

26th October, 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 26th day of October, 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, Armitage, Boyle and Milner. Councillor Hutchings 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 Armitage, seconded by Councillor Wilson, that the agenda for this regular Town Council meeting be approved as amended. The agenda was amended by withdrawal of agenda item #6 (B) Kiwanis Nursing Home and by adding item #6 (D) Request 448 Main Street. 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 September 21, 2015, be approved. Motion carried.

Present at the Council meeting were committee members of the 8th Canadian Hussars Museum. Mr. Tom McLaughlin of the Museum Board addressed Council on the past involvement of the 8th Hussars and the museum with the Town. The Museum Board presented the Town with the Battle Honors of the 8th Hussars in a cased display and

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thanked the Town for cooperation with the 8th Hussars Museum in the recent 70th Anniversary of the liberation of the Netherlands celebration.

Correspondence was received from Clayton Jesso regarding a caring and loving friend who recently passed away. Mr. Jesso is requesting that the Town dedicate the bench in front of the Bank of Nova Scotia to his friend. His worship Mayor Thorne noted that he would be willing to meet with Mr. Jesso to discuss his correspondence.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the correspondence from Clayton Jesso be filed. Motion carried.

A re-zoning request was received from Peter and Jill French for the property at 448 Main Street, PID#30242754, applying to re-zone the property to Highway Commercial.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the re-zoning request be accepted and forwarded to the Administration Committee to start the re-zoning process. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that the Fire Report for the month of September, 2015, be received as circulated. Motion carried.

During the month the Fire Department responded to twenty-five calls, with eleven calls originating within the Town of Sussex and 14 out of Town calls.

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It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that the Building Inspectors Report for the month of September, 2015, be received as circulated. Motion carried.

The report indicated that during the month the Building Inspector issued four permits for new construction for a value of \$570,000.00 and twenty-one permits for renovations, repairs, alterations and additions for a value of \$355,150.00.

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

The report indicated that during the month the Development Officer approved one Tentative Subdivision Plan, one Subdivision Plan, one Amending Subdivision Plan, one Tentative Amending Subdivision Plan, one Amending Amending Subdivision Plan, and three Building Location Surveys.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that the minutes of the Planning Advisory Committee meeting held on October 14, 2015, be received as circulated. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the report of the Community Services Meeting, dated October 19, 2015, be received as circulated. Motion carried.

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It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the payment of \$8,750.90, HST included, to Kings County Mechanical Ltd. for the supply and install of railings for the Bi-Centennial Bandstand. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council accept the quotation in the amount of \$67,572.87, HST included, from Maritime Sod Ltd. as the lowest bidder meeting the specifications for Quotation T-14-15- Sod Supply and Install for Ballfield Relocation. Motion carried.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Council approve the quotation in the amount of \$48,115.40, HST included, from Eastern Fence Ltd. as the lowest bidder meeting the specifications for Proposal 10-15- Ball Field Fencing. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting, dated October 20, 2015, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that the report of the Works Committee Meeting, dated October 20, 2015, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council approve the purchase of a new one ton truck from Norrad Chrysler (1977) Ltd. in the amount of \$54,362.46, HST included, for Quotation T-13-15. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council approve the renewal of the weather forecasting service provided by AMEC Environmental & Infrastructure for the period November 15, 2015 to April 15, 2016, for a total cost of \$2,036.83, HST included. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the quotation from Sussex Excavators (2010) Ltd. in the amount of \$22,442.55, HST included, for repairs to concrete sidewalks and installing drop curbs for sidewalk accessibility. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that council approve that Thomas Lewis, Labourer, be approved for the position of Water & Sewer Maintenance Man effective October 27, 2015. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve the Agreement of Purchase and Sale for the property at 86 Park Street, PID #264564, in the amount of \$7000.00 as outlined in the agreement, and that the Mayor and the Town Clerk be authorized to sign the agreement on behalf of the Town. Motion carried with Councillor Boyle voting Nay.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that the report of the Protective Services Committee Meeting, dated October 19, 2015, be received as circulated. Motion carried.

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It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council approve the request of Sergeant Andy Royer to conduct exercises in Sussex from October 23 to October 25, 2015.

Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that Council award Quotation T-11-15 Fire Station Electrical Work to R.S. Webb Electrical for a cost of \$19,324.13, HST included.

Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that council approve that Fire Chief Lowe and one other person may attend a Mental Health First Aid Training Seminar to be held in Oromocto on November 2, 2015. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that council approve that Derek Green, Benjamin Stevens, Ryan O'Leary, and Ryan Lackie may proceed to the medical, criminal screening and driver's abstract stages of their recruitment. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council approve that Fire Chief Lowe may attend a Permanent Chief's meeting in Fredericton on Tuesday, October 20, 2015. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council approve that Fire Chief Lowe may attend an Environmental & Local Government Fire Conference in Fredericton on November 27 and 28, 2015. Motion carried.

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It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Deputy Mayor Carr be appointed the Chairperson of the Protective Services Committee and Councillor Wilson be appointed the Vice Chairperson. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that the report of the Administration Committee meeting dated October 22, 2015, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council deny the request for the re-zoning of 112 Maple Avenue. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the refund of the \$300.00 re-zoning application fee to Sheri Edling. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the quotation of \$27,967.50, HST included, for LaFarge Canada Inc. for the supply and delivery of 1,100 tons of ball field infield mix for the relocation of the ball fields. Motion carried.

It was moved by councilor Wilson, seconded by Councillor Milner, that Council approve the bid of \$107,350.00 from Two Boys Lawn Care & Maintenance for Quotation T-15-15 Ball Field Relocation. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council approve for payment accounts for the month of September, 2015, totaling \$372,038.90. Motion carried.

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Mayor Thorne noted that the next scheduled regular meeting of Council is scheduled for Monday, November 23, 2015.

His Worship Mayor Thorne and members of Council encouraged citizens of the Town to vote in the November 9, 2015 Plebiscite for the proposed amalgamation of the Town of Sussex and the Village of Sussex Corner, noting that it would be nice to see a large voter turn-out for this very important election.

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