

# Town of Sussex

Page 1/9

Minutes of Meeting of Council held this

22nd day of June, 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 22<sup>nd</sup> day of June, 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, and Wilson. Councillor Wright was absent. Also present at this meeting was the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Stuart, seconded by Councillor Fulton, 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 Wilson, seconded by Councillor Stuart, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on May 19<sup>th</sup> 2009, be approved as circulated. Motion carried.

It was moved by Councillor Stuart, seconded by Councillor Fulton, that the minutes of the special meeting of the Town Council of the Town of Sussex held on May 19<sup>th</sup>, 2009, be approved as circulated. Motion carried.

# Town of Sussex

Page 2/9

Minutes of Meeting of Council held this

22nd day of June, 2009

A.D.,

It was moved by Councillor Stuart, seconded by Councillor Wilson, that the minutes of the special meeting of the Town Council of the Town of Sussex held on June 2<sup>nd</sup>, 2009, be approved as circulated. Motion carried.

A letter was received from the Lieutenant-Colonel of the Armour School Combat Training Center in Gagetown informing the Town that the Combat Training Center in Gagetown will be conducting a training exercise in the Town of Sussex and its outlying areas from July 26 to July 31, 2009.

It was moved by Councillor Wilson, seconded by Councillor Campbell that the letter from Lieutenant-Colonel M.A. Nixon of the Armour School be filed. Motion carried.

A letter and brochure were received from the New Brunswick government informing the Town of the New Brunswick Day Merit Awards.

It was moved by Councillor Stuart, seconded by Councillor Wilson that the letter regarding the New Brunswick Day Merit Awards be filed and that copies of the brochures be made available to the public for submission of possible names from members of the community. Motion carried.

A letter was received from the Minister of Health regarding the recent temporary closing of the Emergency Room of the Sussex Health Center. The Minister noted that departmental staff is working with the New Brunswick Medical Society to ensure a fair and equitable solution

# Town of Sussex

Page 3/9

Minutes of Meeting of Council held this

22nd day of June, 2009

A.D.,

for all New Brunswickers in order to resolve the issues at the St. John Regional Hospital Emergency Room.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the letter from the Minister of Health be filed. Motion carried.

A letter was received from the Regional Development Manager of the Muscular Dystrophy Society informing the Council that the Sussex Fire Fighters have raised \$1265 for Muscular Dystrophy in the last fiscal year.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the letter from the Regional Development Manager of the Muscular Dystrophy Society be filed. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that the Fire Report for the month of May 2009, be received as circulated. Motion carried. During the month the Fire Department responded to a total of ten calls with six calls originating within the Town of Sussex and four out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that the Building Inspector's report for the month of May 2009, be received as circulated. Motion carried. The report indicated that during the month of May, the Building Inspector issued one permit for new construction with a value of \$320,000.00, forty one permits for renovations, repairs, alterations and additions with a value of \$372,950.00 and one demolition permit with a value of \$5000.00.

# Town of Sussex

Page 4/9

Minutes of Meeting of Council held this

22nd day of June, 2009

A.D.,

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the Development Officer's report for the month of May 2009, be received as circulated. Motion carried. The report indicated that during the month, the Development Officer approved two Building Location Surveys, one Tentative Amending Subdivision Plan, one Amending Subdivision Plan, one Tentative 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 June 2, 2009, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that the minutes of the Planning Advisory Committee meeting dated June 10, 2009, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council have first reading by title of the Municipal Plan By-Law Amendment, By-Law # 704-04-09. Motion defeated with Councillors Stuart, Fulton, Bradley and Campbell voting nay.

His Worship Mayor Carr noted that item #11 (b), (c), (d) and (e) will be removed from the agenda since item (a) motion for first reading by title of the Municipal plan By-Law Amendment, By-Law #704-04-09 was defeated.

It was moved by Councillor Wilson, seconded by Councillor Campbell that Council have first reading by title of Municipal Plan By-

# Town of Sussex

Minutes of Meeting of Council held this

22nd day of June, 2009

A.D.,

Law Amendment, By-Law # 704-04-10. Motion carried. The Town Clerk then read the By-Law for the first time by title.

