

19th

June, 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 19th day of June, 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 Wright, seconded by Councillor Black, that the agenda for this regular Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding under Item # 6 – Delegations, Petitions and Correspondence: (B) David Titus Correspondence.

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 Wilson, seconded by Councillor Fulton, that the minutes of the regular meeting of the Town Council of the Town of Sussex, held on May 15, 2006, be approved as circulated. Motion carried.

19th

June, 2006

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the minutes of the special meeting of the Town Council of the Town of Sussex, held on June 14, 2006, be approved as circulated. Motion carried.

Present at the Council meeting were Mr. Peter McGill, Principal of the N.B. Community College in Saint John and Bruce Dowd, Regional Chair of the N.B. Community College Fundraising Campaign. Mr. McGill and Mr. Dowd provided the Council with an overview of the N.B. Community College Saint John Campus, what the campus provides for programs, who the students of the college are as well as the students tuition and debt load. Mr. McGill noted that there were over 1300 students that attend N.B.C.C., the campus comprises more than 300,000 square feet of space with a staff of over 250. Mr. Dowd has stated that the N.B.C.C. Saint John Campus is respectfully requesting that the Town of Sussex become a partner in the effort to help students succeed in their studies and remain in this region following graduation. The Regional Chair noted that the N.B.C.C. Saint John Campaign would appreciate a donation of \$25,000.00 to be made by the Town of Sussex to its Community College students over a five year period starting in the year 2007.

19th

June, 2006

It was moved by Councillor Wright, seconded by Councillor Fulton, that the Council submits to the Administration Committee, for their review, the request by the N.B.C.C. Saint John Fundraising Campaign for a donation from the Town of Sussex for \$25,000.00 over a five year period starting in 2007. Motion carried.

A letter was received from Mr. David Titus of 250 Maple Avenue expressing his and the neighbourhood concerns over cats which are not licensed or kept on the owner's property in the Maple Avenue area. Mr. Titus noted that in this area a person has three or four cats, none of which are licensed or to his knowledge have any vaccinations and are never kept on a lease when outside. The cats defecates in the mulch on the neighbours property and around his swimming pool and flower beds and the cats also are constantly at his bird feeders killing birds which he is trying to feed. Present at the Council meeting was Mr. Titus, who addressed Council on his concern and complaints with reference to the Town of Sussex By-Law. Mr. Titus stated that it is frustrating for himself and his neighbours with regards to these unlicensed animals and that the Town should ensure that its by-laws are enforced.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the correspondence from Mr. Titus be forwarded to the Protective Services Committee for their review and that the Administration be instructed to check with other municipalities to

19th

June, 2006

see how they handle animal complaints where the owners do not follow the Animal Control By-Law.

It was moved by Councillor Bradley, seconded by Councillor Wright, that the Fire Report for the month of May, 2006, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 15 calls with nine calls originating within the Town of Sussex and six out of Town calls.

It was moved by Councillor Black, seconded by Deputy Mayor Thorne, that the Building Inspector's report for the month of May, 2006, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued five permits for new construction for a value of \$966,900.00, 34 permits for renovations, repairs, alterations and additions for a value of \$313,300.00 and one demolition permit for a value of \$10,000.00.

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

It was moved by Councillor Black, seconded by Deputy Mayor Thorne, that the minutes of the Planning Advisory Committee held June 14, 2006, be received as circulated. Motion carried.

19th

June, 2006

It was moved by Councillor Bradley, seconded by Councillor Wright, that the report of the Human Services Committee Meeting dated June 14, 2006, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council authorize the Mayor and Town Clerk to sign the Tariff 21 Application for License which permits music to be played at the 8th Hussars Sports Centre. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve the quote from Michael J. Whalen Electrical for an amount of \$8,107.50 for the electrical upgrade at the canteen. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve that the Evangel Assembly may hold an outdoor concert on Morrison Avenue (Main Street to Arnold Avenue) on Friday, July 28, 2006, from 6:00pm to 10:00pm. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve that Ray Watson, Lucy Creighton and Beth Powning be appointed to the Sussex Regional Library Board for a three year term expiring July 1, 2009. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black, that Council approve that the Young People's Hour 2006 be allowed to set up their tent in Princess Louise Park for the Young People's Hour from July 10-14, 2006. Motion carried.

19th

June, 2006

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council have first reading by title of By-Law # 940-06-02, A By-Law To Amend Schedule "A" of Recreational and/or Sports Facilities Fees and Recreational and/or Sports Program Fees By-Law, By-Law # 940-03. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Bradley, seconded by Councillor Wright, that Council have second reading by title of By-Law # 940-06-02, A By-Law To Amend Schedule "A" of Recreational and/or Sports Facilities Fees and Recreational and/or Sports Program Fees By-Law, By-Law # 940-03. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Fulton, seconded by Councillor Black, that the report of the Economic Development and Long Range Planning Committee Meeting dated June 13, 2006, be received as circulated. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that council approve an expenditure of up to One Thousand, Seven Hundred and Twenty-five dollars (\$1,725.00) for the operation financing of the Covered Bridge Visitor Information Centre. Motion carried.

It was moved by Councillor Black, seconded by Councillor Fulton, that the report of the Works Committee Meeting dated June 13, 2006, be received as circulated. Motion carried.

19th

June, 2006

It was moved by Councillor Black, seconded by Councillor Bradley, that Council approve expenditure not to exceed \$6,400.00 for storm drainage improvement from Leo Avenue to Brookview Crescent. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wright, that Council approve that Industrial Cold Milling Ltd. be engaged to place an application of chipseal on Kennedy Drive and on Creek Lane for a cost of \$11,412.75. Motion carried.

It was moved by Councillor Black, seconded by Councillor Bradley, that Council accept the proposal from the Minister of Transportation to upgrade the pavement on Lower Cove Road (from St. George Street to Route 121) and that the Town accept ownership of the portion of the Lower Cove Road which is within the Town's boundary. Motion carried.

It was moved by Councillor Black, seconded by Councillor Bradley, that Council approve expenditure not to exceed \$3,800.00 for bank protection on Wards Creek at the rear of the Town owned parcel of land on Fowler and at 165 Fowler Avenue. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wright, that Council approve expenditure not to exceed \$6,000.00 for bank protection on Trout Creek at the rear of the parcel of land at 58 Holman Avenue. Motion carried.

19th

June, 2006

It was moved by Councillor Black, seconded by Councillor Fulton, that Council approve that ADI Limited be engaged to prepare tender documents and carry out inspections for three contracts to complete projects approved under the 2006 General and Utility Fund Capital Programs. Motion carried.

It was moved by Councillor Black, seconded by Councillor Fulton, that Council approve that the Works Officer, Peter Blakeney, attend a Small Systems Seminar for inflow and infiltration in wastewater systems to be held in Sussex on June 29, 2006. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Black, that the report of the Protective Services Committee Meeting, dated June 14, 2006, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve that Deputy Mayor Thorne and Councillor Wright be appointed to the Community Consultative Group Committee for District # 3. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that Council approve that Rick Younker and Dietrich Klassen be engaged as volunteer firefighters for the Sussex Fire Department as of June 21, 2006. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Black, that Council approve that Dorothy Mercer be engaged as a part-time crosswalk guard for the Town of Sussex. Motion carried.

19th

June, 2006

It was moved by Councillor Wilson, seconded by Councillor Black, that the report of the Administration Committee Meeting, dated June 15, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve an internal rate of 4.05% on interfund loans and balances for the time period July 1, 2006 to June 30, 2007. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council authorize the payment of registration fees for Council members and Administration for the U.M.N.B. conference in Fredericton in October, 2006. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that the Administration proceed to LED Luminaire Retrofit for the traffic lights at Main Street and Leonard Drive and Moffett Avenue and Main Street intersections. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council appoint Councillor Kevin Black as Council's representative to the Kings East Development Partnership Inc. Board for a term of two years commencing June 20, 2006. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council contribute Five Hundred dollars (\$500.00) for the Town's share of funding for the 2006 operating budget of the Kings East Development Partnership Inc. Motion carried.

19th

June, 2006

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve for payment accounts for the month of May, 2006, totaling \$279,651.52. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council have first reading by title of By-Law # 204-06, Council Members Remuneration and Expense By-Law. Motion carried with Councillor Fulton voting nay. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Bradley, seconded by Councillor Wright, that Council have second reading by title of By-Law # 204-06, Council Members Remuneration and Expense By-Law. Motion carried with Councillor Fulton voting nay. The Town Clerk then read the by-law for the second time by title.

Deputy Mayor Thorne noted that there seems to be developing a disturbing trend that more citizens are not offering their name to stand for nomination for Council in particular the closed by-election nomination process had no citizens offered their name. Deputy Mayor Thorne noted that serving on Council can be very rewarding and that he hoped the lack of candidates will not become the norm. Other members of Council also spoke on this issue and encouraged members of community to let their name stand for Council at the next by-election nomination or regular general election.

19th June, 2006

Councillor Bradley informed the Council that Corinne Greer, who is a resident in the same neighbourhood as Councillor Bradley, has taken upon herself to pick up garbage and trash that is left along the streets during her daily walk. Councillor Bradley encouraged all members of the community to help pick up the trash and garbage in the community and hoped people would refrain from littering the community.

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

.....
MAYOR

.....
TOWN CLERK