

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

The monthly meeting of Council came to order with all members present. The agenda was approved by Councillor Whyte-McCauley, seconded by Councillor Bradstreet as presented.

MOTION CARRIED.

MINUTES of the regular meeting on January 13 were read. Councillor Karl Curtis approved minutes as read, seconded by Councillor Duska Curtis. No business rising.

MOTION CARRIED.

MINUTES of the special meeting of January 28 were read. Councillor Bradstreet approved minutes as read, seconded by Councillor Karl Curtis. No business rising.

MOTION CARRIED.

ACCOUNTS PAYABLE for the General Operating Fund for February totaled \$48,676.27 and for the Utility Fund \$16,427.28. Check registers for January totaled \$213,187.67 for the General Fund and \$1,476.90 for the Utility fund. Councillor Bushby approved January check registers and to pay February bills, seconded by Councillor Trafford.

MOTION CARRIED.

CORRESPONDENCE for the month included council invitations to upcoming information and workshop sessions and updates from various provincial departments.

COUNCILLOR REPORTS:

Councillor Bushby informed everyone present that a second recycling bin has been located at the Co-op as well as a second one placed in Centreville.

Councillor Bradstreet suggested that a defibrillator should be installed at the arena and arena staff be trained in it's use. Everyone agreed this was a excellent idea and Councillor Bradstreet feels he can have one donated.

NEW BUSINESS:

1. A request was received from the Florenceville Curling Club for payment of the yearly rent on signage. Staff will check with the Club to see about having the information on the sign updated to reflect the new municipality.
2. A letter received from the Skedaddle Ridge ATV Club asking for support to use the NB Trail system in Town. At this time Council voted 5 to 1 not to support such a request as the town sponsors the NB Trail Association which currently prohibits ATV's on the trail.

MOTION CARRIED.

3. A letter will be sent in reply to one received from Crafty Corner Daycare expressing concern about the towns daycare and afterschoolers programs being offered at the arena.
4. The public meeting for discussion of the proposed Municipal Plan for the town will be held at #381 Main Street, Florenceville in the Community Hall on Tuesday, March 17. This meeting will be held to gather input and information from residents on their views for future growth for the town. The public will be notified of further details as they become available on the town's website and by posters, advertisements, and notices in their sewer billing.

OLD BUSINESS:

1. It was moved by Councillor Karl Curtis and seconded by Councillor Trafford to renew the contract under the same terms for the Development Officer for 1 year.

MOTION CARRIED.

2. Council received a request from EMS to extend the terms of the lease for the PSB building for longer than a one year term and at a reduced rate. Council voted unanimously against this action.

MOTION CARRIED.

Being no further business meeting adjourned.

MAYOR

CLERK