley informed Council that some citizens had raised concerns about the lack of a commercial dishwasher at the Community Hall. It was suggested that it be added to next year's budget, along with new flooring and paint for the community room.
2. Councillor Whyte-McCauley expressed concerns that there weren't enough activities being organized for the Florenceville end of Town and that the boardwalk was under used.
3. Councillor Whyte-McCauley made available for Council samples of possible new Town logos. Council chose the new Town logo. Councilor Trafford moved to adopt the new Town logo, seconded by Councillor Karl Curtis. Council was unanimous in their choice.

MOTION CARRIED

4. Councillor Joyce Trafford inquired as to how long the Florenceville covered bridge would be closed. It will be closed for 6 to 8 weeks.
5. Councillor Trafford raised concerns over the condition of the boardwalk and how it is not level in some spots. Mayor Giggie outlined some preventative measures that Council can take to ensure that the boardwalk remains a focal point of the Town for years to come.
6. Councillor Trafford voiced a concern from a Town resident about the lack of mowing at the Florenceville Lagoon. Mayor Giggie stated that Council had decided it would only be mowed a couple of times a year.

COUNCILLOR REPORTS CONTINUED:

7. Councillor Trafford and Council discussed the stop sign on Burbank Street, which is stopping traffic on a through road. Options that Council outlined that could correct the issue were a speed bump, a three way stop or more policing.
8. Councillor Trafford mentioned the amount of weeds in the brick along the brick walkways. Council decided that a spray could be applied to the weeds.
9. Councillor Trafford informed Council that James Blackie would like to demolish a small shed on his property. Council agreed that Mr. Blackie needs to fill out a building permit to start the process.
10. CAO Nancy Shaw informed Council that the Panel Shop would be installing a new computer in the Riverview Drive lift station for a 30 day trial and that a new flow meter was going to be installed in the McCain lift station.
11. Council discussed purchasing a trailer to travel mowers from Ward to Ward. Council agreed that there was too much traveling on mowers between the Wards and that it was to cease.

NEW BUSINESS:

Councillor Duska Curtis arrived at the meeting.

1. There was one application for Volunteer Fire Chief. Councillor Joyce Trafford moved to appoint Andrew Cogle Volunteer Fire Chief, seconded by Councillor Karl Curtis.

MOTION CARRIED

BE IT RESOLVED THAT: the Town of Florenceville-Bristol appoints Andrew Cogle as the Florenceville-Bristol Volunteer Fire Chief.

2. There were three applications for Volunteer Deputy Fire Chief, but only two positions. Councillor Duska Curtis moved to appoint William Groves, Volunteer Deputy Fire Chief of Ward 2 and Richard Campbell, Volunteer Deputy Fire Chief of Ward 1, seconded by Councillor Karl Curtis.

MOTION CARRIED

BE IT RESOLVED THAT: the Town of Florenceville-Bristol appoints William Groves as the Florenceville-Bristol Ward 2 Volunteer Deputy Fire Chief and Richard Campbell as the Florenceville-Bristol Ward 1 Volunteer Deputy Fire Chief.

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NEW BUSINESS CONTINUED:

3. Council was notified that there still aren't any vending machine at the Northern Carleton Civic Centre.
4. Council received 4 applications from interested parties to take over leasing the canteen at the Northern Carleton Civic Centre. Mayor Giggie read each of the applicants' applications and Council decided to have each applicant present a "sale pitch" to them on Monday, June 15th, 2009.
5. CAO Nancy Shaw informed Council that five applicants were interviewed for the Sewer Technician Assistant/General Maintenance position and the Scott Cullins was recommend for the position by Director of Public Works, Rick Cogle and Director of Recreation and Facilities, Steve Ewart. Councillor Joyce Trafford moved to approve that Scott Cullins be offered the position as Sewer Technician Assistant/General Maintenance, seconded by Councillor Duska Curtis.

MOTION CARRIED

BE IT RESOLVED THAT: the Town of Florenceville-Bristol agrees to offer Scott Cullins the position of Sewer Technician Assistant/General Maintenance.

6. Council approved to use the Gas Tax Fund for the McCain pumping station and the Co-op pumping station. Councillor Trafford moved to approve that the Gas Tax Fund be used towards the upgrades of both pumping stations, seconded by Councillor Whyte-McCauley.

MOTION CARRIED

BE IT RESOLVED THAT: the Town of Florenceville-Bristol approves to change the usage of the Gas Tax Fund to include the McCain lift station as well as the Co-op lift station.

7. Council approved the "Home Town Ad" for 2010. The yearly cost is \$6,500, which is shared with Potato World. Councillor Nancy Whyte-McCauley moved to approve the "Home Town Ad" for 2010, seconded by Councillor Karl Curtis.

MOTION CARRIED

BE IT RESOLVED THAT: the Town of Florenceville-Bristol approves the 2010 "Home Town Ad" at a cost of \$6,500 to be shared with Potato World.

OLD BUSINESS:

1. Council set the Municipal Plan review date for June 30, 2009.

OLD BUSINESS CONTINUED:

2. Council set the Strategic Plan review for September 19, 2009.
3. Second and third reading of the Emergency Measures Response Plan By-law by heading. Enacted June 9, 2009.
4. Council reviewed the mileage report submitted by Terry Hunter and approved to reimburse him based on the mileage report. There was no report submitted by Tom Blumer. Councillor Trafford moved to approve Terry Hunter's mileage report, seconded by Councillor Bradstreet.

MOTION CARRIED

5. CAO Nancy Shaw informed Council that a Toshiba representative and Carleton Office Supplies would be doing a presentation at the town office on June 10th, which would give more information on the process and cost benefits of changing the Town's telephone system to a switchboard like system. Council asked Nancy Shaw to get references from other businesses in the area that use the same system.

Being no further business the meeting was adjourned. Regular monthly meetings will resume in September.

MAYOR

CLERK