

15th

May, 2006

The Town Council of the Town of Sussex met in regular session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Monday the 15th day of May, 2006, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Fulton, Bradley, Wright, Wilson and Black. There were no absentees. Also present at this meeting were the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Black, that the agenda for this regular Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex, held on April 18, 2006, be approved as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Black, that the minutes of the special meeting of the Town Council of the Town of Sussex, held on May 3, 2006, be approved as circulated. Motion carried.

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A letter was received from the Multiple Sclerosis Society informing the Town that the month of May is Multiple Sclerosis Awareness Month for the Multiple Sclerosis Society of Canada.

It was moved by Councillor Black, seconded by Councillor Wilson, that the letter from the Multiple Sclerosis Society of Canada be filed. Motion carried.

A letter was received from Canadian National Eastern Canada Division informing the Town that Vegetation Control Program will be carried out in the Province of New Brunswick between June 1 and July 15, 2006.

It was moved by Councillor Wright, seconded by Councillor Black, that the letter from Canadian National Eastern Canada Division be filed. Motion carried.

A letter was received from Atlantic Health Sciences Corporation informing the Council that May 14 to 20, 2006, be declared Emergency Medical Services Week.

It was moved by Councillor Black, seconded by Councillor Wilson, that the letter from Atlantic Health Sciences Corporation be filed. Motion carried.

A letter was received from the Canadian Cancer Society requesting the Town to consider the adoption of a pesticide-free by-law for the Town of Sussex.

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It was moved by Councillor Black, seconded by Councillor Wright, that the letter from the Canadian Cancer Society be filed. Motion carried.

A letter was received from the Province of New Brunswick informing the Council of the Environmental Leadership Awards Program.

It was moved by Councillor Black, seconded by Councillor Wilson, that the Town put a notice in its weekly advertising a note that the Environmental Leadership Awards Program criteria is available at the Town Office. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Fire Report for the month of April, 2006, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 18 calls with nine calls originating within the Town of Sussex and nine out of Town calls.

It was moved by Councillor Wright, seconded by Councillor Bradley, that the Building Inspector's report for the month of April, 2006, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued four permits for new construction for a value of \$907,000.00 and seven permits for renovations, repairs, alterations and additions for a value of \$50,800.00.

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It was moved by Councillor Bradley, seconded by Councillor Wright, that the Development Officer's report for the month of April, 2006, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one plan of survey.

It was moved by Councillor Wilson, seconded by Councillor Wright, that the minutes of the Planning Advisory Committee held May 3, 2006, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wright, that the report of the Human Services Committee Meeting dated May 8, 2006, be received as circulated. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the report of the Economic Development and Long Range Planning Committee Meeting dated May 8, 2006, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Fulton, that the report of the Works Committee Meeting dated May 9, 2006, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve that the Sussex Mall may connect their storm drainage to the Town storm sewer on Peter Street. Motion carried.

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It was moved by Councillor Black, seconded by Councillor Wright, that Council award the 1984 Brutus 1 Ton Roller and the Street Line Painter to Brown's Paving Ltd., the 1981 Monarch 3" Pump to Layton Ness and the 1976 Galion Grader and Plow to Chown Equipment Ltd.. The homemade utility trailer will be disposed of through normal procedures. Motion carried.

It was moved by Councillor Black, seconded by Councillor Bradley, that Council approve that the Works Officer advertise for the position of labourer with the Town. Motion carried.

It was moved by Councillor Black, seconded by Councillor Bradley, that Council approve that the Mayor, Town Clerk and Chief Administrative Officer sign the 2006 Youth Service Canada Program Agreement. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that the report of the Protective Services Committee Meeting, dated May 10, 2006, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve the following parade route, subject to the direction of Policing Services, for Canada Day that is scheduled to take place on Saturday, July 1, 2006, at 6:30pm:

- commencing on Perry Street in Princess Louise Park;
- thence along Perry Street to Leonard Drive;
- thence along Leonard Drive from Perry Street to Main Street;
- thence along Main Street from Leonard Drive to Maple Avenue;

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- thence along Maple Avenue from Main Street to Morrow Avenue;
- thence along Morrow Avenue across CNR tracks to Perry Street;
- and
- thence along Perry Street to Jubilee Hall.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the report of the Administration Committee Meeting, dated May 11, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council grant \$1,968.00 to the Sussex Firefighters Association to be used towards the payment of the premium for accident and sickness insurance. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council authorize the Mayor and Town Clerk/Treasurer to sign the insurance transition documents on behalf of the Town of Sussex from Clarica Life Insurance to Sun Life Financial. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council adopt the document entitled Municipality of Sussex Fire Year Capital Investment Plan (2006-2010) as prepared by the Administration Committee of Council. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve that the municipality of Sussex submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

PURPOSE	AMOUNT	TERM
<i>Transportation</i>		
Storm Drainage Improvement	\$200,000	10 Years
Asphalt Paving	\$547,000	10 Years
Concrete Curb & Gutter, Sidewalks	\$163,000	10 Years
<i>Water & Sewerage Utility</i>		
Water Network Improvements	\$150,000	10 Years
Sanitary Sewer Network Improvement	\$150,000	10 Years

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve the Main Street Right of Way for the proposed turnaround identified in Her Majesty The Queen In Right of the Province of New Brunswick as represented by the Minister of Transportation Subdivision NBDOT PLAN NO. 6-12-009m. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve the Amending Subdivision Plan Wal-Mart Canada Corp. Subdivision subject to a municipal service agreement being executed between the Town of Sussex and Wal-Mart Canada Corp. and that Council authorize the Town Clerk/Treasurer to sign the subdivision plan after the execution of the Municipal Service

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Agreement between the Town of Sussex and Wal-Mart Canada Corp..

