

16th May, 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 16th day of May, 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, Milner and Boyle. Deputy Mayor Carr was absent and Councillor Armitage left the Council meeting at 7:30 and did not return. 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 Ryan, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council, of the Town of Sussex, held on April 18, 2016, be approved. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the minutes of the special meeting of the Town Council, of the Town of Sussex, held on April 28, 2016, be approved. Motion carried.

Present at the meeting were Annie Smith, Manager of special events; and Donna Gates, Vice President of Philanthropy and

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Communications, from the Heart & Stroke Foundation of New Brunswick. Ms. Smith and Ms. Gates made a presentation on the 2nd Annual Mud Run for Heart which is scheduled for June 25, 2016, at Poley Mountain. They reviewed the success of the 2015 Mud Run which raised \$15,000.00 and had 400 participants and noted that their goal for 2016 is to double the number of participants and to include a 2km family run.

The members of Council had an opportunity to ask questions about the event and wished the Heart & Stroke Foundation a very successful 2016 event.

A declaration was received from the Province of New Brunswick, declaring May 29 to June 4, 2016, New Brunswick Disability Awareness Week.

It was moved by Councillor Wilson, seconded by Councillor Milner, that the declaration from the Province of New Brunswick be filed. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the Fire Report for the month of April, 2016, be received as circulated. Motion carried.

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

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

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The report indicated that during the month the Building Inspector issued fifteen permits for renovations, repairs, alterations and additions for a value of \$121,000.00.

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

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

It was moved by Councillor Boyle, seconded by Councillor Wilson, that the minutes of the Planning Advisory Committee meeting held on May 11, 2016, 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 May 11, 2016, be received as circulated. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Milner, that the report of the Economic Development & Long Range Planning Committee Meeting, dated May 10, 2016, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that the report of the Works Committee Meeting, dated May 10, 2016, be received as circulated. Motion carried.

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

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It was moved by Councillor Wilson, seconded by Councillor Milner, that Council declare the dog, being a Pit-Bull owned by Jordan Leann McCloud and Nathan Winchester of 75 O'Connell Avenue, a fierce and dangerous animal subject to all provisions of Section IX of By-Law #250-11, Animal Control. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the following parade routes for the 2016 Graduation activities with the direction of policing services for the Prom Parade and the Graduation Ceremony Parade:

Baccalaureate Service scheduled for Sunday, June 19th, commencing at 6:15 PM with the following sidewalk parade route:

- commencing at the SRHS parking lot
- thence along Rosemont Avenue to Maple Avenue
- thence from Maple Avenue onto Main Street
- thence from Main Street turning right onto Western Street
- thence from Western Street turning left onto Summit Avenue
- thence along Summit Avenue and ending at the Kingswood Chapel parking lot.

Prom Parade scheduled for Tuesday, June 21st, 2016 commencing at 6:30 PM with the following parade route:

- commencing at the 8th Hussars parking lot,
- thence from the 8th Hussars parking onto Leonard Drive

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- thence along Leonard Drive and ending at the Sussex Regional High School.

Graduation Ceremony parade scheduled for Thursday, June 23rd, commencing at 6:45 PM with the following parade route:

- commencing at the Sussex Regional High School
- thence from the Sussex Regional High School onto Leonard Drive
- thence along Leonard Drive and ending at the 8th Hussars Sports Centre.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve the closure of Morrison Avenue, from Arnold Avenue to Main Street, on Sunday, June 12, 2016 from 8:30am to 1:30pm for St. Paul's United Church annual congregational picnic.

Motion carried.

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

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council provide a grant for \$2,447.00 to the Sussex Firefighters Association to be used towards payment of the premium for an accident and sickness insurance policy. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the appointment of Fred Harrison to complete regular routine mural maintenance for a cost of \$2,510.00 as well as partial maintenance to the Mrs. Dunster's mural for a cost of \$4,000.00 for a total cost of \$6,510.00 for 2016 mural maintenance. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council authorize Councillor Armitage to attend the Quest NB Caucus meeting on June 16, 2016, on behalf of the Town. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council authorize the Mayor and Councillors to attend the Municipal Orientation on June 17 and 18, 2016, at the Fredericton Convention Centre. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council authorize the Town's Development Officer to stamp the proposed Subdivision Plan, under the following conditions:

- To request a copy of the bank release authorizing the filing of the lands from Sackville to Horizon Holdings Inc.
- To expedite the consolidation process, permission to stamp the plan for the filing in the Kings County Registry Office, conditional on the administrative consolidation process being undertaken within 30 days of the filing of the Subdivision Plan.

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- To hold and cash as security from the owner, Mr. Sackville or Horizon Holdings Inc. an amount of \$5,000.00 in Canadian funds to be held as security by the Town until the administrative consolidation of Parcel A with the existing Horizon Holdings lot has been demonstrated to the satisfaction of the Town's Development Officer.

Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council approve for payment accounts for the month of April, 2016, totaling \$300,499.82. Motion carried.

His Worship Mayor Thorne noted that the Swearing in Ceremony of the new Council is scheduled for May 30, 2016, at 6:30pm at the All Seasons Restaurant.

Councillor Hutchings addressed Council on her four years of being on Council. She noted that she enjoyed her time on Council and thanked His Worship and the CAO for the excellent working relationship over the four year period.

His Worship Mayor Thorne and members of Council wished Councillor Hutchings success in her future endeavors and expressed their pleasure with working with her over her four year term on Council.

His Worship Mayor Thorne summarized the highlights of Council's four year term noting Council's successes in dealing with several serious issues over the term of Council and the tremendous changes that have occurred over the four years. He thanked the Council

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and the Town Administration for working as a team and congratulated Councillor Elect Eric Nelson on his election to Council noting that he looks forward to working with Mr. Nelson and the future Council.

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