

18th April, 2016

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 18th day of April, 2016, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne; Councillors Ryan, Wilson, Armitage, Hutchings and Boyle. Deputy Mayor Carr and Councillor Milner were 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 Ryan, 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 Armitage, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council, of the Town of Sussex, held on March 21, 2016, be approved. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that the Fire Report for the month of March, 2016, be received as circulated. Motion carried.

During the month the Fire Department responded to sixteen calls, with nine calls originating within the Town of Sussex and seven out of Town calls.

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It was moved by Councillor Boyle, seconded by Councillor Ryan, that the Building Inspectors Report for the month of March, 2016, be received as circulated. Motion carried.

The report indicated that during the month the Building Inspector issued five permits for renovations, repairs, alterations and additions for a value of \$59,000.00.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the Development Officer's Report for the month of March, 2016, be received as circulated. Motion carried.

The report indicated that during the month the Development Officer approved two Building Location Surveys.

His Worship Mayor Thorne noted that the Planning Advisory Committee did not hold its regular monthly meeting in April.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council have a Reading in its Entirety of Building By-Law #151-16. Motion carried.

The By-Law was then read in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council have Third Reading by Title of Building By-Law #151-16. 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 Armitage, that Council have a Reading in Its Entirety of the Taxicab

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Owners and Taxicab Operators By-Law, By-Law #1050-16. Motion carried.

The By-Law was then read in its entirety.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council have Third Reading By title of Taxicab Owners and Taxicab Operators By-Law, By-Law #1050-16. Motion carried.

The Town Clerk 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 Armitage, seconded by Councillor Wilson, that the report of the Community Services meeting, dated April 11, 2016, be received as circulated. 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 Trust to support the 2016 Canada Day children's activities on July 1, 2016. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council authorize the 2016 Canada Day parade route on July 1st as follows:

Commencing in the Wal-Mart parking lot at 3:00pm; thence onto Main Street, thence along Main Street to Queen Street, thence along Queen Street to Broad Street; thence around Broad Street bearing right onto Main Street, thence along Main Street to Leonard Drive, thence along Leonard Drive turning onto Perry Street.

Motion carried.

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It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council accept the quotation of \$10,000.00, HST included, from Fireworks FX Inc. to provide fireworks for the 2016 Canada Day celebrations. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council approve to engage Morris Music to provide a tent, sound system and entertainment for the 2016 Canada Day celebrations for a fee of \$6,356.25, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Boyle, that Council rescind the previous motion made at the March, 2016 Council meeting which approved Bounce Kingdom Party Rentals to provide bouncers and a rock climbing wall for the 2016 Canada Day celebrations for a fee of \$4,147.95, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the updated quotation from Bounce Kingdom Party Rentals to provide bouncers, a rock climbing wall and staffing for the 2016 Canada Day celebrations for a fee of \$4,336.36, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council approve the request from the Sussex Skating Club to park cars at O'Connell Park during the flea market and Atlantic International Balloon Fiesta events. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve to engage exp Architects Inc. to provide

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design, tender and construction support for T-03-16: Ballfield Electrical for a fee of \$7,864.80, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Boyle, that council accept the quotation of \$2,195.65, HST included, from Atlantic Gym and Sport for ballfield equipment. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Hutchings, that Council accept the bid of \$1,452.05, HST included, from Chestnut Decorating for the painting of the board room at the library. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council authorize the CAO to sign the agreement between the Town and the Communities Cultural Places program on behalf of the Town. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council accept the bid from Osburn's Bloomin' Baskets for the baskets and containers and recommend the purchase of the remaining plants from local sources for T-07-16: Flower Baskets in the amount of \$10,904.50, HST included. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that the report of the Economic Development & Long Range Planning Committee meeting, dated April 12, 2016, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that the report of the Works Committee meeting, dated April 12, 2016, be received as circulated. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council approve the rental of a 16'x40' trailer from Alantra Leasing Inc. for sixteen weeks for a cost of \$4,258.80, HST included. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that the report of the Protective Services Committee Meeting, dated April 11, 2016, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council approve the resignation of Firefighter Derek Green with regret. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council approve that Fire Chief Lowe may attend the 39th Annual NBAFC Convention to be held in Bathurst on May 27, 28 and 29, 2016 for a registration fee of \$400.00 plus the cost of hotel, food and travel. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Hutchings, that Council approve that four members may attend the Fire Department Information Conference in Wolfville, NS on June 3, 4 and 5, 2016 for a registration fee of \$287.50 per person. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Hutchings, that Council approve that four members may attend the Principles of Modern Fire Attack: SLICE-RS Training in Riverview on May 28, 2016. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council approve that Fire Chief Lowe may register for the

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Fire Investigator Course through FPOABC for a registration fee of \$1,500.00. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the following parade route for the 2016 MS Bike Tour Parade to commence on June 25, 2016 at 8:00am subject to the direction of policing services:

- commencing at the Golden Jubilee Hall on Perry Street;
- thence along Perry Street to Leonard Drive;
- thence along Leonard Drive to Main Street;
- thence along Main Street to Highway Access Road, Rte 121;
- thence along Highway Access Road to the Town Boundary;
- and return in reverse the following day.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve that the tender for EMO EOC Wall Partition/Renovation be awarded to B&W Contracting for the amount of \$1,419.47, HST included. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Hutchings, that Council approve that the tender T-06-16: Fire Building Repairs be awarded to McMackin's Masonry for the amount of \$11,209.60, HST included. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that the report of the Administration Committee meeting dated April 14, 2016, be received as circulated. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the purchase of the ½ ton truck from Downey Ford Sales Ltd. for a cost of \$37,415.43, HST included and that the 2004 Dodge Ram ½ ton truck be disposed of through Jardine Auctioneers Ltd. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the 2016 Student Wage Scale as submitted. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council approve the appointment of the firm of Turnbull & Kindred as the Town's 2016 Auditor. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council approve a 2016 Scholarship of \$500.00 from the Ranger's Trust Agreement to a 2016 graduate student of Sussex Regional High School that is entering a College Program. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council authorize the Mayor and the Town Clerk/Treasurer to sign the Letter of Offer between PETL and the Town of Sussex on behalf of the Town for a grant for financial assistance for up to \$54,000.00 under the Employment Services Program to cover Economic Development Activities. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve the installation of sidewalks on Leonard Drive from the trail exit at the crosswalk just South of the 8th Hussars Arena entrance on the east side of Leonard Drive,

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approximately 210 lineal meters and the removal and replacement of the existing sidewalk on Leonard Drive from the crosswalk South of Mrs. Dunster's entrance to the entrance of the Sussex Regional High School, approximately 275 lineal meters for a total cost of \$61,000.00 and the allotment of \$39,000.00 for the Tea Room Canada 150 renovation Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve for payment accounts for the month of March, 2016, totaling \$614,715.82. Motion carried.

Mayor Thorne noted that the next scheduled regular meeting of Council is scheduled for Monday, May 16, 2016.

It was moved by Councillor Wilson, seconded by Councillor Armitage, 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