

21st July, 2014

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 21st day of July, 2014, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Councillors Wilson, Wright, Hutchings, Boyle, Armitage and Ryan. Deputy Mayor Carr 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 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 Wilson, seconded by Councillor Boyle, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on June 16, 2014, be approved. Motion carried.

It was moved by Councillor Boyle, seconded by Councillor Wright, that the minutes of the special meeting of the Town Council of the Town of Sussex held on June 16, 2014, be approved. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that the minutes of the special meeting of the Town Council of

21st July, 2014

the Town of Sussex held on June 27, 2014, be approved. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson that Council authorize the payment of \$5,699.51 to Winmar Moncton for emergency work at Golden Jubilee Hall and the Hans Lammens Tennis Centre. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson that Council authorize a payment of \$5,000.00 representing the insurance policy deductible for the insurance claims for Golden Jubilee Hall and the Hans Lammens Tennis Centre. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson that Council engage Winmar Moncton to complete flood mitigation enhancements at Golden Jubilee Hall for a fee of \$16,418.74. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the Fire Report for the month of June, 2014, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 20 calls with twelve calls originating within the Town of Sussex and eight out of Town calls.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the Building Inspector's Report for the month of June, 2014, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued two permits for new construction for a value of \$424,000.00 and 20 permits for

21st July, 2014

renovations, repairs, alterations and additions for a value of \$492,600.00.

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

It was moved by Councillor Boyle, seconded by Councillor Wright that the minutes of the Planning Advisory Committee held on July 9, 2014, be received as circulated. Motion carried.

Councillors Boyle, Armitage and Wright did not vote on Items 11 (A) to (H) under Unfinished Business on the agenda since Councillors Boyle and Armitage were not at the public presentation of the Municipal Plan By-law Amendments and Councillor Wright was not present at the hearing of objections of the Municipal Plan and Zoning By-law Amendments.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council have a reading in its entirety of the Municipal Plan By-law Amendment, By-law # 704-10-16. Motion carried. The Town Clerk then read the By-law in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council have a third reading by title of the Municipal Plan By-law Amendment, By-law # 704-10-16. Motion carried. The Town

21st July, 2014

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 Ryan, seconded by Councillor Wilson, that Council have a reading in its entirety of the Zoning By-law Amendment, By-law # 1350-10-19. Motion carried. The Town Clerk then read the by-law in its entirety.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have third reading by title of the Zoning By-law Amendment, By-law # 1350-10-19. 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 Ryan, seconded by Councillor Wilson, that Council have a reading in its entirety of the Municipal Plan By-law Amendment, By-law # 704-10-17. Motion carried. The Town Clerk then read the by-law in its entirety.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have a third reading by title of the Municipal Plan By-law Amendment, By-law # 704-10-17. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Thorne declared by by-law duly enacted.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have a reading in its entirety of the Zoning By-law Amendment, By-law # 1350-10-20. Motion carried. The Town Clerk then read the by-law in its entirety.

21st July, 2014

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council have third reading by title of the Zoning By-law Amendment, By-law # 1350-10-20. 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 Wilson, seconded by Councillor Boyle, that Council have a reading in its entirety of the Taxicab Owners and Taxicab Operators By-law, By-law # 1050-14. Motion carried. The by-law was then read in its entirety.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have a third reading by title of the Taxicab Owners and Taxicab Operators By-law, By-law # 1050-14. 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.

His Worship Mayor Thorne noted that the Municipal Plan By-law Amendment, By-law #704-10-18 Hearing of Objections for the rezoning of 70 Western Street is scheduled for August 18, 2014 at 6:00pm.

His Worship Mayor Thorne noted that Zoning By-law Amendment, By-law# 1350-10-21 Hearing of Objections for the rezoning of 70 Western Street is scheduled for August 18, 2014 at 6:00pm.

