

**MINUTES OF FLORENCEVILLE-BRISTOL
MAY 12, 2009**

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

THE AGENDA was approved by Councillor Karl Curtis, seconded by Councillor Duska Curtis as presented.

MOTION CARRIED.

MINUTES of the regular meeting on April 14th were read. Councillor Laurel Bradstreet approved the minutes as read, seconded by Councillor Nancy Whyte-McCauley.

MOTION CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES included an update on water samples that were taken from the Hume Road residents. Letters were sent to each resident informing them of the results.

Council was notified that the stop signs at Russet Crescent & School Street have not been replaced yet. An order for stop signs has been made, but has not arrived yet.

Council was also notified that tree limbs overhanging Bob Marshall's property still need to be trimmed.

Council suggested that a letter be sent to Hume Road residents regarding their request for a street name change. Hume Drive was the name chosen by Council. It was noted that there is a cost involved in a change of address request and the Hume Road residents would have to incur this cost.

Councillor Trafford inquired as to the status of the Florenceville lagoon. The lagoon is being drained and the Department of Environment has been notified.

ACCOUNTS PAYABLE for the General Operating Fund for May totaled \$ 64,589.45 and for the Utility Fund \$ 2,984.66. Check registers for April totaled \$ \$311,645.37 for the General Fund and \$ 11,085.76 for the Utility fund. Councillor Duska Curtis approved April check registers and to pay May bills, seconded by Councillor Laurel Bradstreet.

MOTION CARRIED.

CORRESPONDENCE:

Mayor Giggie read through the monthly correspondence that included an invitation to the Andrew & Laura McCain Library's 25th birthday celebration on June 6th from 2-4 p.m. Councillor Nancy Whyte-McCauley requested that maintenance staff paint the outside Library Door (white) before the Anniversary Celebration on June 6th.

Mayor Giggie read an invitation from Brennan's Home Hardware to their grand opening, minutes from the St. John Valley Tourism Association meeting and correspondence regarding the "French Fry Capital of the World" trademark.

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Council granted permission to the Florenceville Baptist Church to hold their annual bandstand celebrations and Council denied a donation request to Casey Boyce for her participation in the Miss Teen New Brunswick International pageant.

Additional correspondence for the month included, April's animal control report, a thank-you note from the River Valley Manor, letters from Enterprise Carleton Region, Carleton-York Police Liaison Committee meeting minutes, an invitation to the Turnaround Achievement Awards, a letter from the Canadian Blood Services and minutes from the Valley Solid Waste Commission meeting.

COUNCILLOR REPORTS:

1. Councillor Bradstreet noted that the RCMP need to slow down when driving through Town. Mayor Giggie agreed to address the situation.
2. Councillor Karl Curtis requested that Public Works look at the drain by Marion Bell's property on Rogers Street.
3. Councillor Bradstreet inquired about security measures for the Summer Kickoff event. Council agreed that the Fire Department is not to be doing security at the Summer Kickoff event. The Kickoff organizers must provide their own security. The Director of Recreation and Facilities, Steve Ewart, will be directed to inform the Fire Department of Council's decision.
4. Councillor Whyte-McCauley noted that Council needs to put a banner policy in place.

NEW BUSINESS:

1. Councillor Bushby notified Council that the library was seeking the Town's help with the purchase and upkeep of their summer window boxes. Council is willing to help if the library uses their own budget to pay for their window boxes.
2. Councillor Bushby requested that the Town hire Melody McNair for three to five days to help plan the Town's summer beautification. Council agreed that if there was enough money in the beautification budget and if Melody McNair was interested that she should be hired.
3. Council approved the Town cemetery policy, including the new price increase at the Florenceville-Bristol Community Cemetery. Councillor Susan Bushby moved to adopt the cemetery policy, seconded by Councillor Laurel Bradstreet.

MOTION CARRIED

BE IT RESOLVED THAT: the Town of Florenceville-Bristol puts into effect the Town of Florenceville-Bristol Cemetery Policy No. 01.

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4. Council granted the Rotary Club permission to erect a new sign under the conditions that the sign placement must be on the pole across the road from the Community Centre, the sign must be new and the brackets used to hang the sign must be repainted before the sign can be erected. Councillor Karl Curtis moved to approve the placement of the sign, seconded by Councillor Duska Curtis.

MOTION CARRIED

5. Council approved to transfer 0.0616 lane kilometers of highway from Provincial responsibility to the Town's snow removal contractor. The Department of Transportation will reimburse the Town and the Town will reimburse the contractor. Councillor Nancy Whyte-McCauley moved to approve the transfer, seconded by Councillor Susan Bushby.

MOTION CARRIED.

6. Council agreed with recommendation from the Department of Transportation that proposed pedestrian crosswalks be located:

- A. to cross from the corner of McCain Street (Library) to Main Street,
- B. to cross from Canada Post at 289 Main Street and
- C. to cross from the Florenceville Middle School at 181 Main Street.

7. Council was given copies of the Municipal Plan Background Review. Council will set a date for review between the Committee and Terrain Group after they review the plan.

8. Council was given copies of the Strategic Plan Draft. Council will review the draft before asking to Don Smeltzer to proceed.

9. Council received a request from the Department of Agriculture for permission to mill and resurface their portion of driveway and parking next to Main Street. Councillor Joyce Trafford moved to grant permission for the Department of Agriculture to mill and resurface their driveway and parking, seconded by Councillor Laurel Bradstreet.

MOTION CARRIED.

OLD BUSINESS:

1. Third reading of the Noise By-law by heading. Enacted May 12, 2009.
2. Third reading of the Nuisance By-law by heading. Enacted May 12, 2009.
3. Mayor Giggie informed Council that there has been two meetings with the provincial government to discuss the cost associated with the sewer extension on Route 110. Council discussed the engineer's cost estimates of the project and agreed to meet at a later date when all cost figures can be put together.

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OLD BUSINESS CONTINUED:

4. Council agreed that the Town needs to advertise for a new operator for the Northern Carleton Civic Centre canteen. Until a new operator is in place Council agreed that vending machines could be placed at the NCCC. Council wants 2 vending machines installed before the Summer Kickoff on May 30th.
5. Council granted Pizza Delight permission to use the NCCC Canteen on May 30th, during the Summer Kickoff event and requested a 20% - 15% commission sales.
6. The first reading of the Emergency Planning By-law was completed.
7. Council reviewed the draft of the Animal Control By-law.

ADDITIONAL BUSINESS:

BE IT RESOLVED THAT: the Town of Florenceville-Bristol agrees that the following locations are significant local historic places and agree to have these properties listed on the New Brunswick Register of Historic Places: Baptist Meeting House and Buttermilk Creek.

The meeting was adjourned.

MAYOR

CLERK