

Town of Florenceville-Bristol
Regular Council Meeting
January 10, 2017 @ 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 7:00 pm.

APPROVAL OF AGENDA:

MOTION: Approval of the January 10, 2017 Town Council Agenda. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Janice Kinney.

CARRIED. #001-2017

PRESENTATIONS:

Public Presentation - Proposed Rezoning 8550 Main Street:
Council is considering amending the Municipal Plan, By-Law #12 and the Zoning By-Law #13 by rezoning the following property:

PROPERTY: PID: 10083079 – 8550 Main Street

REZONING: from “INST” Institutional to “R1” Single Family Residential

PURPOSE: for the purpose of a single family home conversion

There were no objections to the proposed rezoning as presented.

Fire Chief Andrew Cogle:

There have been a couple of flue fires since the last Council Meeting. The Fire Department completed some cold weather ladder training. The Fire Department awards are being held March 4th at 4pm at the Florenceville Baptist Church.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the December 20th, 2016 Town Council Minutes as distributed. Moved by Councillor Nancy Whyte-McCauley and seconded by Councillor Tom Davidson.

CARRIED. #002-2017

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the General Operating Fund Financial Reports for December 2016 as presented and ratify paid bills in the amount of \$102,242.23 and approve payment of unpaid bills in the amount of \$143,178.10 for a total of \$245,420.33. Moved by Councillor Tom Davidson, seconded by Councillor Elizabeth Campbell.

CARRIED. #003-2017

MOTION: To accept the Utility Operating Fund Financial Reports for December 2016 as presented and ratify paid bills in the amount of \$104,438.70 and approve unpaid bills in the amount of \$15,580.36 for a total of \$120,019.06. Moved by Councillor Tom Davidson, seconded by Councillor Dan Guest.

CARRIED. #004-2017

CORRESPONDENCE:

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

COUNCILLOR REPORTS:

Councillor Tom Davidson:

Completed the 2017 budget process with Finance Committee.

Councillor Janice Kinney:

Nothing to report.

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Library Board is concerned about their leaking windows. Rick Cougle was present and told Council there is a lot of work to be done but all Maintenance can do now is keep the snow off the roof to try to minimize the leaking. Maintenance has this project a priority to fix in the spring.

Councillor Dan McCarthy:

Nothing to report.

Councillor Nancy Whyte-McCauley:

The Gallery hired a new Curator and Executive Director for the Andrew & Laura McCain Art Gallery. The new hire starts on February 6th and has a lot of experience in curating, art education and community involvement.

Mayor Karl Curtis:

Nothing to report.

NEW BUSINESS:

a. General Operating Fund Budget for 2017

MOTION: BE IT RESOLVED THAT the Town of Florenceville-Bristol approves the total sum of \$3,359,340 be the total General Operating Fund budget of the Municipality, that the sum of \$2,715,279 be the Warrant of the Municipality and the Tax Rate of Florenceville-Bristol will be \$1.2899 for the year 2017. The 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 Councillor Tom Davidson, seconded by Councillor Janice Kinney.

CARRIED. #005-2017

b. Utility Operating Fund Budget for 2017

MOTION: BE IT RESOLVED THAT the Town of Florenceville-Bristol, pursuant to paragraph 189(4) of the Municipalities Act, approves the total budget of the Utility Operating Fund for 2017 of total revenues of \$310,744 and total expenditures of \$310,744. Moved by Councillor Tom Davidson, seconded by Councillor Dan McCarthy.

CARRIED. #006-2017

c. Jim Davis Dr Sanitary Pumping Station

The sanitary pumping station bids came in higher than the allowed limits to spend without going to public tender. The contract will be reoffered for an early spring completion date. Council decided to open the bridge and then close it for a period when the lift station is installed this spring.

OLD BUSINESS:

a. New Facility:

Council discussed the new facility that River Valley Gymnastics is interested in the Town supporting and Council agreed that the Town is not able to help fund the construction or even contribute all the additional operating costs that River Valley Gymnastics cannot. Town Staff will communicate this decision to River Valley Gymnastics and see what other ways the Town can support and work with them.

b. By-Law No. 18:

MOTION: Third and final reading in its entirety, By-Law No. 18, A By-Law to Regulate the Clearance and Removal of Snow and Ice from the Public Streets and Sidewalks in the Town of Florenceville-Bristol. Moved by Dan McCarthy, seconded by Councillor Elizabeth Campbell.

CARRIED. #007-2017

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned to a closed session at 8:21pm. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #008-2017

NEXT MEETING DATE: February 14, 2017

MAYOR

CLERK

CLOSED MEETING:

The following matters were discussed:

Personnel

MAYOR

CLERK