

20th April, 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 20th day of April, 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, Wilson, Hutchings, Armitage, Boyle 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 Milner, that the agenda for this regular Town Council meeting be approved as amended. Motion Carried. The agenda was amended by adding under item #6 – Delegations, Petitions and Correspondence – C) Minister of Justice; D) Nancy Watters and E) Sussex Sports Wall of Fame.

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

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the minutes of the Regular Meeting of the Town Council, of the Town of Sussex, held on March 16, 2015, be approved. Motion carried.

Present at the Council meeting were Gordonna Hache, President of the Board of Directors of the Sussex Swordfish Swim Club and Andrew Clark, Head Coach of the Sussex Swordfish Swim Club. Ms. Hache and Mr. Clark made a presentation to Council on the Sussex

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Swordfish Swim Club, their organizational structure, the objectives of the Club and the successes of the Club to date. They noted that the Club has been in existence for two years and swims out of the Potash Corp Civic Centre, and that in December 2013 they had twenty-two members, and as of December 2014 they had thirty-two members. The Club has had success at the East coast Swimming Championships and the New Brunswick Short Course Championships, and two weeks ago the Club hosted a swim meet that included 137 swimmers from ten clubs and it was estimated that the parents, teachers and coaches spent approximately \$50,000.00 into the local economy. The members of the Council had an opportunity to ask questions of the presenters, and the Council thanked the Sussex Swordfish Swim Club for their informative presentation and congratulated the Club on their successes and organization and for providing an opportunity for the youth in the area to participate in competitive swimming and wished the Club success in the future.

Correspondence was received from the National Immunization Awareness Week, noting that the week of April 25 to May 2, 2015 is National Immunization Awareness Week in Canada.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the correspondence from the National Immunization Awareness Week be filed. Motion carried.

Correspondence was received from the Honourable Stephen Horsman, Minister of Justice for the Province of New Brunswick, regarding the recent announcement by the Provincial Government of

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the closure of the Sussex Provincial Court. His Worship Mayor Thorne and members of Council expressed their displeasure of the announcement by the Minister and would like to see statistics and financial information that would justify the closure of the Sussex Court. The members of Council noted that the victims, police officers and the accused will now have to travel to Saint John and that this will not only be an expense to them, it will also be an expense to the Municipality, and in particular, the policing authority and rescheduling officers to leave the community to attend court. The Council also noted that the court building is used for other Provincial departments and that the cost of operating the building will be expensed by the Province whether the court is located in the building or not.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that the Mayor correspond with the Minister of Justice in order to try to arrange a meeting with the Minister of Justice and the local MLA and His Worship in order to review the decision to close the Sussex Court, and to request that the Province provide the cost savings that would be provided by relocating the court to Saint John. Motion carried.

Present at the meeting was Nancy Watters, who informed the Council of a meeting to be held Wednesday, April 29, 2015 at 7:00 at the Apohaqui Elementary School where Dr. Gregory Heming will provide a presentation titled An Act of Hope: A Future for Rural Communities. Ms. Watters read the biographical information regarding

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Dr. Heming, and invited the Council and the members of the community to attend the presentation.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that the correspondence regarding the presentation by Dr. Gregory Heming be filed. Motion carried.

The Council received correspondence from Cherie Gray of the Greater Sussex Sports Wall of Fame Committee informing the Council that the upcoming ceremony is scheduled for Wednesday, May 20, 2015 at Wesley Hall at Kingswood University at 6:30pm, and requesting the Town's sponsorship of \$1,000.00 to help assure the success of the Greater Sussex Sports Wall of Fame.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council support the Greater Sussex Sport Wall of Fame's request for sponsorship in the amount of \$1,000.00. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the Fire Report for the month of March, 2015, be received as circulated. Motion carried.

During the month the Fire Department responded to twenty-six calls, with ten calls originating within the Town of Sussex and sixteen out of Town calls.

It was moved by Councillor Ryan, seconded by Councillor Milner, that the Building Inspectors Report for the month of March, 2015, be received as circulated. Motion carried.

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The report indicated that during the month the Building Inspector issued five permits for renovations, repairs, alterations and additions for a value of \$44,500.00.

It was moved by Councillor Boyle, seconded by Councillor Ryan, that the Development Officer's Report for the month of March, 2015, be received as circulated. Motion carried.

The report indicated that during the month of March there were numerous enquiries relating to zoning and subdivision regulations, however, no plans or instruments were submitted for approval.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that the minutes of the Planning Advisory Committee meeting held on April 8, 2015, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the minutes of the Planning Advisory Committee held on April 9, 2015, be received as circulated. Motion carried.

His Worship Mayor Thorne noted that the Administration Report includes the date, time and place for the hearing of objections for the Zoning By-Law Amendment By-Law #1350-10-23.

It was moved Councillor Armitage, seconded by Councillor Wilson that the report of the Community Services meeting, dated April 13, 2015, be received as circulated. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve that Darrell Butcher attend the Maritime

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Arena Operations Institute event in Fredericton from June 1 to June 4, 2015, on behalf of the Town. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council approve Policy CS-22: Neighbourhood Small Grants. Motion carried.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Council approve the purchase of a computer and RAM from Terra Consultants for a fee of \$1,111.92 HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that council authorize the donation of the interest from the J.D. O'Connell Fund to support the children's activities on the July 1, 2015 Canada Day. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Milner, that Council authorize the parade route for the Canada Day Parade on July 1, 2015, commencing in the Wal-Mart parking lot at 3:00pm, thence along Main Street, thence along Main Street to Queen Street, thence along Queen Street to Broad Street, thence along Broad Street bearing right onto Main Street, thence along Main Street to Leonard Drive, thence along Leonard Drive turning onto Perry Street. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council accept the bid of \$10,000.00 HST included, from Fireworks FX Inc. as the lowest bid meeting the specifications for the July 1, 2015 Canada Day celebrations. Motion carried.

