

Town of Florenceville-Bristol
Regular Council Meeting
July 14, 2020 @ 7:00pm

Council: Deputy Mayor Nancy Whyte-McCauley, Councillor Dan McCarthy, Councillor Elizabeth Campbell, Councillor Dan Guest, Councillor David Trafford

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

REGRETS: Mayor Karl Curtis

CALL TO ORDER:

Deputy Mayor Nancy Whyte-McCauley called the meeting to order at 7:00pm.

APPROVAL OF AGENDA:

MOTION: Approval of the July 14, 2020 Town Council Agenda. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #091-2020

PRESENTATIONS:

a. Fire Chief, Andrew Cogle

The department offered mutual aid to cover Hartland's service area while they assisted with another jurisdiction's fire. The department attended three structure fires, one motor vehicle accident, one car fire, two alarm fires, one tree on fire, and one pit fire since the June Council Meeting. The department completed extensive training on the new pumper.

b. URVH Foundation

Dr. Wayne McLaughlin from the Upper River Valley Hospital Foundation spoke to Council about how they want to work to improve rural health care through philanthropic support. They would have a role in supporting recruiting and retention of the entire health care team, including doctors. They are looking to build support and ownership of the URVH by local communities. Their board currently has representatives from Bath to Nackawic.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the June 9, 2020 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell seconded by Councillor Dan McCarthy.

CARRIED. #092-2020

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for June 2020 as presented and ratify paid bills in the amount of \$5,300.12 and approve unpaid bills in the amount of \$191.91 for a total of \$5,492.03. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #093-2020

MOTION: To accept the General Operating Fund Financial Reports for June 2020 as presented and ratify paid bills in the amount of \$503,979.29 and approve payment of unpaid bills in the amount of \$263,970.87 for a total of \$770,950.16. Moved by Councillor Dan McCarthy and seconded by Councillor David Trafford.

CARRIED. #094-2020

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for June 2020. NBSPCA received one call in June for a missing dog. The dog was recovered before the officer got to the area.

b. Canada Day

Concerns were raised by two citizens regarding the lack of Canada Day decorations. The Recreation Department normally receive Canada Day decorations from Heritage Canada, but they were not included this year. Flags were put up at the little bridge and Riverside Park the afternoon of June 29, but had disappeared the next day.

c. Gas Tax Fund Allocation

The Town of Florenceville-Bristol gas tax fund allocation for 2020 is \$110,532. These allocations are to be invested in municipal infrastructure or capacity building projects from our 2019-2023 Capital Investment Plan.

COUNCILLOR REPORTS:

Councillor David Trafford:

Nothing to report.

Councillor Dan Guest:

A resident raised concerns about damage to his property as a result of the cement blocks placed on the trail to keep ATVs and dirt bikes off the trail.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

Nothing to report.

Councillor Dan McCarthy:

A resident reached out to ask why the section of the NB Trail at the lower end of Town did not get fixed.

NEW BUSINESS:**a. Nightingale Developments**

Council reviewed the agreement for Nightingale Developments, which required 6 buildings to be completed by June 2020.

MOTION: To not bill Nightingale Developments the \$4,500 penalty per the agreement. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #095-2020

b. Beautification Grant Applications

The Town received one new application, which staff is recommending Council proceed with approval.

MOTION: To approve the new application received that totals \$500 in grant reimbursement. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #096-2020

c. Designated Highway 5-Year Plan

Council reviewed the priorities for road work on provincial designated highways, and agreed the priority for 2021 would be to mill and resurface Riverview Drive Route 103 from the Airport Road to the municipal limit.

MOTION: To accept the 2021-2025 5-Year Designated Highway Plan for submission to the Department of Transportation and Infrastructure. Moved by Councillor Dan McCarthy, seconded by Councillor Elizabeth Campbell.

CARRIED. #097-2020

d. Festivals and Events Grant Application

Carleton Victoria Arts Council (CVArts) applied for a grant to have a music festival featuring 8 different NB performers, each playing two 60-minute shows at Second Wind Music Centre over 8-10 weeks. Due to the social distancing requirements, seating capacity is limited to 40% of the usual audience. They are requesting \$4,000 to help with this festival.

MOTION: To approve CVArts Festivals and Events Grant application for \$4,000. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #098-2020

e. Proposed Private Street

A property sale is pending at the mouth of Dyer Street. There is no civic address available to give this property, so a new private street is being proposed for an existing driveway. The property owner would continue to maintain it, but giving it a private street name will allow for the new property to get a civic address. The property owners suggested First Responder Lane. NB911 are reviewing and will advise if this name is acceptable. The suggested name was a concern for the Fire Chief and Council because it could cause some confusion for first responders during an emergency.

MOTION: To approve a private street in Ward 1 Bristol located at the beginning of Dyer Street, pending the Town and NB911's approval on the name. Moved by Councillor David Trafford, seconded by Councillor Elizabeth Campbell.

CARRIED. #099-2020

f. Fire Hall Roof Quotes

Council reviewed quotes received to replace the Fire Hall roof.

MOTION: To ratify the decision to have Dry Rain to replace the roofing on the Fire Hall at a cost of \$7,700 plus tax. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #100-2020

g. NB Trail

Concerns were raised by one resident about damage to his property as a result of the cement blocks placed on the trail to keep ATVs and dirt bikes off the trail, and another resident commented on how much the cement blocks have decreased the number of ATVs and dirt bikes on the trail.

Council asked staff to research this topic further in order to determine possible solutions.

OLD BUSINESS:

a. Municipal Plan and Zoning By-law 3rd Readings

MOTION: To proceed with the 3rd and final reading by title of Municipal Plan By-law No. 12A. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #101-2020

MOTION: To proceed with the 3rd and final reading by title of Zoning By-law No. 13B. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #102-2020

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned to a closed session at 7:57pm. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #103-2020

NEXT MEETING DATE: August 11, 2020

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.

MAYOR

CLERK