

Town of Sussex

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Minutes of Meeting of Council held this

19th day of July, 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 19th day of July, 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, Wright and Black. 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 observed a moment of silence in respect to former Fire Chief Norman Welsh who passed away on July 18, 2010. Chief Welsh joined the Sussex Volunteer Fire Department in March, 1975, and served as Fire Chief for the Fire Department from March, 2002, to October 22, 2007.

It was moved by Councillor Black, seconded by Councillor Wright, that the agenda for this regular Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding under Item # 6 – Delegations, Petitions and Correspondence: A) Sully's Ice Cream Parlour.

No members present declared a conflict of interest on any items on the agenda at this time.

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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 June 21, 2010, be approved as circulated. Motion carried.

A letter was received from Ryan Sullivan, of Sully's Ice Cream Parlour, requesting a no smoking sign be placed on the deck between Sully's Ice Cream Parlour and the Tourism and Interpretive Centre.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that a no smoking sign be posted for the deck area between Sully's Ice Cream Parlour and the Tourism and Interpretive Centre. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Fire Report for the month of June, 2010, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 17 calls with ten calls originating within the Town of Sussex and seven out of Town calls.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that the Building Inspector's Report for the month of June, 2010, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued one permit for new construction for a value of \$235,000.00, 23 permits for renovations, repairs, alterations and additions for a value of \$394,900.00 and one demolition permit for a value of \$48,000.00.

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It was moved by Councillor Wright, seconded by Councillor Wilson, that the Development Officer's Report for the month of June, 2010, be received as circulated. Motion carried. During the month of June there were numerous enquiries relating to zoning and subdivision regulations however there were no instruments or plans submitted for approval.

It was moved by Councillor Bradley, seconded by Councillor Wright, that the minutes of the Planning Advisory Committee Meeting, dated July 14, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated July 14, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that Council approve a payment in the amount of \$6,996.40 to Hawk 629856 N.B. Ltd. for the Town's Tourism Ad in the 2011 N.B. Tourism Guide and a Button on the N.B. Website. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Works Committee meeting dated July 13, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve that the Building Inspector attend a ventilation system seminar in Moncton, N.B., on August 26, 2010. Motion carried.

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It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council accept the bid from Sussex Excavators Ltd. in the amount of \$335,344.32 for Contract # 50-005-10, General Public Works, and that Council authorize the Mayor and Town Clerk to sign the contract documents on behalf of the Town. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council accept the bid from Brown's Paving Ltd. in the amount of \$392,429.33 for Contract # 50-004-10, Asphalt Paving, and that Council authorize the Mayor and Town Clerk to sign the contract documents on behalf of the Town. Motion carried.

It was moved by Councillor Deputy Mayor Thorne, seconded by Councillor Fulton, that the report of the Protective Services Committee Meeting dated July 14, 2010, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the report of the Administration Committee meeting dated July 15, 2010, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council award Contract # 50-003-10, Mapleview Municipal Services, to E. J. Cunningham Ltd. for a tender bid in the amount of \$244,111.07 and that Council authorize the Mayor and Town Clerk to sign the contract documents on behalf of the Town. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the A.D.I. Limited Service Agreement for engineering services for Contract # 50-005-10, General Public Works. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the A.D.I. Limited Service Agreement for engineering services for Contract # 50-004-10, Asphalt Paving. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the Tentative Subdivision Plan, The Municipality of the Town of Sussex Subdivision 2010-1, dated July 8, 2010, and that Council authorize the Town Clerk/Treasurer and/or Mayor to sign the final subdivision plan of the aforesaid mentioned plan on behalf of the Town of Sussex. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve the Tentative Subdivision Plan, Town of Sussex Subdivision 2010-12, dated July 12, 2010, and that Council authorize the Town Clerk/Treasurer and/or Mayor to sign the final subdivision plan of the aforesaid mentioned plan on behalf of the Town of Sussex. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve the Tentative Subdivision Plan, Amending Subdivision Plan Princess Louise Park 2010-01, dated June 28, 2010, and that Council authorize the Town Clerk/Treasurer and/or Mayor to sign the final subdivision plan of the aforesaid mentioned plan on behalf of the Town of Sussex. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the agreement between Baird's Heritage Plaza Ltd. and the Town of Sussex and that the Mayor and Town Clerk/Treasurer be authorized to sign the agreement on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the release of the Watermain Easement that is presently identified on the Easy Kleen Systems Ltd. Subdivision Plan No. 95-1, dated February 8, 1996, the Amending Easy Kleen Systems Ltd. Subdivision Plan, dated July 22, 2002, and the Maple Leaf Foods Inc. Subdivision Plan 92-1, dated July 29, 1992, and that the Mayor and Town Clerk/Treasurer be authorized to sign the legal documents for the release of the Watermain Easement on the lots of the aforesaid mentioned subdivision plans. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve for payment accounts for the month of June, 2010, totaling \$742,972.46. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council have first reading by title of By-Law # 350-05-02, A By-Law to Amend a By-Law Amendment Respecting the Establishment of the Sussex Fire Department and the Prevention and Extinguishment of Fires. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Wright, seconded by Councillor Bradley, that Council have second reading by title of By-Law # 350-05-02, A By-Law to Amend a By-Law Amendment Respecting the Establishment of the Sussex Fire Department and the Prevention and Extinguishment of Fires. Motion carried. The Town Clerk then read the by-law for the second time by title.

His Worship Mayor Carr informed the Council that the Canadian Military will be conducting Military exercises in the Town of Sussex between August 2 and August 5, 2010, and His Worship and members of Council wish the Military a successful exercise.

His Worship Mayor Carr noted that the next scheduled regular meeting of Council is August 16, 2010.

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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