

Town of Sussex

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Minutes of Meeting of Council held this

15th day of August 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 15th day of August, 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, Black, Fulton, Bradley and Wilson. Councillor Wright was absent. Also present at this meeting were the Chief Administrative Officer, Scott Hatcher and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Black, seconded by Councillor Fulton, 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 Deputy Mayor Thorne, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on July 18, 2011, be approved as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Fire Report for the month of July, 2011, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 23 calls with 13 calls originating within the Town of Sussex and 10 out of Town calls.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that the Building Inspector's Report for the month of July, 2011,

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be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued 2 permits for new construction for a value of \$220,000.00 and 16 permits for renovations, repairs, alterations and additions with a value of \$499,200.00. .

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the Development Officer's Report for the month of July, 2011, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved 4 Building Location Surveys and 1 Amending Subdivision Plan.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that the minutes of the Planning Advisory Committee meeting of July 20, 2011, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that the minutes of the Planning Advisory Committee meeting of August 10, 2011, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated August 8, 2011, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that Council approve that the Community Services Director be granted approval to attend the Recreation New Brunswick Fall Conference and Trade Show in Quispamsis on September 28-30th, 2011 on behalf of the Town. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Fulton, that Council approve that the Community Services Director engage Rainbow Printing to design and print the 3500 leisure guides for a fee of \$6,780.00. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council approve that the rental of bouncers and inflatable games from Globe Promotions for a fee of \$2,599.00 for the Rick Hansen 25th Anniversary Relay. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that Council grant the Atlantic International Balloon Fiesta Committee approval for the following:

- to hold the 26th Annual Atlantic International Balloon Fiesta in Princess Louise Park from September 9th-11th, 2011, inclusive;
- utilize the 8th Hussars Sports Center commencing on September 7th, 2011 from 7:30am to September 11th, 2011, ending at 7:00pm;
- utilize Princess Louise Park and the Golden Jubilee Hall from September 7th-11th, 2011, inclusive;
- conduct launches and landings of balloons to and from Princess Louise Park from September 7th-11th, 2011, inclusive;
- permit tethering of hot air balloons in Princess Louise Park from September 7th-11th, 2011, inclusive;
- permit the taking off and landing of powered paragliders, ultralights and helicopters from Princess Louise Park from September 7th-11th, 2011, inclusive;

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- 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 10th, 2011;
- have midway rides in the parking lot adjacent to the Sports Center from September 7th-11th, 2011, inclusive;
- erect manned barricades at both ends of Perry Street during the event as a means of controlling traffic and providing an emergency entrance as required by Transport Canada; and
- that Council approve an expenditure of up to \$2,500.00 to sponsor the festival Brunch on Sunday morning, held this year at the Legion, 10:00am, Sunday, September 11th, 2011. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that engineered wood fibre, liners and border timbers be purchased from Fundy Fencing Ltd. for a total of \$6,954.22 inclusive of HST. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black that Council initiate the workplan and accept the proposal of BDA Landscape Architects in the amount of \$53,768.23 inclusive of HST for the Environmental Permit submission for the Riverfront Park development. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council accept the quotation from Hawk Communications for a half page ad and web button for the official 2012 Tourism Guide for the Province of New Brunswick for the quoted price of \$6,051.15 for the ½

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page advertisement and an additional \$960.50 for the web button, both inclusive of HST. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Wilson that Council approve policy RD-17 – Municipal Recreational and/or Sports Facility Schedule of Fees and that the arena rate fees in the policy include a 3% increase to all rates, elimination of the shoulder rate and adjustment of the time frame for prime and non-prime hours. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Black that the report of the Economic Development and Long Range Planning Committee meeting dated August 9, 2011 be received as circulated. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson that the report of the Works Committee meeting dated August 9, 2011, be received as circulated. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Bradley that Council approve that the Municipal Services Easement across the Easy Kleen property on Eveleigh Street be removed and that the Mayor and Town Clerk be authorized to sign the necessary documents on behalf of the Town. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that the report of the Protective Services Committee Meeting dated August 8, 2011, be received as circulated. Motion carried.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve the following Southern District 4-H Parade Route scheduled to commence on August 23, 2011 at 6:30pm:

- "Commencing in the parking lot of the Agricultural building on Magnolia Avenue;
- thence along Main Street to Leonard Drive;
- thence finishing at the 8th Hussars Sports Centre Parking Lot near the Princess Louise Park Show Centre."

Motion Carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council accept the resignation of Firefighter Michael Arnold effective July 12, 2011 with regret. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor , Bradley that Council approve the purchase of an Air Bottle Filler from Acklands Grainger for the purchase price of \$8,876.51, inclusive of HST. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the report of the Administration Committee meeting dated August 11th, 2011, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council approve the purchase and installation of two additional cameras for the Town Hall and a drop box for the cameras at the O'Connell Park for a total cost of \$2,015 from Eagle Eye DVR. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Black that Council approve for payment accounts for the month of July, 2011, totaling \$1,744,261.34. Motion carried.

Deputy Mayor Thorne noted that the Sussex Kiwanis Pool which was built in 1952 should start to be decommissioned in the Fall after the swimming season due to the anticipated opening of the Fundy Civic Center in the Spring of 2012. The Deputy Mayor felt it would be appropriate to have closing ceremonies at the pool before it is decommissioned with invitations to be forwarded to representatives from the Sussex Kiwanis Club since they originally built the pool.

Councillor Fulton brought to the attention of the Council that recently the CN Police have been ticketing members of the public who have crossed the CN Right of Ways adjacent Maple Avenue. Councillor Fulton noted that the Protective Services Committee and the Town Council as well as the RCMP who are responsible for policing the Town should have been notified by CN Police that they are having a problem with people crossing the right of way in this area and proper notice and a public awareness campaign should have been made available to the public before the ticketing commenced.

It was moved by Councillor Fulton, seconded by Councillor Campbell that His Worship forward correspondence to CN Railways inquiring whether there has been a change in policy regarding the right of way in Town and noting that in the future, before CN Police start ticketing people, a public awareness campaign be carried out so that the public is aware of the concerns of CN in crossing the right of way.

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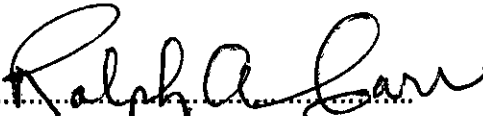
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His Worship Mayor Carr noted that the next regular Council meeting will be held on September 19, 2011.

It was moved by Councillor Campbell, 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