

Town of Sussex

Minutes of Meeting of Council held this
21st day of March, 2011

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 21st day of March, 2011, 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, Wright, Wilson, Black and Fulton. Councillor Bradley was absent. Councillor Fulton left the meeting at 7:40pm and Councillor Wright left the meeting at 8:05pm. Also present at this meeting were the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Black, that the agenda for this regular Town Council meeting be approved as amended. The agenda was amended by adding under Item # 6 – Delegations, Petitions and Correspondence: E) Rezoning Request, Gary & Shelia Nixon and F) Earth Hour. 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 Black, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on February 21, 2011, be approved as circulated. Motion carried.

A rezoning request was received from Mr. Alan deWinter, President of 626952 New Brunswick Limited, requesting rezoning for a parcel of land located on Marble Street, P.I.D. # 30207062, from Light Industrial to "R2" Residential Zone. Included in the application was a letter of from a

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representative of the land owners giving permission for submission of the application to have this parcel of land rezoned.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council accept the application and forward it to the Administration Committee. Motion carried.

A letter was received from the Mayor of the Village of Sussex Corner informing the Council that the Village Council has received the Town's invitation to meet and talk about amalgamation and that the Village Council discussed the matter and agreed to accept the offer to get together and talk, however, prior to the meeting the Village plans to host an Open House at which Village residents can voice their opinions regarding amalgamation thus giving Council a general feeling for their support or rejection and their reasons.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that the letter from the Mayor of the Village of Sussex Corner be filed. Motion carried.

A letter was received from the founder of "Day of the Honey Bee" requesting that the Council proclaim May 29, 2011, as the second annual "Day of the Honey Bee" as well as further information and requests regarding Honey Bees.

It was moved by Councillor Wilson, seconded by Councillor Black, that the letter from the Founder of the "Day of the Honey Bee" be forwarded to the Human Services Committee for further consideration. Motion carried.

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A letter was received from WorkSafe NB informing the Council that April 28, 2011, is the annual day for the National Day of Mourning.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the letter from WorkSafe NB be filed. Motion carried.

A rezoning request was received from Gary and Shelia Nixon for lots on Bryant Drive with P.I.D numbers 302795 and 30156012. The Nixon's are requesting rezoning of these lots from an "R1" Residential Zone to an "R2" Residential Zone.

It was moved by Councillor Wilson, seconded by Councillor Black, that the zoning request from Gary and Shelia Nixon be accepted and that the application be forwarded to the Administration Committee. Motion carried.

A letter was received from the World Wildlife Fund of Canada informing the Council that March 26, 2011, from 8:30pm to 9:30pm is designated as Earth Hour in Canada.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the letter from the Wildlife Fund of Canada be filed. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the Fire Report for the month of February, 2011, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 17 calls with 13 calls originating within the Town of Sussex and four out of Town calls.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the Building Inspector's Report for the month of February, 2011, be received as circulated. Motion carried. The report indicated that

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during the month the Building Inspector issued four permits for renovations, repairs, alterations and additions for a value of \$88,800.00.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Development Officer's Report for the month of February, 2011, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one Tentative Subdivision Plan.

It was moved by Councillor Black, seconded by Councillor Wright, that the minutes of the Planning Advisory Committee meeting of March 9, 2011, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council have third reading by title of the Municipal Plan By-Law, By-Law # 704-10. 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 Wilson, seconded by Councillor Wright, that Council have third reading by title of the Zoning By-Law, By-Law # 1350-10. 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 Campbell, seconded by Councillor Black, that Council have first reading by title of A By-Law To Regulate Water, Sanitary & Storm Sewer Systems, By-Law # 1203-10. Motion carried. The Town Clerk then read the by-law for the first time by title.

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It was moved by Councillor Campbell, seconded by Councillor Black, that Council have second reading by title of A By-Law To Regulate Water, Sanitary & Storm Sewer Systems, By-Law # 1203-10. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated March 14, 2011, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Black, that Council approve the purchase of 12 self-watering hanging baskets and four cosmopolitan cubes from Amethyst Horticulture for an expenditure of \$3,480.32. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Black, that Council approve an expenditure of \$8,927.00 including H.S.T. to engage Darren Byers to construct new displays for the Visitor Information Centre. Motion carried.

