

Town of Sussex

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Minutes of Meeting of Council held this
16th day of August, 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 16th day of August, 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.

It was moved by Councillor Campbell, seconded by Councillor Black, 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 Wright, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on July 19, 2010, be approved as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve that A.D.I. Limited be engaged as the Consultant to develop the concept of the Agricultural/8th Hussars Museum Project for cost of \$26,200.00. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Black, that the Fire Report for the month of July, 2010, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 20 calls with 11 calls originating within the Town of Sussex and nine out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Building Inspector's Report for the month of July, 2010, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued eight permits for new construction for a value of \$2,122,400.00 and 16 permits for renovations, repairs, alterations and additions for a value of \$463,000.00.

It was moved by Councillor Black, seconded by Councillor Bradley, that the Development Officer's Report for the month of July, 2010, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved four Building Location Surveys, three Tentative Subdivision Plans, three Subdivision Plans, one Tentative Amending Subdivision Plan and one Amending Subdivision Plan.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the minutes of the Planning Advisory Committee Meeting, dated July 28, 2010, be received as circulated. Motion carried.

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It was moved by Councillor Fulton, seconded by Councillor Bradley, that Council have a reading in its entirety of A By-Law to Amend a By-Law Amendment Respecting the Establishment of the Sussex Fire Department and the Prevention and Extinguishment of Fires, By-Law # 350-05-02. 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 A By-Law to Amend a By-Law Amendment Respecting the Establishment of the Sussex Fire Department and the Prevention and Extinguishment of Fires, By-Law # 350-05-02. 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 Campbell, that the report of the Human Services Committee Meeting dated August 9, 2010, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Deputy Mayor Thorne, that Council accept the resignation of Bridgette Dunfield, Community Services Officer, effective September 1, 2010.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve that Rainbow Printing develop the Fall/Winter Leisure Guide for an amount of \$6,678.30. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve the following for the 25th Annual Atlantic International Balloon Fiesta:

- to hold the 25th Annual Atlantic International Balloon Fiesta in Princess Louise Park from September 10 – 12, 2010, inclusive;
- to utilize the 8th Hussars Sports Centre commencing on September 8, 2010, from 7:30am to September 12, 2010, ending at 7:00pm;
- to utilize Princess Louise Park and the Golden Jubilee Hall from September 8 – 12, 2010, inclusive;
- to conduct launches and landing of balloons to and from Princess Louise Park from September 8 – 12, 2010, inclusive;
- to permit tethering of hot air balloons in Princess Louise Park from September 8 – 12, 2010, inclusive;
- to permit the landing and taking off of helicopters, powered paragliders, and ultralights from Princess Louise Park from September 8 – 12, 2010, inclusive;
- to hold a parade along Broad Street/Main Street/Leonard Drive from the Sussex Hotel property to Princess Louise Park commencing at 1:00pm on Saturday, September 11, 2010;
- to have midway rides in the parking lot adjacent the Sports Centre from September 8 – 12, 2010, inclusive;
- to erect manned barricades at both ends of Perry Street during the event as a means of controlling traffic and providing an access emergency entrance as required by Transport Canada; and subject
- that all balloon launches, helicopter rides, powered paragliders and ultralights, and other events shall be subject to all regulations and by-laws covering special launches by Provincial and Federal regulations regarding these various activities;

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- that the balloonists, helicopter pilots, powered paraglider pilots, ultralight pilots, and participants shall be required to obtain and to adhere to all regulations provided for by Provincial and Federal regulations and that the owners of these balloons, helicopters, paragliders, and ultralights carry their certificates of insurance and provide a copy of said insurance to the Atlantic International Balloon Fiesta Inc.;
- that midway rides adjacent to the Sports Centre provide proof of insurance and a Provincial certificate of operation for the different rides to the Atlantic International Balloon Fiesta Inc.;
- that the Atlantic International Balloon Fiesta Inc. shall carry Aviation Liability Insurance and a certificate of insurance that includes the Town of Sussex as a named insured;
- that a copy of the Atlantic International Balloon Fiesta Inc. certificate of insurance and Aviation Liability Insurance shall be provided to the Town's insurer;
- that the Town's Administration inform the Town's insurer that the Town has given permission to the Atlantic International Balloon Fiesta Inc. to have balloon launches, helicopter rides, powered paraglider ride, and ultralight rides leave from and land into Princess Louise Park; and
- that the Atlantic International Balloon Fiesta Committee be made aware that Council may at any time cancel their approval for launching balloons, having helicopter rides, powered paraglider rides, and ultralight rides leave from and land into Princess Louise Park.

Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that Council approve an expenditure of up to \$2,500.00 to sponsor the festival brunch at the Royal Canadian Legion on Sunday, September 12, 2010, at 10:00am. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve the amendment of Policy RD-19 to permit the collection of \$30.00 per person registration fee for the Fall Foliage Tour event. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Works Committee meeting dated August 10, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Black, that Council approve that probationary employee Andrew Moss be employed as a full-time regular employee as of August 17, 2010. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve that the Water and Sewer Foreman, James Maker, attend the ACWWA training course in Saint John, N.B., on October 13, 2010. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Fulton, that Council approve that Michel Grant, Superintendent of Works, attend the 2010 ACWWA Conference in Saint John, N.B., from September 12-14, 2010. Motion carried.

It was moved by Councillor Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting dated August 11, 2010, be received as circulated. Motion carried.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council accept the resignation of Volunteer Firefighters Jason Dunn and Alan Taylor as of July 8, 2010. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve the following Southern District 4-H parade scheduled to take place on Tuesday, August 24, 2010, commencing at 6:30pm, subject to the direction of Policing Services:

- commencing in the parking lot of the Sussex Agricultural Building on Magnolia Avenue;
- thence along Magnolia Avenue from the parking lot of the Sussex Agricultural Building to Main Street;
- thence along Main Street from Magnolia Avenue to Leonard Drive;
- thence along Leonard Drive from Main Street to the 8th Hussars Sports Centre entrance; and
- thence along the 8th Hussars Sports Centre driveway from Leonard Drive to the 8th Hussars Sports Centre parking lot.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that the report of the Administration Committee meeting dated August 12, 2010, be received as circulated. Motion carried.

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It was moved by Councillor Wilson, seconded By Deputy Mayor Thorne, that Council accept the Gas Tax Fund 2010-2013 Capital Investment Plan and that Council authorize the Mayor and Town Clerk/Treasurer to sign this agreement on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the purchase and installation of two (2) HRV systems at the 8th Hussars Sports Centre for the shower room and washrooms for an amount of \$8,588.00 from Joey Malloy's Heating Services (2006) Inc. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council accept the Municipal Drainage Easement on Raymond Wayne Jones and Nicole J. Jones Subdivision 2010-01 and that the Town Clerk be authorized to sign subdivision plan on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that the Town Clerk/Treasurer write off in the Town Capital Asset List the capital assets that have exceeded their usefulness, amortization life, assets sold at a surplus equipment tender, traded in or junked that total \$179,544.41 in the Water and Sewerage Capital Fund in an amount of \$123,810.64 in General Capital Fund. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council authorize the Mayor and Town Clerk/Treasurer to sign a Highway Usage Permit which is required for sanitary sewer line upgrade on Riverview Drive East on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve the advertisement of the Community Services Officer position. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve for payment accounts for the month of July, 2010, totaling \$225,087.97. Motion carried.

Councillor Campbell expressed the Council's thanks to the summer students who were engaged with the Town and expressed the Council's appreciation for the work that they did for the Town this summer.

Councillor Bradley and other members of Council commented on the recent statements by the Premier and the leader of the opposition indicating that they would be freezing the property tax assessments until such time that a new study of the overall system could be completed. Councillor Bradley noted that she was encouraged to see that the Provincial political leaders are recognizing that there is a problem with the Provincial property assessment system.

His Worship Mayor Carr noted that the next scheduled regular meeting of Council is September 27, 2010.

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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 CARR


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TOWN CLERK