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve the following 2006 Utility Fund Capital Improvement Program:

PART I. EXPENDITURES

A.	Water Network Improvements	\$463,200
	Water Source Alternative	
	Backflow/Cross Connection Prevention Program	
	Arnold Avenue (NB Housing to Queen St.)	
	Queen Street (Pine St. to Street End)	
	Main Street West	
B.	Sanitary Sewer Improvements	\$188,500
	Arnold Avenue (NB Housing to Queen St.)	
	Queen Street (Pine St. to Street End)	
	Union Street (Nelson St. to St. James St.)	
C.	Structure Improvements	\$ 70,000
	Lagoon	
	Turner Court Lift Station #3	
	TOTAL EXPENDITURES	<u>\$721,700</u>

PART II. FUNDING

A.	2006 Operating Budget	\$110,339
B.	Principal Payment Program	\$ 77,600
C.	Development Agreements	\$138,200
D.	Long Term Borrowing	\$293,300
E.	GTF Agreement	\$102,261
	TOTAL FUNDING	<u>\$721,700</u>

Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve the following 2006 General Fund Capital Improvement Program:

PART I. EXPENDITURES

A.	Storm Drainage Improvements	\$ 200,200
	Arnold Avenue (Queen St. to Golding St.)	
	Magnolia Avenue (House #257 to Leo Ave.)	
	Main Street (Lansdowne Ave. to Salvation Army Church)	
	Main Street/Moffett Avenue Intersection	
	Clover Court	
	St. George Street	
B.	Asphalt Pavement & Chip Seal Improvements	\$ 546,700
	Castlewood Close	
	Main Street (Moffett Ave. to Cul de Sac)	
	Main Street/Moffett Avenue Intersection	
	Leo Avenue Cul de Sac	
	St. George Street (Essex St. to Albert St.)	
	St. George Street (Albert St. to Cedar Ave.)	
	St. George Street (Cedar Ave. to Floral Ave.)	
	Floral Avenue (St. George St. to CNR)	
	Kennedy Drive	
	Creek Lane	
C.	Concrete Curb & Gutter Improvement	\$ 159,500
	Castlewood Close	
	Magnolia Avenue (House #257 to Leo Ave.)	
	Main Street (Lansdowne Ave. to Salvation Army Church)	
	Main Street/Moffett Avenue Intersection	
D.	Concrete Sidewalks Improvement	\$ 42,000
	Main Street (Lansdowne Ave. to Salvation Army Church)	
E.	Business Improvement Program	\$ 40,000

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PART I. EXPENDITURES (Continued)

F.	Land Acquisition Program	\$ 25,000
G.	Traffic Light System Upgrade	\$ 45,000
	Main Street and Moffett Avenue	
H.	Parks & Playground Improvement	\$ 77,500
	Pathway Development	
	Equipment Replacement Program	
	Tree Program	
	Princess Louise Park	
	O'Connell Park	
	Sunnyside Park	
	Barbour's Park	
I.	Structure & Signage Improvement	\$ 218,000
	Swimming Pool	
	8 th Hussars Sports Centre	
	Town Hall	
	Proposed Pool Centre	
	Regional Tourism Information Signage	
	8 th Hussars Sports Centre Information Signage	
J.	Equipment Improvement	\$ 215,000
	3 Ton Truck Replacement	
	Water Rescue Equipment	
	Computer Program	
	Computer Upgrade	
	Photocopier Replacement	
	Tractor Replacement	
	TOTAL EXPENDITURES	<u>\$1,568,900</u>

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PART II. FUNDING

A.	Principal Paydown Program	\$ 217,600
B.	2006 General Operating Fund	\$ 90,000
C.	General Capital Reserve Fund	\$ 100,000
D.	Development Agreement	\$ 255,100
E.	Long Term Borrowing	\$ 906,200
	TOTAL FUNDING	<u>\$1,568,900</u>

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve for payment accounts of the month of April, 2006, totaling \$149,169.34. Motion carried.

Deputy Mayor Thorne spoke to Council on the recent death of Keith Livingstone who died as a result of an accident. Deputy Mayor Thorne noted that Keith provided a long time service to the community working both as a Town of Sussex Police Officer and more recently as a R.C.M.P. Officer serving the community. The Council expressed their condolences to Mr. Livingstone's family and gratitude for the community service that Keith provided as a Police Officer in the Town of Sussex.

Councillor Bradley brought forward to Council that the Sussex Regional High School will not be allowing their Graduation Class to hold the annual parade through the downtown before attending the Graduation Church Service. Councillor Bradley noted that this

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parade has been held in the community for decades for graduates of Sussex Regional High and that she was very saddened by the decision of the High School Administration in not holding this annual parade. Councillor Bradley encouraged citizens of the community to contact the High School Administration requesting that they re-evaluate their decision regarding this matter and if possible volunteer their time to help out the school so that this event and tradition could be carried on.

It was moved by Councillor Wright, seconded by Councillor Wilson, that this regular meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

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MAYOR

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TOWN CLERK