

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

ATTENDANCE:

Council: Mayor Karl Curtis, Deputy Mayor Nancy Whyte-McCauley, 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: None

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the October 9th, 2018 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley seconded by Councillor Janice Kinney.

CARRIED. #110-2018

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended two alarm calls, one structure fire, and two motor vehicle accidents since the last meeting. Three firefighters are going for firefighter license upgrades. The department has started the recruiting process on their Facebook page and have already received some interest.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the September 18th, 2018 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #111-2018

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for September 2018 as presented and ratify paid bills in the amount of \$40,863.25 and approve unpaid bills in the amount of \$2,339.16 for a total of \$43,202.41. Moved by Dan McCarthy and seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #112-2018

MOTION: To accept the General Operating Fund Financial Reports for September 2018 as presented and ratify paid bills in the amount of \$329,172.18 and approve payment of unpaid bills in the amount of \$75,336.84 for a total of \$404,509.02. Moved by Dan McCarthy and seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #113-2018

CORRESPONDENCE:

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

COUNCILLOR REPORTS:

Councillor Dan Guest:
Nothing to report.

Councillor Elizabeth Campbell:
Nothing to report.

Mayor Karl Curtis:
Mayor Curtis, Councillor McCarthy and Sarah Pacey attended the UMNB Conference September 28-30.

Deputy Mayor Nancy Whyte-McCauley:
The first Carleton Victoria Arts Council show of the season is October 20 featuring the Small Glories. The Small Works show at the Andrew & Laura McCain Art Gallery opens Saturday November 24 and closes December 22.

Councillor Dan McCarthy:
Nothing to report.

Councillor Janice Kinney:
Nothing to report.

NEW BUSINESS:

- a. Reviewed and discussed the draft Western Valley Regional Service Commission (WVRSC) 2019 budget.

MOTION: To reject the 2019 WVRSC draft budget as submitted. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #114-2018

MOTION: To withdraw from the recreation services program offered by the WVRSC. The Town will continue to work with other municipalities and the WVRSC to promote recreation in our region. Moved by Councillor Dan McCarthy and seconded by Councillor Janice Kinney.

CARRIED. #115-2018

OLD BUSINESS:

a. Third Reading of Amendment No. 12-13 (Municipal Plan):

MOTION: Third reading by title, Amendment No. 12-13 to By-Law No. 12, A By-Law to Adopt the Town of Florenceville-Bristol Municipal Plan, for the purpose of rezoning the portion of property within Town limits located at PID 10043792 from “AR” Agricultural and Rural Zone to “C-3” General Commercial Zone. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #116-2018

b. Third Reading of Amendment No. 12-14 (Municipal Plan):

MOTION: Third reading in by title, Amendment No. 12-14 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 10200228 from “R-2” Residential Mix Zone to “C-3” General Commercial Zone. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #117-2018

c. Third Reading of Amendment No. 13-13 (Zoning By-Law):

MOTION: Third reading by title, Amendment No. 13-13 to By-Law No. 13, A By-Law to Adopt the Town of Florenceville-Bristol Zoning By-Law, for the purpose of rezoning the portion of property within Town limits located at PID 10043792 from “AR” Agricultural and Rural Zone to “C-3” General Commercial Zone. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #118-2018

d. Third Reading of Amendment No. 13-14 (Zoning By-Law):

MOTION: Third reading in by title, Amendment No. 13-14 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 10200228 from “R-2” Residential Mix Zone to “C-3” General Commercial Zone. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #119-2018

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:01pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #120-2018

NEXT MEETING DATE: November 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.

MAYOR

CLERK