

20th May, 2008

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 Tuesday the 20th day of May, 2008, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Campbell, Wilson, Black and Wright. Councillors Bradley and Fulton were 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 Wright, seconded by Councillor Black, 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 Councillor Wright, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on April 21, 2008, be approved as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Black, that the minutes of the special meeting of the Town Council of the Town of Sussex held on April 28, 2008, be approved as circulated. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Black, that the minutes of the special meeting of the Town Council of the Town of Sussex held on April 30, 2008, be approved as circulated. Motion carried.

A letter was received from the Paul Jorgensen, Executive Director, of New Brunswick Trails Council Inc. informing the Council that June 7, 2008, is International Trails Day. It was moved by Councillor Wright, seconded by Councillor Wilson, that the letter from New Brunswick Trails Council Inc. be filed. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that the Fire Report for the month of April, 2008, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 29 calls with 23 calls originating within the Town of Sussex and six out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Building Inspector's report for the month of April, 2008, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued three permits for new construction for a value of \$758,000.00 and 22 permits for renovations, repairs, alterations and additions for a value of \$1,118,000.00.

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It was moved by Councillor Black, seconded by Councillor Wilson, that the Development Officer's report for the month of April, 2008, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one Amending Subdivision Plan and one Building Location Survey.

It was moved by Councillor Wright, seconded by Councillor Black, that the minutes of the Planning Advisory Committee meeting dated May 14, 2008, be received as circulated. Motion carried.

His Worship Mayor Carr noted that under Unfinished Business the By-Law # 1006-08, A By-Law to Regulate the Subdivision of Land within the Town of Sussex, will be on the June, 2008, Council agenda and that the Municipal Plan By-Law Amendment, By-Law # 704-04-07, and the Zoning By-Law Amendment, By-Law # 1350-04-14, will have a hearing of objections at a special Council Meeting to be held on June 23, 2008, at 6:00pm.

It was moved by Councillor Black, seconded by Councillor Campbell, that the report of the Human Services Committee Meeting dated May 14, 2008, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Campbell, that Council accept conceptual Option "B" for the front façade of the 8th Hussars Sports Centre and that the Administration develop budget estimates for the completion of this option. Motion carried.

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It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve that the Moosehead Oldtimers operate a bar at the Sports Centre on May 24, 2008, beginning at 7:00pm and ending May 25, 2008, at 1:00am as a benefit dance for the children of fallen soldiers. Motion carried.

It was moved by Councillor Black, seconded by Deputy Mayor Thorne, that Council approve that Aquarius Ltd. can operate a bar at the 8th Hussars Sports Centre beginning May 30, 2008, at 7:00pm and ending May 31, 2008, at 1:00am in conjunction with the N.B. Dart Tournament. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve that the Royal Canadian Legion, Branch # 20 and the 2nd Canadian Army Veterans Motorcycle Unit can operate a bar at the 8th Hussars Sports Centre beginning June 7, 2008, at 12:00pm and ending June 8, 2008, at 12:00am in support of the Motorcycle Ride for Dad Fundraiser. Motion carried.

It was moved by Councillor Black, seconded by Deputy Mayor Thorne, that Council authorize that interest earned on the J. D. O'Connell Trust Fund be used for the kiddies activities on July 1, 2008, for an amount up to \$250.00. Motion carried.

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It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve that the 2008 operation grant in the amount of \$5,000.00 be released to Kings County Tourism Ltd. for the operation of the Covered Bridge Information Centre at Coles Island. Motion carried.

It was moved by Councillor Black, seconded by Councillor Campbell, that Council engage McMackin's Masonry to complete the foundation work on the north foundation wall of the Tea Room in the amount of \$9,956.43. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that the report of the Economic Development and Long Range Planning Committee Meeting dated May 13, 2008, 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 May 13, 2008, 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 May 15, 2008, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Black, that Council approve the blocking off of a portion of Morrison Avenue (Main Street to Arnold Avenue) on June 22, 2008, from 8:00am to 2:00pm for a social function for St. Paul's United Church congregation. Motion carried.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that Council approve that the RONA-MS Bike Tour may use Main Street (Route 121) for their bike tour on July 5 & 6, 2008.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the report of the Administration Committee Meeting, dated May 15, 2008, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council accept the land for public purposes on the tentative subdivision plan Royal Bank of Canada Subdivision 2008-01, dated May 1, 2008, and that Council authorize the Town Clerk to sign the Royal Bank of Canada Subdivision Plan 2008-01 on behalf of Council. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council approve that the Town 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 approve that the Town make a lump sum payment of \$3,500.00 on the second mortgage of the Sussex Library. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve, for payment, accounts for the month of April, 2008, totaling \$171,376.33. Motion carried.

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His Worship Mayor Carr and members of Council thanked Councillor Black for his ten years of service on Council and noted that it was a pleasure to work with Councillor Black during his term on Council and in particular his hard and dedicated work in the development of the Kings East Development Partnership Inc. and the work they have done on the mural project.

Councillor Black showed his appreciation to the Council members for their kind words and Councillor Black noted that he was very proud of the way that Council and the Town staff worked together for the betterment of the community over his ten year on Council.

His Worship Mayor Carr noted that next regularly scheduled meeting of Council will be June 23, 2008.

It was moved by Deputy Mayor Thorne, 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