

Town of Sussex

Page 1 of 8

Minutes of Meeting of Council held this

20th day of January, 2014

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 20th day of January, 2014, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Deputy Mayor Carr, Councillors Wilson, Hutchings, Boyle, Wright, Armitage and Ryan. 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 Ryan, seconded by Deputy Mayor Carr, that the agenda for this regular Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding Item E) Lila Johnson under Delegations, Petitions and Correspondence.

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

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on December 16, 2013, be approved. Motion carried.

The Council received a letter from the Heart & Stroke Foundation of New Brunswick making Council aware that February is Heart Month in New Brunswick and volunteers will be canvassing door-to-door in the Town of Sussex.

Town of Sussex

Page 2 of 8

Minutes of Meeting of Council held this

20th day of January, 2014

A.D.,

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the letter from the Heart & Stroke Foundation of New Brunswick be filed. Motion carried.

A letter was received from Alan deWinter, President of Carriage Lane Developments Ltd., requesting rezoning for P.I.D. # 30298897 located on Marble Street from Light Industrial to Multiple Family Residential ("R4").

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the rezoning application from Carriage Developments Ltd. be forwarded to the Administration Committee and to the Town's Planner for review. Motion carried.

A letter was received from Trevor A. Holder, Minister of Tourism, Heritage and Culture New Brunswick, inviting the Council to celebrate Heritage Week 2014 from February 10 to 17.

It was moved by Councillor Wright, seconded by Councillor Ryan, that the letter from the Minister of Tourism, Heritage and Culture New Brunswick be filed. Motion carried.

A letter was received from T. Allison Gerrish officially withdrawing his application for rezoning of 38 Queen Street, dated October 16, 2013,

It was moved by Councillor Ryan, seconded by Councillor Armitage, that the letter from T. Allison Gerrish be filed. Motion carried.

A letter was received from Lila Johnson regarding a garbage problem that is occurring at 625 Main Street.

Town of Sussex

Page 3 of 8

Minutes of Meeting of Council held this

20th day of January, 2014

A.D.,

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that the letter from Lila Johnson be referred to the Works Committee. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the Fire Report for the month of December, 2013, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 22 calls with 15 calls originating within the Town of Sussex and seven out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that the Building Inspector's Report for the month of December, 2013, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued eight permits for renovations, repairs, alterations and additions for a value of \$253,500.00.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that the Building Inspector's 2013 Year End Report be received as circulated. Motion carried. The report indicated that during the year the Building Inspector issued 11 permits for new construction for a value of \$2,286,000.00 and 250 permits for renovations, repairs, alterations and additions for a value of \$4,141,605.00.

It was moved by Councillor Ryan, seconded by Councillor Wright, that the Development Officer's Report for the month of December, 2013, be received as circulated. Motion carried. The report indicated that during the month the Development Officer had numerous enquiries relating to zoning and subdivision regulations

Town of Sussex

Page 4 of 8

Minutes of Meeting of Council held this

20th day of January, 2014

A.D.,

with one deed examined and approved for registration and one subdivision plan submitted for approval.

His Worship Mayor Thorne informed Council that the Planning Advisory Committee did not hold a regular meeting in the month of January, 2014.

His Worship Mayor Thorne noted that the Developer's representative for the rezoning of 38 Queen Street has withdrawn his request in regards to the Municipal Plan By-Law Amendment, By-Law # 704-10-14 and the Zoning By-Law Amendment, By-Law # 1350-10-17.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council have a reading in its entirety of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-10-03. Motion carried. The by-law was then read in its entirety.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council have a third reading by title of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-10-03. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Thorne declared the by-law duly enacted.

It was moved by Councillor Wright, seconded by Councillor Ryan, that the report of the Community Services Committee Meeting dated January 13, 2014, is received as circulated. Motion carried.

Town of Sussex

Page 5 of 8

Minutes of Meeting of Council held this

20th day of January, 2014

A.D.,

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve that Rainbow Printing be engaged to design and print 3,500 leisure guides for a fee of \$6,554.00. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve that Darrell Butcher attend the mid season Ice Maintenance Training Seminar in Fredericton, N.B., on January 21, 2014, on behalf of the Town. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council authorize the Mayor and Town Clerk to sign the Celebrate Canada grant application through Heritage Canada in support of the Canada Day activities. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve the purchase of decorations and bulbs from Dekra-Lite for a total not to exceed \$6,600.00, inclusive of shipping and taxes. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the proposed cost recovery targets, user fees and resident rebates outlined in Policy CS-17, Schedule A – Programs. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting dated January 14, 2014, be received as circulated. Motion carried.

Town of Sussex

Minutes of Meeting of Council held this

20th day of January, 2014

A.D.,

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the report of the Works Committee Meeting dated January 14, 2014, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the report of the Protective Services Committee Meeting dated January 13, 2014, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council approve the appointment of Matt Peddle and Scott McAleese as Lieutenants in the Sussex Fire Department. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that the report of the Administration Committee Meeting dated January 16, 2014, be received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council accept the request from T. Allison Gerrish Law Office, on behalf of Stephen Maine, to withdraw the application for rezoning of 38 Queen Street. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council stop the rezoning process which includes the proposed Municipal Plan By-Law Amendment, By-Law # 704-10-14 and Zoning By-Law Amendment, By-Law # 1350-10-17, since the applicant has withdrawn the application. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the purchase of a 1/10 page ad in the

Town of Sussex

Minutes of Meeting of Council held this

20th day of January, 2014

A.D.,

Royal Canadian Legion's Annual Military Service Recognition Booklet for a cost of \$195.00 inclusive of HST. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve that the municipality of Sussex submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

PURPOSE	AMOUNT	TERM
Recreation & Cultural Services		
- Park Improvements	\$50,000.00	10 Years
- Parking Lot Upgrade (Sports Centre)	\$65,000.00	10 Years
- Equipment (Sports Centre)	\$30,000.00	10 Years
Transportation Services		
- Equipment	\$70,000.00	10 Years
- Street Reconstruction	\$345,000.00	10 Years
Protective Services		
- Equipment	\$60,000.00	10 Years
WATER & SEWAGE FUND		
Environmental Health Services		
- Sanitary Sewer Improvements	\$524,000.00	10 Years

Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council accept the resignation of David Kincaid as a member of the Planning Advisory Committee. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve for payment accounts for the month of December, 2013, totaling \$579,088.42. Motion carried.

His Worship Mayor Thorne noted that the next regularly scheduled meeting of Council will be Monday, February 17, 2014, at 7:00pm.

Town of Sussex

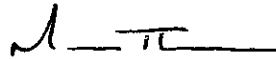
Page 8 of 8

Minutes of Meeting of Council held this

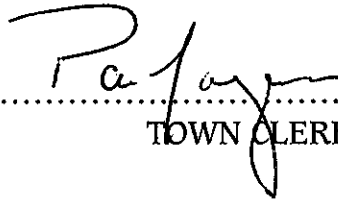
20th day of January, 2014

A.D.,

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that this regular meeting of the Town Council of the Town of Sussex adjourn. Motion carried.



.....
MAYOR THORNE



.....
TOWN CLERK