

Town of Woodstock

Regular Council Meeting
November 14, 2016 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, Ann Marie Voutour, DAS

Media: Bugle/Observer

Others: Chad Daigle, Bronwyn Davis, Brent Roy and Stewart Fairgrieve.

REGRETS: Deputy Mayor Amy Anderson

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Remembrance Day activities were well attended. Legion and ANAVETS were commended for their work in conducting various services at senior citizen's homes and schools in the community.

Councillor Leonard was recognized for his work in the success of the Remembrance Day Banners.

APPROVAL OF AGENDA:

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

Carried. #257-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, October 24, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #258-2016

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BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes

CORRESPONDENCE:

1. Town of Hartland – Ladder Truck for the Region

A letter was received from Mayor Craig Melanson, Town of Hartland, requesting a meeting with Council to discuss the purchase of a ladder truck to service the Region.

CAO Harding noted the report mentioned in the letter was not included with the letter.

MOTION: To refer the request from the Town of Hartland to meet with Council to discuss the purchase of a regional ladder truck to the Finance Committee and the Protective Services Committee. Councillor Leonard, Councillor Bradbury. Carried. #259-2016

2. Proclamation – Bullying Canada

Bullying Canada Proclamation Bully Free Community

WHEREAS, there are many people in the Town of Woodstock who have lived with, or are living with bullying, and

WHEREAS, bullying is a learned behaviour and occurs in more environments than just the school yard, and

WHEREAS, bullying is not confined to children only, and

WHEREAS, individuals and communities have the power to prevent bullying before it becomes a problem and

WHEREAS, the Premier of New Brunswick, Hon. Brian Gallant, has designated December 16th as Anti-Bullying Day in New Brunswick

THEREFORE, I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby proclaim Anti-Bullying Day, December 16th, 2016.

MOTION: To adopt the proclamation of Bullying Canada for a Bully Free Community and proclaim December 16th, 2016 Anti-Bullying Day. Councillor Sutherland, Councillor Bradbury. Carried. #260-2016

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NEW BUSINESS:

Presentation – Health Care Needs Assessment

Chad Daigle, Manager, Primary Health Care for Upper River Valley, and Bronwyn Davies, Director of Primary Health Care for Region 3 delivered a presentation on the Horizon Health, Health Care Needs Assessment in Carleton County.

New Water Pumping System Update

CAO Harding provided an update on the new water pumping system.

- The 16" well is completed.
- The pump test has to be completed and a new pump will be used for that test.
- It is expected to exceed 1,000 gallons / minute.
- The manganese will need to be treated right away.
- The water will need to be delivered by a subaqueous pipe under the river.
- The new well should be ready late fall next year.

Appointment of Karen Troy to Planning Advisory Committee

MOTION: Approve a 3 year term appointment, effective November 14, 2016, of Karen Troy as a member of the Planning Advisory Committee. Councillor Sutherland, Councilor Bradbury.

Carried. #261-2016

NEXT MEETING DATE: November 28, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Blackburn, Councillor Sutherland.

Carried. #262-2016

MOTION: Resume Regular Session, Councillor Sutherland, Councillor Bradbury.

Carried. #263-2016

MOTION: Adjournment. Councillor Leonard, Councillor Bradbury.

Carried. #264-2016

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 Issue
- Personnel

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services