It was moved by Councillor Fulton, seconded by Councillor Wilson that Council have the second reading by title of Municipal Plan By-Law Amendment, By-Law # 704-04-10. Motion carried. The Town Clerk then read the By-Law for the second time by title

It was moved by Councillor Wilson, seconded by Councillor Campbell that Council have first reading by title of Zoning By-Law Amendment, By-Law # 1350-04-19. Motion carried. The Town Clerk then read the By-Law for the first time by title.

It was moved by Councillor Wilson, seconded by Councillor Campbell that Council have second reading by title of Zoning By-Law Amendment, By-Law # 1350-04-19. Motion carried. The Town Clerk then read the By-Law for the second time by title.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne that Council refer to the Planning Advisory Committee for their review and comment 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 Campbell that the report of the Human Services Committee Meeting dated June 15, 2009 be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Stuart, that Council relinquish ownership of the 8<sup>th</sup> Hussars Flag at the

# Town of Sussex

Minutes of Meeting of Council held this

22nd day of June, 2009

A.D.,

Sports Center to the 8<sup>th</sup> Hussars Museum Organization for restoration and for determining an appropriate future location for this flag. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Stuart, that Council donate \$250.00 to support Team NB at the 2009 Canada Games. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Stuart, that Council approve the purchase of modular skatepark equipment from Canadian Ramp Company for an amount of \$31,955.74. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Bradley, that the report of the Economic Development and Long Range Planning Committee Meeting dated June 15, 2009, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated June 16, 2009 be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Stuart that Council accept the quotation from B&W Contracting Ltd. for quotation T-11-09 in the amount of \$123,742.50 for window and door upgrades for the Sussex Town Hall. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson that Council accept the quotation from Eastern Fence Limited in

# Town of Sussex

Minutes of Meeting of Council held this

22nd day of June, 2009

A.D.,

the amount of \$41,606.60 for chain link fencing in Princess Louise Park.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting, dated June 17 2009, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that the report of the Administration Committee Meeting dated June 18, 2009 be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve the internal interest rate of 0.25% for the Town interfund loans and balances for the time period July 1, 2009 to June 30, 2010. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council set a Council meeting for August 24, 2009 at 6:30 pm in the Council chambers of the Town of Sussex for a hearing of objections for By-Law #452-09 Preservation Area By-Law. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that Council award the tender for Contract # 50-003-09 Asphalt Pavement to Brown's Paving Ltd for a tender bid amount of \$589,899.55 and that 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 award the tender for Contract # 50-004-09 General Public

# Town of Sussex

Minutes of Meeting of Council held this

22nd day of June, 2009

A.D.,

Works to E.J. Cunningham Ltd for a tender bid amount of \$766,757.03 and that 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 Bradley, that Council approve for payment, accounts for the month of May, 2009, totaling \$433,036.06. Motion carried.

It was moved by Councillor Stuart, seconded by Councillor Fulton that Council have first reading by title of a By-Law to Amend Schedule A of Recreational and/or Sports Facilities Fees and Recreational and/or Sports Program Fees By-Law, By-Law #940-03, By-Law #940-09-02. Motion carried. The 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 a By-Law to Amend Schedule A of Recreational and/or Sports Facilities Fees and Recreational and/or Sports Program Fees By-Law, By-Law #940-03, By-Law #940-09-02. Motion carried. The Town Clerk then read the By-Law for the second time by title.

Councillor Campbell expressed Council's congratulations to the 2009 High School Graduates and wished them the very best in their endeavors in the future.

His Worship Mayor Carr informed the Council that earlier in the day he had welcomed the first inaugural tour group from one of the cruise ships docked in Saint John to the downtown Sussex area. This



# Town of Sussex

Page 9/9

Minutes of Meeting of Council held this

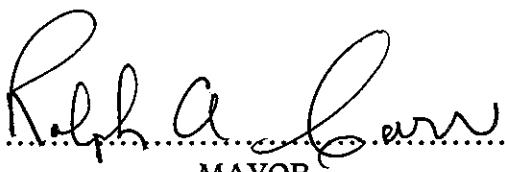
22nd day of June, 2009

A.D.,

group consisted of one bus carrying forty passengers. Tour organizers indicated that future scheduled tours of the downtown Sussex area would include up to three busloads of passengers from cruise ships docked in Saint John.

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be Monday, July 20, 2009.

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

  
.....  
MAYOR

  
.....  
TOWN CLERK