

**MINUTES OF FLORENCEVILLE-BRISTOL
MAY 11, 2010**

The monthly meeting of Council came to order with all members of Council present.

Simon Mitchell, from the St. John River Society made a presentation to Council, notifying them of the St. John River's nomination to the Canadian Heritage River Systems. If the nomination is successful, the St. John River is poised to become the 40th designated to the Canadian Heritage River System.

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

MOTION CARRIED.

MINUTES of the regular meeting on April 13th were read. Councillor Joyce Trafford approved minutes as read, seconded by Councillor Duska Curtis.

MOTION CARRIED.

BUSINESS ARISING FROM THE PREVIOUS MINUTES: A letter was sent to the Department of Transportation regarding Council's concerns over the lack of lighting at the intersection of Hume Road and Route 110. A response from DOT has not been received yet.

Council was notified that the SPCA was contacted about Council's concerns over the large number of cats located at a residence in Ward 1. A response from the SPCA has not been received.

ACCOUNTS PAYABLE: General Operating Fund to May 11th totaled \$124,948.88 and cheque registers for April totaled \$187,450.31. Accounts payable for the Utility Operating Fund to May 11th totaled \$25,131.89 and cheque registers for April totaled \$30,856.84. Accounts payable for the Gas Tax Fund to May 11th totaled \$13,719.45 and cheque registers for April totaled \$23,007.19. Councillor Laurel Bradstreet approved to pay all the bills, seconded by Councillor Karl Curtis.

MOTION CARRIED.

CORRESPONDENCE: Council reviewed a thank-you note from the Florenceville Middle School Girls Basketball Team and correspondence from Muscular Dystrophy Canada. Council also reviewed a notice from the FCM and the April Animal Control report.

COUNCILLOR REPORTS: Councillor Bushby informed Council that Terry Hunter had been hired for the summer and recommended that he be assigned to full time gardening. Councillor Busby also provided an update on the Valley Solid Waste Commission.

Councillor Bradstreet informed Council that it would cost approximately \$5,000 to get the Town name on the Ward 1 Fire Van because the original name was painted on. Council decided to leave the Fire Van name as is, but have all the other names replaced with Town of Florenceville-Bristol, which will cost approximately \$1,500. Councillor Bradstreet also noted that there are two new members to the fire department and provided an update on the Safety Committee.

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COUNCILLOR REPORTS CONTINUED: Councillor Whyte-McCauley provided an update on the Andrew & Laura McCain Gallery and questioned what to expect from the new Town cleaning services.

Councillor Trafford provided Council with an EMO update and noted that the new Facilities & Maintenance Manager would be starting on May 17th.

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

NEW BUSINESS:

1. Councillor Whyte-McCauley moved to ratify the awarding of the Route 110 Sanitary Sewer Extension project to Timothy Cook Construction Ltd who had the lowest tender bid of \$984,665.05, seconded by Councillor Trafford.

MOTION CARRIED.

2. First and second readings, by heading, of the By-law Relating to the Volunteer Fire Department.
3. Council was notified of Efficiency NB Energy Audit funding that is available for municipal buildings. Council noted that it should be considered in next year's budget.

OLD BUSINESS:

1. Council reviewed a revised opinion of probable cost on the Hume Road Sanitary Sewer project provided by Opus International Consultants Ltd. The estimated cost of the project has increased to \$900,000, due to trench rock excavation that will be required. It was recommended by Rick Cogle, Director of Public Works to put the project on hold for the current year while he researches other options that would be more cost efficient. Councillor Joyce Trafford moved to hold off on the Hume Road Sanitary Sewer project for the current year, seconded by Councillor Karl Curtis.

MOTION CARRIED.

2. Councillor Bushby was provided with an update on logos for the Town vehicles. There is only one vehicle left to get the new Town logo. Councillor Bushby was also provided with an update on the Town's way-finding signage.

Being no further business Councillor Whyte-McCauley moved that the meeting be adjourned to a closed session, seconded by Councillor Trafford.

MAYOR

CLERK