

Town of Florenceville-Bristol
Regular Council Meeting
September 12, 2017 @ 7:00pm

ATTENDANCE:

Council: Mayor Karl Curtis, Deputy Mayor Tom Davidson, Councillor Dan Guest, Councillor Elizabeth Campbell, Councillor Nancy Whyte-McCauley, Councillor Janice Kinney, Councillor Dan McCarthy (for a portion of the meeting)

Staff: Sarah Pacey, Chief Administrative Officer/Clerk, and Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: none

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:00pm.

APPROVAL OF AGENDA:

MOTION: Approval of the September 12th, 2017 Town Council Agenda. Moved by Councillor Nancy Whyte-McCauley seconded by Deputy Mayor Tom Davidson.

CARRIED. #099-2017

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The Fire Department volunteered at Chalk the Walk, Festival of Flavour and Buttermilk Creek Festival. The Fire Department had the following calls this month – two structure fires, two motor vehicle accidents, one ATV accident, two alarm calls, one electric burnout and one mischief call.

b. Public Presentation Rezoning 207 Burnham Road, PID # 10262020:

Public Presentation – Proposed Rezoning 207 Burnham Road, PID # 10262020:

Council is considering amending the Municipal Plan, By-Law # 12 and the Zoning By-Law # 13 by rezoning the following property:

PROPERTY: PID: 10262020, 207 Burnham Road

REZONING: from “C-2” Neighbourhood Commercial to “C-3” General Commercial

PURPOSE: for the purpose of aligning the zone to allow for an existing funeral home

There were no objections to the rezoning presented.

MOTION: Council formally requests the written views of PAC with regards to the rezoning of 207 Burnham Road from C-2 Neighbourhood Commercial to C-3 General Commercial. Council sets November 14th as the date for the Public Hearing. Moved by Deputy Mayor Tom Davidson, seconded by Councillor Janice Kinney.

CARRIED. #100-2017

APPROVAL OF MINUTES:

MOTION: Ratify approval of the August 8th, 2017 Town Council Minutes as distributed. Moved by Councillor Janice Kinney and seconded by Councillor Dan Guest.

CARRIED. #101-2017

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for August 2017 as presented and ratify paid bills in the amount of \$22,916.94 and approve unpaid bills in the amount of \$32,336.80 for a total of \$55,253.74. Moved by Deputy Mayor Tom Davidson, seconded by Councillor Dan Guest.

CARRIED. #102-2017

MOTION: To accept the General Operating Fund Financial Reports for August 2017 as presented and ratify paid bills in the amount of \$129,275.94 and approve payment of unpaid bills in the amount of \$68,566.53 for a total of \$197,842.47. Moved by Deputy Mayor Tom Davidson, seconded by Councillor Janice Kinney.

CARRIED. #103-2017

CORRESPONDENCE:

a. Dog Control Report:

Council reviewed the Dog Control Report for August.

b. Tree Canada

Council reviewed a letter from Tree Canada thanking the Town for participating in the Canada 150 Celebrations project. A letter of thanks will be sent to Tree Canada from the Muddy Boots Committee.

c. Grade 9 Bottle Drive

A group of Grade 9 children from the area will be taking a Holocaust & Human Rights trip to Washington, DC in June. They are looking for permission from Council to go door-to-door in Florenceville-Bristol on September 23 from 9am to noon for a bottle drive. The children will be supervised and driven by their parents. Council unanimously agreed to this request.

d. Carleton North Community Foundation (CNCF)

Council reviewed a letter of support from the CNCF for funding of \$7,500 for upgrades to the Community Hall.

COUNCILLOR REPORTS:

Deputy Mayor Tom Davidson:

Tom thanked Council for the opportunity to serve and said he really enjoyed his time on Council.

Councillor Janice Kinney:

Janice has heard really positive feedback on all the activities taking place in Town this summer. She has also received really positive feedback on the food vendors. Dirt bikes are still a problem in Town and she has been telling resident to call the RCMP.

Councillor Dan Guest:

Recreation is busy closing down programs for summer and the ice will be open as of September 25th.

Councillor Elizabeth Campbell:

Nothing to report.

Councillor Dan McCarthy:

Nothing to report.

Councillor Nancy Whyte-McCauley:

Show on at the Gallery right now – League of Extraordinary Gentlemen. Jennifer Stead is hoping to come and meet Council at the October meeting. Buttermilk Creek was a success and the Gallery appreciated the Town support and the Fire Department.

Mayor Karl Curtis:

Nothing to report.