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It was moved By Councillor Armitage, seconded by Councillor Wilson, that Council approve Morris Music to provide a tent, sound system and entertainment for the July 1, 2015 Canada Day celebrations for a fee of \$6,582.52 HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council accept the bid of \$3,390.00 HST included, from Bounce Kingdom Party Rentals to provide bouncers and a rock climbing wall for Canada Day, July 1, 2015. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council accept the bid of \$1,695.00 HST included, from Mike Sorenson to provide pony rides and a petting zoo on July 1, 2015 for Canada Day celebrations. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve that Tim McCandless erect a 30'x30' tent in Princess Louise Park adjacent to the St. John Ambulance building from July 7 to July 10, 2015, to host Young People's Hour. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Hutchins, that Council approve the purchase of the splashpad components and hardware as quoted from ABC Recreation for a fee of \$41,747.85 HST included, conditional on MCBB approval. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Milner, that Council approve the purchase of street banners and

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hardware as quoted from Flags Unlimited for a fee of \$5,765.85 HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the purchase of ball field bases as quoted from Atlantic Gym and Sport for a fee of \$4,973.88 HST included. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Ryan, that the report of the Economic Development & Long Range Planning Committee Meeting, dated April 15, 2015, be received as circulated. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Wilson, that Council approve the payment of \$1,469.00 HST included, to Rainbow Printing Ltd. for the Towns contribution to the Sussex and Area Regional Map for 2015. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the report of the Works Committee Meeting, dated April 14, 2015, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the award of Quotation T-03-15: Residential Garbage Collection Contract to Devine Sanitation Ltd. as the lowest bidder meeting the specifications for the 4 ½ year period ending December 31, 2019. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council approve the award of Quotation T-02-15: Portable

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Toilet Rental to Plaggenborgs Ltd. as the lowest bidder meeting the specifications. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that the report of the Protective Services Committee Meeting, dated April 13, 2015, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that Council approve the parade route for the 2015 Antique Tractor Parade to be held May 16, 2015, with the direction of policing services commencing at 10:00am at the parking lot of the Eighth Hussars Sports Centre, thence along Leonard Drive from the entrance of the Sports Centre to Main Street, thence along Main Street from Leonard Drive to Queen Street, thence along Queen Street from Main Street to Broad Street, thence along Broad Street from Queen Street to Main Street, thence along Main Street from Broad Street to Leonard Drive, thence along Leonard Drive to the Eighth Hussars Sports Centre entrance and thence along the driveway from the Eighth Hussars Sports Centre to the Sports Centre parking lot. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council approve that Morrison Avenue from Arnold Avenue to Main Street be closed on Sunday, June 7, 2015 from 8:30am to 1:30pm. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council approve the purchase of fire fighters protective clothing from Micmac Fire and Safety Source for Qoutation T-01-15:

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Fire Fighters Protective Clothing, for a cost of \$19,492.50 HST included.

Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council approve the following SOG's:

- SOG #6-001 Discipline Procedure
- SOG #1-007 Emergency Evacuations/Mayday Signal
- SOG #4-001 Driver Training Program

Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that the report of the Administration Committee Meeting, dated April 15, 2015, be received as circulated. Motion carried

It was moved by councilor Ryan, seconded by Deputy Mayor Carr, that Council approve that an appropriate By-Law be prepared to adopt a revised Zoning By-Law for the rezoning request of Horizon Holdings Ltd. for a property located at 828 Main Street and that the by-law be referred to the Planning Advisory Committee for their views; that the public notice requirements to the Community Planning Act be fulfilled with respect to the proposed By-Law by setting a council meeting of Tuesday May 19, 2015 at 6:30pm in the Municipal Office, 524 Main Street, Sussex, NB as the date, time and place for the public hearing of considerations of objections to the proposed By-Law. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that council approve a 2015 Scholarship of \$500.00 from the Rangers

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Trust Agreement to a 2015 graduate student of Sussex Regional High School that is entering a University Program. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Hutchings, that Council approve that Off The Rail Café may place two bistro tables in front of their building at 572 Main Street during their business hours of Monday to Friday from 8:00am to 3:00pm, between April and October 2015, on the condition that the business owner must provide for free flow of pedestrian traffic on the sidewalks. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council approve the revised Community Disaster Plan. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council approve the appointment of the firm Turnbull and Kindred as the Town's 2015 external auditor. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve the installation/erection of the Co-Op Food Market sign on the existing Legion sign post as per the application to the Planning Advisory Committee at the corner of Main Street and Magnolia Avenue. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve for payment the accounts for the month of March, 2015 totalling \$578,698.57. Motion carried.

Councillor Ryan noted that a recent article in the Telegraph Journal was about the Town of Rothesay inquiring an aerial drone to be

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used by the Town for planning and the Town's Works Department. The CAO informed Council that at a future Municipalities of New Brunswick meeting, one of the speakers will be presenting on the privacy and insurance requirements of Municipalities operating aerial drones.

His Worship Mayor Thorne noted that the next scheduled regular meeting of Council is scheduled for Tuesday, May 19, 2015.

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