

Town of Florenceville-Bristol
Regular Council Meeting
January 9, 2018 @ 7:00pm

ATTENDANCE:

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

Staff: Sarah Pacey, Chief Administrative Officer/Clerk, and Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: None

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:15pm.

APPROVAL OF AGENDA:

MOTION: Approval of the January 9th, 2018 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #001-2018

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The Fire Department had two motor vehicle accidents, one alarm call and one flue fire since the last meeting. They also completed a carbon monoxide training refresher course.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the December 19th, 2017 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell, seconded by Councillor Janice Kinney.

CARRIED. #002-2018

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for December 2017 as presented and ratify paid bills in the amount of \$1,202.24 and approve unpaid bills in the amount of \$648.85 for a total of \$1,851.09. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #003-2018

MOTION: To accept the General Operating Fund Financial Reports for December 2017 as presented and ratify paid bills in the amount of \$382,959.57 and approve payment of unpaid bills in the amount of \$60,422.89 for a total of \$443,382.46. Moved by Councillor Dan Guest, seconded by Dan McCarthy.

CARRIED. #004-2018

CORRESPONDENCE:

a. Dog Control Report:

Council reviewed the Dog Control Report for December.

COUNCILLOR REPORTS:

Councillor Dan Guest:

The River Valley Thunder Senior Hockey team played a game at the Norther Carleton Civic Centre (NCCC) last Saturday night and it had a large crowd. They hope to do more games at the NCCC this season.

Councillor Elizabeth Campbell:

The library is having a book sale January 11-13th, 2018. January 27th is Family Literacy Day and there will be activities at the library that day.

Mayor Karl Curtis:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

The Valley Outdoor Ski Centre is open 10am-4pm on weekends and have cross country skis, boots and poles as well as snowshoes. Wednesday is “Ski Night” and is free for members or \$5 for non-members. The Andrew & Laura McCain Art Galley’s next show opens on February 3rd with an exhibition of contemporary indigenous New Brunswick artists. The CVARTs next show is on January 21st and features Dave Gunning and James Keelaghan.

Councillor Dan McCarthy:

Nothing to report.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:

a. Fire Services Agreement

MOTION: To approve the 2018 Fire Agreement with the Local Service Districts in the amount of \$51,678.00. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #005-2018

b. General Operating Fund Budget for 2018

MOTION: BE IT RESOLVED THAT the Town of Florenceville-Bristol approves the total sum of \$3,389,372 be the total General Operating Fund budget of the Municipality, that the sum of \$2,761,791 be the Warrant of the Municipality and the Tax Rate of Florenceville-Bristol will be \$1.2899 for the year 2018. Council orders and directs the levying by the Minister of Environment and Local Government of said amount of real property liable to taxation under the Assessment Act within the Municipality of Florenceville-Bristol. Moved by Councillor Dan Guest, seconded by Councillor Janice Kinney.

CARRIED. #006-2018

c. Utility Operating Fund Budget for 2018

MOTION: BE IT RESOLVED THAT the Town of Florenceville-Bristol, pursuant to paragraph 117(4) of the Local Governance Act, approves the total budget of the Utility Operating Fund for 2018 of total revenues of \$315,149 and total expenditures of \$315,149. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #007-2018

d. Federation of Canadian Municipalities' Municipal Asset Management Program

MOTION: Be it resolved that Florenceville-Bristol Town Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for an Asset Management Improvement Plan. Be it therefore resolved that the Town of Florenceville-Bristol commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- develop an asset management plan using the existing data while identifying processes and practice improvements

Be it further resolved that the Town of Florenceville-Bristol commits \$12,500 from its budget toward the Asset Management Plan totaling \$62,500 with a contribution from FCM of \$50,000 for this initiative.

Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #008-2018

OLD BUSINESS:

None

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 7:54pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #009-2018

NEXT MEETING DATE: February 13, 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) labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK