

Town of Woodstock

Regular Council Meeting
September 10, 2018 @ 7pm

ATTENDANCE:

Council: Mayor Slipp, Councillor Catherine Sutherland, Councillor Jeff Bradbury, Councillor George Leonard, Councillor Theresa Blackburn, Councillor Hogan.

Staff: CAO John Pinsent, DAS Ann Marie Voutour

Media:

Regrets: Deputy Mayor Anderson

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

Mayor Slipp welcomed those in attendance and commented on community events.

The awards for NB Sport Fishing was attended by Councillor Bradbury on September 2.

Councillor Bradbury will attend day 1 (in Woodstock) of the final championship tournament of the Bass Tournament on September 15.

Opening of NBCC Woodstock for students, Town hosted the BBQ on September 4.

Special meeting for Regional Service Commission will be held on September 13.

Rebecca Schofield Day September 15.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Councillor Leonard, Councillor Bradbury.

Carried. #201-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, August 27, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #202-2018

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BUSINESS ARISING FROM MINUTES:

Animal Control Issue – CAO Pinsent met with Mr Crawford and has plans to address Animal Control in 2019.

Precision of PAC Terms of Reference – Remove the term from constitution.

Henry Street Property Clean-up – The property is being cleaned up and the town will append that property to Mary Beth & Jeff Rideout's property.

CORRESPONDENCE:

The two emails that were received concerning the Helen Street paving will be read at the next meeting.

NEW BUSINESS:

Resolution Banking Authority

MOTION:

BE IT RESOLVED THAT: The Officers, Directors and the Employees of the Town of Woodstock, as hereafter listed, be authorized to give the bank instructions and perform transactions on behalf of the Town of Woodstock effective September 11, 2018 solely for the ATM Account # 0207 1022-599:

Kelly Foster – Hallett, Director Recreation and Community Services
Ann Marie Voutour, Clerk/Treasurer, Director of Administrative Services

AND THAT: One signature is required.

AND THAT: The per transaction limit is \$20,000. Councillor Sutherland, Councillor Bradbury.
Carried. #203-2017

Appointments for Planning Advisory Committee

MOTION: Approve a 3 year term appointment, effective September 10, 2018 of Suzanne Morgan as a member of the Planning Advisory Committee. Councillor Bradbury, Councillor Blackburn.

Carried. #204-2018

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Update on Deakin Drive Development

CAO Pinsent updated the meeting on the plan for the area off Deakin Drive where it is planned to build Sanctuary House. The developer would like to also subdivide for 5 building lots therefore a street would be permitted off of Deakin Drive.

Proclamation – Rebecca Schofield Day – September 15, 2018

WHEREAS Becca Schofield of Riverview, New Brunswick, who had been diagnosed with terminal brain cancer, initiated a campaign to encourage random acts of kindness; and

WHEREAS Becca's campaign became a global movement inspiring thousands of people throughout the world to perform random acts of kindness on behalf of others; and

WHEREAS on May 14, 2017, the Legislative Assembly of New Brunswick unanimously passed a motion recognizing the third Saturday of September as Becca Schofield Day; and

WHEREAS Becca passed away at the age of 18 on February 17, 2018; and

WHEREAS Becca's wish was for people to continue to perform random acts of kindness in her honour and share them with the hashtag #BeccaToldMeTo to her Facebook Page "Becca's Battle with Butterscotch" and other social media sites; and

WHEREAS the #BeccaToldMeTo campaign continues to inspire others throughout the world to perform random acts of kindness; and

WHEREAS the 2nd Annual Becca Schofield Day will take place on Saturday, September 15, 2018; and

WHEREAS we hope many adults and children, throughout the province, will perform acts of kindness to honour Becca's request to the world and inspire others to do likewise;

THEREFORE, I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby recognize September 15, 2018 as:

THE 2ND ANNUAL BECCA SCHOFIELD DAY

in the Town of Woodstock and I ask all citizens of the Town of Woodstock to consider random acts of kindness in her honour and to encourage others to do the same.

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MOTION: To adopt the proclamation and proclaim September 15 Becca Schofield Day.
Councillor Sutherland, Councillor Bradbury. Carried #205-2018

NEXT MEETING DATE: September 24, 2018 at 7pm - Town Hall.

MOTION: Adjournment. Councillor Leonard, Councillor Blackburn.
Carried. #206-2018

Arthur Slipp, Deputy Mayo

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

There was no meeting of the Committee of the Whole.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services