

Town of Sussex

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Minutes of Meeting of Council held this
19th day of May, 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 Tuesday the 19th day of May, 2009, 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, Bradley, Wilson and Wright. There were no absentees. Also present at this meeting was the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wright, seconded by Councillor Stuart, 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 Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on April 27, 2009, be approved as circulated. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the minutes of the special meeting of the Town Council of the Town of Sussex held on April 29, 2009, be approved as circulated. Motion carried.

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A letter was received from Rachel Cave regarding the recently announced cuts to the CBC Radio in Saint John, N.B.. Ms. Cave is requesting that the Council forward correspondence to the local members of Parliament supporting the local CBC Station in Saint John.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that His Worship Mayor Carr send correspondence to Rodney Weston, Greg Thompson and Rob Moore expressing the Council's support for the CBC Station in Saint John, N.B., and opposing any cuts to the service. Motion carried.

A letter was received from the Officer Commanding A Squadron Armour School requesting that the Combat Training Centre in Gagetown be able to use the 8th Hussars Sports Centre Arena from July 26-31, 2009.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council give permission to the Armour School to use the 8th Hussars Sports Centre Arena from July 26-31, 2009, for accommodations in their upcoming exercises to be carried out in the area. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Bradley, that the Fire Report for the month of April, 2009, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 11 calls with six calls originating within the Town of Sussex and five out of Town calls.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that the Building Inspector's report for the month of April, 2009, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued 25 permits for renovations, repairs, alterations and additions for a value of \$773,300.00.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that the Development Officer's report for the month of April, 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 Subdivision Plan.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that the minutes of the Planning Advisory Committee meeting dated May 5, 2009, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Bradley, that the minutes of the Planning Advisory Committee meeting dated May 13, 2009, be received as circulated. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Campbell, that June 22, 2009, at 6:00pm in the Council Chambers of the Town of Sussex be the date, time and place to hold a hearing of objections to Municipal Plan By-Law Amendment, By-Law # 704-04-09 and Zoning By-Law Amendment, By-Law # 1350-04-20. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wright, that Council set a Council meeting for June 22, 2009, at 6:00pm in the Council Chambers of the Town of Sussex to hear objections to Municipal Plan By-Law Amendment, By-Law # 704-04-10 and Zoning By-Law Amendment, By-Law # 1350-04-19. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wright, that the report of the Human Services Committee Meeting dated May 11, 2009, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Deputy Mayor Thorne, that Council approve the following changes to the operational hours for the Sully's Rental Agreement at the Sussex Tourist and Interpretive Centre:

- ◆ Monday to Friday 12:45pm to 9:15pm; and
- ◆ Saturday & Sunday 11:45am to 9:15pm.

Motion carried.

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

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council accept the retirement notice received from Gerald Kyle as of June 17, 2009. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting dated May 13, 2009, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve the following Canada Day parade route, subject to the direction of Policing Services, to take place on Wednesday, July 1, 2009, commencing at 6:30pm:

- ◆ commencing at the Seniors Centre on Perry Street;
- ◆ thence along Perry Street from the Seniors Centre to Leonard Drive;
- ◆ thence along Leonard Drive from Perry Street to Main Street;
- ◆ thence along Main Street from Leonard Drive to Broad Street;
- ◆ thence along Broad Street from Main Street to Queen Street;
- ◆ thence along Queen Street from Broad Street to Main Street;
- ◆ thence along Main Street from Queen Street to Maple Avenue;
- ◆ thence along Maple Avenue from Main Street to Morrow Avenue;

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- ◆ thence along Morrow Avenue across the CNR tracks to Perry Street; and
- ◆ thence ending at the Seniors Centre on Perry Street.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the report of the Administration Committee Meeting, dated May 14, 2009, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council adopt the Municipal Plan and Rezoning By-Law Procedure Policy, Policy # C-11. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approves that Kevin Black is appointed to the Planning Advisory Committee for a term that expires on December 31, 2011. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council approve a Town grant of \$1,968.00 to the Sussex Firefighters Association to be used towards payment of the premium for accident and sickness insurance. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council approve a lump sum payment of \$4,000.00 on the second mortgage of the Sussex Regional Library. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that Bill Kyte Well Drilling be engaged to dismantle and remove the pumps from the Albert Street well for an amount of \$2,305.20. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council approve that Bill Kyte Well Drilling be engaged to decommission the wells at Albert Street, O'Connell Park and adjacent Trout Creek. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve, for payment, accounts for the month of April, 2009, totaling \$179,624.11. Motion carried.

Councillor Stuart noted that the current Council has completed one year of a four year mandate and that she is very excited about the accomplishments of the Council in the first year and looks forward to the next three years serving on Council.

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be Monday, June 22, 2009.

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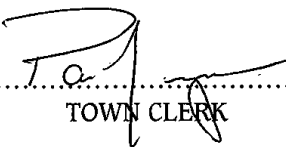
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It was moved by Councillor Stuart, seconded by Councillor
Wright, that this regular meeting of the Town Council of the Town of
Sussex adjourn. Motion carried.


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MAYOR


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TOWN CLERK