

Town of Sussex

Page 1/11

Minutes of Meeting of Council held this

21st day of December, 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 21st day of December, 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, Bradley, Wilson, Fulton and Wright. 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 Wright, 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 Bradley, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on November 16, 2009 be approved as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Fulton that the minutes of a special meeting of the Town Council of the Town of Sussex held on November 16, 2009 be approved as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that the minutes of a special meeting of the Town Council of the Town

Town of Sussex

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

of Sussex held on November 25, 2009 be approved as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that the minutes of a special meeting of the Town Council of the Town of Sussex held on December 1, 2009 at 6:00 pm be approved as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright that the minutes of a special meeting of the Town Council of the Town of Sussex held on December 1, 2009 at 6:30 pm be approved as circulated. Motion carried.

Present at the Council meeting was Lieutenant Commander Robinson, commanding officer of Her Majesty's Commanding Ship Brunswicker and seven other members. The Commanding Officer presented to Council a plaque on behalf of the Canadian Navy commemorating the HMCS Sussexvale which was named for the Town of Sussex. The Lieutenant Commander noted that the Hundredth Anniversary of the Canadian Navy will be held in 2010 and that a special presentation is being made to all communities whose names were used by the Navy in naming their vessels. The HMCS Sussexvale was alternatively named for Sussex New Brunswick because there was a ship of that name in another Commonwealth Navy. This last riverclass frigate was launched for the Royal Canadian Navy as Sussexvale and was commissioned on the 29th of November, 1944 at Quebec City. The Sussexvale was assigned to escort Group 26. She arrived in Londonary

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

Northern Ireland to join the Group on the 6th of March and spent the remainder of the war in British waters based primarily at Portsmouth England. The Sussexvale was paid off at Sydney Nova Scotia on the 16th of November, 1945, placed in reserve at Shelburne, Nova Scotia. She was subsequently sold to Marine Industries Limited but was reacquired by the Royal Canadian Navy and converted to a Prestonian Class Ocean Escort. She was recommissioned the 18th of March, 1955 and she served as a training ship until being paid off on the 30th November, 1966.

His Worship Mayor Carr and members of the Council thanked Lieutenant Commander Robinson for his presentation and the plaque of the HMCS Sussexvale and noted that the Town of Sussex has a long military history and is very proud of it's connections to all the different branches of the Canadian Military.

A letter was received from the Chief Executive Officer of the Heart and Stroke Foundation of New Brunswick, informing the Council that February is Heart Month.

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

It was moved by Councillor Campbell, seconded by Councillor Fulton, that the Fire Report for the month of November, 2009, be received as circulated. Motion carried. During the month the Fire

Town of Sussex

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

Department responded to a total of 14 calls with 8 calls originating within the Town of Sussex and 6 out of Town calls.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that the Building Inspector's report for the month of November, 2009, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued three permits for new construction for a value of \$345,000.00 and 18 permits for renovations, repairs, alterations and additions for a value of \$409,200.00.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, that the Development Officer's report for the month of November, 2009, be received as circulated. Motion carried. During the month of November the Development Officer approved five (5) Building Location Surveys, and one Tentative Amending Subdivision Plan.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright that the minutes of the Planning Advisory Committee Meeting dated November 17, 2009 be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Deputy Mayor Thorne that the minutes of the Planning Advisory Committee Meeting dated December 9, 2009 be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council have a reading in its entirety of the Zoning By-Law Amendment, By-Law # 1350-04-21. Motion carried. The Town Clerk then read the by-law in its entirety.

Town of Sussex

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council have a third reading by title of the Zoning By-Law Amendment, By-Law # 1350-04-21. 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 Campbell, that Council have a first reading by title of the Zoning By-Law Amendment, By-Law # 1350-04-22. 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 a second reading by title of the Zoning By-Law Amendment, By-Law # 1350-04-22. 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 Bradley, that Council refer to the Planning Advisory Committee for their review and comment Zoning By-law Amendment By-Law # 1350-04-22. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Bradley, that Council have reading in it's 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 # 154-09. Motion carried. The Town Clerk then read the by-law in its entirety.

