

Town of Florenceville-Bristol
Regular Council Meeting
February 14, 2017 @ 7:00pm

ATTENDANCE:

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

Staff: Sarah Pacey, Chief Administrative Officer/Clerk

REGRETS:

Deputy Mayor Tom Davidson

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the February 14, 2017 Town Council Agenda. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #009-2017

PRESENTATIONS:

Fire Chief Andrew Cougle:

The Fire Department awards are being held March 4th at 4pm at the Florenceville Baptist Church. There was a large house fire on Curtis Rd and a dryer fire since the last meeting. The Fire Department also completed their regular training.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the January 10th, 2017 Town Council Minutes as distributed. Moved by Councillor Janice Kinney and seconded by Councillor Elizabeth Campbell.

CARRIED. #010-2017

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the General Operating Fund Financial Reports for January 2017 as presented and ratify paid bills in the amount of \$293,570.01 and approve payment of unpaid bills in the amount of \$102,053.33 for a total of \$395,623.34. Moved by Councillor Dan McCarthy, seconded by Councillor Janice Kinney.

CARRIED. #011-2017

MOTION: To accept the Utility Operating Fund Financial Reports for January 2017 as presented and ratify paid bills in the amount of \$15,624.33 and approve unpaid bills in the amount of \$59,305.31 for a total of \$74,929.64. Moved by Councillor Nancy Whyte McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #012-2017

CORRESPONDENCE:

a. Dog Control Report:

Council reviewed the Dog Control Report for January.

b. Request from the Shriners:

Council reviewed a request from the Shriners to obtain a liquor permit for the Shriner event being held at NCCC on June 2-4.

MOTION: To approve the temporary liquor license for the Shriners event being held at the NCCC on June 2-4. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #013-2017

c. Legion Request for Military Service Recognition Book:

Council reviewed a request from the New Brunswick Command Royal Canadian Legion to support their annual Military Service Recognition Book.

MOTION: To support the Military Service Recognition Book with a business card ad at a cost of \$210. Moved by Councillor Dan McCarthy, seconded by Councillor Janice Kinney.

CARRIED. #014-2017

d. Charitable Return for the Andrew & Laura McCain Art Gallery

Council reviewed a request that the Town cover the cost off the Gallery getting their charitable return completed.

MOTION: To donate up to \$400 to cover the cost of the charitable return this year and to review it again next year. Moved by Councillor Dan Guest and seconded by Councillor Elizabeth Campbell.

CARRIED. #015-2017

Council also reviewed a thank you letter from the Andrew & Laura McCain Art Gallery for the Community Fund Grant.

COUNCILLOR REPORTS:

Councillor Tom Davidson:

Nothing to report.

Councillor Janice Kinney:

Snow Blast was a success but all numbers are not in yet.

Councillor Dan Guest:

Waiting to hear back from River Valley Gymnastics on ways the Town may be able to help them with a potential new facility.

Councillor Elizabeth Campbell:

Nothing to report.

Councillor Dan McCarthy:

Nothing to report.

Councillor Nancy Whyte-McCauley:

The new Executive Director of the Andrew & Laura McCain Art Gallery, Jennifer Stead has now started. There are two events coming up at the Gallery – an Opening Reception for Selected Photography by G. Allan Brewer on Saturday February 25th from 2pm to 4pm and “Guess Who is Coming to Dinner” is planned for April 29th. CVArts has an upcoming concert with Stephen Fearing on March 31st.

Mayor Karl Curtis:

Nothing to report.

NEW BUSINESS:

a. Quotes for Town Recreation Office Renovations

The Town only received one quote for this project so this will be tabled for now.

b. Curling Club Snow Plowing Costs

Curling Club snow plowing costs approximately \$1,000 per year and Council covered the cost for 2015-2016 and noted they would revisit it at that time. Council discussed and determined they would like to continue to pay it as they provide a good service and the parking lot is used for various things including overflow parking in the area.

MOTION:

To pay for the cost of snow removal for the Curling Club for the remainder of Council’s term (2017, 2018 and 2019). Moved by Councillor Janice Kinney and seconded by Councillor Dan McCarthy.

CARRIED. #016-2017

OLD BUSINESS:

c. Rezoning of 8550 Main Street – Former RCMP Barracks:

MOTION: Council formally requests the written views of the PAC with regards to the rezoning of 8550 Main Street from INST (Intuition), to R-1 (Single Family Residential). Council also sets March 14th as the date for the Public Hearing. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #017-2017

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned to a closed session at 7:46pm. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #018-2017

NEXT MEETING DATE: March 14, 2017

MAYOR

CLERK

CLOSED MEETING:

The following matters were discussed:

Personnel

MAYOR

CLERK