

# Town of Sussex

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Minutes of Meeting of Council held this

18th day of February, 2020

A.D.,

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 Tuesday, the 18th day of February, 2020, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Deputy Mayor Wilson; Councillors Ryan, Armitage, Nelson, Milner and Boyle. Councillor Carr 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 Deputy Mayor Wilson, seconded by Councillor Armitage, that the agenda for this regular Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding under #6. A) The Kiwanis Club.

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

It was moved by Councillor Milner, seconded by Councillor Armitage, that the minutes of the regular meeting of the Town Council, of the Town of Sussex, held on January 23, 2020, be approved. Motion carried.

Present at the Council meeting was Mr. Virtue representing the Sussex Kiwanis Club. Mr. Virtue presented a cheque in the amount of \$4,145 on behalf of the club to the Town as a capital donation towards the Kiwanis Comfort Station located in O'Connell Park. He noted that the partnership with the Town on this project will provide families a more enjoyable experience while using the park and stated that the

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club looks forward to partnering with the Town on future community projects.

His Worship Mayor Thorne and members of Council thanked the Kiwanis Club for their service to the Sussex community and they look forward to working with the Kiwanis Club on projects in the future.

It was moved by Councillor Ryan, seconded by Councillor Milner, that the Fire Report for the month of January, 2020, be received as circulated. Motion carried.

During the month the Fire Department responded to 19 calls, with 11 calls originating within the Town of Sussex and 8 out of town calls.

It was moved by Councillor Milner, seconded by Councillor Boyle, that the Building Inspectors Report for the month of January, 2020, be received as circulated. Motion carried.

The report indicated that during the month the Building Inspector issued 5 permits for renovations, repairs, alterations and additions for a value of \$17,500.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that the Development Officer's Report for the month of January, 2020, be received as circulated. Motion carried.

The report indicated that during the month the Development Officer approved 1 tentative amending subdivision plan.

It was moved by Deputy Mayor Wilson, seconded by Councillor Milner, that the minutes of the Planning Advisory Committee meeting held on February 12, 2020, be received as circulated. Motion carried.

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His Worship Mayor Thorne noted that a special Council meeting is scheduled for March 16, 2020 at 6:30 pm for the Hearing of Objections to the Municipal Plan By-law #704-20.

It was moved by Councillor Armitage, seconded by Councillor Milner, that the report of the Community Services meeting, dated February 11, 2020, be received as circulated. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Milner, that Council appoint Mr. James Fanjoy of Chambers Settlement to the Sussex Library Board for a three year term to expire December 31, 2022. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Milner, that Council accept the quotation of \$7,216.25, HST included, from Morris Music to provide entertainment and a tent for the Sussex Canada Day celebrations. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Boyle, that Council approve the Sussex Skating Club request for sponsorship of \$1,000 in support of the annual ice show event. Motion carried.

It was moved by Councillor Armitage, seconded by Deputy Mayor Wilson, that Council authorize the Mayor and Town Clerk to sign the agreement for the 2020 Sussex Flea Market on behalf of the Town. Motion carried.

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It was moved by Councillor Boyle, seconded by Deputy Mayor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting, dated February 11, 2020, be received as circulated. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Milner, that the report of the Works Committee Meeting, dated February 10, 2020, be received as circulated. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Milner, that Council approve 4 operators to attend the Driver Training Program with ECR Heavy Equipment and Construction for the price of \$4,945, HST included. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Armitage, that Council approve the purchase of the SCADA System as per Crandall Engineering Ltd. quote of \$41,630, HST included, for the lagoon lift station PLC replacement. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Armitage, that Council permit KWRC to paint yellow fish near the Town's storm grates to promote water awareness. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Nelson, that Council approve Water/Sewer Foreman Dave Marriott and Water/Sewer Technician Sean McLaughlin to attend the MPWWA Annual Training Seminar in Halifax, Nova Scotia on April 19-22, 2020, at a total cost of \$2,285.80, HST included. Motion carried.

