

19th January, 2015

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 19th day of January, 2015, 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, Boyle, Wilson, Hutchings, Armitage and Milner. There were no absentees. 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 Boyle, 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 Wilson, that the minutes of the Regular Meeting of the Town Council, of the Town of Sussex, held on December 15, 2014, be approved. Motion carried.

A letter was received by the Heart and Stroke Foundation of New Brunswick informing Council that February is Heart Month in New Brunswick.

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

19th

January, 2015

A letter was received from the Province of New Brunswick Heritage Branch informing Council that Heritage Week will take place from February 9th to the 16th, 2015.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that the letter from the Province of New Brunswick Heritage Branch be filed. Motion carried.

A letter was received from the Atlantic Flood Management Conference 2015 informing Council that there will be an Opportunity for Capacity Building Network and Knowledge Sharing on February 3rd, 2015. The Council noted that this item will be dealt with under the Administration Committee Report later on in the meeting.

His Worship Mayor Thorne provided information from NB Power regarding a challenge called Beat the Peak which challenges New Brunswickers to work together to save energy. The CAO explained to the Council how the Town is working with NB Power to reduce peak electricity demand in the Towns water systems, works and recreation facilities.

A letter was received from Bullying Canada explaining the organizations involvement in community based support relating to the issue of bullying in schools and the work place. The Council agreed that support for bullying is very important to the Community and that Council would consider providing funding for bullying programs that were carried out locally. Councillor Ryan and Councillor Hutchings spoke on programs that are available at the Sussex Middle School.

19th January, 2015

It was moved by Councillor Hutchings, seconded by Deputy Mayor Carr, that the letter from Bullying Canada be filed. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that the Fire Report for the Month of December, 2014, be received as circulated. Motion carried.

During the month the Fire Department responded to twenty-five calls, with thirteen calls originating within the Town of Sussex and twelve out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the Building Inspectors Report for the month of December, 2014, be received as circulated. Motion carried.

The report indicated that during the month the Building Inspector issued thirteen permits for renovations, repairs, alterations and additions for a value of \$266,600.00.

It was moved by Councillor Boyle, seconded by Deputy Mayor Carr, that the Building Inspector's 2014 Year-End Report be received as circulated. Motion carried.

The report indicated that during the year 2014, the Building Inspector issued eleven permits for new construction for a value of \$1,328,000.00 and two hundred and one permits for renovations, repairs, alterations, additions and demolitions for a value of \$13,313,744.00.

19th

January, 2015

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage that the Development Officer's Report for the month of December, 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 Armitage, seconded by Councillor Wilson, that the minutes of the Planning Advisory Committee meeting held on January 14, 2015, be received as circulated. Motion carried.

Councillor Hutchings and Councillor Milner did not vote on items #11a,b,c,d,e or f since they were not present at the public presentation of the Municipal Plan By-Law Amendment By-Law #704-10-19.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council have First Reading by Title of the Municipal Plan By-Law Amendment By-Law #704-10-19. Motion carried. The Town Clerk then read the By-Law for the first time by title.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council have Second Reading by Title of the Municipal Plan By-Law Amendment By-Law #704-10-19. Motion carried. The Town Clerk then read the By-Law for the second time by title.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council refer to the Planning Advisory Committee for their review and comment Municipal Plan By- Law Amendment By-Law #704-10-19. Motion carried.

19th January, 2015

It was moved by Councillor Boyle, seconded by Councillor Wilson, that Council have First Reading by Title of the Zoning By-Law Amendment By-Law #1350-10-22. Motion carried. The Town Clerk then read the By-Law for the first time by title.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council have Second Reading by Title of the Zoning By-Law Amendment By-Law #1350-10-22. Motion carried. The Town Clerk then read the By-Law for the second time by title.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council refer to the Planning Advisory Committee for their review and comment Zoning By-Law Amendment By-Law #13050-10-22. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, 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 #1203-10-05. Motion carried. The By-Law was then read in its entirety.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council have 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 #1203-10-05. 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.

