

21st

August, 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 21<sup>st</sup> day of August, 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, Wilson and Wright. Councillor Black was absent. 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 Fulton, 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 Deputy Mayor Thorne, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex, held on July 24, 2006, be approved as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, that the minutes of the special meeting of the Town Council of the Town of Sussex, held on August 1, 2006, be approved as circulated. Motion carried.

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Present at the Council meeting was Mrs. Ruby Gray, representing the 2006 Sussex Flower Bulb Project. Mrs. Gray addressed Council on the project; she noted that the mandate of the 2006 Sussex Flower Bulb Project is to plant 5,000 bulbs in various locations in Sussex. Mrs. Gray requested a donation of \$2,166.00 towards the 2006 project.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve the budget request of the 2006 Sussex Flower Bulb Project in the amount of \$2,166.00 to plant 5,000 daffodil bulbs in the Town of Sussex. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that the Fire Report for the month of July, 2006, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 12 calls with seven calls originating within the Town of Sussex and five out of Town calls.

It was moved by Councillor Wright, seconded by Councillor Bradley, that the Building Inspector's report for the month of July, 2006, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued two permits for new construction for a value of \$459,000.00 and 30 permits for renovations, repairs, alterations and additions for a value of \$587,244.00.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that the Development Officer's report for the month of July, 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 Wright, seconded by Councillor Bradley, that the minutes of the Planning Advisory Committee meeting held July 24, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, that the minutes of the Planning Advisory Committee meeting held August 9, 2006, be received as circulated. Motion carried.

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

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

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It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve that MMH Prestige Homes Inc. may install a 200 mm diameter storm sewer subject to a municipal services easement. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council accept the bid of \$142,927.50 from Universal Truck & Trailer for a 35,000 GVW truck as the lowest bidder meeting the specifications. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, that Council accept the quote in the amount of \$4,890.00 from R. S. Webb Electric for the installation of traffic light luminaries and pushbuttons. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, that Council accept the quote from T. A. Raymond Landscaping for riprap rock. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council accept the bid from Brown's Paving Ltd. for Quotation # 50-002-006, Asphalt Pavement, in the amount of \$391,028.55 and that the Mayor and Town Clerk be authorized to sign the Contract documents on behalf of the Town of Sussex. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting, dated August 16, 2006, be received as circulated. Motion carried.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve the following 4H parade route scheduled to take place on Tuesday, August 22, 2006, commencing at 7:00pm:

- ◆ commencing at the Post Office on Maple Avenue;
- ◆ thence along Maple Avenue from the Post Office to Main Street;
- ◆ thence along Main Street from Maple Avenue to Leonard Drive;
- ◆ thence along Leonard Drive from Main Street to the entrance of the 8<sup>th</sup> Hussars Sports Centre; and
- ◆ thence ending at the 8<sup>th</sup> Hussars Sports Centre parking lot.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve that Michael Cummings, Chief Administrative Officer, attend a Pandemic Influenza Workshop in Hampton, N.B., on October 3, 2006. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve that the 1986 GMC Pumper participate in the Annual Workshop in Miramichi, N.B., on September 15 and 16, 2006. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve that Tyler Embree and Mark Witt, Volunteer Firefighters, attend the Annual Workshop in Miramichi, N.B., on September 15 and 16, 2006. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Bradley, that the report of the Administration Committee Meeting, dated August 16, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve the Zoning By-Law Amendment, By-Law # 1350-04-05, be placed on the Council agenda for Council's consideration. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council adopt the Dangerous or Unsightly Premises By-Law Administrative Policy # C-8. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve an expenditure of \$25,549.26 for the repair of 120 lineal metres of river bank along Wards Creek in the vicinity of Fowler Avenue and 28 lineal metres of river bank along Trout Creek in the vicinity of McLean Street. This river bank repair includes the placement of rock, filter fabric, lawn repairs and placement of pitrun gravel. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council rescind the following motion which was approved at the November 21, 2005, Council meeting: *"It was moved by Councillor Fulton, seconded by Councillor Wilson, that Council accept the quotation from Plasticraft Ltd. for a tourism sign for an amount of \$29,694.87 subject to partnership funding participation."* Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council accept the quotation from Plasticraft Ltd. for a tourism sign for an amount of \$29,694.87. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council approve for payment the accounts for the month of July, 2006, in the amount of \$219,951.20. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that September 25, 2006, at 6:30pm in the Council Chambers of the Town of Sussex be the date, time and place to hear objections to the Zoning By-Law Amendment, By-Law # 1350-04-05. Motion carried.

Councillor Wright addressed Council on the upcoming Provincial Election. Councillor Wright encouraged all youth in the community who are 18 years of age to ensure that they enact their right to vote on Election Day in the Provincial Election.

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

