

# Town of Sussex

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Minutes of Meeting of Council held this

15th day of July, 2013

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 15<sup>th</sup> day of July, 2013, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Deputy Mayor Carr, Councillors Ryan, Armitage, Wilson, Hutchings, Boyle and Wright. There were no absentees. Also present at this meeting were the Chief Administrative Office, Scott Hatcher and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wright, seconded by Councillor Wilson, 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 Boyle, seconded by Councillor Armitage, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on June 17, 2013, be approved. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the minutes of the special meeting of the Town Council of the Town of Sussex held on June 27, 2013, be approved. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the Fire Report for the month of June, 2013, be received as circulated. Motion carried. During the month the Fire Department

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responded to a total of 13 calls with seven calls originating within the Town of Sussex and six out of Town calls.

It was moved by Councillor Boyle, seconded by Deputy Mayor Carr, that the Building Inspector's Report for the month of June, 2013, 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 \$150,000.00 and 31 permits for renovations, repairs, alterations and additions for a value of \$301,980.00.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that the Development Officer's Report for the month of June, 2013, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one Tentative Subdivision Plan and two Building Location Surveys.

It was moved by Councillor Boyle, seconded by Councillor Ryan, that the minutes of the Planning Advisory Committee meeting, dated July 10, 2013, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the report of the Community Services Committee Meeting dated July 8, 2013, is received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve that Rainbow Printing be engaged to design and print 6,000 leisure guides for a fee of \$6,706.55. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve that the Community Services Director may attend the Recreation New Brunswick Annual Fall Conference and

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Tradeshow on October 23-25, 2013, in Woodstock, New Brunswick.

Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve that the Community Services Director may apply for a grant of \$300.00 from the Department of Healthy and Inclusive Communities, Regional Operations and Community Development Branch to support the Rangers reunion event. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that the Council approve sponsoring a golf hole in the amount of \$200.00 in support of the PotashCorp Civic Centre Leap Fundraising Campaign.. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Ryan, that the report of the Economic Development & Long Range Planning Committee dated July 9, 2013, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the report of the Works Committee Meeting dated July 9, 2013, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council approve the Town of Sussex Subdivision 2002-01 and authorize the Town Clerk/Treasurer to sign the plan on behalf of the Town. Motion carried.

The subdivision would allow the Town to gain ownership of the point of land in front of Dutchie's Barber Shop at the intersection of

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Park Street and Pleasant Avenue and other strips of land along Park Street would be added to various land owners properties to straighten out property lines in the area.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council accept the bid on Quotation T-14-13 from Maritime Case Ltd. for a net amount of \$194,360.00 (\$243,765.00 less trade-in of \$49,405.00) for a new Wheeled Loader with trade-in of the 2000 Case 721C Wheeled Loader . Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the report of the Protective Services Committee Meeting dated July 8, 2013, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded Councillor Armitage, that Council approve that four members of the Sussex Fire Department attend a two day workshop to be hosted by NBCC in Miramichi, N.B., on September 14 & 15, 2013. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that Council approve the purchase of eight 4500 psi Scott Air Packs for the Quint from Micmac Safety Source at a price of \$10,170.00, HST inclusive. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that Council approve the purchase of a 1/8 page business card ad, full colour in the annual Children's Fire Safety Booklet at a cost of \$240.00, HST inclusive. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve that the Upset Fee quotation be awarded to Hatch Mott MacDonald for Engineering fees for 2013 as the lowest bidder for the quoted price of \$17,548.90, inclusive of HST. Motion carried.

Deputy Mayor Carr declared a conflict of interest on the next item on the agenda and vacated the Council Chambers for any discussion or decision on the item.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve that Douglas Middleton and Stephen Campbell be engaged as labourers in accordance with the Collective Bargaining Agreement, with CUPE Local 2163, with Douglas Middleton commencing July 29, 2013, and Stephen Campbell commencing August 6, 2013. Motion carried.

Deputy Mayor Carr returned to the Council Chambers from his conflict of interest.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve, for payment, accounts for the month of June, 2013, totaling \$493,882.57. Motion carried.

Councillor Wright expressed congratulations on behalf of himself and Council to the Fundy Royal Member of Parliament, The Honourable Rob Moore, on his recent appointment to the Federal Cabinet.

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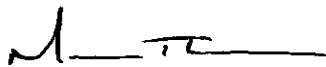
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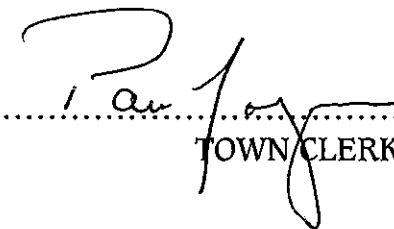
His Worship Mayor Thorne commented on the meeting between the Economic Development and Long Range Planning Committee and the firm BDA who is developing concepts for the lot at 602 Main Street. The Mayor noted that BDA is not limited to traditional design for the project but also will be providing a modern concept including vibrant colours and designs for Council to consider.

His Worship Mayor Thorne noted that the next regularly scheduled meeting of Council will be Monday, August 19, 2013, at 7:00pm.

It was moved by Councillor Wright, 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 THORNE



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TOWN CLERK