

Town of Florenceville-Bristol
Regular Council Meeting
March 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: Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: Sarah Pacey, CAO/Clerk

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the March 12, 2019 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #022-2019

PRESENTATIONS:

a. Andrew Cougle, Fire Chief

The department attended 2 chimney fires, 6 motor vehicle accidents, 2 snowmobile incident calls, and 2 structure fires since the last meeting. Bi-weekly training continues. The Department members will be assembling for Bob Rogers' wake on March 13.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the February 12th, 2019 Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #023-2019

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for March 2019 as presented and ratify paid bills in the amount of \$5,822.31 and approve unpaid bills in the amount of \$477.89 for a total of \$6,300.20. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #024-2019

MOTION: To accept the General Operating Fund Financial Reports for March 2019 as presented and ratify paid bills in the amount of \$188,352.61 and approve payment of unpaid bills in the amount of \$63,225.47 for a total of \$251,578.08. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #025-2019

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for February 2019.

b. Carleton Victoria Outstanding Citizen Award

The CVOCA are holding their annual event on June 7 at the Perth-Andover Legion. They are looking for sponsorship for the event.

MOTION: To donate \$500 to the Carleton Victoria Outstanding Citizen Award Committee for their upcoming event. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #026-2019

COUNCILLOR REPORTS:

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Attended the WVRSC board meeting on March 7. The Department of Tourism gave the NB Trail update. There are still some plans for trail upgrades, and the trail from Woodstock to Grand Falls is still on the list. A By-law Enforcement service was offered by WVRSC, but no municipalities were interested. It was suggested that waste disposal rates may be going up this year. They are looking to do a composting program. WVRSC passed a motion to provide a large blue recycling dumpster to each of our four schools at no charge.

Mayor Curtis met with MLA Andrew Harvey this week and reviewed various proposed projects in the Town. MLA Harvey is still pushing for the projects we need.

Deputy Mayor Nancy Whyte-McCauley:

ALMAG will be hosting an opening March 16 from 2-4pm of British Drawings from the Beaverbrook Collection. They will be on display until April 27.

The Carleton Victoria Arts Council present Union Duke on March 30 at 7:30pm at the Weldon Matthews Theatre. The members of Union Duke perform with infectious, foot-stomping, banjo-rambling, guitar-wailing enthusiasm.

CNHS are hosting an opening and reception to unveil a piece of public art called "Mirror" by Deanna Musgrave at 7pm March 31 in the school's library. Her husband and composer, Andrew Reed Miller will perform his latest musical creation as well.

Guess Who's Coming for Dinner is scheduled for April 6. Event starts at 6pm at ALMAG. Tickets are \$75.

Laura Roy has an opening at ALMAG on May 4 for her work in textile and drawing.

Councillor Dan McCarthy:

Nothing to report.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:

a. Recycling at Schools

Council received confirmation from the Western Valley Regional Service Commission that they will provide a large blue recycling dumpster to each of the four schools in Florenceville-Bristol. There will still be a cost to have JS Bellis remove the recycling for approximately \$300 once each one is filled.

MOTION: To approve contracting JS Bellis to remove the recycling from the four schools in Florenceville-Bristol. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Dan McCarthy.

CARRIED. #027-2019

b. Proposed new Planning and Development Grant Policy No. 20

Council reviewed the proposed new Planning and Development Grant Policy, where developers can apply for a grant calculated by a percentage of the increase of property taxes due to renovation or new construction.

MOTION: To adopt the proposed Planning and Development Grant Policy No. 20. Moved by Councillor Dan Guest, seconded by Councillor Janice Kinney.

CARRIED. #028-2019

c. Proposed new Beautification Grant Policy

Council reviewed a proposed new Beautification Grant Policy for residents and business owners in Town to improve the curb appeal of their properties. It was recommended by Council to remove the preference for properties along the higher traffic areas and NB Trail. A revised draft will be presented at next month's meeting for review.

d. Proposed new Festivals and Events Grant Policy

Council reviewed a proposed new Festivals and Events Grant Policy for groups, organizations, individuals and businesses to host an event in the Town offered to its residents.

MOTION: To adopt the proposed Festivals and Events Grant Policy No. 22. Moved by Councillor Dan Guest, seconded by Deputy Mayor Nancy-Whyte-McCauley.

CARRIED. #029-2019

e. Advancing Travel Costs Policy No. 07

Council reviewed the proposed amendments to the Town's Advancing Travel Costs Policy No. 07.

MOTION: To approve the amendments to the Town's Advancing Travel Costs Policy No. 11. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #030-2019

f. Proposed new Bonding By-law

Council reviewed a proposed new Annual Bonding of the Officers and Employees of the Town of Florenceville-Bristol By-law that is required by the Province as confirmation that the Town has sufficient insurance coverage for any fraudulent activities that may be carried out by any employees, Mayor or Councillors.

MOTION: To accept the proposed Annual Bonding of the Officers and Employees of the Town of Florenceville Bristol By-law No. 21. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #031-2019

The 1st reading by title only of the Florenceville-Bristol By-Law No. 21, A By-law relating to the Annual Bonding of the Officers and Employees of the Town of Florenceville-Bristol was completed March 12, 2019. 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 No. 21, A By-law relating to the Annual Bonding of the Officers and Employees of the Town of Florenceville-Bristol was completed March 12, 2019.

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

g. Proposed Amendments to the Building By-law No. 14

Council reviewed the proposed amendments to the Town's Building By-law No. 14.

MOTION: To request the views of PAC with regards to the proposed amendments to the Building By-law No. 14. Moved by Deputy Mayor Nancy Whyte McCauley, seconded by Councillor Dan Guest.

CARRIED. #032-2019

OLD BUSINESS:

None

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 7:55pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #033-2019

NEXT MEETING DATE: April 9, 2019

MAYOR

ASSISTANT 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

ASSISTANT CLERK