

Town of Florenceville-Bristol
Regular Council Meeting
October 11, 2016 @ 7:00pm

ATTENDANCE:

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

Staff: Sarah Pacey, Chief Administrative Officer/Clerk

REGRETS:

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the October 11, 2016 Town Council Agenda. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Tom Davidson.

CARRIED. #124-2016

PRESENTATIONS:

- a. Charles Reynolds - Drivethe105.com

Charles Reynolds discussed Drivethe105.com and the support he is requesting to move this initiative forward. The site is getting 100 visitors a week on average but one week got 2000 visitors due to a Facebook post. Charles outlined the opportunities and the costs associated with them. He is suggesting Florenceville-Bristol consider paying 35% of the marketing costs.

- b. Fire Chief, Andrew Cogle - 2017 Fire Service Agreement

The Fire Department received a total of 6 calls in September – one was smoke in a house, one motor vehicle fluid spill, three alarms and one electrical fire. The Fire Department also took part in the Safety Day at the Northern Carleton Civic Centre and Hazardous Waste Day at the Town Office. As usual they completed bi-weekly equipment checks, training and put posts on Facebooks with reminders. This week is Fire Prevention Week and the department is doing an event at the Co-op on having your smoke alarm replaced. The Fire Protection Services Agreement was discussed as well as what it takes to run a proper department as well as some of the more immediate needs of the department such as a generator, van and fire apparatuses.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the September 12th, 2016 Town Council Minutes as distributed. Moved by Councillor Janice Kinney and seconded by Councillor Dan McCarthy.

CARRIED. #125-2016

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the General Operating Fund Financial Reports for September 2016 as presented and ratify paid bills in the amount of \$112,790.91 and approve payment of unpaid bills in the amount of \$160,544.55 for a total of \$273,335.46. Moved by Councillor Tom Davidson, seconded by Councillor Elizabeth Campbell.

CARRIED. #126-2016

MOTION: To accept the Utility Operating Fund Financial Reports for September 2016 as presented and ratify paid bills in the amount of \$772.69 and approve unpaid bills in the amount of \$920.30 for a total of \$1,692.99. Moved by Councillor Tom Davidson, seconded by Councillor Dan Guest.

CARRIED. #127-2016

CORRESPONDENCE:

- a. Dog Control Report:
Council reviewed the Dog Control Report for September.

COUNCILLOR REPORTS:

Councillor Tom Davidson:

Nothing to report.

Councillor Janice Kinney:

A lot of people are excited about the Howl-O-Scream event and the new location.

Councillor Daniel Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Attended first library meeting since taking over the portfolio.

Councillor Daniel McCarthy:

Nothing to report.

Councillor Nancy Whyte-McCauley:

Nothing to report.

Mayor Karl Curtis:

UMNB conference was earlier this month and was informative. Some sessions were a repeat for someone that has been to the conference before because municipalities just went through elections and sessions were geared to new councillors.

NEW BUSINESS:

- a. Western Valley Regional Service Commission 2017 Budget

MOTION: To accept the Western Valley Regional Service Commission 2017 budget as presented. Moved by Councillor Tom Davidson, seconded by Councillor Janice Kinney. One nay vote from Councillor Dan McCarthy.

CARRIED. #128-2016

- b. New Brunswick Municipal Employees Pension Board Representatives

MOTION: To appoint Sarah Pacey, CAO/Clerk as the employer representative and Jennifer Crabbe, Treasurer as the employee representative to the Pension Committee for the New Brunswick Municipal Employee Pension Plan Board. Moved by Councillor Nancy McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #129-2016

- c. 2017 User Fee Policy #06

MOTION: To adopt the 2017 User Fee Policy #06. Moved by Councillor Nancy McCauley, seconded by Councillor Tom Davidson.

CARRIED. #130-2016

OLD BUSINESS:

- a. Five Year Program for Designated Highways

MOTION: To adopt the 2017- 2021 Five Year Designated Highway plan as presented. Moved by Councillor Tom Davidson, seconded by Councillor Dan McCarthy.

CARRIED. #131-2016

- b. Third Reading of Amendment No. 12-05 (Municipal Plan):

MOTION: Third and final reading in its entirety, Amendment No. 12-05 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: PID: 10083939 from “C3” General Commercial to “R3” Multiple Unit Residential. Moved by Tom Davidson, seconded by Councillor Dan Guest.

CARRIED. #132-2016

- c. Third Reading of Amendment No. 12-06 (Municipal Plan):

MOTION: Third and final reading in its entirety, Amendment No. 12-06 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: 10083194 from “INST” Institutional to “R3” Multiple Unit Residential. Moved by Councillor Janice Kinney seconded by Councillor Dan McCarthy.

CARRIED. #133-2016

d. Third Reading of Amendment No. 13-05 (Zoning):

MOTION: Third and final reading in its entirety, Amendment No. 13-05 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: 10083939 from “C3” General Commercial to “R3” Multiple Unit Residential. Moved by Tom Davidson, seconded by Councillor Dan Guest.

CARRIED. #134-2016

e. Third Reading of Amendment No. 13-06 (Zoning):

MOTION: Third and final reading in its entirety, Amendment No. 13-06 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: 10083194 from “INST” Institutional to “R3” Multiple Unit Residential. Moved by Councillor Dan McCarthy seconded by Councillor Tom Davidson.

CARRIED. #135-2016

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:37pm. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #136-2016

NEXT MEETING DATE: November 8, 2016

MAYOR

CLERK