

# Town of Sussex

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Minutes of Meeting of Council held this

17th day of February, 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 17<sup>th</sup> day of February, 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 Wilson, seconded by Councillor Armitage, 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 Hutchings, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on January 20, 2014, be approved. Motion carried.

The Council received a letter from Tom McLaughlan, Board Chairman of the 8<sup>th</sup> Hussars Museum, proposing that the Town Council consider the idea of twinning the Town of Sussex with the Town of Eelde in the Netherlands as a fitting ceremony to mark the 70<sup>th</sup> anniversary of the end of WWII. In his letter, Mr. McLaughlan pointed out the relationship between the two towns which occurred during and after the Second World War.

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His Worship Mayor Thorne noted that he will be contacting the Town of Eelde in the Netherlands on behalf of the Town of Sussex to see if they would be interested in twinning the two towns to mark the 70<sup>th</sup> anniversary of the end of WWII.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that the Fire Report for the month of January, 2014, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 42 calls with 26 calls originating within the Town of Sussex and 16 out of Town calls.

It was moved by Councillor Wright, seconded by Councillor Ryan, that the Building Inspector's Report for the month of January, 2014, 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 \$94,500.00.

It was moved by Councillor Armitage, seconded by Councillor Boyle, that the Development Officer's Report for the month of January, 2014, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved two plans of survey and one building location survey.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the minutes of the Planning Advisory Committee held on February 11, 2014, be received as circulated. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Ryan, that the report of the Community Services Committee Meeting dated February 10, 2014, was received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve the proposed cost recovery targets, user fees and resident rebates outlined in Policy CS-17: Schedule A1 – Programs and Schedule A2 – Facilities. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the purchase of 14 two stream waste containers from Tretan Trading for a total of \$3,148.55. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the donation of 2.5 hours of ice rental to host the Boston Bruins Alumni game in Sussex on March 20, 2014. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the purchase of 26 new self-watering hanging baskets and four Cosmopolitan Cubes from Amethyst Horticulture for a total of \$5,341.51. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Boyle, that the report of the Economic Development & Long Range Planning Committee Meeting dated February 11, 2014, was received as circulated. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Armitage, that the report of the Works Committee Meeting dated February 11, 2014, was received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve that Douglas Middleton's classification be changed from Labourer to Utility effective February 18, 2014. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the Town advertise publically for a Labourer position, with requirements to fill the vacant Water and Sewer Maintenance position. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council approve that the Water and Sewer Foreman attend the annual MPWWA Conference in Halifax, N.S., between April 13<sup>th</sup> and 16<sup>th</sup>, 2014. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council approve that the Building Inspector attend the annual NBBOA Conference and Maintenance Course in Moncton, N.B., between February 25<sup>th</sup> and 28<sup>th</sup>, 2014. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that the report of the Protective Services Committee Meeting dated February 10, 2014, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that Council approve the purchase of the Firefighters

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Protective Clothing, Quotation T-01-14, from MicMac Fire & Safety Source Ltd. for a total of \$14,283.20, H.S.T. included. Motion carried.

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

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council adopt the Workplace Wellness Policy. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the Restricted Area Policy, P-09. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council direct that an appropriate by-law be prepared to adopt a revised Municipal Plan and Zoning By-Law for a rezoning application for a parcel of land located on Marble Street, having PID # 30298897, from an Industrial Light ("IL") zone to a Single Family Residential ("R1") zone; that the by-laws be referred to the Planning Advisory Committee for their views; that the public notice requirements of the Community Planning Act be fulfilled with respect to the proposed by-laws by setting a Council meeting for Monday, March 17, 2014, at 6:30pm in the Municipal Office, 524 Main Street, Sussex, N.B., as the date, time and place for the public presentation of Council's intent to adopt a revised Municipal Plan By-Law and sets a Council meeting for Tuesday, April 22, 2014, at 6:00pm in the Municipal Office, 524 Main Street, Sussex, N.B., as the date, time and

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place for the public hearing for consideration of objections to the proposed by-laws. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve for payment accounts for the month of January, 2014, totaling \$382,066.63. Motion carried.

Deputy Mayor Carr noted that Daylight Savings Time starts March 9, 2014.

Councillor Wright informed Council his application process for becoming a member of the RCMP is continuing and hopefully he will be going to the RCMP depot this spring.

His Worship Mayor Thorne noted that CN Rail is now under pressure to repair and update and repair their infrastructure and provide full reports of their operations in the communities in which they operate. Mayor Thorne noted that it will be interesting to see how they respond to the requests for more information regarding their operations in individual communities.

His Worship also noted that the Town had recently inquired about the land acquisition of the rifle range property on Fowler Avenue and that the Town was notified that the Department of National Defense was not in a position to declare the property surplus due to the cost involved. His Worship noted that he will be sending correspondence to the local Member of Parliament, Rob Moore, asking if the Federal Government would consider doing an

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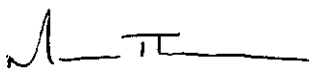
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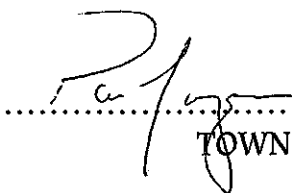
environmental assessment on the Rifle Range property on Fowler Avenue.

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

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, 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