

Town of Woodstock

Regular Council Meeting

March 29, 2016 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor George Leonard, Councillor Jeff Bradbury, Councillor Theresa Blackburn.

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Guests: Paul Wilson and Mike Palmer

REGRETS: Councillor Catherine Sutherland

ABSENT: Councillor Bill Hogan

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

The Greater Woodstock Chamber of Commerce held their Annual General Meeting and Awards Dinner on March 23.

The first anniversary of the Creek Village will be on April 2.

Sally Dibble and the Fredericton Symphony will perform at the Woodstock Baptist Church on April 2.

Children's Concert at LP Fisher Library April 8.

New Brunswick Symphony will perform at the Carleton North High School Auditorium on April 9.

Red Cross Volunteer Appreciation Dinner will be held on April 12.

Meduxnekeag River Association Dinner and Auction will be held on April 16 at the Knights of Columbus Hall.

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APPROVAL OF AGENDA:

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

Carried. #062-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, March 14, 2016 as distributed. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #063-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding, nothing to add to the minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of February.

MOTION: Accept Departmental Reports for February 2016 as presented, excluding Financial Report and payment of bills. Deputy Mayor Anderson, Councillor Bradbury.

Carried #064-2016

FINANCE:

CAO Harding reviewed the Budget Analysis for February 2016.

MOTION: To accept Financial Reports for February 2016 as presented and ratify paid bills in amount of \$357,860.42 and approval of payment of unpaid bills in amount of \$199,331.75 to be paid when funds are available for a total of \$557,192.17. Deputy Mayor Anderson, Councillor Bradbury.

Carried #065-2016

It was noted that the Auditors will be attending the next meeting to present the Financial Statements to December 31, 2015.

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CORRESPONDENCE:

Nicole Giberson – request for fireworks for WHS Prom

A letter was received from Nicole Giberson requesting permission to set off fireworks on June 21 at 11:15pm.

DAS Voutour will post an advisory to the residents since the fireworks will be set off after 11pm.

MOTION: To approve the fireworks on June 21, 2016 at 11:15pm for the WHS Prom. Councillor Blackburn, Councillor Bradbury. Carried. #066-2016

Forever Young Senior Citizens' Club – Appreciation Dinner

A letter was received from the Forever Young Senior Citizens' Club advising that due to their low membership they will not be able to host the appreciation dinner as they've done in the past.

James Baird – request for funding assistance on Teenage Substance Abuse Prevention

A letter was received from James Baird of the Carleton-Victoria Drug and Alcohol Abuse Prevention Committee requesting funding assistance in order to bring Saving Station Foundation and Alvin Powell to our community for a presentation on the prevention of teenage substance abuse.

MOTION: To refer the request for funding assistance, in support of the prevention of teenage substance abuse, to the finance committee. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #067-2016

Mayor Slipp asked Mr. Wilson and Mr. Palmer to stay after the regular session for more information.

NEW BUSINESS:

Planning Advisory Committee – March 21, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for March 21, 2016. Councillor Leonard, Councillor Bradbury. Carried. #068-2016

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MOTION: To initiate rezoning of Site #2, PID 0108165 on Lewis P Fisher Lane from HC – Highway Commercial to R-2 – One, Two and Multiple Family Residential. Councillor Blackburn, Councillor Bradbury. Carried. #069-2016

Protective Services Committee – March 17, 2016

DAS Voutour presented the report of the Protective Services Committee.

MOTION: To accept the Protective Services Committee report for March 17, 2016. Councillor Leonard, Councillor Bradbury. Carried. #070-2016

NEXT MEETING DATE: April 11, 2016 at 7pm - Town Hall.

MOTION: Adjournment. Councillor Blackburn, Councillor Leonard. Carried. #071-2016

Arthur Slipp, Mayor

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