

16th January, 2017

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 January, 2017, 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, Nelson and Milner. Councillor Boyle 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 Ryan, seconded by Councillor Wilson, 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 December 19, 2016, be approved. Motion carried.

Present at the Council meeting were Nancy Watters, members of Velo NB and bicycle members from Sussex and area.

His Worship Mayor Thorne, on behalf of the Council, expressed their condolences to Nancy Watters on the tragic accidental death of her daughter, Miss Ellen Watters, who was recently involved in a fatal bicycle/motor vehicle accident.

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Mr. Wayne Arrowsmith made a presentation to Council on the initiative of Velo NB to have the provincial government change the legislation which would make cycling safer and prevent collisions, including the one metre law which has become known as “Ellen’s Law”.

Mr. Arrowsmith outlined the proposed legislation changes and the Council members had an opportunity to ask questions of Mr. Arrowsmith on his presentation.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that His Worship send correspondence to the provincial government stating that the Town of Sussex is in support of the proposed cycling legislation. Motion carried.

Nancy Watters, mother of Ellen Watters, made a presentation to Council seeking Council endorsement of Ellen’s Law, a provincial legislation requiring a one metre passing distance between motor vehicles and cyclists, as well as the endorsement of drafted provincial legislation aimed at increasing roadway accessibility and safety for cyclists.

Ms. Watters also urged the Town Council to do its own research and work to examine, and put in place, By-Laws independent of, and not restricted to, provincial law. She would like to be updated on the progress that has been made following the next Committee and Council meetings and on a regular basis thereafter.

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A letter was received from Bullying Canada requesting a financial donation in support of Bullying Canada Inc.

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

A letter was received from the Provincial Heritage Branch informing Council that Heritage Week 2017 will be February 13 to 20, 2017.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the letter from the Heritage Branch be filed and a copy sent to the Community Services Director. Motion carried.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that the Fire Report for the month of December, 2016, be received as circulated. Motion carried.

During the month the Fire Department responded to 24 calls, with 8 calls originating within the Town of Sussex and 16 out of Town calls.

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

The report indicated that during the month the Building Inspector issued 10 permits for renovations, repairs, alterations and additions for a value of \$365,500.00.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the 2016 Year End Building Inspector's Report be received as circulated. Motion carried.

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The report indicated that in 2016 the Building Inspector issued 4 permits for New Construction for a value of \$1,306,000, and 204 permits for Additions, Renovations, Repairs and Demolitions for a value of \$3,075,000.

It was moved by Deputy Mayor Carr, seconded by Councillor Nelson, that the Development Officer's Report for the month of December, 2016, be received as circulated. Motion carried.

The report indicated that during the month the Development Officer approved 1 Subdivision Plan.

The Mayor noted that the Planning Advisory Committee did not meet in January.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, 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 #1203-10-07. Motion carried.

The Town Clerk then read the By-Law in its entirety.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council have 3<sup>rd</sup> 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 #1203-10-07. Motion carried.

The Town Clerk then read the By-Law for the 3<sup>rd</sup> time by title and His Worship Mayor Thorne declared the By-Law duly enacted.

It was moved by Councillor Armitage, seconded by Councillor Milner, that the report of the Community Services meeting, dated January 9, 2017, be received as circulated. Motion carried.

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It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Council approve the amendment to Policy CS-1: Workplace Wellness Policy, to increase the subsidization program to \$250.00 per employee per year. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Milner, that Council accept the bid of \$3,793.85, HST included, from Rainbow Printing to print 2,500 Spring/Summer Leisure Guides. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council approve the sponsorship request from the organizers of the Across Town for Crosswinds event, which takes place May 28, 2017, in the amount of \$750.00 to be a Gold Level Sponsor. Motion carried.

It was moved by Councillor Nelson, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting, dated January 10, 2017, 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 January 10, 2017, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve that Mr. Blakeney and Mr. Butcher attend the NBBOA AGM and training course in Moncton from February 14 to 17, 2017. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve the purchase of 70 assorted plow blade cutting edges with nuts and bolts from LSW Wear Parts Ltd. in the amount of \$12,418.85, HST included. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that the report of the Protective Services Committee Meeting, dated January 9, 2017, be received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that the report of the Administration Committee meeting dated January 12, 2017, be received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the purchase of a 1/10 page ad in the Annual Military Service Recognition Book for a cost of \$182.61, plus HST. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the re-appointment of Jerome Streisel for a three year term on the PAC Committee expiring on December 31, 2019. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the appointment of Melody McKnight for a three year term on the PAC Committee expiring on December 31, 2019. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the appointment of Jeanette Cosman for a three year term on the PAC Committee expiring December 31, 2019.

Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the appointment of Mary McNair for a three year term on the PAC Committee expiring on December 31, 2019.

Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the purchase of potter's supplies, Quotation T-18-16, as follows with items #1 through #4 and items #11 through #17 be purchased from Tucker's Pottery Supplies Inc., that items #6 through #10 be purchased from The Pottery Supply House Ltd., and of the four units in item #5, two be purchased from The Pottery Supply House Ltd., and two be purchased from Tucker's Pottery Supplies Inc. with the exception of item #1 being reduced from two units to one unit, bringing the total purchase from Tucker's Pottery Supplies Inc. to a total of \$27,744.10, HST included, and the total purchase from The Pottery Supply House Ltd. to \$5,032.40, HST included. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve a sponsorship to Kiwanis Nursing Home for an amount of \$10,000.00. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve a sponsorship to Poley Mountain for an amount of \$5,000.00. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve a sponsorship for Doctor Recruitment for an amount of \$3,000.00. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council approve for payment accounts for the month of December, 2016, totaling \$480,114.81. Motion carried.

Mayor Thorne noted that the next scheduled regular meeting of Council is scheduled for Monday, February 20, 2017.

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