

**MINUTES OF FLORENCEVILLE-BRISTOL  
OCTOBER 13, 2009**

The monthly meeting of Council came to order with all Council members present. Other attendees included RCMP Officer, Sergeant John DeWinter and Town residents, Sheila Tompkins and Shannon Prince.

**THE AGENDA** was approved by Councillor Duska Curtis, seconded by Councillor Joyce Trafford as presented.

MOTION CARRIED.

**MINUTES** of the regular meeting on September 8<sup>th</sup> were read. Councillor Laurel Bradstreet approved the minutes as read, seconded by Councillor Duska Curtis.

MOTION CARRIED.

**ACCOUNTS PAYABLE:**

General Operating Fund to October 13<sup>th</sup> totaled \$94,593.17 and cheque registers for September totaled \$109,952.98. Accounts payable for the Utility Fund to October 13<sup>th</sup> totaled \$135,924.06 and cheque registers for September totaled \$81,869.94. Councillor Bradstreet approved to pay the bills, seconded by Councillor Trafford.

MOTION CARRIED.

RCMP Officer, Sergeant John DeWinter presented the September Mayor's Report to council and reviewed crime reduction programs and strategies that the RCMP have been putting into place.

Sheila Tompkins addressed council regarding the culvert behind her house. Water is coming off the NB trail and going into her basement. Mayor Giggie informed Ms. Tompkins that the Town was still going to maintain the culvert, but that it would take time and a cost estimate would be needed.

CAO Nancy Shaw notified council that Florenceville-Bristol resident, Neville Rea would like a letter from council stating why there is no crosswalk at the end of the old Florenceville Bridge and juncture of Route #105. Route #105 is a provincially designated highway and the Department of Transportation will not approve a crosswalk at this location. CAO Nancy Shaw will write a letter to Mr. Rea stating council's position.

**CORRESPONDENCE:**

Mayor Giggie read a letter from the Canadian Postmasters & Assistants Association (CPAA) requesting Town support to lobby politicians on maintaining postal services in rural communities. Councillor Bushby moved not to support the Town lobbying politicians on behalf of the CPAA, seconded by Councillor Trafford.

MOTION CARRIED.

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**CORRESPONDENCE CONTINUED:**

Mayor Giggie brought to council's attention the launch of the Canadian Railroad Historical Association (NB Division) website and a request to attend the Saint John River Heritage Corridor meeting at the Community Hall on November 5th at 6:30 p.m.

Go Ahead Seniors Inc. sent a letter to council soliciting funds to help offset their 2009-2010 budget. Councillor Trafford moved not to assist the Go Ahead Seniors Inc., seconded by Councillor Bradstreet.

MOTION CARRIED.

Mayor Giggie presented a letter to council from Maritime Pavement Marking 1997 requesting renewal of their highway striping operations contract within the Town. The term of the contract is 3 years and there is no increase in the unit prices. Councillor Joyce Trafford moved to accept the terms of the highway striping operations contract with Maritime Pavement Marking 1997, seconded by Councillor Karl Curtis.

MOTION CARRIED.

Councillor Bushby moved to have Town staff put in a crosswalk on McCain Street, across from the Florenceville Fitness Centre and the Northern Carleton Civic Centre, seconded by Councillor Trafford.

MOTION CARRIED.

Mayor Giggie read a letter from the NB Trails Council asking one or more council members to become a Board Member. Councillor Duska Curtis moved to decline the NB Trails Council's offer to become a Board Member, seconded by Councillor Laurel Bradstreet.

MOTION CARRIED.

Mayor Giggie informed council that the Canada-wide Strategy for the Management of Municipal Wastewater Effluent was endorsed by the Canadian Council of Ministers of the Environment. The Strategy will require that all facilities achieve minimum National Performance Standards and manage site-specific Effluent Discharge Objectives.

The September Animal Control Report was reviewed and council was notified that Brun-Way and DOT had approved the Town's highway signage.

**COUNCILLOR REPORTS:**

1. Councillor Bushby notified Council that the e-waste recycling pilot project that the Valley Solid Waste Commission initiated was successful and that the Valley Solid Waste Commission had hired Toby Antworth as the new Executive Director.

**COUNCILLOR REPORTS CONTINUED:**

2. Councillor Bradstreet informed Council that three fire department members had attended training in Miramichi.

**NEW BUSINESS:**

1. Mayor Giggie read a proposal from Francois Bourgoin requesting to implement a skate sharpener service in the Northern Carleton Civic Centre. Councillor Trafford moved not to grant the request under the conditions stated, seconded by Councillor Bradstreet.

MOTION CARRIED.

2. The NCCC Canteen contract with Ben and Kirsten Lewis is now voided on grounds that they did not adhere to their contract by maintaining the minimum hours of operation as outlined in the contract.

3. Council discussed accepting Chazmac as the new NCCC Canteen operator. Councillor Laurel Bradstreet declared a conflict of interest. Councillor Joyce Trafford moved to accept Chazmac as the new NCCC Canteen operator, seconded by Councillor Duska Curtis.

MOTION CARRIED.

4. Chazmac requested permission to control revenue from the candy and pop machines at the NCCC. Council decided that the candy and pop machine revenue would remain in Town control.

5. Council discussed appointing the Town Auditor for the 2009 audit. Councillor Trafford moved to send the 2009 Town Audit to tender, seconded by Councillor Bushby.

MOTION CARRIED.

6. Council reviewed the Carleton Minor Hockey Association's request for a sports grant. Councillor Bushby moved to grant the CMHA a subsidy of \$80 per player living within Town limits and a \$1,500 ice time credit, seconded by Councillor Bradstreet.

MOTION CARRIED.

7. Council discussed hiring Janice MacMillan, a HR Consultant. Mayor Darrell Giggie declared a conflict of interest. Councillor Joyce Trafford moved to hire Janice MacMillan as a HR Consultant for the Town, seconded by Councillor Duska Curtis.

MOTION CARRIED.

**OLD BUSINESS:**

1. Mayor Giggie informed council that Director of Public Works, Rick Cogle had investigated a complaint received about water lying in a ditch on Tapley Road, in front of Andy Brennan's property. The owner's culvert was not installed deep enough to catch the water flow. If this culvert is lowered, water will flow down the ditch. Public Works will continue to monitor the situation.
2. Second and third reading of the Animal Control By-law by heading. Enacted October 13, 2009.
3. Third reading of the Sanitary Sewer By-law by heading. Enacted October 13, 2009.
4. Council set October 20, 2009 as the date for department heads to present their 2010 budget requests to Council.
5. Councillor Bushby moved to rotate the annual Christmas Tree Lighting Ceremony between wards each year, seconded by Councillor Trafford.

MOTION CARRIED.

Being no further business the meeting was adjourned.

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MAYOR

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CLERK