

# Town of Sussex

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Minutes of Meeting of Council held this

20th day of July, 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 20<sup>th</sup> day of July, 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, Wilson, and Wright. Councillor Bradley was 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 Wilson, 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 Stuart, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on June 22<sup>nd</sup> 2009, be approved as circulated. Motion carried.

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 22<sup>nd</sup> 2009, be approved as circulated. Motion carried.

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A letter was received from the Heart and Stroke Foundation reminding Council that September 16<sup>th</sup>, 2009 is the date for the 2009 Big Bike Ride for Heart event in Sussex. His Worship Mayor Carr noted that there would be three big bike rides and that he is organizing one of the rides.

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

It was moved by Councillor Stuart, seconded by Councillor Wilson that the Fire Report for the month of June 2009 be received as circulated. Motion carried. During the month the Fire Department responded to a total of twenty four (24) calls with eleven (11) calls originating within the Town of Sussex and thirteen (13) out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the Building Inspector's report for the month of June 2009 be received as circulated. Motion carried. The report indicated that during the month of June, the Building Inspector issued two (2) permits for new construction with a value of \$154,500.00, forty one (41) permits for renovations, repairs, alterations and additions with a value of \$417,800.00 and one (1) demolition permit with a value of \$8000.00.

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It was moved by Councillor Wilson, seconded by Councillor Wright, that the Development Officer's report for the month of June 2009 be received as circulated. Motion carried. The report indicated that during the month, the Development Officer approved one (1) building location survey.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that the minutes of the Planning Advisory Committee meeting dated July 8, 2009, be received as circulated. Motion carried.

His Worship Mayor Carr noted that Councillor Wright would not be voting on items 11 (a), (b), (c), and (d) under unfinished business since Councillor Wright was not present at the hearing of objections of the Municipal Planning By-Law Amendment By-Law #704-04-10 or the Zoning By-Law Amendment By-Law #1350-04-19.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne that Council have a reading in its entirety of the Municipal Plan By-Law Amendment, By-Law # 704-04-10. Motion carried. The Town Clerk then read the By-Law in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Stuart that Council have a third reading by title of the Municipal Plan By-Law, By-Law #704-04-10. 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.

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

It was moved by Councillor Fulton, seconded by Councillor Wilson that Council have a third reading by title of the Zoning By-Law Amendment, By-Law #1350-04-19. 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.

His Worship Mayor Carr noted that the Preservation Area By-Law, By-Law #452-09 Hearing of Objections is scheduled for August 24, 2009 at 6:30pm.

It was moved by Councillor Wilson, seconded by Councillor Campbell that Council have a reading in its entirety 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 By-Law was then read in its entirety.

It was moved by Councillor Campbell, seconded by Councillor Wilson that the report of the Human Services Committee Meeting dated July 13<sup>th</sup>, 2009 be received as circulated. Motion carried.

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It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve that the quotation received from Chestnut Decorating for quotation T-12-09 for painting the interior of the Library in the amount of \$6638.75 be accepted. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated July 14<sup>th</sup>, 2009 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 July 15, 2009 be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve that fifteen (15) firefighters attend a CPR Refresher First Aid course and that three (3) firefighters attend the Advanced First Aid course provided by St. John Ambulance. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Stuart that Council approve that six (6) firefighters attend a Driver Training Course provided by Versatile Training Solutions. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Stuart, that Council approve that Michael Arnold and Jordon Lackie be accepted, subject to the probationary period, for the position of Firefighter for the Sussex Fire Department. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Stuart, that the report of the Administration Committee Meeting dated July 16<sup>th</sup> 2009 be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart that Council approve the Municipal Service Agreement for Meadow Lane Subdivision and that the Mayor and Town Clerk be authorized to sign the agreement. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart that the Municipality of Sussex submit to the Municipal Capital Borrowing Board an application for authorization to borrow for capital expenses for the following terms and amounts:

<u>PURPOSE</u>	<u>AMOUNT</u>	<u>TERM</u>
<u>Water and Sewerage Utility</u>		
Lagoon Upgrade	\$250,000	10 years
Water Network Improvements	\$ 80,000	10 years
Sanitary Sewer Network Improvements	\$ 90,000	10 years
<u>Transportation Services</u>		
Street Improvements	\$400,000	10 years

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Stuart that Council authorize an expenditure of up to \$6,000 for ventilation for the washrooms and dressing rooms on the ground floor at the front of the 8<sup>th</sup> Hussars Sports Center. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Stuart that Joel W. Wannamaker be engaged by the Town of Sussex as a Fire Truck Driver/Operator for the Sussex Fire Department as of August 1, 2009. Motion carried.


It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve for payment, accounts for the month of June, 2009 totaling \$559,149.22. Motion carried.

His Worship Mayor Carr informed the Council that the Town has received a phone call from the Sussex Mall informing the Town that the Sussex Mall will be closed as of August 31, 2009 and that all the businesses will have to vacate the premises by that date. His Worship Mayor Carr indicated that he is saddened by the news that to date the mall has not found a new owner and that hopefully the mall could still be revitalized since the property is very important to the downtown core.

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be Monday, August 24, 2009.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, 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