

25th

September, 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 25th day of September, 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, Wilson, Wright and Black. Councillor Bradley 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 as amended. Motion carried. The agenda was amended by adding under Item # 6 - Delegations, Petitions and Correspondence:

(A) Love Sussex.

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

It was moved by Councillor Wright, seconded by Councillor Fulton, that the minutes of the regular meeting of the Town Council of the Town of Sussex, held on August 21, 2006, be approved as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Fulton, that the minutes of the special meeting of the Town Council of the Town of Sussex, held on September 7, 2006, be approved as circulated. Motion carried.

25th

September, 2006

The Council received a letter from Allen Lee requesting formal approval from the Sussex Town Council to organize a sidewalk clean-up along Main and St. George Streets. This project is in conjunction with the "Love Sussex" service project and is on behalf of the Sussex Wesleyan Church. The project is scheduled for Saturday, September 30, 2006, between the hours of 10-12am.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the correspondence from "Love Sussex" be filed. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Fulton, that the Fire Report for the month of August, 2006, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 13 calls with nine calls originating within the Town of Sussex and four out of Town calls.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the Building Inspector's report for the month of August, 2006, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued one permit for new construction for a value of \$259,000.00 and 11 permits for renovations, repairs, alterations and additions for a value of \$265,200.00.

25th

September, 2006

It was moved by Councillor Wright, seconded by Councillor Fulton, that the Development Officer's report for the month of August, 2006, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved two building location surveys and one subdivision plan.

It was moved by Councillor Wright, seconded by Councillor Black, that the minutes of the Planning Advisory Committee meeting held on September 13, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Fulton, that Council have first reading by title of Zoning By-Law Amendment, By-Law # 1350-04-05. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Wright, seconded by Councillor Black, that Council have second reading by title of Zoning By-Law Amendment, By-Law # 1350-04-05. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Black, seconded by Councillor Fulton, that Council refer to the Planning Advisory Committee for their review and comment, Zoning By-Law Amendment, By-Law # 1350-04-05. Motion carried.

25th

September, 2006

It was moved by Councillor Black, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated September 19, 2006, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated September 19, 2006, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting, dated September 20, 2006, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council accept the bid from Seamasters Services Ltd. for \$15,157.02 for a water rescue boat and apparatus. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Black, that Council purchase a water rescue helmet from Polaris Fire & Safety Inc. for an amount of \$465.12 and a rescue knife and case and rescue can for an amount of \$417.24 from Safety Source. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that Council approve the following Wishmaker Parade commencing at 11:00am on Saturday, October 14, 2006, subject to the direction of Policing Services:

25th

September, 2006

- ◆ commencing at the Gateway Mall;
- ◆ thence along Main Street from the Gateway Mall to Queen Street;
- ◆ thence along Queen Street from Main Street to Broad Street;
- ◆ thence along Broad Street from Queen Street to Main Street;
- ◆ thence along Main Street from Broad Street to Magnolia Avenue;
- ◆ thence along Magnolia Avenue from Main Street to the Royal Canadian Legion; and
- ◆ thence ending at the Royal Canadian Legion parking lot.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Black, that Council approve that Council members may attend a Crime Prevention Seminar in Fredericton, N.B., on November 3, 2006.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that Council approve that Christine Evenson be removed from the Sussex Volunteer Fire Department as of September 26, 2006.

Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that the report of the Administration Committee Meeting, dated September 21, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council adopt the amended Policy # C-3, Petty Cash Float Policy. Motion carried.

25th

September, 2006

It was moved by Councillor Wilson, seconded by Councillor Black, the Council engage Fundy Ventilation (2006) Ltd. to install a make-up air system for the canteen for the 8th Hussars for the quotation price of \$7,530.00 plus H.S.T. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve that Bethany Bible College be allowed to construct a driveway to be located on the Summit Avenue extension right-of-way to connect the Bethany Bible College parking lot on the west side of the Saunders Irving Chapel with Wesley Drive. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve for payment the accounts for the month of August, 2006, in the amount of \$449,133.67. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Black, that Council have first reading by title of By-Law # 1203-06, A By-Law To Regulate Water, Sanitary & Storm Sewer Systems. Motion carried. The Town Clerk then read the by-law for the first time by title.

His Worship Mayor Carr updated the Council on his attendance at the Hospital Board monthly meeting that was held in Sussex. The Board discussed with the Mayor the need for more nurses to continue the operation of the Cardiac Care Unit.

25th September, 2006

His Worship Mayor Carr brought up with the Board the make-up of the Board and the request that Sussex and Sussex area have a member on the Board. The Hospital Board informed the Mayor that members of the Board are appointed by the Minister of Health. The Mayor noted that when the new Minister of Health is appointed that he will send correspondence to the Minister requesting Sussex representation on the Board.

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