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September, 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 24<sup>th</sup> day of September, 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 Bradley, Fulton, Wright, Campbell and Wilson. 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 Bradley, 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 Bradley, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on August 27, 2007, be approved as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that the minutes of the special meeting of the Town Council of the Town of Sussex held on August 27, 2007, be approved as circulated. Motion carried.

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The Sussex Moosehead Old timers Hockey Team recently held a fundraiser to purchase a defibrillator for the 8<sup>th</sup> Hussars Sports Centre. The Sussex Moosehead Old timers Hockey Team originally were scheduled to be on the Council agenda for the presentation of the defibrillator but they have rescheduled this presentation to take place at a later date during the hockey season.

It was moved by Councillor Wright, seconded by Councillor Fulton, that the Sussex Moosehead Old timers Hockey Team item be filed. Motion carried.

A letter was received from the Crime Prevention Association of New Brunswick calling for nominations for the Crime Prevention Awards and Certificates.

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that the letter from the Crime Prevention Association be filed. Motion carried.

A letter was received from Correctional Service Canada informing the Council that Restorative Justice Week will be held from November 18-25, 2007.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the letter from Correctional Service Canada be filed. Motion carried.

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A letter was received from Atlantic Health Sciences Corporation informing the Town that the Corporation is planning a "*Radiothon*" instead of the annual "Walk for your Hospital" as their 2007 major fundraising event.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that the letter from Atlantic Health Sciences Corporation be filed. Motion carried.

A letter was received from Colonel S. J. Bowes, of the Combat Training Centre, expressing their gratitude for the support that the citizens and Council of the Town of Sussex gave to the Combat Training Centre during their recent training exercise in the greater Sussex area.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the letter from Colonel S. J. Bowes be filed. Motion carried.

A letter was received from Dave Malo, Chair of the Kings East Development Partnership Inc., expressing their appreciation and thanks to the Council and Town staff for their help in the completion of the Sussex mural project for 2007.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that the letter from the Kings East Development Partnership Inc. 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 August, 2007, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 21 calls with ten calls originating within the Town of Sussex and 11 out of Town calls.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that the Building Inspector's report for the month of August, 2007, 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 \$267,000.00 and 19 permits for renovations, repairs, alterations and additions for a value of \$271,100.00.

It was moved by Councillor Fulton, seconded by Councillor Wright, that the Development Officer's report for the month of August, 2007, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one Amending Subdivision Plan.

It was moved by Councillor Bradley, seconded by Deputy Mayor Thorne, that the minutes of the Planning Advisory Committee Meeting held on September 12, 2007, be received as circulated. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council have a reading in its entirety of Zoning By-Law Amendment, By-Law # 1350-04-10. Motion carried. The Town Clerk then read the by-law in its entirety.

It was moved by Councillor Fulton, seconded by Councillor Bradley, that Council have third reading by title of Zoning By-Law Amendment, By-Law # 1350-04-10. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Carr declared the by-law duly enacted.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that the report of the Human Services Committee Meeting dated September 17, 2007, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wright, that Council approve the Vending Service Agreement between the Town of Sussex and Village Vending Ltd. and that Council authorize the Mayor and Town Clerk to sign the aforesaid mentioned agreement on behalf of the Town. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting dated September 17, 2007, be received as circulated. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Fulton, that the report of the Works Committee Meeting dated September 18, 2007, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Bradley, that Council approve that the Superintendent of Works, Water & Sewer Foreman, Dave Mackay and Jason Adair who currently comprise the Joint Health and Safety Committee, of the Town of Sussex, attend the Joint Health and Safety Core Seminar. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that the report of the Protective Services Committee Meeting, dated September 19, 2007, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council accept the resignation of volunteer firefighters Allen Harper and Andrew Mallory of the Sussex Fire Department as of September 18, 2007, with regret. Motion carried.

It was moved Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve the following route for the Wishmaker Parade in Sussex for Saturday, October 13, 2007, commencing at 11:00am:

- commencing in the parking lot of Wal-Mart Canada;
- thence onto Main Street from the entrance of Wal-Mart Canada to Queen Street;
- thence along Queen Street from Main Street to Broad Street;

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- 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 entrance; and
- thence ending in the Royal Canadian Legion parking lot.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the report of the Administration Committee Meeting, dated September 20, 2007, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that the term, for Deputy Mayor Thorne and Councillor Black, on the Planning Advisory Committee be extended to June 1, 2008. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve an expenditure of \$7,800.00 for storm sewer upgrade on Maxwell Drive and an expenditure of \$7,100.00 for storm sewer repair on Main Street at the intersection of Main Street and Summer Street. Motion carried.

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

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It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that Three Thousand Four Hundred Dollars (\$3,400.00) be provided to Kings East Development Partnership Inc. to be applied towards their external audit fees. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve an expenditure of \$7,500.00 for the repair of the reservoir inlet pipe by Atlantic Underground Services Ltd. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve, for payment, the accounts for the month of August, 2007, totaling \$724,749.52. Motion carried.

Deputy Mayor Thorne informed Council that he had recently spoke to a mother of a Sussex area resident whose son was being deployed for the second time to Afghanistan. She informed the Deputy Mayor that in this deployment there maybe up to six people from the Sussex area. The Deputy Mayor made the Council aware of red Friday events that are being held to support the troops in Afghanistan and that there is a website that promotes these events. The Council agreed to forward this item to the Human Services Committee.



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Councillor Wright informed the Council that he recently spoke to the Premier of the Province at an event and that he thanked the Premier for the Governments decision to delay the closing of the Sussex Court House.

His Worship Mayor Carr noted that the next regularly scheduled meeting of Town Council is October 22, 2007.

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