NEW BUSINESS:

a. Curbside Recycling Analysis with Cost Implications

Mayor Karl Curtis attended a Regional Service Commission meeting regarding curbside recycling on August 30th. He reviewed some preliminary costs based on a draft budget he received. The largest cost of the project is the bins. This is not a service the Town can opt out of if the WVRSC Board decides to move ahead.

b. NB 9-1-1 Addressing

There are two properties on Reeleder Court which are in Town limits that have a Greenfield address and NB 9-1-1 wants to know if they need to be changed to Florenceville-Bristol. Additionally the sign at Kinney Road is showing Kenney Road. NB 9-1-1 want to know if it should be changed to Kinney. Both the Fire Department and Ambulance NB were consulted, and have no preference at either street.

Council determined that the Reeleder Court addresses showing Greenfield should be Florenceville-Bristol, and Kinney Road should be Kinney.

c. Animal Control By-law

Council reviewed proposed amendments to the Town's Animal Control By-law and agreed to accept the suggested changes.

MOTION: To accept the proposed amendments to the Town's By-law No. 8, A By-law relating to Animal Control. Moved by Councillor Dan Guest, seconded by Deputy Mayor Tom Davidson.

CARRIED. #104-2017

The 1st reading in full of the Amended Florenceville-Bristol By-law No. 8, A By-law relating to Animal Control was completed September 12, 2017.

The 2nd reading by title only of the Amended Florenceville-Bristol By-law No. 8, A By-law relating to Animal Control was completed September 12, 2017.

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

d. Fire Department By-law

Council reviewed proposed amendments to the Town's Fire Department By-law and agreed to accept the suggested changes.

MOTION: To accept the proposed amendments to the Town's By-law No. 9, A By-law relating to the Fire Department. Moved by Deputy Mayor Tom Davidson, seconded by Janice Kinney.

CARRIED. #105-2017

The 1st reading in full of the Amended Florenceville-Bristol By-law No. 9, A By-law relating to the Fire Department was completed September 12, 2017.

The 2nd reading by title only of the Amended Florenceville-Bristol By-law No. 9, A By-law relating to the Fire Department was completed September 12, 2017.

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

e. Procedures of Council By-law

Council reviewed proposed amendments to the Town's Procedures By-law and agreed to accept the suggested changes.

MOTION: To accept the proposed amendments to the Town's By-law No. 1, A By-law respecting the Procedures of the Council. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #106-2017

The 1st reading in full of the Amended Florenceville-Bristol By-law No. 1, A By-law respecting the Procedures of Council was completed September 12, 2017.

The 2nd reading by title only of the Amended Florenceville-Bristol By-law No. 1, A By-law respecting the Procedures of Council was completed September 12, 2017.

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

f. Hiring of two new General Maintenance Operators

Jason Clair and Karl Lyon have been hired as General Maintenance Operators effective September 5, 2017.

MOTION: To ratify the hiring of two new General Maintenance Operators. Moved by Councillor Janice Kinney, seconded by Deputy Mayor Tom Davidson.

CARRIED. #107-2017

g. Library/Gallery building quote for repairs

One quote was received for the repairs to the Library/Gallery building from Brennan Home Hardware at \$54,980 + HST.

MOTION: To accept the quote from Brennan Home Hardware for the repairs to the Library/Gallery building in the amount of \$54,980 plus HST. Moved by Deputy Mayor Tom Davidson, seconded by Councillor Nancy Whyte-McCauley.

CARRIED. #108-2017

h. Vacancy on Council

MOTION: Council is declaring a vacancy on Council as a result of the resignation of Deputy Mayor Tom Davidson effective October 1, 2017. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #109-2017

i. Appointment of new Deputy Mayor

Mayor Karl Curtis appointed Nancy Whyte-McCauley as Deputy Mayor effective October 1, 2017.

MOTION: To ratify the appointment of the new Deputy Mayor, Nancy Whyte-McCauley. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #110-2017

OLD BUSINESS:

a. Amendments to Sewer By-law No. 7

Third Reading of Amendments to the Town's Sewer By-law No. 7:

MOTION: Third reading by title, Sewer By-law No. 7, A By-Law relating to Sanitary Sewerage to adopt and enact By-law No. 7 and repeal all by-laws inconsistent or in conflict with this by-law. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #111-2017

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:24pm. Moved by Deputy Mayor Tom Davidson, seconded by Councillor Janice Kinney.

CARRIED. #112-2017

NEXT MEETING DATE: October 10, 2017

MAYOR

CLERK