

15th

December, 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 Monday the 15th day of December, 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, Stuart, Fulton, Wright, Wilson and Bradley. 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 Stuart, seconded by Councillor Wilson, 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: H) Main Street Property Owners.

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 Campbell, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on November 24, 2008, be approved as circulated. Motion carried.

15th

December, 2008

It was moved by Councillor Fulton, seconded by Councillor Wright, that the minutes of the special meeting of the Town Council of the Town of Sussex held on November 17, 2008, be approved as circulated. Motion carried.

A letter was received from the Minister of Transportation, Denis Landry, informing the Town that the deadline to apply for funding under the Rural to Urban Commuter Service Program has been extended to September 1, 2009.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the letter from the Minister of Transportation be filed. Motion carried.

A letter was received from the Minister of Social Development, Mary Schryer, informing the Town that the *"Bringing the pieces together"* public engagement initiative has a session scheduled for Tuesday, February 24, 2009, at 6:30pm at the Royal Canadian Legion.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that the letter from the Minister of Social Development be filed. Motion carried.

A letter was received from the Heart & Stroke Foundation of New Brunswick informing the Council that February is Heart Month in New Brunswick.

15th

December, 2008

It was moved by Councillor Wright, seconded by Councillor Stuart, that the letter from the Heart & Stroke Foundation of New Brunswick be filed. Motion carried.

A letter was received from Robert Frenette informing Council that BullyingCanada.Ca would like the various levels of Government to declare each December 17th as "*Blue Day*".

It was moved by Councillor Stuart, seconded by Councillor Wilson, that the Council declare December 17, 2008, as "*Blue Day*" in the Town of Sussex. Motion carried.

A letter was received from The Lung Association of New Brunswick informing the Council that December is Lung Awareness Month.

It was moved by Councillor Bradley, seconded by Councillor Stuart, that the letter from The Lung Association be filed. Motion carried.

A letter was received from Gabrielle, from the Sussex Elementary School, inquiring whether a Crystal Palace type centre could be built in the Town of Sussex.

It was moved by Councillor Fulton, seconded by Councillor Stuart, that His Worship Mayor Carr reply to the letter from Gabrielle thanking her for her suggestions regarding the Crystal Palace type facility in the Town. Motion carried.

15th

December, 2008

A letter was received from Sally McKenna, from the Sussex Elementary School, requesting that the Town consider building a Teen Club and Centre.

It was moved by Councillor Wright, seconded by Councillor Campbell, that His Worship Mayor Carr reply to the letter from Miss McKenna thanking her for her interest in the Town and her suggestion for the Town to encourage the development of a Teen Centre in the community. Motion carried.

A letter was received from four residents of the Main Street/Jonah Court area objecting to the request from the developer of lands joining Main Street and Jonah Court which are proposed to be changed from R2 to R1-a zone.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the letter from the residents of the Main Street/Jonah Court area be filed. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the Fire Report for the month of November, 2008, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 13 calls with 10 calls originating within the Town of Sussex and three out of Town calls.

15th

December, 2008

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the Building Inspector's report for the month of November, 2008, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued 14 permits for renovations, repairs, alterations and additions for a value of \$194,500.00.00.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the Development Officer's report for the month of November, 2008, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved three Building Location Surveys and one Easement Plan.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that the minutes of the Planning Advisory Committee meeting dated December 10, 2008, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council have a reading in its entirety of A By-Law in Amendment of a By-Law to Approve the Budget of the Sussex Downtown Business Association and to Establish a Special Business Improvement Area Levy in the Town of Sussex, By-Law # 154-08. Motion carried. The Town Clerk then read the by-law in its entirety.

15th

December, 2008

It was moved by Councillor Wright, seconded by Councillor Fulton, that Council have third reading by title of A By-Law in Amendment of a By-Law to Approve the Budget of the Sussex Downtown Business Association and to Establish a Special Business Improvement Area Levy in the Town of Sussex, By-Law # 154-08. 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 Wilson, seconded by Councillor Wright, that Council have a reading in its entirety of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-06-02. Motion carried. The by-law was then read in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council have third reading by title of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-06-02. 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 Wilson, that the report of the Human Services Committee Meeting dated December 9, 2008, be received as circulated. Motion carried.

15th

December, 2008

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve that the Moosehead Oldtimers be granted a Special Events License for the 8th Hussars Sports Centre beginning January 9, 2009, at 7:00pm and ending January 11, 2009, at 1:00am. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that the report of the Works Committee Meeting dated December 8, 2008, be received as circulated. Motion carried.

Councillor Stuart declared a conflict of interest on the next item on the agenda and vacated the Council Chambers for any discussion or decision on the item.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the following Works Committee motion be rescinded: "It was moved by Councillor Wright, seconded by Councillor Bradley, that the Committee table Mr. Main's request until their January meeting. Motion carried."

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Mr. Main's development plan be approved, subject to the development of the previously-approved green area adjacent the curb; that the exit and entrance be off Main Street; that a building permit be obtained for the sales office and that the fee for the water and sewer connection to the property located at Main Street and the corner of Route 121 and owned by the Donald Frits be paid. Motion carried.

15th

December, 2008

Councillor Stuart returned to the Council Chambers from her conflict of interest.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting dated December 10, 2008, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the report of the Administration Committee Meeting, dated December 11, 2008, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council appoint the following members to the Planning Advisory Committee for a three year term expiring December 31, 2011: Helen Campbell; Haley Bettle; Donald Dow; Kimberly Pearson; and Richard Wright. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the Works Department Standard Charges Policy, Policy # WD-1. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve a payment of \$70,002.00 to AON Reed Stenhouse Inc. for the Town's 2009 Insurance Package that includes Fleet, Fire, Liability and Boiler and Machinery Insurance. Motion carried.

15th

December, 2008

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that the Works Department remove forty-four (44) Christmas fixtures from the capital asset list. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council engage Virtual Planning Inc. to develop a website for Historic Places in Sussex for expenditure not to exceed \$3,605.00. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve the job descriptions for Community Service Director and Community Service Officer. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve, for payment, accounts for the month of November, 2008, totaling \$212,874.05. Motion carried.

It was moved by Councillor Stuart, seconded by Councillor Wilson, that Council set January 19, 2009, at 6:30pm as the date and time for the public presentation of the Municipal Plan By-Law Amendment, By-Law # 704-04-08. Motion carried.

His Worship Mayor Carr and members of the Council wished the Council members, citizens of the Town and the Town Administration and Staff a Merry Christmas and prosperous 2009.

The Chief Administrative Officer, on behalf of the employees of the Town, wished His Worship and members of Council and citizens of the Town a Merry Christmas.

15th December, 2008

His Worship Mayor Carr noted that he was very pleased to see that a reduction in the municipal tax rate could be achieved for 2009 and was encouraged that any savings in the budget could be given back to the citizens of the Town in the form of a tax rate reduction.

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be January 19, 2009.

It was moved by Councillor Wright, seconded by Councillor Campbell, that this regular meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

.....
MAYOR

.....
TOWN CLERK