

Town of Sussex

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Minutes of Meeting of Council held this
15th day of February, 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 15th day of February, 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.

The Council held a moment of silence for Kenneth Friars who passed away on February 3, 2010. Mr. Friars served as Mayor of the Town of Sussex from 1992 to 2001 and was a Councillor from 1977 to 1992 and from 2001 to 2004.

It was moved by Councillor Wilson, 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 January 25th, 2010 be approved as circulated. Motion carried.

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

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the Town of Sussex held on January 25th, 2010 be approved as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve the request of the CAO, Michael Cummings for an extension of his employment beyond age 65 from August 30, 2010 to April 30, 2011. Motion carried.

The Town awarded the 2010 Town of Sussex Youth Citizenship Awards in recognition of outstanding contribution to the quality of life in the Sussex region. The 2010 Awards were presented to the members of BJ Productions consisting of Brock Jorgensen, Corey MacMillan, Zane Powell and David Otis. These four young men are grade 12 students of Sussex Regional High School who voluntarily created a promotional video for their school to help promote the LINK Program. The video will be used in the high school and will be shown to grade 8 when they take the orientation in May.

Also presented with the 2010 Youth Citizenship Award was Amy Vail who has paved a way for the teens of Sussex when it comes to selfless leadership qualities. She is also always in pursuit of excellence when it comes to academics, voluntary community service and seeing Sussex grow and shine.

A Town of Sussex Youth Citizenship Award was presented to Jenna Dunfield who is actively involved in the life of her school. She plays softball and is the team manager for the varsity girls basketball team. She has also taken a leadership role in teaching and mentoring

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rookie game officials through their first Dairy Town Classic Tournament and is a great ambassador for the High School and the Community.

A Town of Sussex Youth Citizenship Award was presented to Robert Scott who has involved himself in many extra-curricular activities both at school and in the community. Robert has volunteered his time for the Sussex Regional High School's "Sally Armstrong – Human Rights, Human Wrongs Breaking Bread community reception and has raised funds for the Canadian Women for Afghanistan Women organization with funds going to help teach girls in Afghan schools. He was involved in the Sussex Literary Initiatives and Cultural Events Committee. He enjoys hockey in many facets from playing, to assisting his brother's games to his job at the 8th Hussars Sports Center.

His Worship Mayor Carr and Members of Council thanked the 2010 Town of Sussex Youth Citizenship Award Recipients for their contributions to their school and Sussex and Area and for their leadership in showing volunteerism and citizenship.

The Kings East Development Partnership made a presentation to the Council. Present at the Council meeting were: Susan Mertinat, representing the Downtown Business Association; Phil Sellars of the Chamber of Commerce and Tourism Committee; David Malo representing the Local Service District; Neville Gosman, representing Enterprise Fundy and Kevin Black, representing the Town of Sussex. The Committee noted that they currently have one vacancy, the representative from the Village of Sussex Corner. The KEDP reviewed

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with Council their mandate of promoting economic activity and tourism as a partnership between the various organizations. They noted that they meet every two weeks and current projects that they are working on are bringing more cruise ship tour operators to the Sussex area as well as trying to spear head the bike path initiative in the region and also the upkeep of the murals in the Town of Sussex and Village of Sussex Corner. Mr. Black presented the Council with their 2008 Audited Financial Statements as well as a cheque for \$2,000.00 towards the outstanding loan that the KEDP has from the Town of Sussex.

His Worship Mayor Carr and members of Council thanked the members of the KEDP for their presentation and continuous work towards improving the Sussex area and promoting cooperation between the different partners involved in economic development and tourism in the Sussex Region.

It was moved by Councillor Wilson, seconded by Councillor Fulton that the Fire Report for the month of January, 2010, be received as circulated. Motion carried. During the month the Fire Department responded to a total of twelve (12) calls with five (5) calls originating within the Town of Sussex and seven (7) out of town calls.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the Building Inspector's Report for the month of January, 2010, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued seven (7) permits

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for renovations, repairs, alterations and additions for a value of \$112,000.00.