21st July, 2014

It was moved by Councillor Wright, seconded by Councillor Wilson, that the report of the Community Services Committee Meeting dated July 16, 2014, was received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson that Council approve the purchase of a pro account from Userve for an annual fee of \$1,020.00 USD for a one-year trial basis. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council engage MCW Maricor to prepare tender documents on a closed glycol compressor cooling system at the Eighth Hussars Sports Center for a fee of \$2,260.00. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the disposal of the wood/metal bleachers purchased in 2009 from the showbarns. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the purchase of a half-page ad renewal from Hawk Marketing for the 2015 Tourism Guide for \$5,355.00 plus HST. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Boyle, that Council charge a reduced peddler's license fee of \$50 for the 2014 summer season to Other Fish Face Painting for face painting at O'Connell Park. Motion carried.

21st July, 2014

It was moved by Councillor Hutchings, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting dated July 16, 2014, be received as circulated. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Ryan, that the Council approve that the Gallery Café may place some outside tables at the side of the building between the Tea Room and A-1 Muffler Shop on a trial basis for one year. Motion Carried.

It was moved by Councillor Hutchings, seconded by Councillor Ryan, that Council approve the agreement of purchase and sale for the sale of 597 Main Street to Outdoor Elements Inc. for a price of \$150,000.00. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Ryan, that Council engage Andrew Palmer of Palmer & Palmer to represent the Town in the sale of 597 Main Street. Motion carried.

Councillor Hutchings noted that the parcel of land at 602 Main Street will be known as Leonard's Gate and that the name came from an anonymous submission in the 602 Main Street Site Naming Contest. Since the contest included a prize of a half-year membership at the Potashcorp Civic Centre, the Council held a drawing of all of the people who submitted names. The winner of the prize was Kobe Earle.

21st July, 2014

It was moved by Councillor Wilson, seconded by Councillor Ryan, that the report of the Works Committee Meeting dated July 16, 2014, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council approve that the Town engage exp. Services to provide engineering services to develop, issue and administer a contract for asphalt resurfacing for 2014 for a fee of \$25,215.00 plus HST. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council approve that the Mayor and Town Clerk/Treasurer be authorized to sign the collective agreement with CUPE Local 2163 on behalf of the Town inclusive of the adjustments in current extended health benefits. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting dated July 14, 2014, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the recruitment of Nicholas Brennan, Jasper Howe, Jeffrey McLeod, Anthony Reicker and Joseph Stevens as firefighters. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the purchase of a one-eighth business card ad for \$190.00 HST inclusive from the New Brunswick

21st July, 2014

Association of Fire Chiefs Fire Safety Journal fund raiser. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the job descriptions for the positions of Fire Lieutenant, Fire Captain, Assistant Deputy Fire Chief and Deputy Fire Chief. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that the report of the Administration Committee Meeting dated July 17, 2014, be received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council authorize the developer to submit an acceptable amending subdivision plan for the Alan deWinter property off Jonah Court at his expense for the Town's approval. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve that the Town contribute \$100 HST inclusive for advertising in the Christian Music Festival booklet. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council rescind the motion for the awarding of Quotation T-02-14 – Breathing Apparatus Bottles to Acklands Grainger that was made at the March 17, 2014 regular Council Meeting. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the awarding of Quotation T-02-14 –

21st July, 2014

Breathing Apparatus Bottles to Levitt Safety Inc. for a total of \$10,880.10 HST inclusive as the lowest bidder meeting the specifications. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve that the CAO represent the Town in the Small Claims Court Hearing between Donald Johnson and Rose Johnson of 6 Golding Street and the Town of Sussex. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve a salary adjustment in the amount of \$10,750.00 for wage adjustments in 2014 representing an increase in the non-union salaries of 1.75% effective January 1, 2014. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve, for payment, accounts for the month of June, 2014, totaling \$648,336.88. Motion carried.

Councillor Ryan commented on how the streetscape on Main Street will become more colorful once the Leonard's Gate project is completed at 602 Main Street and the new store at 597 Main Street.

His Worship Mayor Thorne noted that the next regularly scheduled meeting of Council will be Monday, August 18, 2014, at 7:00pm.

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

21st July, 2014

.....
MAYOR THORNE

.....
TOWN CLERK