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It was moved by Deputy Mayor Wilson, seconded by Councillor Milner, that Council approve that Andrew Moss be classified as a Works Subforman effective May 7, 2020, at a rate of pay as outlined in the Collective Agreement and subject to the trial period as outlined in the contract. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Nelson, that the report of the Protective Services Committee Meeting, dated February 10, 2020, be received as circulated. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Nelson, that Council approve Director of Public Works Butcher to attend the NBBOA Annual Conference & Maintenance Course in Dieppe from April 1<sup>st</sup> -3<sup>rd</sup>, 2020. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Milner, that Council approve to authorize the purchase of the light mule cart accessories from Ferno Canada Inc. for the purchase price of \$4,184.62, HST included. Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Nelson, that Council approve to secure from Cummings Fire & Safety in the amount of \$1,559.46, HST included for the following items:

- one (1) 6" swivel intake elbow
- one (1) 2.5" gate
- two (2) hydrant adaptors

Motion carried.

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It was moved by Deputy Mayor Wilson, seconded by Councillor Milner, that Council approve to secure from MicMac Fire Safety Source in the amount of \$2,524.25, HST included for the following items:

- one (1) 4" to 5" Storz
- one (1) 5" to 6" Storz
- two (2) 5" to 2.5" adaptors
- two (2) 2.5" double male adaptors
- two (2) 2.5" double female adaptors
- one (1) TFT low level strainer

Motion carried.

It was moved by Deputy Mayor Wilson, seconded by Councillor Nelson, that Council approve to secure from MicMac Fire Safety Source in the amount of \$5,830.50, HST included for the following items:

- Two (2) TFT 1.5" metro nozzles
- Two (2) 4' pike pole c/w D handles
- Eight (8) 50' lengths of 1 3/4" hose
- Six (6) 50' lengths of 2 1/2" hose

Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that the report of the Administration Committee meeting dated February 12, 2020, be received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that Council approve to amend Policy P-1 Non-Union Fringe Benefits. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that Council approve that the Town Clerk/Treasurer and /or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Sussex debenture in the

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principal amount of \$1,017,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation and be it resolved that the Municipality of Sussex agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve to authorize paid expenses and mileage for the CAO and any Council members interested in attending the Environmental Trust Fund Climate Change Forum in Moncton on March 19, 2020. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that Council approve to appoint Ms. Sylvie Roussel to the Town of Sussex Planning Advisory Committee to serve a 3 year term ending December 31, 2022. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that Council approve that the Town accept with regret the resignation from Mrs. Mary McNair from the Town's Planning Advisory Committee. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that Council approve to authorize Mayor Thorne's attendance at the Atlantic Mayor's Conference in Fredericton from April 16<sup>th</sup> – 18<sup>th</sup>, 2020. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Nelson, that Council approve that the rezoning of the Lion's Den property, PID # 30131395 be referred to the Town of Sussex Planning Advisory Committee to consider a temporary use/application under section 53(2) (i) of the Community Planning Act and Section 40 (2) of the Town's Zoning By-Law that the Planning Advisory Committee may authorize for a temporary period, not exceeding one year, a development otherwise prohibited by the zoning By-law. And; that following the PAC review, the Town issue a letter to the applicant and land owner that a daycare may be added on permitted use at the lands through upcoming zoning By-law update. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Wilson, that Tara Olesen be appointed the Assistant Town clerk effective February 20, 2020. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Nelson, that Council approve for payment accounts for the month of January, 2020, totaling \$361,435.30. Motion carried.

The Council held a discussion on the recent announcement by the Provincial Government on the closing of 6 rural hospital emergency rooms between the hours of 12:00 am and 8:00 am and the loss of hospital beds in the facility and using the beds as long term care for seniors and also the success of the hospital rallies that were carried out on February 17<sup>th</sup> Family Day was highlighted as well as possible actions and reactions that may occur in the future depending on future announcement by the province.



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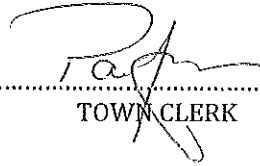
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Mayor Thorne noted that the next scheduled regular meeting of Council is scheduled for Monday, March 16, 2020.

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