19th January, 2015

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the Report of the Community Services meeting dated January 12, 2015 be received as circulated. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the quotation from Rainbow Printing for \$6,554.00 including HST for the design and printing of 3,000 Spring/Summer Leisure Guides. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council approve that Allan Schriver and Tom Lewis attend the Mid-Season Ice Maintenance Seminar at the Kay Arena in Moncton on January 20, 2015. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Boyle, that Council authorize the Mayor and Town Clerk to sign the grant application on behalf of the Town for the Canada Day 2015 events. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the proposed Cost Recovery Targets, User Fees and Residential Rebates as outlined for Summer Programs 2015 in Policy CS-17 Schedule "A" - Programs. Motion carried.

It was moved by councilor Hutchings, seconded by Councillor Wilson, that the Report of the Economic Development and Long Range Planning Committee meeting dated January 13, 2015, be received as circulated. Motion carried.

19th January, 2015

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the report of the Work's Committee meeting dated January 13, 2015, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that a committee consisting of CAO Hatcher, former CAO Cummings and Town resident Bud Pearson be established as an ad-hoc committee for flood assessment. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the Town of Sussex engage R.V. Anderson Associates to do a Flood Risk Analysis and Assessment for the Town of Sussex in the amount of \$35,500.00. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council approve the Basement Flooding Prevention Subsidy Program, Policy #WD-15, effective January 20, 2015. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that council approve that regular employee Stephen Campbell be approved in the classification of Equipment Operator 1, effective January 29, 2015. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the report of the Protective Services Committee meeting dated January 12, 2015, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that Council accept the resignation of Fire Fighter Dale Spicer immediately, with regret. Motion carried.

19th January, 2015

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council approve that Fire Chief Lowe and Deputy Fire Chief Wanamaker, complete the on-line NBPA 1031 Level 1 training course at a cost of \$900.00 per person plus HST. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that the report of the Administration Committee meeting dated January 15, 2015, be received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council award the tender for uniform rental RFP-04-14 to Canadian Linen. Motion carried.

I was moved by Councillor Ryan, seconded by Councillor Hutchings, that Council award the tender T-16-14 for the photocopier to Ricoh Canada for a cost of \$7,224.66 HST included. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council authorize the Mayor and Town Clerk to execute the Electronic Payment Consolidation and Settlement Agreement on behalf of the Town for the Credit Union's change in Electronic Funds Transfer provider to the Central Credit Union of Vancouver. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Hutchings, that Council approve that the CAO and the EMO Coordinator attend the Atlantic Flood Management Conference to be held on February 13, 2015, in Truro, N.S. Motion carried.

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

19th January, 2015

Military Service Recognition Book for a total cost of \$195.00 HST included. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council appoint Mr. Joel Wanamaker to the classification of Fire Captain effective January 26, 2015, with remuneration in keeping with Council approved 2015 Salary Ranges and subject to the Job Description approved by Council on November 24, 2014. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve for payment accounts for the month of December, 2014, totaling \$542,898.16. Motion carried.

Deputy Mayor Carr addressed Council on the recent shooting of two RCMP officers in Alberta, noting the similarities between one of the officers that was shot and former Councillor Mark Wright who is presently in training with the RCMP. Both the Mountie who was shot and former Councillor Wright were auxiliary members of the RCMP and both had a desire to join the force as full time Mountie.

Councillor Armitage informed the Council that she recently had acquired photograph negatives from Mr. Dick Simpson's collection that included negatives that had a connection to the Town or Town Council.

Councillor Wilson spoke to Council on the recent decision of Target to leave the retail market in Canada and that there would be up to 17,000 Canadians unemployed due to Target ceasing operation in Canada. Councillor Wilson noted that the retail trade in Canada, and especially in Atlantic Canada, is very challenging over the last three or

19th January, 2015

four years and that Governments, both local provincial and nationally, should endeavor to consider the impact of their decisions on business before Government policies are developed and implemented.

His Worship Mayor Thorne noted that the next scheduled regular meeting of Council is February 16, 2015.

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