

Town of Sussex

Page 1 of 9

Minutes of Meeting of Council held this

22nd day of May, 2012

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 22nd day of May, 2012, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Black, Wilson, Wright and Campbell. Councillors Fulton and Bradley were absent. Also present at this meeting was 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. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on April 23, 2012, be approved as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Black, that the minutes of the special meeting of the Town Council of the Town of Sussex held on May 9, 2012, be approved as circulated. Motion carried.

Town of Sussex

Page 2 of 9

Minutes of Meeting of Council held this

22nd day of May, 2012

A.D.,

A letter was received from Khalid Amin, President and CEO of Windsor Energy Inc., informing the Town that he would be happy to meet with the Mayor and Sussex Councillors in an effort to strengthen their business relationship and to discuss future plans for their permit areas for exploration.

It was moved by Councillor Wilson, seconded by Councillor Wright, that the letter from the President and CEO of Windsor Energy Inc. be filed. Motion carried.

A letter was received from Gordon Lahanky, President of Atlantic Commercial Properties Inc., requesting rezoning of a portion of the property presently known as the old Sussex Mall from Commercial Business District to Multiple Family Residential ("R4") and to allow for the construction of two 32 unit, 4 story apartment buildings on the basis of a phase 1 and phase II site plan.

It was moved Councillor Wilson, seconded by Councillor Wright, that Council accept the application for rezoning from Atlantic Commercial Properties Inc. and forward the application to the Administration Committee. Motion carried.

A letter was received from the Director of N.B. Climate Change Hub informing the Council of the "*Cities Getting Ready*" campaign, which includes 10 essential areas for disaster risk reduction, adaptation to climate impacts, and making your community more resilient.

Town of Sussex

Page 3 of 9

Minutes of Meeting of Council held this

22nd day of May, 2012

A.D.,

It was moved by Councillor Wright, seconded by Councillor Campbell, that the letter from the Director of N.B. Climate Change Public Education & Outreach Hub be filed. Motion carried.

A letter was received from the Honourable David Alward, Premier of the Province of New Brunswick, thanking the Council for their letter regarding their motion that Council passed supporting the idea of western Canadian crude oil being transported to the east coast. Premier Alward, in his letter, noted that the Government appreciates the support of the Town of Sussex as they continue to explore this opportunity.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that the letter from Premier Alward be filed. Motion carried.

A letter was received from the President of the Saint John River Society informing the Council of their Annual General Meeting on Wednesday, May 30, 2012.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that any member of the Council or Administration who wishes to attend the Annual General Meeting of the Saint John River Society may do so and that the letter be filed. Motion carried.

A letter was received from the Minister of Transportation and Infrastructure, the Honourable Claude Williams, informing the Town that his department is prepared to assist the Town in the 2012 program for improvements to provincially designated highways in municipalities in the estimated amount of \$90,000.00 for asphalt

Town of Sussex

Minutes of Meeting of Council held this

22nd day of May, 2012

A.D.,

paving on Route 121 (Main Street) from Peter Street to Wards Creek Bridge.

It was moved by Councillor Wilson, seconded by Councillor Black, that the letter from the Minister of Transportation and Infrastructure be filed. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the Fire Report for the month of April, 2012, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 23 calls with eight calls originating within the Town of Sussex and 15 out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Building Inspector's Report for the month of April, 2012, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued 28 permits for renovations, repairs, alterations and additions for a value of \$570,300.00 and one permit for demolition for a value of \$3,000.00.

It was moved by Councillor Wilson, seconded by Councillor Black, that the Development Officer's Report for the month of April, 2012, 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 Campbell, seconded by Councillor Wilson, that the minutes of the Planning Advisory Committee meeting, dated May 9, 2012, be received as circulated. Motion carried.

Town of Sussex

Minutes of Meeting of Council held this

22nd day of May, 2012

A.D.,

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated May 16, 2012, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council authorize the Mayor and Town Clerk to sign the proposed 2013 N.B.A.A.C. Flea Market Agreement on behalf of the Town. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting dated May 15, 2012, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated May 15, 2012, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting dated May 16, 2012, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that Council approve the following Convoy for Wishes Parade route to commence on Saturday, August 25, 2012, at 10am subject to the direction of Policing Services:

- commencing at the exit off Route # 1;
- thence along Route # 121 to the traffic lights at Main Street and Moffett Avenue;
- thence along Main Street from Moffett Avenue to Queen Street;

Minutes of Meeting of Council held this

22nd day of May, 2012

A.D.,

- 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 from Main Street to the 8th Hussars Sports Centre entrance;
- thence ending in the 8th Hussars Sports Centre parking lot.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve that, at the request of Judy Jordan, Coordinator for Convoy for Wishes, the section of Perry Street between the Tennis Courts and the Old Caboose be closed during the hours of 8:00am and 5:00pm on August 25, 2012. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that Council approve the following MS Bike Tour Parade route for the weekend of June 23 and 24, 2012, subject to the direction of Policing Services:

- commencing at the Golden Jubilee Hall on Perry Street;
- thence along Perry Street to Leonard Drive;
- thence along Leonard Drive to Main Street;
- thence along Main Street to Highway Access Road, Route 121;
- thence along Highway Access Road to the Town boundary; and
- return in reverse the following day.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that Council approve that ten members of the Fire Department

Town of Sussex

Page 7 of 9

Minutes of Meeting of Council held this

22nd day of May, 2012

A.D.,

participate in water rescue training through the Life Saving Society of Canada. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that Council approve that 20 members of the Sussex Fire Department participate in an Off Road Rescue Course provided by N.B.C.C. Miramichi. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that the report of the Administration Committee Meeting dated May 17, 2012, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council provide a grant for \$2,297.00 to the Sussex Firefighters Association to be used towards payment of the premium for an accident and sickness insurance policy. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve that the Town Clerk/Treasurer, Paul Maguire, attend two seminars offered to Certified Management Accountant members. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve, for payment, accounts for the month of April, 2012, totaling \$202,683.70. Motion carried.

Deputy Mayor Thorne and the other members of Council who are returning to the new Council thanked Councillors Campbell, Bradley, Fulton and Black for their commitment to the Town and their hard work during their Council term and all the members of

Town of Sussex

Page 8 of 9

Minutes of Meeting of Council held this

22nd day of May, 2012

A.D.,

Council noted that it was a pleasure to serve and work with these members and that their efforts will be missed by the Town.

Councillors Campbell and Black who will not be returning to the new Council congratulated the Mayor and Council elect and wished them well in the future deliberations of Council. Both Councillors noted that they enjoyed their time on Council and appreciated the good working relationship between the members of Council during their term of Council.

The Town Clerk/Treasurer, on behalf of the Administration staff, thanked the Mayor and Council for their cooperation and good working relationship with between the employees and the Council over the four year term of Council and the Town Clerk/Treasurer noted that the staff looks forward to working with the new Council in the future.

His Worship Mayor Carr noted that this would be the last regular meeting of Council which he has served as Mayor for the past three terms. Mayor Carr noted that he enjoyed representing the Council and the citizens of the Town at many various functions and events over his three terms as Mayor and His Worship wished the Mayor elect and Council elect success and prosperity in the future Council's term of office and that he looks forward to working with the Mayor and Council in his new role as Deputy Mayor.

Town of Sussex

Page 9 of 9

Minutes of Meeting of Council held this


22nd day of May, 2012

A.D.,

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be Monday, June 18, 2012, at 7:00pm.

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


.....
MAYOR CARR


.....
TOWN CLERK