

# Town of Florenceville-Bristol

Regular Council Meeting  
May 24, 2016 @ 7:00pm

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## **ATTENDANCE:**

Council: Mayor Karl Curtis, Councillor Janice Kinney, Councillor Daniel Guest, Councillor Elizabeth Campbell, Councillor Tom Davidson, Councillor Daniel McCarthy

Staff: Sarah Pacey, Chief Administrative Officer/Clerk

**REGRETS:** Deputy Mayor Nancy Whyte-McCauley

## **CALL TO ORDER:**

Mayor Karl Curtis called the meeting to order at 7:10 pm.

## **APPROVAL OF AGENDA:**

**MOTION:** Approval of the May 24, 2016 Town Council Agenda. Moved by Councillor, Tom Davidson seconded by Councillor Daniel Guest.

CARRIED. #059-2016

## **PRESENTATIONS:**

### 1. Riverview Outfitters, Crystal Bil

Crystal Bil and Brent MacKay are seeking permission from the town of Florenceville-Bristol for the use of PID#10033884, during the months of June-September for customer parking. This property is owned by the Town and is located adjacent to the Florenceville lagoon in Riverbank. In addition to the use of this property they also seek permission to place advertising signs along the driveway. Riverview Outfitters is interested in using a boat landing upriver as well so patrons can view the town and the two bridges while on the river. Council agrees that this is a good idea and said the town will do what they can to help. Chris Stacey and Charles Walker will work with Riverview Outfitters to see if they can find an access point.

### 2. Director of Public Works, Rick Cogle:

Jim Davis Dr – A letter outlining the Jim Davis Culvert Replacement cost options was reviewed. Options include: installing culverts at the existing location; single, dual and pedestrian modular bridges at existing location; culverts downstream from current location; culverts immediately upstream from the current location and an open channel waterway. Rick's recommendation is to go with option 1 dual 2.4m diameter circular concrete culverts with the sanitary pumping station.

## **MOTION:**

To have the Department of Transportation and Infrastructure (DTI) review the option 1 dual 2.4m diameter circular concrete culverts to repair Jim Davis Dr. If DTI can complete the work less expensively than the engineering estimates, the Town will get the work done through them as an emergency measure. If DTI cannot do it cheaper than the Town will proceed to tender. Moved by Councillor Janice Kinney and seconded by Councillor Daniel Guest.

CARRIED. #060-2016

**MOTION:**

To tender, purchase and install a sanitary pumping station on Jim Davis Dr. Moved by Councillor Tom Davidson and seconded by Councillor Elizabeth Campbell.

CARRIED. #061-2016

Truck for Maintenance – The dual wheel truck needs too much work to pass and Rick has someone that is willing to pay the Town \$1,000 for the dually. A dually truck is not needed on a go forward basis. A gas, four door truck to carry 6 men (the trimmings crew) is what is needed. There is an option to buy a 2013 four door Dodge 6 man truck for \$20,000 from Connell Chrysler.

**MOTION:** To sell the dual wheel truck for \$1,000 and to purchase the 2013 four door Dodge 6 man truck for \$20,000 from Connell Chrysler. Moved by Councillor Tom Davidson and seconded by Councillor Janice Kinney.

CARRIED. #062-2016

Andrew & Laura McCain Library Windows – Still waiting on quotes. Will carry forward to the June 14, 2016 meeting.

### **APPOINTMENT OF DEPUTY MAYOR, COUNCIL PORTFOLIOS & COMMITTEES**

Mayor Curtis appointed Councillor Tom Davidson as the Deputy Mayor. Mayor Curtis made the Council portfolio appointments for one-year terms.

Councillor Tom Davidson	Finance Human Resources
Councillor Elizabeth Campbell	Library Board Planning Advisory Committee (P.A.C)
Councillor Nancy Whyte-McCauley	Gallery Board Human Resources
Councillor Janice Kinney	Planning Advisory Committee (P.A.C) Tourism & Business Development
Councillor Daniel McCarthy	Human Resources Fire Committee Emergency Measures Organization
Councillor Daniel Guest	Recreation Maintenance

**APPROVAL OF MINUTES:**

**MOTION:** Ratify approval of the May 10<sup>th</sup>, 2016 Town Council Minutes as distributed. Moved by Councillor Tom Davidson, seconded by Councillor Elizabeth Campbell.

CARRIED. #063-2016

**BUSINESS ARISING FROM MINUTES:**

Nothing to add to the minutes.

**CORRESPONDENCE:**

1. Mike Allen Election Congratulations  
A note from Mike Allen congratulating council on their election was reviewed.
2. Community Business Development Corporation (CBDC) Invitation to Annual General Meeting (AGM).  
An invitation to the CBDC AGM at the Mactaquac Lodge June 9 at 6pm was received.
3. 105th Annual Ceremonial Review  
An invitation to attend the 105<sup>th</sup> Annual Ceremonial Review on May 29<sup>th</sup> at 2pm was reviewed.

**COUNCILLOR REPORTS:**

No councillor reports.

**NEW BUSINESS:**

No new business.

**OLD BUSINESS:**

1. URVH Auxiliary Request for Donation

**MOTION:** To donate \$2,500 to the URVH auxiliary in order to offer free wifi at the Upper River Valley Hospital (URVH). Moved by Councillor Janice Kinney, seconded by Councillor Daniel Guest.

CARRIED. #064-2016

2. Bristol Free Will Baptist Church Rezoning – Set Public Hearing Date

**MOTION:** To set a public hearing date of July 12, 2016. Moved by Councillor Daniel Guest, seconded by Councillor Tom Davidson.

CARRIED. #065-2016

3. Review Quotes for Repairs to Fire Hall - New quotes have not been received yet.

**ADJOURNMENT:**

**MOTION:** Being no further business the meeting was adjourned at 8:00pm. Moved by Councillor Daniel Guest, seconded by Councillor Janice Kinney.

CARRIED. #066-2016

NEXT MEETING DATE: June 14, 2016

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MAYOR

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CLERK