

**MINUTES OF FLORENCEVILLE-BRISTOL
NOVEMBER 10, 2009**

The monthly meeting of Council came to order with Councillor Joyce Trafford absent. Other attendees included postmistress Norma Kinney & Angie Canam.

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

MOTION CARRIED.

Postmistress Norma Kinney addressed council noting concerns that one, if not both of the Town's post offices could disappear. She asked Council to put in a good word to the federal government for continuing the services that rural post offices provide.

MINUTES of the regular meeting on October 13th were read. Councillor Duska Curtis approved the minutes as read, seconded by Councillor Nancy Whyte-McCauley.

MOTION CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES: Councillor Susan Bushby voiced concerns over the high engineering costs associated with the McCain Lift Station project that were submitted by Opus. Mayor Darrell Giggie declared a conflict of interest. The Town's Director of Public Works, Rick Cogle and a representative from Opus will be asked to attend a meeting with Council to explain.

The ditch behind Sheila Tompkins' property was dug out.

ACCOUNTS PAYABLE:

General Operating Fund to November 10th totaled \$39,030.34 and cheque registers for October totaled \$142,650.63. Councillor Bushby approved to pay the general operating bills, seconded by Councillor Bradstreet.

MOTION CARRIED.

Mayor Giggie informed Council that the slushy machine at the canteen had been replaced.

Accounts payable for the Utility Operating Fund to November 10th totaled \$53,308.62 and cheque registers for October totaled \$136,916.16. Councillor Bushby approved to pay the utility operating bills with the exception of the Opus invoices of \$50,965.63, seconded by Councillor Bradstreet.

MOTION CARRIED.

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CORRESPONDENCE:

Council decided not to place an ad in the New Brunswick Association of Fire Chiefs Annual "Children's Fire Safety Booklet."

The October 2009 Mayor's Report from the RCMP was reviewed.

Mayor Giggie brought to council's attention the "Adapting to Climate Change in Rural New Brunswick" project that the Falls Brook Centre is spearheading. Council would like to invite a Falls Brook representative to the January 2010 council meeting to learn more about the project.

Mayor Giggie read an invitation from Village Unique Boutique to their grand opening, an invite to the Olympic Torch Relay in Grand Falls, a notification from Volunteer Family Services Inc. of a pilot emergency food delivery program starting in January 2010, October's Animal Control report and correspondence from the Valley Solid Waste Commission.

Mayor Giggie read the funding request for 2010 from the St. John River Valley Tourism Association. Councillor Nancy Whyte-McCauley moved to approve the 2010 funding request of \$7,361.86 from the St. John River Valley Tourism Association, seconded by Councillor Duska Curtis.

MOTION CARRIED.

Correspondence from the Andrew and Laura McCain Gallery notified Council that the gallery curator had been relieved of his responsibilities and employment terminated on October 23, 2009.

Margaret Johnson, Chairman of the Board for the Andrew and Laura McCain Gallery submitted the following names for Council's approval as Gallery Board officers for the ensuing 2009-2010 term. New members: Jim Lawrance, Paul Dean, and Melanie Budicky. Returning members: Terry McCormick, Weldon Matthews, Cathy Thomas, Nancy McCauley, and Margaret Johnson. Councillor Whyte-McCauley moved to approve the 2009-2010 Gallery Board members, seconded by Councillor Bushby.

MOTION CARRIED.

COUNCILLOR REPORTS:

1. Councillor Bradstreet noted the positive comments that the Town has received from citizens regarding the upgrades made to sections of the NB Trail, which has been covered with recycled pavement.

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COUNCILLOR REPORTS CONTINUED:

2. Councillor Whyte-McCauley made 2010 budget requests on behalf of the Andrew and Laura McCain Gallery.

NEW BUSINESS:

1. Council is not interested in purchasing the Burlock property at 4716 Juniper Road.
2. Council is not interested in purchasing approximately one acre of wooded land from Marjorie Hunter-Paponeau, located adjacent to the baseball fields in Ward 2.
3. Councillor Nancy Whyte-McCauley moved to adopt the town Banner Policy as presented, seconded by Councillor Karl Curtis.

BE IT RESOLVED THAT: the Town of Florenceville-Bristol puts into effect the Town of Florenceville-Bristol Banner Policy No. 02.

MOTION CARRIED

4. Councillor Whyte-McCauley moved to adopt the Voluntary Road Toll Policy as presented, seconded by Councillor Bushby.

BE IT RESOLVED THAT: the Town of Florenceville-Bristol puts into effect the Town of Florenceville-Bristol Voluntary Road Toll Policy No. 03.

MOTION CARRIED

5. Councillor Nancy Whyte-McCauley moved to adopt the town Logo Policy as presented, seconded by Councillor Duska Curtis.

BE IT RESOLVED THAT: the Town of Florenceville-Bristol puts into effect the Town of Florenceville-Bristol Logo Policy No. 04.

MOTION CARRIED

6. Councillor Bushby requested a summer student for 12 hours a week for the beautification portfolio be included in the budget preparations.
7. Budget meeting with Council was set for November 30, 2009.

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OLD BUSINESS:

1. Council expressed interest in the Charles McNair property that goes to auction on November 26, 2009.

Being no further business the meeting was adjourned.

MAYOR

CLERK