

Town of Florenceville-Bristol
Regular Council Meeting
July 10, 2018 @ 7:00pm

ATTENDANCE:

Council: Mayor Karl Curtis, Councillor Dan Guest, Councillor Elizabeth Campbell, Councillor Dan McCarthy, Councillor Janice Kinney

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

REGRETS: Deputy Mayor Nancy Whyte-McCauley

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:00pm.

APPROVAL OF AGENDA:

MOTION: Approval of the July 10th, 2018 Town Council Agenda. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #077-2018

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended a brush fire, a structure fire, a mutual aid structure fire, a downed power line, a lift-assist, and a rubbish fire since the last meeting. The department also took part in EMO Brunswick Alpha training and helped with prom and Canada Day traffic control.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the June 12th, 2018 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #078-2018

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for June 2018 as presented and ratify paid bills in the amount of \$800.73 and approve unpaid bills in the amount of \$2,170.66 for a total of \$2,971.39. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #079-2018

MOTION: To accept the General Operating Fund Financial Reports for June 2018 as presented and ratify paid bills in the amount of \$145,890.76 and approve payment of unpaid bills in the amount of \$237,714.05 for a total of \$383,604.81. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #080-2018

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for June 2018.

Thank you letters from Rosemary's Hair Design and the Carleton Victoria Outstanding Citizens Award were also reviewed.

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:

Nothing to report.

Councillor Dan McCarthy:

Nothing to report.

Councillor Janice Kinney:

A lot of positive comments on the fireworks at Canada Day. Have had some complaints about horse droppings on a couple of residents' properties and heard that the owners were training the horses on a side hill in Bristol and residents were concerned. Terry Perkins showing at the Andrew & Laura McCain Art Gallery was very nice.

NEW BUSINESS:

a. HVAC system at the Andrew & Laura McCain Library and Art Gallery

MOTION: To purchase and install the new HVAC system at the Andrew & Laura McCain Library and Art Gallery at a cost of \$11,631.48 plus tax. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED: #081-2018

b. HVAC systems for the Shogomoc Trains

MOTION: To purchase and install the new HVAC systems at the Shogomoc Trains at a cost of \$11,359.20 plus tax. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED: #082-2018

c. Solar rapid flashing beacon crosswalk systems

MOTION: To purchase and install three new sets of solar flashing beacon crosswalk systems at a total cost of \$19,485.00 plus HST, delivery and installation. Moved by Councillor Elizabeth Campbell, seconded by Councillor Janice Kinney.

CARRIED: #083-2018

d. Purchase of land from Judy (Thibodeau) Denny

MOTION: To purchase PID 10190171 by the Shiktehawk Trail from Judy Denny for \$5,000. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED: #084-2018

OLD BUSINESS:

No old business.

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 7:16pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #085-2018

NEXT MEETING DATE: August 14, 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) (d) of the Local Governance Act: The proposed or pending acquisition or disposition of land.

MAYOR

CLERK