

Town of Sussex

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Minutes of Meeting of Council held this
16th day of March, 2009

A.D.,

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 16th day of March, 2009, at 7:00 o'clock in the evening.

The following members of the Council were present: Deputy Mayor Thorne, Councillors Campbell, Bradley, Wilson, Fulton, Stuart and Wright. Mayor Carr was absent. Also present at this meeting was the Chief Administrative Officer, Michael Cummings who also acted in his capacity as Assistant Town Clerk due to the absence of the Town Clerk/Treasurer, Paul Maguire.

The Council held a moment of silence in memory of Ivan Maguire who passed away on March 12, 2009. Mr. Maguire served as an Alderman, Councillor, Deputy Mayor and Mayor for terms in the sixties and seventies for this community. In addition, Mr. Maguire was well respected in the community and served on various committees and involved in various organizations such as the 75th Anniversary of the Town of Sussex, a Charter member of the Lions Club and an Officer in the 8th Hussars Militia in Sussex.

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

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It was moved by Councillor Wilson, seconded by Councillor Wright, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on February 16, 2009, be approved as circulated. Motion carried.

Deputy Mayor Thorne informed the Council that there is no business being brought forward by the Chairperson of the Committee of the Whole, however items discussed in the Committee of the Whole are being brought forward by the Chairpersons of the Protective Service and Administration Committee in their March Committee report to Council.

A letter was received from Alan deWinter, President of 626952 New Brunswick Ltd., requesting rezoning for PID # 30243083 (Lot 2006-03) located on St. George Street. Mr. deWinter is requesting that the land be rezoned from Single and Two-Family Residential "R2" to Single and Two-Family Residential and Up to and Including Six-Family Residential "R3".

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council accept the request from Alan deWinter, President of 626952 New Brunswick Ltd. for PID # 30243083 (Lot 2006-03) located on St. George Street and refer the request to the Administration Committee of Council. Motion carried with Councillors Bradley and Stuart voting nay.

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A letter was received from Mr. Ray Hicks, owner of the property located at 12 Lowell Street, requesting rezoning to permit a commercial establishment at the location of 12 Lowell Street.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council accept the request from Mr. Hicks, owner of the property located at 12 Lowell Street, for rezoning and refer the request to the Administration Committee of Council. Motion carried.

The Council received correspondence from the Federation of Canadian Municipalities pertaining to turning off lights across Canada for Earth Hour on March 28, 2009, from 8:30 to 9:30pm.

The Council forwarded the correspondence to the Administration for advertisement on the Town's website and in the Town's Information Sheet of the local newspaper.

The Council received correspondence from the Provincial Government informing Council that New Brunswick Awareness Week is scheduled to take place from May 31 to June 6, 2009, and nominations for special recognition awards must be received in writing by April 30, 2009.

The Council forwarded the correspondence to the Administration for advertisement on the Town's website and in the Town's Information Sheet of the local newspaper.

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It was moved by Councillor Campbell, seconded by Councillor Wilson, that the Fire Report for the month of February, 2009, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 13 calls with eight calls originating within the Town of Sussex and five out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that the Building Inspector's report for the month of February, 2009, 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 \$177,000.00 and six permits for renovations, repairs, alterations and additions for a value of \$143,500.00.

It was moved by Councillor Wright, seconded by Councillor Campbell, that the Development Officer's report for the month of February, 2009, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved two Building Location Surveys, one Amending Subdivision Plan and one Release of Easement.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that the minutes of the Planning Advisory Committee meeting dated March 11, 2009, be received as circulated. Motion carried.

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It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council have a reading in its entirety of By-Law # 151-09, Building By-Law. Motion carried. The by-law was then read in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council have third reading by title of By-Law # 151-09, Building By-Law. Motion carried. The Assistant Town Clerk then read the by-law for the third time by title and Deputy Mayor Thorne declared the by-law duly enacted.

It was moved by Councillor Fulton, seconded by Councillor Bradley, that Council have first reading by title of By-Law # 1050-09, Taxicab Owners and Taxicab Operators By-Law. Motion carried. The Assistant Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Fulton, seconded by Councillor Campbell, that Council have second reading by title of By-Law # 1050-09, Taxicab Owners and Taxicab Operators By-Law. Motion carried. The Assistant Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Bradley, seconded by Councillor Wright, that the report of the Human Services Committee Meeting dated March 9, 2009, be received as circulated. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Campbell, that Council donate \$2,000.00 towards the fundraising for the Sussex Middle School mini-bus. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Stuart, that Council approve the purchase and installation of ball field netting for Carr Field from Emera Utility Services for an amount of \$10,655.39. Motion carried.

It was moved by Councillor Stuart, seconded by Councillor Wilson, that the report of the Economic Development and Long Range Planning Committee Meeting dated March 9, 2009, be received as circulated. Motion carried.

It was moved by Councillor Stuart, seconded by Councillor Wilson, that Council become a Silver member of the Cruise Saint John Committee and that Council approve a membership fee of \$1,000.00 to belong to the Cruise Saint John Committee. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated March 10, 2009, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council accept the unit bid prices from Moffett's Hardware Ltd. for Quotation T-04-09, Paint. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the report of the Protective Services Committee Meeting dated March 10, 2009, be received as circulated. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council approve that fifteen (15) fire personnel attend a Fire Attack training course and that ten (10) fire personnel attend a Pump Operator training program. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council accept the Fire Tower Agreement as circulated and that Council authorize that the Fire Chief may sign the Fire Tower Agreement on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the job description for a Fire Truck Driver/Operator for the Fire Department. Motion carried with Councillor Campbell voting nay.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the report of the Administration Committee Meeting, dated March 12, 2009, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council approve that the Mayor and Town Clerk/Treasurer sign the 2008 Letter of Engagement, for the 2008 External Audit of the Town's General and Utility Fund Budgets, to Turnbull and Kindred Professional Corporation. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council accept the External Auditor's Audit Report on the 2008 General and Utility Fund Budgets and that Council authorize the Mayor and Town Clerk/Treasurer to sign the External Audit Report of the General and Utility Fund Budgets on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council resolve that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Sussex debenture in the principal amount of \$335,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Sussex agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council accept the Subdivision Plan, The Municipality of the Town of Sussex Subdivision 2009-1, dated February 24, 2009, and that the Mayor and/or the Town Clerk/Treasurer be authorized to sign the aforesaid mentioned subdivision plan on behalf of the Town. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council award the tender for Contract # 50-001-09, 8th Hussars Sports Centre South Exterior Renovations, to Avondale Construction Ltd. for a tender bid amount of \$174,700.00 and that the Council authorize the Mayor and Town Clerk/Treasurer to sign the contractual documents on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council approve the following 2009 student remuneration:

CLASSIFICATION	RATE PER HOUR
Day Camp Supervisor	\$10.00
Day Camp Monitor	\$9.00
Parks Maintenance	\$8.75
Pool Supervisor	\$10.75
Lifeguard Instructor	\$9.75
Ball Hockey Supervisor	\$9.00
Tennis Instructor	\$8.75
Engineering Assistant	\$11.75
Tourism Centre Director	\$9.00
Tourism Assistant	\$8.75
Works Maintenance	\$8.75

Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council approve transfers to the Utility Fund Capital Reserve Account in the amount of \$7,000.00 per year to be set aside for a minimum of ten years or until the Town of Sussex has established a replacement reserve fund of \$70,000.00 and that the replacement reserve shall be only used, unless otherwise approved by the Minister of Environment and/or his designate, to pay for the cost of replacement of capital items as follows: Disinfection Equipment and SCADA System Components. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve, for payment, accounts for the month of February, 2009, totaling \$519,417.41. Motion carried.

Councillor Campbell commented on information regarding the proposed Provincial budget and hope that it does not have an adverse effect on the Town's future budgets.

Councillor Stuart commented on the benefits of Canada Post Program recognizing individuals and others who assist in the Literacy Program that benefits those who are in need of learning.

Deputy Mayor Thorne commented that the Province completes the assessment of properties and Council takes into consideration the assessment increase when setting the current year's tax rate.

Deputy Mayor Thorne noted that the next regularly scheduled meeting of Council will be April 27, 2009.

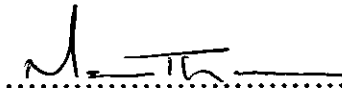
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It was moved by Councillor Wilson, seconded by Councillor
Fulton, that this regular meeting of the Town Council of the Town of
Sussex adjourn. Motion carried.


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DEPUTY MAYOR


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ASSISTANT TOWN CLERK