

Town of Sussex

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Minutes of Meeting of Council held this

28th day of September, 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 Tuesday the 28th day of September, 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, Fulton and Wright. Councillors Wilson and Black were absent. 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 as amended. Motion carried. The agenda was amended by adding under Item # 6: Delegations, Petitions and Correspondence – (D) National Defense.

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 Fulton, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on August 16, 2010, be approved as circulated. Motion carried.

A letter was received from the Restorative Justice organization notifying the Town that November 14th to November 21st, 2010, is Restorative Justice Week in the Province of New Brunswick.

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It was moved by Councillor Wright, seconded by Councillor Bradley, that His Worship Mayor Carr declare November 14th to November 21st, 2010, as Restorative Justice Week in the Town of Sussex and that the letter from the organization be filed. Motion carried.

A letter was received from the Sussex Regional Library informing the Council that October is Library month in the Province.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that His Worship Mayor Carr declare October as Library month in the Town of Sussex and that the letter from the Sussex Regional Library be filed. Motion carried.

A letter was received from Robert Frenette, founder of BullyingCanada.ca informing the Town that the second annual anti-bullying day is scheduled for December 17, 2010.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that His Worship Mayor Carr declare December 17, 2010, as anti-bullying day in the Town of Sussex and that the letter from Mr. Frenette be filed. Motion carried.

A letter was received from W. R. Foster, Lieutenant-Colonel Commander of the National Defence Armour School, expressing his gratitude on behalf of the Armour School and the entire Combat Training Centre to the Town for their support in their recent training exercises that were held in the Sussex area.

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It was moved by Councillor Wright, seconded by Councillor Campbell, that the letter from the National Defence Armour School be filed. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wright, that the Fire Report for the month of August, 2010, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 14 calls with five calls originating within the Town of Sussex and nine out of Town calls.

It was moved by Councillor Campbell, seconded by Councillor Wright, that the Building Inspector's Report for the month of August, 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 \$215,000.00, 17 permits for renovations, repairs, alterations and additions for a value of \$147,700.00 and one permit for demolition for a value of \$3,500.00.

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

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His Worship Mayor Carr noted that the Planning Advisory Committee did not meet during the month of August.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that the report of the Human Services Committee Meeting dated September 20, 2010, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that Council approve the final contract expenditure in the amount of \$76,500.00 for the contract work completed by New Wave Electric Co. Ltd. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that Council approve an expenditure of up to \$30,400.00 to upgrade the plant motors and heating controls at the 8th Hussars Sports Centre. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Fulton, that the report of the Works Committee meeting dated September 21, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Fulton, that Council approve the final contract expenditure in the amount of \$921,908.15 for the work completed under Contract # 50-005-09 by Simpson Building Contractors. Motion carried.

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It was moved by Councillor Campbell, seconded by Deputy Mayor Thorne, that Council approve the quotation from Eastern Fence Ltd. in the amount of \$43,749.75 for removal of old fencing and supply and installation of new fencing at the Sussex Wastewater Treatment Plant. Motion carried.

It was moved by Councillor Deputy Mayor Thorne, seconded by Councillor Fulton, that the report of the Protective Services Committee Meeting dated September 22, 2010, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that Council approve that Chris Doherty attend a Fire Investigation Level I course at N.B.C.C. Mirimachi. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that the report of the Administration Committee meeting dated September 23, 2010, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that Council approve the Municipal Recreational Program Schedule of Fees Policy, RD-21, dated September 27, 2010. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that Council approve the Andrew E. McKay Subdivision Agreement for the municipal services to the Amending Subdivision Plan Ashley Long Subdivision dated August 27, 2010, and that the Mayor

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and Town Clerk be authorized to sign the subdivision agreement on behalf of the Town. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that Council approve an easement agreement between the Town of Sussex and Malone Homestead Company Inc. for a seven (7) metre wide right of way of access over P.I.D. # 300641836 from Magnolia Avenue to P.I.D. # 3024862 and that the Mayor and Town Clerk be authorized to sign the easement agreement on behalf of the Town. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that Council set Monday, November 1, 2010, at 6:30pm as the date for the public presentation of the Municipal Plan By-Law. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that Council approve for payment accounts for the month of August, 2010, totaling \$1,232,881.44. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Bradley, that Council have first reading by title of A By-Law to Amend a By-Law to Regulate Traffic in the Town of Sussex, By-Law # 1051-07-01. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Fulton, seconded by Councillor Bradley, that Council have second reading by title of A By-Law to Amend a By-Law to Regulate Traffic in the Town of Sussex, By-Law # 1051-07-

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01. Motion carried. The Town Clerk then read the by-law for the second time by title.

