

23rd

October, 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 23rd day of October, 2006, at 7:00 o'clock in the evening.

The following members of the Council were present: Deputy Mayor Thorne, Councillors Fulton, Wilson, Wright, Black and Bradley. His Worship Mayor Carr 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 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: (C) Provincial Government News Release.

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

It was moved by Councillor Black, seconded by Councillor Fulton, that the minutes of the regular meeting of the Town Council of the Town of Sussex, held on September 25, 2006, be approved as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that the minutes of the special meeting of the Town Council of the Town of Sussex, held on September 25, 2006, be approved as circulated. Motion carried.

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The Council received a letter from Myles Martin, Vice-President Leasing of Plaza Atlantic Limited, informing the Town that he was acting as agent for Alfred Steeves and would like Council to consider the rezoning of approximately 4 acres of the property known as PID # 3017498 to be rezoned to Highway Commercial to accommodate a retail project. It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council accept the rezoning application and that the rezoning request be forwarded to the Administration Committee for review. Motion carried.

The Council received a letter from the Honourable Monte Solberg, Minister of Citizenship and Immigration informing the Town that Canada's Citizenship Week will be held October 16-22, 2006. It was moved by Councillor Wilson, seconded by Councillor Bradley, that the letter from the Minister of Citizenship and Immigration be filed. Motion carried.

The Council received a copy of a New Release from Communications New Brunswick noting that the office of the Chief Electoral Officer has called municipal byelections for Monday, December 4, 2006. It was moved by Councillor Bradley, seconded by Councillor Black, that the copy of the News Release from Communications New Brunswick be filed. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Bradley, that the Fire Report for the month of September, 2006, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 11 calls with seven calls originating within the Town of Sussex and four out of Town calls.

It was moved by Councillor Black, seconded by Councillor Bradley, that the Building Inspector's report for the month of September, 2006, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued 25 permits for renovations, repairs, alterations and additions for a value of \$472,650.00.

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

It was moved by Councillor Wilson, seconded by Councillor Black, that the minutes of the Planning Advisory Committee meeting held on October 11, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council have a reading in its entirety of Zoning By-Law Amendment, By-Law # 1350-04-05. Motion carried. The Town Clerk then read the by-law in its entirety.

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It was moved by Councillor Wright, seconded by Councillor Wilson, that Council have third 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 third time by title and the Deputy Mayor declared the by-law duly enacted.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that Council have second reading by title of A By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-06. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated October 18, 2006, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve that Cablecom be engaged to repair the netting at Carr Field for an amount of \$3,521.86. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black, that Council approve that Louis McKnight be classified as Recreation Maintenance Man Level I as of November 21, 2006. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Black, that Council approve that Michael Cummings, Chief Administrative Officer and Jason Thorne, Recreation Director, attend an Energy Seminar sponsored by Natural Resources Canada on Ice Arenas to be held in Moncton, N.B., on December 5, 2006. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the report of the Economic Development and Long Range Planning Committee, dated October 17, 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 October 17, 2006, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the report of the Protective Services Committee Meeting, dated October 18, 2006, be received as circulated. Motion carried.

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

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve the 2007 operating budget of the Sussex Downtown Business Association. Motion carried with Councillor Wright voting nay.

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It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that the Michael Cummings, Chief Administrative Officer and Paul Maguire, Town Clerk/Treasurer, attend the By-Law Enforcement Workshop and Municipal Financial Workshop in New Maryland, N.B., on November 1st and 2nd, 2006. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve for payment the accounts for the month of September, 2006, in the amount of \$697,331.57. Motion carried.

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.

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DEPUTY MAYOR

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TOWN CLERK