

Town of Florenceville-Bristol
Regular Council Meeting
June 12, 2018 @ 7:00pm

ATTENDANCE:

Council: Mayor Karl Curtis, Deputy Mayor Nancy Whyte-McCauley, Councillor Dan Guest, Councillor Elizabeth Campbell

Staff: Sarah Pacey, CAO/Clerk, Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: Councillor Dan McCarthy, Councillor Janice Kinney

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:01pm.

APPROVAL OF AGENDA:

MOTION: Approval of the June 12th, 2018 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #069-2018

PRESENTATIONS:

a. Maple Street

Concerned citizens came to speak to Council about the issues of unsightly premises and presence of RCMP on Maple St.

b. Andrew Cogle, Fire Chief

The department attended a brush fire, 4 mutual aid structure fires in the region, a downed power line and two vehicles fires since the last meeting. The department took part in the annual New Brunswick Association of Fire Chiefs (NBAFC) Convention. During the Memorial Service of the NBAFC, Chief Andrew Cogle and Deputy Chief Richard Campbell had the great privilege of laying a helmet in honour of Richard's father, Verdell Campbell.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the May 8th, 2018 Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #070-2018

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for May 2018 as presented and ratify paid bills in the amount of \$48,472.87 and approve unpaid bills in the amount of \$568.16 for a total of \$49,041.03. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #071-2018

MOTION: To accept the General Operating Fund Financial Reports for May 2018 as presented and ratify paid bills in the amount of \$187,030.69 and approve payment of unpaid bills in the amount of \$53,535.77 for a total of \$240,566.46. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #072-2018

CORRESPONDENCE:

a. Request from the Village of Bath

The River Bend Balloon Fest and the Trevors-Goodine Professional Lumberjack Competition is taking place August 30-September 3 and the Village of Bath is requesting donations.

MOTION: To donate \$1,000 to the River Bend Balloon Fest and the Trevors-Goodine Professional Lumberjack Competition. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #073-2018

Thank you cards were read from the Oromocto Food Bank and the Carleton Victoria Outstanding Citizen Award for donations received from the Town.

COUNCILLOR REPORTS:

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

The Andrew & Laura McCain Art Gallery (ALMAG) are happy with the new heating systems and painting that were completed the beginning of June. Colin Smith is celebrating the launch of his book THE CASE FOR GRAVITY at the River Arts Centre June 13 at 3:30pm. The Town Recreation Department and ALMAG will be partnering to offer an art component at Summer Day Camps. Local artist, Stephen Hutchings has a show at the Beaverbrook Art Gallery until October 14, 2018.

Councillor Dan McCarthy:

Nothing to report.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:

No new business.

OLD BUSINESS:

a. Third Reading of Amendment No. 12-12 (Municipal Plan), Centreville Rd / Perkins Way:

MOTION: Third reading by title, Amendment No. 12-12 to By-Law No. 12, A By-Law to adopt the Town of Florenceville-Bristol Municipal Plan, for the purpose of rezoning the property located at PID 10083814 – Centreville Road, from “R-1” Single-Family Residential Zone to “I-1” Light Industrial Zone. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #074-2018

b. Third Reading of Amendment No. 13-12 (Zoning) for Centreville Rd / Perkins Way:

MOTION: Third reading by title, Amendment No. 13-12 to By-Law No. 13, A By-Law to adopt the Town of Florenceville-Bristol Zoning By-Law, for the purpose of rezoning the property located at PID 10083814 – Centreville Road, from “R-1” Single-Family Residential Zone to “I-1” Light Industrial Zone. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #075-2018

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:03pm. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #076-2018

NEXT MEETING DATE: July 10, 2018

MAYOR

CLERK

CLOSED MEETING:

Reason for the Closed Session:

Section 68 (1) (c) of the Local Governance Act: Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract; and

Section 68 (1) (j) of the Local Governance Act: labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK