

**MINUTES OF FLORENCEVILLE-BRISTOL  
MARCH 9, 2010**

The monthly meeting of Council came to order with Councillor Susan Bushby absent.

Gerold Hanscome made a presentation to Council, notifying them that the New Brunswick Country Music Hall of Fame annual gala would be held at the Carleton North High School on October 16<sup>th</sup> this year.

Council heard concerns from a resident regarding the gravel piles behind the Service New Brunswick office in Ward 1. Council agreed to send a letter to the property owner addressing the issue. In addition, Council agreed to add another garbage can along Curtis Road.

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

MOTION CARRIED.

**MINUTES** of the regular meeting on February 9th were read. Councillor Nancy Whyte-McCauley approved minutes as read, seconded by Councillor Karl Curtis.

MOTION CARRIED.

**ACCOUNTS PAYABLE:** General Operating Fund to March 9th totaled \$64,977.98 and cheque registers for February totaled \$183,796.49. Accounts payable for the Utility Operating Fund to March 9th totaled \$34,332.73 and cheque registers for February totaled \$5,203.38. Accounts payable for the Gas Tax Fund to March 9th totaled \$23,003.60 and cheque registers for February totaled \$117,485.62. Councillor Whyte-McCauley approved to pay all the bills, seconded by Councillor Trafford.

MOTION CARRIED.

**CORRESPONDENCE:** Council reviewed thank you cards from Karen Quinn and the Pelkey family, a letter written on behalf of Mayor and Council to the NB Children's Foundation supporting the Crafty Corner Childcare Centre on their endeavors and a request from the Kidney Foundation of Canada seeking permission to conduct their annual door-to-door campaign, which Council granted. Council also reviewed the February Animal Control report and a letter from the Valley Solid Waste Commission requesting confirmation that Councillor Bushby would remain as Council's appointed representative.

Mayor Giggie asked Council how they would like to proceed with awarding the tenders on the Co-op Sewer project, the Route 110 Sewer project and the Hume Road Sewer project. Council agreed that they would vote by email and ratify the vote at April's Council meeting.

**COUNCILLOR REPORTS:** Councillor Bradstreet informed Council that all of the firemen would be getting matching uniforms. Council discussed having the Town name placed on all fire vehicles. The Town logo does not need to be on the fire vehicles, however they do need to display "Town of Florenceville-Bristol." Councillor Bradstreet also gave an update on the Town's Safety Committee.

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Councillor Whyte-McCauley provided an update on the Andrew & Laura McCain Gallery, noting that the gallery reopens on March 18<sup>th</sup>.

Councillor Trafford provided Council with an EMO update.

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

**NEW BUSINESS:**

1. Council discussed getting quotes for minor upgrades to the Community Hall, which include quotes on a dishwasher and garburator for the kitchen and new flooring and paint for the community room.

2. Moved by Councillor Trafford and seconded by Councillor Bradstreet  
**BE IT RESOLVED THAT:** the Town of Florenceville-Bristol adopts the "Advancing Travel Cost Policy No. 07."

MOTION CARRIED

3. Moved by Councillor Bradstreet and seconded by Councillor Karl Curtis  
**BE IT RESOLVED THAT:** the town adopts the Town of Florenceville-Bristol "Health & Safety No. 08."

MOTION CARRIED

4. Council reviewed quotes for street sweeping services from L. Nelson Forestry Services Ltd, M.E. Wilson Contractors Ltd and Giberson's Enterprises. Councillor Trafford moved to hire M.E. Wilson Contractors Ltd for the 2010 street sweeping based on the equipment they have at their disposal, seconded by Councillor Whyte-McCauley.

MOTION CARRIED

5. The 2009 financial statements for the Town were made available for review. The General Operating Fund showed a surplus for 2009 of \$6,870.00. The Utility Operating Fund showed a deficit for 2009 of \$12,179.00.

**OLD BUSINESS:**

1. Councillor Joyce Trafford moved to ratify the signing of the Bank of Nova Scotia borrowing documents for a Town Visa card, seconded by Councillor Karl Curtis.

MOTION CARRIED

2. The first and second reading of the Florenceville-Bristol By-law to Repeal Several By-laws of the Former Village of Florenceville and the Former Village of Bristol was completed.

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- 3. The first and second reading of the Florenceville-Bristol By-law Establishing a Planning Advisory Committee was completed.
  
- 4. The first and second reading of the Florenceville-Bristol By-law Respecting Peddlers was completed.

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

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MAYOR

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CLERK