

Town of Florenceville-Bristol
Regular Council Meeting
August 11, 2020 @ 7:00pm

Council: Mayor Karl Curtis, 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, Chris Stacey, Director of Recreation

REGRETS: None

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the August 11, 2020 Town Council Agenda. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #104-2020

PRESENTATIONS:

a. Fire Chief, Andrew Cogle

The department attended 1 brush fire, 1 structure fire, 2 motor vehicle accidents, and 3 alarm calls since the July Council Meeting. Outdoor training and an equipment check occurred on August 4.

b. NB Trail

Resident David Hunter presented his concerns about ATVs operating on the NB Trail and Town streets, lack of policing service and noise. David recommends more policing and suggested a Town Police Force. He suggested the Town determine when and where the activities are occurring through video footage to determine when more policing is needed. David would also suggest additional signage along the NB Trail.

Resident Joseph Serventi was not able to attend the Council meeting, but provided a letter expressing his concerns about having cement blocks on one portion of the trail, which cause property damage due to ATVs traveling off the trail to circumvent them. Additionally, he had concerns about the damage that the ATVs and dirt bikes are doing to the trail, especially after the Province has put a lot of money into resurfacing it. He felt some of the damage would be stopped by removing the barriers and recommended the Province be held accountable to enforce it.

The Town Director of Recreation, Chris Stacey, provided an update on trail usage and what has been done to date on education and enforcement. Chris also noted that the NB Trail is under provincial jurisdiction and they want the trail to be non-motorized after their most recent investment of resurfacing the trail. Chris mentioned that a pilot project is underway on shared trail usage between Perth-Andover and Grand Falls. Chris spoke to Quad NB and they do not want to interfere with walking trails due to safety concerns but are interested in finding ways into municipal services such as through designated streets but an ATV Club must be present before Quad NB will get involved and the Town currently does not have a club.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the July 14, 2020 Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley seconded by Councillor Dan Guest.

CARRIED. #105-2020

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for July 2020 as presented and ratify paid bills in the amount of \$45,277.97 and approve unpaid bills in the amount of \$5,914.42 for a total of \$51,192.39. Moved by Councillor Dan McCarthy, seconded by Councillor Elizabeth Campbell.

CARRIED. #106-2020

MOTION: To accept the General Operating Fund Financial Reports for July 2020 as presented and ratify paid bills in the amount of \$348,751.73 and approve payment of unpaid bills in the amount of \$78,686.10 for a total of \$427,437.83. Moved by Councillor Dan Guest, seconded by Councillor David Trafford.

CARRIED. #107-2020

CORRESPONDENCE:

a. Dog Report

NBSPCA received one call in July for a dog running at large.

COUNCILLOR REPORTS:

Councillor David Trafford:

Nothing to report.

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

The Andrew & Laura McCain Art Gallery (ALMAG) currently has two shows. In the east gallery, there is an exhibit of Jaye Ouellete paintings from Nova Scotia. The west gallery has a collection of hooked rugs on display. CVArts will be making an announcement in the coming week about some upcoming musical performances.

Councillor Dan McCarthy:

Nothing to report.

NEW BUSINESS:

a. July 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 David Trafford.

CARRIED. #108-2020

b. Northern Carleton Civic Centre (NCCC) Ice

Town Director of Recreation, Chris Stacey, updated that the Ayr Motor Centre has delayed completing work to their arena until 2021 and will be opening on time. Because of this, the NCCC can open for the season as originally planned on October 5.

c. Proposed NCCC Banner Policy

Town Director of Recreation, Chris Stacey, reviewed a proposed NCCC Banner Policy to outline guidelines of when banners should be displayed at the NCCC and for how long.

MOTION: To adopt the proposed NCCC Banner Policy No. 25 as presented. Moved by Councillor Dan McCarthy, seconded by Councillor Elizabeth Campbell.

CARRIED. #109-2020

OLD BUSINESS:

a. Private Street Name

As the street name of First Responder Lane was rejected by Council at the July meeting, the property owner has suggested Dickinson Drive as the alternate name. NB911 and Canada Post have agreed it is acceptable.

MOTION: To approve Dickinson Drive as a private street in Ward 1 Bristol located at the beginning of Dyer Street. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #110-2020

MOTION: Councillor Elizabeth Campbell moved that Council begin a closed session at 7:47pm. Seconded by Councillor Dan Guest.

CARRIED. #111-2020

MOTION: Councillor Dan McCarthy moved that Council begin an open session at 9:45pm. Seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #112-2020

MOTION: To approve the quote from Acott Construction to complete municipal remedial paving including Burnham Rd from Route 130 to municipal limits; McCain St, Crockett St, and the walkways at the Shogomoc Site train cars at a cost of \$46,800 plus HST. Moved by Councillor Elizabeth Campbell and seconded by Councillor Dan Guest.

CARRIED. #113-2020

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned to a closed session at 9:47pm. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #114-2020

NEXT MEETING DATE: September 8, 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.

Section 68 (1) (j) of the Local Governance Act: Labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK