

Town of Florenceville-Bristol
Regular Council Meeting
November 20, 2018 @ 7:00pm

ATTENDANCE:

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

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

REGRETS: Councillor Dan Guest

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:05pm.

APPROVAL OF AGENDA:

MOTION: Approval of the November 20th, 2018 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #121-2018

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended 22 calls, including 2 ambulance assists, 2 downed electrical lines, 2 structure fires, and twelve motor vehicle accidents since the last meeting. The department had an all-day training event on slope rescue.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the October 9th, 2018 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell, seconded by Councillor Janice Kinney.

CARRIED. #122-2018

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for October 2018 as presented and ratify paid bills in the amount of \$4,701.96 and approve unpaid bills in the amount of \$5,568.63 for a total of \$10,270.59. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #123-2018

MOTION: To accept the General Operating Fund Financial Reports for October 2018 as presented and ratify paid bills in the amount of \$131,846.84 and approve payment of unpaid bills in the amount of \$71,354.03 for a total of \$203,200.87. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #124-2018

CORRESPONDENCE:

- a. Dog Report
Council reviewed the Dog Report for October 2018.

COUNCILLOR REPORTS:

Councillor Dan Guest:
Nothing to report.

Councillor Elizabeth Campbell:
Library is very happy with their new internet service speed.

Mayor Karl Curtis:
Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:
Small Works Show is at Gallery from November 24 to December 22. CV Arts concert featuring the Ennis Sisters is December 16 at 2pm.

Councillor Dan McCarthy:
Nothing to report.

Councillor Janice Kinney:
Nothing to report.

NEW BUSINESS:

- a. Proposed Public Spaces By-Law
Council reviewed a proposed Public Spaces by-law and determined it should proceed.

MOTION: To accept the proposed Town By-law No. 20, A By-law respecting Public Spaces. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #125-2018

The 1st reading by title only of the Florenceville-Bristol By-law No. 20, A By-law respecting Public Spaces was completed November 13, 2018. The draft by-law in its entirety is available on the Town's website or at the Town Office.

The 2nd reading by title only of the Florenceville-Bristol By-law No. 20 A By-law respecting Public Spaces was completed November 13, 2018.

The 3rd and final reading by title will take place at the next scheduled meeting of Council.

b. River Valley Gymnastics Sponsorship Grant Application

Council reviewed a request from River Valley Gymnastics to sponsor their grant application to the Carleton North Community Foundation for funding to host the February 2019 tournament in Florenceville-Bristol.

MOTION: To approve the sponsorship grant application request from the River Valley Gymnastics to apply for funding from the Carleton North Community Foundation. Moved by Councillor Janice Kinney, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #126-2018

OLD BUSINESS:

None.

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 7:48pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #127-2018

NEXT MEETING DATE: December 18, 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.

Section 68 (1)(d) of the Local Governance Act: the proposed or pending acquisition or disposition of land.

MAYOR

CLERK