

Town of Sussex

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Minutes of Meeting of Council held this
25th day of October, 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 October, 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, Wright, Wilson 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 Black, seconded by Councillor Bradley, 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 – (B) Canadian Diabetes Association.

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 Bradley, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on September 28, 2010, be approved as circulated. Motion carried.

The Council received the 2011 proposed budget for the Sussex Downtown Business Association. The Town Clerk informed the Council that the Town has advertised the proposed budget and that a hearing of

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objections is scheduled to take place on November 22, 2010, at the next regular Council meeting.

A letter was received from the Canadian Diabetes Association informing Council that November, 2010, is Diabetes Awareness Month and November 14, 2010, is World Diabetes Day.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that the letter from the Canadian Diabetes Association be filed. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wright, that the Fire Report for the month of September, 2010, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 27 calls with 15 calls originating within the Town of Sussex and 12 out of Town calls.

It was moved by Councillor Fulton, seconded by Councillor Black, that the Building Inspector's Report for the month of September, 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 \$141,000.00 and 17 permits for renovations, repairs, alterations and additions for a value of \$162,200.00.

It was moved by Councillor Bradley, seconded by Councillor Black, that the Development Officer's Report for the month of September, 2010, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved four Building

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Location Surveys, one Tentative Amending Subdivision Plan, one Amending Subdivision Plan and one Subdivision Plan.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the minutes of the Planning Advisory Committee dated October 13, 2010, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council have a reading in its entirety 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 in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council have third 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 third time by title and His Worship Mayor Carr declared the by-law duly enacted.

His Worship Mayor Carr noted that there is a special Council meeting set for November 1, 2010, at 6:30pm for the public presentation of the Municipal Plan, By-Law # 704-10.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated October 21, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve the following Santa Claus parade route

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scheduled to take place on December 4, 2010, commencing at 6:30pm,
subject to the direction of Policing Services:

- commencing on Perry Street in Princess Louise Park;
- thence along Leonard Drive from Perry Street to Main Street;
- thence along Main Street from Leonard Drive to the Wal-Mart parking entrance; and
- thence ending in the Wal-Mart parking lot.

Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Fulton, that Council approve the following Luxor Temple parade route scheduled to take place on June 4, 2011, subject to the direction of Policing Services:

- commencing in the parking lot of the Royal Canadian Legion on Magnolia Avenue;
- thence along Magnolia Avenue from the parking lot of the Royal Canadian Legion to Main Street;
- thence along Main Street from Magnolia 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 Magnolia Avenue; and
- thence along Magnolia Avenue from Main Street to the Royal Canadian Legion parking lot. Motion carried.

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It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council accept the quotation that was received from Kings County Mechanical Ltd. for Quotation T-16-10, Exit Door Canopies, for a quotation price of \$59,030.07. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Works Committee meeting dated October 20, 2010, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that Council accept the bid on Quotation T-14-10 for a 41,000 GVW truck from Richwil Truck Centre Ltd. in the amount of \$185,577.63 and that the 1994 GMC Top Kick 3 Ton Truck be traded in for \$7,500.00 which is included in the tender price. Motion carried.

It was moved by Councillor Campbell, seconded by Deputy Mayor Thorne, that Council accept the bid on Quotation T-15-10 for a portable pressure washer from Easy Kleen in the amount of \$3,446.50. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that Council approve that the Building Inspector attend a National Building Code training course in Moncton on November 3rd and 4th. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that Council accept the bid on Quotation T-13-10, ½ Ton Truck, from Norrad Chrysler Dodge Jeep in the amount of \$26,396.23 and that

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the 2000 Chev ½ Ton Truck be traded in for \$1,000.00 which is included in the tender price. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve the final amount of \$219,034.55 owed to E. J. Cunningham Ltd. for projects completed under Contract 50-003-10, Maple View Subdivision Municipal Services. Motion carried.

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

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that Council approve the following Remembrance Day parade route scheduled to commence at 10:15am on November 11, 2010:

- commencing in the parking lot of the Royal Canadian Legion on Magnolia Avenue;
- thence along Magnolia Avenue from the Royal Canadian Legion parking lot to Main Street;
- thence along Main Street from Magnolia Avenue to the intersection of Main Street and Broad Street;
- thence along Broad Street to the Cenotaph;
- thence after the ceremony at the Cenotaph, parade from the Cenotaph to Main Street;
- thence along Main Street from Broad Street to Magnolia Avenue; and
- thence along Magnolia Avenue from Main Street to the parking lot of the Royal Canadian Legion. Motion carried.

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

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve Tangible Asset Policy C-23. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve the write down of \$80,600.26 of capital assets in the General Capital Fund and the write down of \$29,596.90 of capital assets in the Water and Sewerage Capital Fund that are below the set capitalization threshold of \$5,000.00 established by the Public Sector Accounting Board Policy. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the purchase of a fixed asset management software program from Sage for \$5,559.60. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the purchase of a Fire & Security System Upgrade from ULTRA for an amount of \$4,355.02. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve for payment accounts for the month of September, 2010, totaling \$359,673.36. Motion carried.

Councillor Wright reminded Council of a tragic accident that happened on the CN tracks on Maple Avenue and reminded members of the public that the railroad tracks should not be used as trails or

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pedestrian crossings or paths. Councillor Wright put out a public plea not to have any further tragedies happen on or near the railroad tracks due to people taking short cuts or walking along the rails.

Councillor Bradley addressed Council on the Vision Strategic Meeting that the Council held on October 18, 2010. The Council members helped develop a plan in which Councillor Bradley acted as a facilitator to keep Council moving towards their priority items and noted that the document was a working document to be used as a tool by the Council and Administration.

Councillor Fulton addressed Council on the upcoming municipal budgeting process and encouraged the new government to provide budgetary guidelines to the municipalities as soon as possible so that the municipalities could move forward with their budgeting process.

His Worship Mayor Carr publicly thanked the Council members who are involved in many different Committees outside the formal Council Committees and the Mayor appreciates the work that the Council members do in these outside Committees.

His Worship Mayor Carr noted that the next scheduled regular meeting of Council is scheduled for November 22, 2010.

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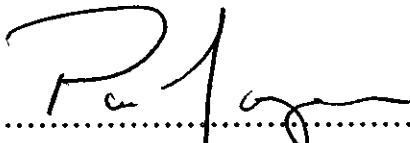
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It was moved by Councillor Fulton, seconded by Councillor Wilson, that this regular meeting of the Town Council of the Town of Sussex adjourn. Motion carried.


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MAYOR CARR


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TOWN CLERK