

Town of Florenceville-Bristol
Regular Council Meeting
January 8, 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 7:02pm.

APPROVAL OF AGENDA:

MOTION: Approval of the January 8, 2019 Town Council Agenda. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #001-2019

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended one structure fire, one motor vehicle accident, one alarm call and one ambulance assist since the last meeting. The department is completing some smoke entry training and planning electric vehicle and HAZMAT training. Three firefighters are starting their level 1 firefighter training at NBCC.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the December 18th, 2018 Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #002-2019

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for December 2018 as presented and ratify paid bills in the amount of \$4,059.15 and approve unpaid bills in the amount of \$67.11 for a total of \$4,126.26. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #003-2019

MOTION: To accept the General Operating Fund Financial Reports for December 2018 as presented and ratify paid bills in the amount of \$226,437.59 and approve payment of unpaid bills in the amount of \$52,116.59 for a total of \$278,554.18. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #004-2019

CORRESPONDENCE:

a. Upper River Valley Duplicate Bridge Club (URVDBC)

Council reviewed a note from the URVDBC that stated they enjoyed using the Community Hall and have donated some items for public use.

b. Dog Report

Council reviewed the Dog Report for December 2018.

c. Valley Outdoor Centre Sponsorship Grant

Council reviewed a request from the Valley Outdoor Centre to support their centre.

MOTION: To support the Valley Outdoor Centre in the amount \$2,500. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED: #005-2019

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:

Valley Outdoor Centre is open for the season. The Andrew & Laura McCain Art Gallery had their best Small Works Show sale ever. New show – “One of My Favourite Things” opens January 26. A Valentine Tea is planned for February 14 with all proceeds supporting the arts programming at the Gallery. The next Carleton Victoria Arts Council show featuring the Lockdown Trio is scheduled for February 16.

Councillor Dan McCarthy:

Nothing to report.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:a. General Operating Fund Budget for 2019

MOTION: BE IT RESOLVED THAT the Town of Florenceville-Bristol approves the total sum of \$3,454,037 be the total General Operating Fund budget of the Municipality, that the sum of \$2,826,873 be the Warrant of the Municipality and the Tax Rate of Florenceville-Bristol will be \$1.2899 for the year 2019. Council orders and directs the levying by the Minister of Environment and Local Government of said amount of real property liable to taxation under the Assessment Act within the Municipality of Florenceville-Bristol. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #006-2019

b. Utility Operating Fund Budget for 2019

MOTION: BE IT RESOLVED THAT the Town of Florenceville-Bristol, pursuant to paragraph 117(4) of the Local Governance Act, approves the total budget of the Utility Operating Fund for 2019 of total revenues of \$318,263 and total expenditures of \$318,263. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #007-2019

OLD BUSINESS:a. Animal Control By-Law No. 8 Amendment

MOTION: Third reading by title, By-Law No. 8, A By-law respecting Animal Control. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #008-2019

b. Composition and Remuneration By-Law No. 2 Amendment

MOTION: Third reading by title, By-Law No. 2, A By-Law respecting the Composition of the Council and the Remuneration of the Mayor and the Councillors. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #009-2019

c. Subdivision By-Law No. 15 Amendment

MOTION: Third reading by title, By-Law No. 15, A By-Law respecting Subdivisions. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #010-2019

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 7:40pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #011-2019

NEXT MEETING DATE: February 12, 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.

Section 68 (1) (j) labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK