

Town of Woodstock
Regular Council Meeting
September 24th, 2018 @ 7pm

ATTENDANCE:

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour, Mandy Hamilton, Mitch MacMillan, Andrew Garnett, Ricky Nicholson, Whalen Brown, Jeff Matthews

Media: None

ABSENT: Deputy Mayor Amy Anderson

CALL TO ORDER: Mayor Arthur Slipp

OPENING REMARKS:

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

Regional Service Commission held a Special Budget Presentation on September 13th.

Bass Tournament Championship Day One was held in Woodstock on September 15th.

The Terry Fox Run was held at Riverside Court on September 16th.

TD Tree Planting Day was held on September 18th. Approximately 50 trees were planted in the Poole Street Park Area.

Chamber of Commerce Social was held at the Woodstock Golf and Curling Club on September 21st.

Union of New Brunswick Municipalities Annual General Meeting will be held in Fredericton on September 27th.

The 50th Anniversary of the Woodstock Airport will be celebrated on September 29th.

Open House for the 89th Battery will be held at Major J.D. Winslow Armory on September 29th.

Town of Woodstock
Regular Council Meeting
September 24th, 2018 @ 7pm

The 1968 Graduating Class Woodstock High School will be holding a formal Tree Dedication on the Greenway on September 29th. Councillor Leonard will be attending.

Sisters of Spirit Walk will be held at the NBCC Woodstock Campus on October 4th.

A presentation will be made to medical students at the Upper River Valley Hospital about the advantages of opening a practice in the Woodstock area on October 5th.

Torque Motors ATV Drag Racing Competition Charity Fundraiser will take place at the Racetrack on October 6th.

APPROVAL OF AGENDA:

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

Carried. #207-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, September 10th 2018, as distributed. Councillor Sutherland, Councillor Hogan.

Carried. #208-2018

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

CAO REPORT:

CAO Pinsent provided an update on the following items:

Town Website – Will be launched shortly. Councillor Bradbury suggested a councillor page where requests can be made from the public.

The Library Windows – Currently being installed and expect to be completed in the next couple of weeks.

The Second Water Source Project – In discussion with engineers regarding plans for future drilling in 2019.

Town of Woodstock

Regular Council Meeting
September 24th, 2018 @ 7pm

Planning Process for 2019 – Committee meetings will be utilized to frame a strategic plan and set of priorities next year.

Garbage/Recycling and Cleanup – CAO Pinsent and Andrew Garnett, Director of Public Works, met with Kearney's Hygienic Service regarding current concerns.

Apartments complexes continue to have garbage pick-up every week.

A count of the number of bins distributed has been requested.

Complaints have been received regarding the reduced garbage collection during recycling weeks. Costs for an extra garbage pick-up during the recycling week will be \$3,000-\$4,000.

Advanced payment for a pick-up service for bulky items is being considered.

Adding an extra bulk pick-up day is being considered.

Scarecrows on the Loose – Recurring event, approved street closure request.

DEPARTMENTAL REPORTS: The Department Heads presented their Departmental Reports for the month of August 2018.

Police Chief Mitch MacMillan:

Increase in criminal code charges and investigations.

Decrease in general calls for service.

Stray/roaming dog concerns.

Provincial government has agreed to reimburse overtime costs incurred while providing relief for the Fredericton Police Department.

Standard Field Sobriety Test training costs will be reimbursed by the Federal and Provincial government for four officers.

Drug Recognition Expert Training at Atlantic Police Academy will be reimbursed by the Province of NB for one officer.

Counterfeit currency was recently confiscated.

The public have been alerted regarding recent telephone scams.

Fire Chief Ricky Nicholson:

Fifteen calls responded to over the past month.

Years of service milestones for three members of the Fire Department.

New boat and boat operator training in progress.

Town of Woodstock
 Regular Council Meeting
 September 24th, 2018 @ 7pm

Andrew Garnett:

Upgrading and repairing water/sewer system and hydrants.
 Lagoon and wellhouse testing have been within acceptable ranges.
 Lined 200m of sewer during paving work on Connell Road.

CAO Pinsent brief council on the following departments:

Development - Engineering for the Lenehan project is underway.

Recreation - Ice has been successfully installed. Issues with the brine and repair costs totaled \$10,000-\$11,000.

First Junior 'C' Panthers exhibition game was held on the weekend and well attended.

MOTION: To accept Departmental Reports for August 2018 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #209-2018

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for August 2018.

MOTION: To accept Financial Reports for August 2018 as presented and ratify paid bills in amount of \$305,153.08 and approval of payment of unpaid bills in amount of \$421,556.48 to be paid when funds are available for a total of \$726,709.56.

Councillor Sutherland, Councillor Leonard.

Carried #210-2018

CORRESPONDENCE:

1. Heather Hogan – Helen Street Paving

Heather Hogan outlined concerns with the lack of a defined walkway on Helen Street.

2. Heather Hogan – Helen Street Paving

Heather Hogan provided photos of the designated walking area and stressed her concerns previously outlined.

Letters were addressed at the Public Works and Water and Sewer Committee Meeting.

Town of Woodstock
Regular Council Meeting
September 24th, 2018 @ 7pm

3. DunRoamin Stray and Rescue – Request for Assistance

Martha Allison requested financial assistance on behalf of DunRoamin' Stray and Rescue.

CAO Pinsent directed to forward letter of support to Chamber of Commerce.

NEW BUSINESS:

Planning Advisory Committee – September 17, 2018

DAS Voutour presented the report of the Planning Advisory Committee.

CAO Pinsent provided an update on the status of the Sanctuary House property and rezoning.

MOTION: To accept Planning Advisory Committee Report. Councillor Leonard. Councillor Hogan.

Carried #211-2018

Public Works Committee – September 19, 2018

CAO Pinsent presented the report of the Public Works Committee.

CAO Pinsent directed to speak with Public Works Director Andrew Garnett regarding work on the Helen Street walkway before winter.

MOTION: To accept Public Works Committee Report. Councillor Bradbury, Councillor Sutherland.

Carried #212-2018

Town of Woodstock

Regular Council Meeting
September 24th, 2018 @ 7pm

Proclamation – New Brunswick Wellness Week

Whereas, New Brunswick’s Wellness Strategy has a vision of a healthy New Brunswick where, together, we learn, work, play and live in a culture of wellness, and where we recognize the instrumental role that local governments play in promoting and supporting this vision; and

Whereas, wellness is about having a good quality of life and the ability of people and communities to reach their full potential in terms of health and fulfillment of purpose;

Whereas, New Brunswick Wellness Week provides opportunities, organizations, schools and workplaces to promote and celebrate wellness by hosting wellness activities and events that address all dimensions of well-being and determinants of health; and

Whereas, New Brunswick Wellness Week is held annually from October 1st to 7th;

Now therefore, I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby proclaim October 1-7, 2018, as **Wellness Week in Woodstock New Brunswick**.

I encourage all citizens to participate in Wellness Week activities and for groups, organizations, schools and workplaces in the community to promote and celebrate wellness through the hosting of wellness activities and events.

MOTION: To adopt the proclamation and proclaim the week of October 1st-7th Wellness Week. Councillor Sutherland, Councillor Hogan.

Carried #213-2018

Resolution – Capital Borrowing

MOTION: Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Woodstock debenture in the principal amount of \$476,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Woodstock 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. Councillor Sutherland, Councillor Bradbury.

Carried. #214-2018

NEXT MEETING DATE: Tuesday, October 9th, 2018 at 7pm - Town Hall.

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

Carried. #215-2018

Town of Woodstock
Regular Council Meeting
September 24th, 2018 @ 7pm

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

Carried. #216-2018

MOTION: Adjournment. Councillor Sutherland, Councillor Blackburn. Carried. #217-2018

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

Town of Woodstock
Regular Council Meeting
September 24th, 2018 @ 7pm

COMMITTEE OF THE WHOLE

Personnel
Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services