

Town of Florenceville-Bristol
Regular Council Meeting
August 14, 2018 @ 7:00pm

ATTENDANCE:

Council: Mayor Karl Curtis, Councillor Dan Guest, Councillor Elizabeth Campbell, Councillor Dan McCarthy, Councillor Janice Kinney

Staff: Sarah Pacey, CAO/Clerk, Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: Deputy Mayor Nancy Whyte-McCauley

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the August 14th, 2018 Town Council Agenda. Moved by Councillor Elizabeth Campbell, seconded by Councillor Janice Kinney.

CARRIED. #086-2018

PRESENTATIONS:

a. Maple Street

A concerned citizen came to speak to Council about the issues of water pooling on the street as well as the presence of RCMP.

b. Andrew Cogle, Fire Chief

The department attended a few alarm calls, a vehicle fire, a brush fire, a mutual aid structure fire, a downed power line, a waste product spill, and a motor vehicle accident since the last meeting. The department helped with National French Fry Day, the Antique Car Show, Festival of Flavour and Chalk the Walk traffic control. They also attended the Fireman's Muster and came home with most sportsmanlike team and two third place finishes.

c. Public Presentation PID 10043792 Centreville Road

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

PROPERTY: PID: 10043792 portion located on Centreville Road within the Town Limits

REZONING: from "AR" Agricultural and Rural Zone to "C-3" General Commercial Zone

PURPOSE: for the purpose of a future General Commercial use

MOTION: To initiate rezoning, PID 10043792 portion located on Centreville Road within the Town Limits from "AR" Agricultural and Rural Zone to "C-3" General Commercial Zone for the purpose of developing the property for a General Commercial use. Council formally request the written views of PAC with regards to the rezoning and set the Public Hearing date for September 18, 2018.

Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #087-2018

d. Public Presentation PID 10200228 Centreville Road

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

PROPERTY: PID: 10200228 located on Centreville Road across from Potato World
REZONING: from “R-2” Residential Mix Zone to “C-3” General Commercial Zone
PURPOSE: for the purpose of a future General Commercial use

MOTION: To initiate rezoning, PID 10200228 Centreville Road from “R-2” Residential Mix Zone to “C-3” General Commercial Zone for the purpose of developing the property for a General Commercial use. Council formally request the written views of PAC with regards to the rezoning and set the Public Hearing date for September 18, 2018. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #088-2018

APPROVAL OF MINUTES:

MOTION: Ratify approval of the July 10th, 2018 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #089-2018

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for July 2018 as presented and ratify paid bills in the amount of \$5,881.63 and approve unpaid bills in the amount of \$4,992.12 for a total of \$10,873.75. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #090-2018

MOTION: To accept the General Operating Fund Financial Reports for July 2018 as presented and ratify paid bills in the amount of \$347,481.20 and approve payment of unpaid bills in the amount of \$155,618.58 for a total of \$503,099.78. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #091-2018

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for July 2018.

b. Wellness Week

Minister of Families and Children Stephen Horsman invited municipalities to officially proclaim October 1-7, 2018 as *Wellness Week*.

MOTION: Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy that the following resolution be adopted:

WHEREAS, New Brunswick’s Wellness Strategy has a vision of a healthy New Brunswick where, together, we can learn, work, play and live in a culture of wellness, and where we recognize the instrumental role that local governments play in promoting and supporting this vision; and

WHEREAS, wellness is about having a good quality of life and the ability of people and communities to reach their full potential in terms of health and fulfilment of purpose;

WHEREAS, New Brunswick Wellness Week provides opportunities for communities, organizations, schools and workplaces to promote and celebrate wellness by hosting wellness activities and events that address all dimensions of well-being and determinants of health; and

WHEREAS, New Brunswick Wellness Week is held annually from October 1st to 7th;

This certifies that the above proclamation is duly adopted by the Council of the Town of Florenceville-Bristol at a regular meeting of Council held on August 14, 2018.

CARRIED. #092-2018

COUNCILLOR REPORTS:

Councillor Dan Guest:

The Recreation Department has had a very busy summer with lots of new and returning activities.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

Nothing to report.

Councillor Dan McCarthy:

Nothing to report.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:

a. Stop sign in Lovely Subdivision

Council reviewed the location of the stop sign at the upper intersection of Russet Crescent and Burbank Street, and determined it should remain at the end of Russet, with no stop sign on Burbank.

MOTION: To leave the stop sign on Russet Crescent, with no stop sign on Burbank Street. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #093-2018

OLD BUSINESS:

No old business.

ADJOURNMENT:

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

CARRIED. #094-2018

NEXT MEETING DATE: September 18, 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; and

MAYOR

CLERK