It was moved by Councillor Wright, seconded by Councillor Fulton that the Development Officer's Report for the month of January, 2010 be received as circulated. Motion carried. During the month of January, the Development Officer approved two (2) Subdivision Plans.

It was moved by Councillor Wilson, seconded by Councillor Bradley that the minutes of the Planning Advisory Committee Meeting dated February 10th, 2010 be received as circulated. Motion carried.

His Worship, Mayor Carr noted that there is a meeting scheduled for February 25, 2010 at 6:00 pm for the 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.

It was moved by Councillor Bradley, seconded by Councillor Campbell that the report of the Human Services Committee Meeting dated February 8th, 2010, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council approve the RedCow Agreement between RedCow Marketing and Technology and the Town of Sussex and that Council authorize the Mayor and Town Clerk to sign the agreement on behalf of the Town. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council approve the L.E.D. Message Board Advertising Policy RD-6. 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 February 9th, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson that Council accept the proposal for a hydrogeological study from Terra Atlantic for an alternate water source. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson that Council approve that the Town advise CN that the Town accepts the estimated cost and the cost sharing formula for signalization of the Floral Avenue / Hazel Hill railway crossing. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Fulton that Council approve the purchase of time clocks from Trem Tech Electrical for an expenditure of \$4,859.00. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright that the report of the Protective Services Committee Meeting dated February 10th, 2010, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council accept the resignations of Robert Waugh and Rick Younker from the volunteer firefighters as of February 4th, 2010. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve that twenty (20) Volunteer Firefighters

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attend a Traffic Signaler Course provided by Versatile Training Solutions at the Sussex Fire Station. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve that fifteen (15) volunteer firefighters attend a Confined Space Training course provided by Versatile Training Solutions at the Sussex Fire Station. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve that all of the volunteer firefighters attend a Radio Communications course provided by Fire Training Associates at the Sussex Fire Station. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve that ten (10) volunteer firefighters attend a Safety Officers course provided by the Nova Scotia Fire School at the Sussex Fire Station. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton that the report of the Administration Committee Meeting, dated February 11th, 2010, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell that Council rescind the following motion that was approved by Council on October 26, 2009:

"It was moved by Deputy Mayor Thorne, seconded by Councillor Stuart, that Council approve the following Diabetes Cavalcade Parade route to take place on April 29, 2010, commencing at 2:00pm:

- ◆ *commencing at the Gateway Mall parking lot;*

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- ◆ *thence along Main Street from the Gateway Mall 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 Town limit;*
- ◆ *thence along Main Street from the Town limit to Willow Court;*
- ◆ *thence along Willow Court to the entrance to the Lion's Club; and*
- ◆ *thence ending in the parking lot of the Lion's Club."*

Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne that Council approve that the following Diabetes Cavalcade Parade Route may take place on May 29, 2010 commencing at 2:00 pm:

- ◆ commencing at the Gateway Mall parking lot;
- ◆ thence along Main Street from the Gateway Mall 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 Town limit;
- ◆ thence along Main Street from the Town limit to Willow Court;
- ◆ thence along Willow Court to the entrance to the Lion's Club; and
- ◆ thence ending in the parking lot of the Lion's Club.

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 \$367,933.93. Motion carried.

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Councillor Fulton addressed Council on his concern with the weekly advertising flyers not being delivered directly in people's driveways, but thrown on lawns and public right of ways or left to accumulate at properties that are vacant or where owners are away for an extended period of time. Councillor Fulton urged any citizens who have similar concerns with flyer delivery within the Town to contact Councillor Fulton with their concerns.

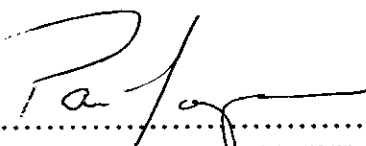
Councillor Fulton also addressed Council on the poor lighting at the Four Corner entrance area to the Town boundary. Councillor Fulton requested that the Town send correspondence to the MLA who represents this area to see if the street lighting in the area can be improved.

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be March 15th, 2010 at 7:00 pm.

It was moved by Councillor Wright, seconded by Councillor Campbell, 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