

Town of Sussex

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Minutes of Meeting of Council held this

25th day of January, 2010

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 25th day of January, 2010, 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 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 Wilson, seconded by Councillor Fulton, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on December 21, 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 of Sussex held on December 17, 2009 be approved as circulated. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Bradley that the Fire Report for the month of December, 2009, be received as circulated. Motion carried. During the month the Fire Department responded to a total of thirteen (13) calls with seven (7) calls originating within the Town of Sussex and six (6) out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Cambpbell, that the Building Inspector's report for the month of December, 2009, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued six (6) permits for renovations, repairs, alterations and additions for a value of \$69,100.00.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the Building Inspector's 2009 Year End Report be received as circulated. Motion carried. The report indicated that during the year 2009, there were thirteen (13) permits issued for new construction for a value of \$ 2,007,500.00 and sixty three (63) permits for renovations, repairs, alterations and additions for a value of \$4,006,210.00

It was moved by Councillor Bradley, seconded by Councillor Wilson that the Development Officer's report for the month of December, 2009, be received as circulated. Motion carried. During the month of December, the Development Officer approved two (2) Building Location Surveys, one (1) Tentative Subdivision Plan and one (1) Amending Subdivision Plan.

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It was moved by Councillor Wilson, seconded by Councillor Bradley that the minutes of the Planning Advisory Committee Meeting dated January 13, 2010 be received as circulated. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Campbell that Council have reading in it's entirety of Zoning By-Law Amendment, By-Law # 1350-04-22. Motion carried. The Town Clerk then read the By-law in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Campbell that Council have third reading by title of Zoning By-Law Amendment, By-Law # 1350-04-22. 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 Bradley that Council set a special Council meeting for February 25, 2010 at 6:00 pm in the Council chambers of the Town of Sussex as a date, time and place to hold a hearing of objections to the Municipal Plan By-Law Amendment, By-Law #704-04-12 and Zoning By-Law Amendment, By-Law # 1350-04-24. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated January 18, 2010, be received as circulated. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Wilson that Council approve that Rainbow Printing be engaged to design and print three (3) thousand leisure guides for a fee of \$6,678.30.

Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council approve that Louis McKnight attend a mid-season ice maintenance seminar held at the Aitken Center in Fredericton on Thursday, January 21, 2010. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council engage Jadal Security Agency Ltd. to provide security services for recreational facilities from February 1, 2010 to December 31, 2010 for a monthly cost of \$286.44. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve the following policies:

8 th Hussars Sports Center Drinking Control Policy	RD-5
On Ice Maintenance Policy	RD-9
8 th Hussars Sports Center Damage Control Policy	RD-11
Special Event Booking Procedure Policy	RD-15
Sponsorship Signage Policy	RD-18

Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that that Council approve the Municipal Recreational Program Schedule of Fees Policy – Policy RD-21. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve a grant of \$7000.00 towards the 2010 capital improvement project at the Sussex & Area Senior's Center.

Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council approve the purchase of a Tennant T1 Compact Low Profile scrubber from Industrial Commercial Sanitation Supplies for an amount of \$4,746.00. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council approve that the Community Services Director attend the Red Cross Water Safety Authorized Providers meeting being held in Moncton on February 23rd, 2010. 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 January 18, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wright, that the report of the Works Committee Meeting dated January 19, 2010, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that the report of the Protective Services Committee Meeting dated January 20, 2010, be received as circulated. Motion carried.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council appoint Robert Adair as a Volunteer Firefighter to the Sussex Fire Department as of January 19, 2010.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley that Council approve that ten (10) Volunteer Firefighters attend an Emergency Public Information Course in Sussex on May 1 & 2, 2010.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley that Council approve the quotation from Safety Source Ltd. for fifteen (15) air cylinder bottles for an expenditure of \$7,261.38. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that the report of the Administration Committee Meeting, dated January 21, 2010, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that Council adopt the following policies:

- Pin Distribution Policy #C-1
- Spending Limit Policy #C-5
- Special Event License Policy #RD-14

Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Bradley that Council approve the following route for Convoy for Wishes on Saturday, August 28, 2010 commencing at 10:30am.

*"Commencing at the Lower Cove Road via entrance off Route #1 to Main Street;
thence along Main Street from Moffett Avenue to Queen Street;
thence along Queen Street from Main Street to Broad Street;
thence along Broad Street from Queen Street to Main Street;
thence along Main Street from Broad Street to Leonard Drive;
thence along Leonard Drive from Main Street to the 8th Hussars Sports Centre entrance;
thence ending in the parking lot of the 8th Hussars Sports Centre."*

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council appoint Councillor Fulton as the Town's representative to the Fundy Civic Center Board. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council approve for payment accounts for the month of December, 2009 totaling \$846,068.53. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council approve for payment accounts for the month of January 2010 totaling \$85,137.27. Motion carried.

Councillor Campbell noted that he was pleased to see the Dairy Town Classic revived in the Community. He noted that they held a very successful basketball tournament and expressed his congratulations to the volunteers involved in this event.

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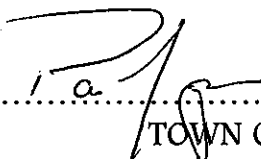
Councillor Bradley reminded the Council that the Youth Citizenship Award deadline is January 31, 2010 and encouraged individuals and groups in the community to nominate deserving youth.

Councillor Fulton addressed Council on Irving Oil's Portage Energy Corridor. Councillor Fulton noted that if this energy corridor was to be built, the Council should encourage other levels of government to ensure that the corridor is built along the Kennebecasis Valley near the Town of Sussex.

His Worship Mayor Carr noted that the next regularly scheduled regular meeting of Council will be February 15, 2010.

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


.....
MAYOR CARR


.....
TOWN CLERK