Deputy Mayor Thorne addressed Council on three items, the first item was that the Deputy Mayor noted that M.L.A. Bruce Northrup had recently won reelection to the Provincial Legislature and on behalf of the Council the Deputy Mayor congratulated Mr. Northrup on his election win. Deputy Mayor Thorne wanted to ensure that the Town reminds the M.L.A. that the Premier Elect and Mr. Northrup that they had stated publicly that they were committed to the Sussex Courthouse staying open in the Town of Sussex. The Council agreed that His Worship Mayor Carr send correspondence to the recently elected Premier and M.L.A. Bruce Northrup to have them to confirm in writing their continued commitment to the Sussex Courthouse remaining in the Town of Sussex.

The second item brought forward by the Deputy Mayor was that the Sussex Civic Centre pool project is still waiting confirmation from the Federal Government for the remainder of the funding that is necessary to construct the Civic Centre and that the Provincial Municipal Governments have committed their funding towards the project. The Deputy Mayor noted that the community needs an affirmative answer from both Federal representatives, M.P. Mr. Ashfield and M.P. Mr. Moore that the Federal Government will be committing money to undertake this project and that the community needs to have confirmation of funding as soon as possible. The Deputy Mayor noted that the

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community has raised nearly \$3,000,000.00 towards this project and that they are anxiously awaiting the response from the Federal Government.

The third item brought forward by Deputy Mayor Thorne was a recent request by the Sussex Health Centre Foundation asking that the Town of Sussex allot funding for the recruitment of Doctors over a five year period. The Deputy Mayor would like clarification from the Sussex Health Centre Foundation as to who is contributing to the recruitment of Doctors in the area and how the funds are used in the recruitment. The Council agreed that the members of the Sussex Health Centre Foundation be invited to the October or November Council meeting to explain to the Council their funding request and how the funding is dispersed to the Doctors.

Councillor Wright addressed the Council on two items with the first item being the recent fire at the Train Station and the cost to restore the historic site from this case of vandalism. Councillor Wright noted that over the last year there has been many instances of vandalism to public and private properties and he requesting that the Administration provide a cost for surveillance cameras and systems for public properties and buildings prior to the budget process in the Fall.

The second item brought forward by Councillor Wright was that he recently noted in the Telegraph Journal that the Town of Hampton has went with lap tops for Council at Council and Committee meetings in order to cut down on the amount of paper used by the municipality.

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Councillor Wright noted that he would estimate that not only the amount of paper would be reduced but it would be fiscally responsible to use new technology instead of paper Council packages. The Administration was requested to provide a cost for lap tops and training for Council and that the cost be brought forward to the budget considerations in the Fall.

Councillor Campbell commented on the remarks from the Premier Elect to freeze property taxes for people over 65 years of age in the Province of New Brunswick. Councillor Campbell expressed his concern when other levels of government start to erode the municipality's abilities to generate revenue from property taxes as this is the majority of funding that is provided to the municipality. Councillor Campbell hoped that the new government would be committed to consulting municipalities before such announcements are made in the future with regards to property tax freezes.

Councillor Fulton expressed his support for Councillor Wright's suggestion of putting security cameras in public buildings and also the use of lap tops for Councillors instead of using paper Council packages. Councillor Fulton noted that the recently elected government will probably revisit the municipal governance and model for local government in the Province of New Brunswick.

His Worship Mayor Carr commented on the recent provincial election and congratulated the voters in the Province of New Brunswick for their 74% turnout in voting recently held provincial election.

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His Worship Mayor Carr noted that the next scheduled regular meeting of Council is October 25, 2010.

It was moved by Councillor Wright, 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