

Town of Florenceville-Bristol
Regular Council Meeting
February 12, 2019 @ 7:00pm

ATTENDANCE:

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

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

REGRETS: None

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the February 12, 2019 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Janice Kinney.

CARRIED. #012-2019

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended 10 calls - 3 structure fires, 1 kitchen fire, 1 chimney fire, 3 motor vehicle accidents, and 2 alarm calls since the last meeting. Bi-weekly training continues, and the department helped with Snow Blast this past weekend. The Fire Equipment Committee is working on specifications for the new Pumper/Tanker.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the January 8th, 2019 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #013-2019

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for February 2019 as presented and ratify paid bills in the amount of \$2,674.43 and approve unpaid bills in the amount of \$133.64 for a total of \$2,808.07. Moved by Councillor Dan McCarthy, seconded by Councillor Janice Kinney.

CARRIED. #014-2019

MOTION: To accept the General Operating Fund Financial Reports for February 2019 as presented and ratify paid bills in the amount of \$298,830.82 and approve payment of unpaid bills in the amount of \$49,699.74 for a total of \$348,530.56. Moved by Councillor Dan McCarthy, seconded by Councillor Janice Kinney.

CARRIED. #015-2019

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for January 2019.

b. March Epilepsy Awareness Month and Purple day

Council reviewed a letter from The Epilepsy Association of Nova Scotia, requesting municipalities proclaim Purple Day on March 25.

Whereas Purple Day is a global effort dedicated to promoting epilepsy awareness in countries around the world, and

Whereas Purple Day was founded in 2008 by Cassidy Megan, a nine year old girl from Nova Scotia, who wanted people to know that if you have epilepsy, you are not alone, and

Whereas epilepsy is one of the most common neurological conditions, estimated to affect more than 50 million people worldwide, and more than 300,000 people in Canada, and

Whereas the public is often unable recognize the common seizure types, or how to respond with appropriate first aid, and

Whereas Purple Day will be celebrated on March 26th annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally,

I therefore proclaim March 26, 2019 Purple Day in the Town of Florenceville-Bristol, in an effort to raise epilepsy awareness everywhere.

MOTION: To proclaim March 26 Purple Day to raise awareness of Epilepsy. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #016-2019

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:

A Valentine's Tea is planned at the Gallery on February 14 from 4-6pm. All proceeds will support the arts programming at the Gallery. The next Carleton Victoria Arts Council show featuring the Lockdown Trio is scheduled for February 16. The Valley Outdoor Centre trails are open and in good condition.

Councillor Dan McCarthy:

Nothing to report.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:

a. Northern Carleton Civic Centre Advertising Signage Policy No. 9

Council reviewed the proposed amendments to the NCCC Advertising Signage Policy.

MOTION: To approve the amendments to the Town's Northern Carleton Civic Centre Advertising Signage Policy No. 9. Moved by Councillor Dan Guest, seconded by Councillor Janice Kinney.

CARRIED. #017-2019

b. Employee Recognition – Long Service & Retirement Policy No. 11

Council reviewed the proposed amendments to Policy No. 11

MOTION: To approve the amendments to the Town's Employee Recognition – Long Service & Retirement Policy No. 11. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #018-2019

c. Appointment of General Maintenance Operator

MOTION: To ratify the appointment of the new General Maintenance Operator, Andrew Lloyd. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #019-2018

d. Banks Street

Council reviewed a request from the Province to split Banks Street from the NB Trail as they currently overlap.

MOTION: To approve the Subdivision Plan presented by the Province, and to continue to have Banks Street as a Town street. Moved by Councillor Dan McCarthy, seconded by Councillor Elizabeth Campbell.

CARRIED. #020-2018

OLD BUSINESS:

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 7:35pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #021-2019

NEXT MEETING DATE: March 12, 2019

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) (j) labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK