

18th

June, 2007

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 18th day of June, 2007, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Black, Fulton, Bradley, Wright, Campbell and Wilson. 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 Black, 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: (D) Sussex and Area Seniors Centre.

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 Bradley, that the minutes of the regular meeting of the Town Council of the Town of Sussex, held on May 22, 2007, be approved as circulated. Motion carried.

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Present at the Council meeting Liam Keith-Jacques who was presented with a Certificate of Achievement in recognition of placing second in the 2007 National Scholastic Chess Championships as well as competing successfully in various Provincial and National tournaments. His Worship and members of Council congratulated Liam on his success and wished him well in future chess tournaments.

Present at the Council meeting were members of the Kiwanis Aktion Club as well as Kiwanis Advisors who have participated in a series of clean-up days, which included the area along Maple Avenue from Trout Creek to Marble Street, Burton Park, Princess Louise Park and the Town trail systems. In recognition of their efforts in enhancing the beautification of the community, Council presented Certificates of Appreciation to the following citizens:

Havie Dunfield	Rosemary Elliot	Monique Thebeau
Ruby Gray	Eroy Goguen	Glen Sheild
Joyce Bean	Jackie Munro	Jack Crealock
Matthew Crealock	Angel Rider	Pauline Crealock
Darren Ganong	Justin Clarke	Tammy Burns
Ed McPhee	Julie Booth	Karen Folkins
Theresa Richard	Wanda Steeves	Todd Hanson
Owen Fairweather	Natasia Brown	Vanessa Palmer
Dave Bean	John Flemming	Doug Wheaton
Wanda Green	Ken Grierson	Roy McCullum.
Patti Barton	Barb Olsen	

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A letter was received from Rob Moore, M.P. for Fundy Royal, informing the community that the Town was included in the second round of funding for summer students. It was moved by Councillor Campbell, seconded by Councillor Bradley, that His Worship send correspondence to the Minister responsible for Human Resources and Social Development, The Honourable Monte Solberg, thanking him for including the Town in the second round of funding and expressing the Town's concern over funding for next year's students and encouraging the Government to continue the student funding for municipalities and non-profit organizations in the same manner as in the past. Motion carried.

A letter was received from the Sussex and Area Seniors' Centre expressing their appreciation for the Town's support and use of Jubilee Hall for their organization. It was moved by Councillor Wilson, seconded by Councillor Black, that the letter from the Sussex and Area Seniors' Centre be filed. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Black, that the Fire Report for the month of May, 2007, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 19 calls with 12 calls originating within the Town of Sussex and seven out of Town calls.

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It was moved by Councillor Wilson, seconded by Councillor Black, that the Building Inspector's report for the month of May, 2007, 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 \$1,205,000.00, 31 permits for renovations, repairs, alterations and additions for a value of \$561,825.00 and one permit for demolition for a value of \$2,500.00.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Development Officer's report for the month of May, 2007, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved two Building Location Surveys, one Tentative Subdivision Plan, two Amending Subdivision Plans and one Subdivision Plan.

It was moved by Councillor Wilson, seconded by Councillor Black, that the minutes of the Planning Advisory Committee Meeting held on June 13, 2007, 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 June 11, 2007, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Deputy Mayor Thorne, that Council authorize the Mayor and Town Clerk to sign the Energy Efficiency Incentive Application for an energy grant for the 8th Hussars Sports Centre to be forwarded to Efficiency New Brunswick. Motion carried.

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It was moved by Councillor Bradley, seconded by Deputy Mayor Thorne, that Council approve that Direct Energy Business System be engaged to complete the repairs to the air conditioning unit at the Sussex Regional Library for an amount of \$2,103.30. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated June 12, 2007, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council accept the bid of \$94,392.00 for Quotation # T-06-07 from Wajax Industries for a backhoe/loader which includes a trade-in value of \$15,000.00 for the existing backhoe. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council accept the bid from Big Rig Truck Parts for Quotation # T-07-07 for automotive filters for a two year period and that Council accept the bid from Kings County Auto Parts Ltd. for Quotation # T-07-07 for automotive belts for a two year period. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council accept the following bids for the Surplus Equipment Tender:

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DESCRIPTION	BIDDER'S NAME
1982 LAWN TRACTOR HOMEMADE BRIDGE	DOUGLAS DEVINE
PLATE TAMPER YAZOO LAWN MOWER OLD PLAY EQUIPMENT	LARRY ADAIR
ASSORTED CHAINS	JAMES JEFFRIES
OLD CEDAR RAILS	JASON ADAIR
STAGE SECTIONS	SALVATION ARMY;

and also that the 21 piece arena glass and 1 piece arena glass be deposited in the waste stream and that the assorted traffic lights be transferred to the City of Saint John. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve the purchase of a wood furnace to replace the existing wood furnace at the Works Centre from Superior Heating in the amount of \$2,417.37. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting, dated June 13, 2007, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve the purchase of the following firefighters equipment for Quotation # T-04-07: portable tanks from Micmac Fire and Safety for \$353.40; the purchase of firefighter helmets from Safety Source for \$638.40; and the purchase of the defibrillator from Laerdal Medical for \$2,648.08. 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 June 14, 2007, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that the Town of Sussex 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 Deputy Mayor Thorne, that Council set 4.05% for the inter-fund loans and balances for the time period from July 1, 2007, to June 30, 2008. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve a financial contribution of Five Hundred Dollars (\$500.00) towards the operation of the Sussex Vale Transition House. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council accept the resignation of Sherry Langille as a member of the Sussex Regional Library Board with regret. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council reappoint Moyra Long as a member to the Sussex Regional Library Board for a term expiring on June 30, 2010. Motion carried.

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It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council appoint Mary Lea Stafford as a member to the Sussex Regional Library Board for a term that will expire on June 30, 2010. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council accept the agreement between Procom Data Services Inc. and the Town of Sussex for the TownSuite Software Accounting Program and that Council authorize the Mayor and Town Clerk/Treasurer to sign this agreement on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve the initial payment of \$7,410.00 to Procom Data Services Inc. for the TownSuite software package. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council accept the tender bid in the amount of \$251,865.31 from E. J. Cunningham Ltd. and that the Council authorize the Mayor and Town Clerk/Treasurer to sign the contract documents of Contract 50-001-07 for Concrete Curb & Gutter and Concrete Sidewalks on behalf of the Town of Sussex. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council contribute Forty-Eight Hundred Dollars (\$4,800.00) to the Kennebecasis Watershed Restoration Committee for a planting and education project for the Trout Creek Riparian Zone. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve an expenditure of \$2,140.00 to complete the maintenance and inspection of the reservoir. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve for payment accounts for the month of May, 2007, totaling \$294,472.00. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the tentative subdivision plan, the Briars Subdivision 2007-01, dated March 16, 2007, subject to a Municipal Services Agreement between the Town of Sussex and the Developer and subject to the area occupied by Parsons Brook shown on said tentative subdivision plan be included in the lands for public purposes. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Crandalls Ltd. be engaged by the Town of Sussex to be the Town's consultant for the municipal work in the proposed Briars Subdivision. Motion carried.

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It was moved by Councillor Fulton, seconded by Councillor Black, that Council have first reading by title of By-Law # 940-07-02, 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 Fulton, seconded by Councillor Bradley, that Council have second reading by title of By-Law # 940-07-02, 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.

Deputy Mayor Thorne expressed Council's sympathy to the family of Mr. David Moffett who recently passed away. Mr. Moffett was a former Councillor of the Town of Sussex, a business man in the community and a volunteer in many different community organizations.

Deputy Mayor Thorne noted that the Sussex Farmer's Market has been very active and that the vendors seemed pleased with the turn-out to the Farmer's Market to date.

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Deputy Mayor Thorne noted that the Fundy Green Park Cooperative made a presentation to the Economic Development Committee of Council and that the Council supports and encourages the Fundy Green Park initiative and hopes that they will be successful in their projects.

Councillor Wright spoke to Council regarding the motion that the Council made in providing a grant to the Sussex Vale Transition House. Councillor Wright noted that this was another example of downloading to the municipality from the Provincial Government and he urged the Province to look at the way they distribute their funding so that important programs such as Sussex Vale Transition House receive stable funding in the future since they are a responsibility of the Provincial Government.

Councillor Campbell informed the Council that he had read in the local provincial media that the Federal Government has recently increased the stipend to be paid to families of military personnel who die and that their funeral expenses will be paid up to \$12,700.00 per year.

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It was moved by Councillor Wright, seconded by Councillor Black, 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