It was moved by Councillor Campbell, seconded by Deputy Mayor Thorne, that Council approve \$14, 125.00 including H.S.T. for upgrading the plumbing in washrooms at the Visitor Information Centre. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Works Committee meeting dated March 15, 2011, be received as circulated. Motion carried.

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It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve a minimum one hour charge for any overtime required for septage dumping in addition to the septage per litre rate. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council accept the final contract amount of \$333,562.33 for work completed by Sussex Excavators Ltd. under Contract 50-005-10: General Public Works and for a work order for electrical work in the amount of \$6,107.65 for placement of a generator at the Works Centre. Motion carried.

It was moved by Councillor Campbell, seconded by Deputy Mayor Thorne, that Council approve that the Building Inspector attend the N.B.B.O.A. Annual General Meeting and Conference in Moncton between April 13 and 15, 2011. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wright, that Council approve that the Water & Sewer Foreman attend an M.P.W.W.A. Annual Conference and Training Session in Halifax between April 17 and 20, 2011. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that the report of the Protective Services Committee Meeting dated March 14, 2011, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve that the following Convoy For Wishes Parade route, subject to the direction of Policing Services, which is scheduled to take place on Saturday, August 27, 2011, commencing at 11:00am:

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- ❖ commencing at the 192 Exit of Route # 1 to Main Street;
- ❖ thence along Main Street from Moffett 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 Leonard Drive;
- ❖ thence along Leonard Drive to the entrance of the 8th Hussars Sports Centre; and
- ❖ thence ending in the 8th Hussars Sports Centre.

Motion carried.

It was moved Deputy Thorne, seconded Councillor Black, that Council approve that three (3) firefighters take a Firefighter Level I course provided by the New Brunswick Community College. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that the report of the Administration Committee meeting dated March 17, 2011, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council accept the 2010 External Auditor's Letter of Engagement from Turnbull and Kindred CGA Professional Corporation and that Council authorize the Mayor and Town Clerk to sign the aforesaid mentioned Letter of Engagement on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council accept the 2010 External Audit Report of the General and Utility Fund Budgets as prepared by the External Audit Firm of Turnbull and Kindred CGA Professional Corporation and that Council authorize the

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Mayor and Town Clerk to sign the aforesaid mentioned 2010 External Audit Report on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Sussex debenture in the principal amount of \$398,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation and be it resolved that the Municipality of Sussex agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve the Telpay Biller Service Agreement between the Town of Sussex and Telpay Incorporated and authorize the Mayor and Town Clerk to sign the aforesaid mentioned agreement on behalf of the Town of Sussex. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell that Council approve that the Town Clerk/Treasurer attend the A.M.A. N.B. Conference in Grand Falls from May 18 to May 20, 2011. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve for payment accounts for the month of February, 2011, totaling \$357,680.75. Motion carried.

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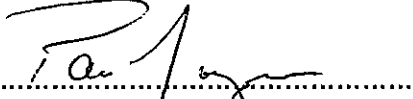
Deputy Mayor Thorne commented on the recent announcement by the Minister of Environment that the proposed wetland map overview will be eliminated and not used at this time. The Deputy Mayor was pleased that the Minister held a public hearing and based her decision on the outcome of the public meetings. The Council agreed that His Worship Mayor Carr send correspondence to the Minister thanking her for her ruling regarding the wetlands map and for consulting with the public on such an important issue.

Councillor Campbell noted that the community recently has received good news on the prospective sale of the Sussex Mall. Councillor Campbell hopes that this will help rejuvenate and improve the downtown core by having more activity downtown.

His Worship Mayor Carr noted that the next scheduled regular meeting of Council is scheduled for April 18, 2011.

It was moved by Councillor Black, 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