Town of Sussex

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

It was moved by Councillor Bradley, seconded by Councillor Wright, 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 # 154-09. 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 the Municipal Plan By-Law Amendment, By-Law # 704-04-11. Motion carried with Councillor Fulton voting "nay". The Town Clerk then read the By-law in its entirety.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council have a third reading by title of the Municipal Plan By-Law Amendment, By-Law # 704-04-11. Motion carried with Councillor Fulton voting "nay". 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 Campbell that Council have a reading in its entirety of Zoning By-Law Amendment, By-Law # 1350-04-23. Motion carried with Councillor Fulton voting "nay". The Town Clerk then read the By-law in its entirety.

Town of Sussex

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

It was moved by Councillor Wright, seconded by Councillor Bradley that Council have a third reading by title of Zoning By-Law Amendment, By-Law # 1350-04-23. Motion carried with Councillor Fulton voting "nay". 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 Fulton 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 #1203-06-03. Motion carried. The By-law was then read in its entirety.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne that Council have a 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 #1203-06-03. 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 14, 2009, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council authorize the Mayor and Town Clerk to sign the Memorandum of Understanding with the Sussex Flea Market on behalf of the Town. Motion carried.

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve a request for a Special Events License from the Moosehead Oldtimers to coordinate a hospitality room in the Community Room of the 8th Hussars Sports Center beginning January 8th at 7:00 pm and ending January 10th at 1:00 am since the application meets the requirements of the Special Events Policy RD-14. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that the report of the Works Committee Meeting dated December 15, 2009, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve the final cost of \$123,177.50 from B&W Contracting for the supply and installation of doors and windows at the Town Hall as outlined in Quotation T-11-09. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson that Council approve that the Building Inspector attend a National Building Code Seminar in Fredericton on January 26th and 27th, 2010. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting dated December 16, 2009, 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 17, 2009, be received as circulated. Motion carried.

Town of Sussex

Page 9/11

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve the Town of Sussex Industrial Park Subdivision Plan showing Parcel "A" to be consolidated with Lot #86-19 dated December 15, 2009 and that Council authorize the Town Clerk to sign the subdivision plan on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council approve the Tentative Subdivision Plan Princess Louise Park s/d 2009-01 dated October 14, 2009 and that Council authorize the Mayor and Town Clerk to sign the subdivision plan on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council set a Council meeting for January 25, 2009 at 6:30 pm in the Council Chambers of the Town of Sussex as a date, time and place to have a public presentation of Municipal Plan By-Law Amendment, By-Law #704-04-12. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that Council accept the quotation for the 2010 Insurance Package for the Town from AON Reed StenHouse Inc for an amount of \$66,049.00. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that Council approve the easement for a NB Power line on the land for public purposes between the northern boundary of the Royal Bank property and Trout Creek and that Council authorize the Mayor and the

Town of Sussex

Page 10/11

Minutes of Meeting of Council held this

21st day of December, 2009

A.D.,

Town Clerk to sign the easement plan and documents on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that the Council of the Town of Sussex declare a vacancy on Council due to the resignation of Elizabeth Stuart on November 24, 2009, since Elizabeth Stuart has ceased to be a resident of this municipality.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell that the Council accept the resignation of Kim Pearson from the Planning Advisory Committee with regret. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne that Council appoint Brigette Ryan and Gerry Sneekes to the Planning Advisory Committee for a term expiring on December 31, 2012 and appoint Kenneth Baker to the Planning Advisory Committee to finish out the term of Kim Pearson expiring on December 31, 2011. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that Council approve for payment accounts for the month of November, 2009 totaling \$806,356.05. Motion carried.

His Worship Mayor Carr and members of Council wished the citizens of the Town of Sussex and employees of the Town a very Merry Christmas and Happy Holidays and a Prosperous 2010.

Town of Sussex

Minutes of Meeting of Council held this
21st day of December, 2009

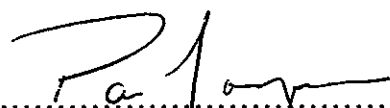
A.D.,

The CAO on behalf of the Administration and employees of the Town wished the Members of Council and the Citizens of the Town a Joyful Christmas Season and the Best in the New Year.

His Worship Mayor Carr noted that the next regularly scheduled regular meeting of Council will be January 25, 2010.

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


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MAYOR CARR


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TOWN CLERK