

Town of Woodstock

Regular Council Meeting

April 25, 2016 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor George Leonard, Councillor Jeff Bradbury, Councillor Catherine Sutherland, Councillor Theresa Blackburn, Councillor Bill Hogan

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

The Carleton County Health-needs Assessment Summary was passed on April 21 by Horizon Health Board and is now in the process of populating a steering committee. The document is now online in pdf format on the Horizon Health website.

Congratulations were extended to the Meduxnekeag River Association for another successful fundraising auction.

Carleton County Historical Society hosted an evening with author Roslyn Rosenfeld to present her latest book, "Lucy Jarvis: Even Stones Have Life" at Connell House on Tuesday, April 19.

Woodstock Reads hosted Corinne Wasilewski on April 21st at the Best Western Plus Woodstock Hotel & Conference Centre where she gave a talk, reading & signing of her book "Live From the Underground".

Collector Show was held on April 23 at the Y's Men's Club Building.

Transition Town Woodstock will host All Candidates Night on April 26.

Fred Page Cup will begin May 1.

Women's Trade Show will be held on May 7.

The 40th Anniversary Dance of the Woodstock Wheelers will be on May 14.

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APPROVAL OF AGENDA:

MOTION: Approval of agenda. Councillor Sutherland, Councillor Blackburn.

Carried. #082-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, April 11, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #083-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding provided an update on the request to use the King Street Parking Lot for a once a month Saturday outdoor market in May, June, July and August.

MOTION: To approve the Woodstock Farm Market to use the King Street Parking Lot on May 28, June 25, July 30, August 27 and September 24, in front of the Woodstock Farm Market, where that entrance would be closed off. Councillor Sutherland, Councillor Bradbury.

Carried. #084-2016

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of March.

MOTION: Accept Departmental Reports for March 2016 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #085-2016

FINANCE:

CAO Harding reviewed the Budget Analysis for March 2016.

MOTION: To accept Financial Reports for March 2016 as presented and ratify paid bills in amount of \$391,800.53 and approval of payment of unpaid bills in amount of \$195,367.65 to be paid when funds are available for a total of \$587,168.18. Councillor Sutherland, Councillor Bradbury.

Carried #086-2016

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CORRESPONDENCE:

Proclamation – Disability Awareness Week – May 29 to June 4, 2016

**Proclamation
Disability Awareness Week
May 29 to June 4, 2016
“Employment Enables Inclusion!”**

WHEREAS: the municipality of Woodstock is committed to assisting citizens with disabilities to participate fully in our community, and

WHEREAS: many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation and other disability-related supports; and

WHEREAS: we believe that more citizens with disabilities should have the chance to access disability related supports to improve their opportunities in New Brunswick; and

WHEREAS: we support the theme

“Employment Enables Inclusion”;

NOW THEREFORE BE IT KNOWN THAT I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby request the citizens of the Town of Woodstock to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 29th to June 4th, 2016.

MOTION: To endorse Disability Awareness Week Proclamation, supporting the theme “Employment Enables Inclusion” May 29 to June 4, 2016. Councillor Hogan, Councillor Bradbury.
Carried. #087-2016

Captain Tina Goguen – Sponsorship of Fundraising Event at AMC

A letter was received from Captain Tina Goguen of the 318 Army Cadet Corps in Woodstock requesting a donation of the fees for the AYR Motor Centre.

MOTION: To refer the request, to sponsor the 318 Cadet Corps by donating the AMC for their fundraising event, to the Finance Committee. Councillor Sutherland, Councillor Bradbury.
Carried. #088-2016

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NEW BUSINESS:

Recreation Report – Regional Service Commission

Mayor Slipp provided an update where the Western Valley Regional Services Commission adopted all 17 recommendations contained in the Regional Recreation Service Master Plan and they further resolved to create the Recreation Co-ordinator position for a period of three years or as long as the Provincial funding is available.

This means that the Town of Woodstock will be required to pay its share of the new costs.

The letter from Mayor Slipp to Jim Kennedy, Chair of the Western Valley Regional Services Commission was reviewed and Mayor Slipp read paragraph 1 on page 2.

Mayor Slipp and CAO Harding feel that the contribution to funding this Recreation plan should not be mandatory. The Town of Woodstock should be able to opt out.

This item will be placed on the agenda for the May 24, 2016 meeting.

Planning Advisory Committee – April 18, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To initiate rezoning of 121 Broadway, PID 10115251 from R-2 – One, Two and Multiple Family Residential to SC – Suburban Commercial. Councillor Bradbury, Deputy Mayor Anderson. Carried. #089-2016

MOTION: To accept Planning Advisory Committee report for April 18, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #090-2016

NEXT MEETING DATE: May 9, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Leonard, Councillor Hogan. Carried. #091-2016

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MOTION: Resume Regular Session, Deputy Mayor Anderson, Councillor Sutherland.

Carried. #092-2016

MOTION: To approve the purchase of 3 tasers for the Woodstock Police Department.
Councillor Sutherland, Councillor Hogan.

Carried. #093-2016

MOTION: Adjournment. Councillor Bradbury, Councillor Blackburn.

Carried. #094-2016

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Legal Issues

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services