

Town of Woodstock

Regular Council Meeting

April 9, 2018 @ 7pm

ATTENDANCE:

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Dwight Greene

CALL TO ORDER: Mayor Slipp

Mayor Slipp asked for a moment of silence for the victims of the Humbolt Broncos tragedy.

OPENING REMARKS:

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

Zink and Company performed on April 6 44at the McCain Theatre.

Woodstock 318 Army Cadet Corps held the 101st anniversary of the battle of Vimy Ridge vigil tonight.

Woodstock Golf and Curling Club reception for new ice plant chiller is being held tonight.

Meduxnekeag River Association Dinner will be held on April 13.

River Valley Collectors and Card Show will be held on April 21.

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APPROVAL OF AGENDA:

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

Carried. #089-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, March 26, 2018 as distributed. Councillor Sutherland, Councillor Bradbury .

Carried. #090-2018

BUSINESS ARISING FROM MINUTES:

The tender opening for the Well Field Drilling has been delayed one week.

CAO Pinsent will contact Joey Cumberland this week about the Show and Shine proposed for August 5. There is no conflict with the NAPA / Best Western Auto Show.

CAO Pinsent reported that staff has recommended that the speed sign be used to address the speed issue on Spring Court. It was agreed to leave this issue with the CAO and staff to come up with a resolution for Spring Court.

CORRESPONDENCE:

1. NB Sport Fishing – Permission to Use Public Ramp

A letter was received from Bert Beek, Chairman of New Brunswick Sportfishing Association, advising the dates of the 2018 Smallmouth Bass Tournament and requesting permission to use the public ramp.

CAO Pinsent will be meeting with Mr Beek tomorrow.

It was agreed to give permission as per the request.

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2. Cinderella's Closet – Request for Financial Support

A letter was received from Tanya Cloutier, Treasurer for Cinderella's Closet River Valley with a request for financial support.

3. Andrea Anderson - Touch A Truck

A letter was received from Andrea Anderson, President Meduxnekeag Home and School Association, requesting permission to use the Connell Park Racetrack for their Touch A Truck Fundraiser on May 26, 2018.

Council agreed to grant permission..

NEW BUSINESS:

Appointment of Assistant Clerk

MOTION: To appoint John Pinsent, Assistant Clerk, as set out in Section 74 (2) of the Local Governance Act, effective immediately. Councillor Leonard , Councillor Bradbury .

Carried. #091-2018

AYR Motor Centre Advisory Committee - Recommendation

MOTION: To increase the rental rates by 2% and rounded up to the next highest dollar at the AYR Motor Centre effective September 1, 2018, as per recommendation of the AYR Motor Centre Advisory Committee. Councillor Sutherland , Councillor Bradbury . Carried.

#092-2018

Report of the Protective Services Committee – April 4, 2018

DAS Voutour presented the report of the Protective Services Committee on April 4, 2018.

MOTION: To accept Protective Services Committee report for April 4, 2018. Councillor Blackburn, Councillor Bradbury. Carried. #093-2018

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Lyme Disease Awareness Month Proclamation

Proclamation - Lyme Disease Awareness Month

Whereas Lyme Disease is one of the fastest growing infections in Canada; and

Whereas the population of ticks, the prime cause of Lyme Disease, is growing and expanding in New Brunswick; and

Whereas the tick season has also extended due to climate change; and

Whereas there is an increasing number of New Brunswickers who are suffering from Lyme Disease; and

Whereas Lyme Disease, if not diagnosed and treated early, can become a debilitating condition, causing extreme fatigue, cardiac and nervous system disorders and/or arthritic symptoms; and

Whereas all New Brunswickers would benefit by being more aware of Lyme Disease, how it is contracted, what the symptoms associated with the disease are and how to get the prompt medical care needed to avoid illness and suffering.

Be it so moved that the month of May 2018 be designated Lyme Disease Awareness Month in the Town of Woodstock, New Brunswick.

MOTION: To adopt the proclamation of the Lyme Disease Association Inc and proclaim May 2018 Lyme Disease Awareness Month. Deputy Mayor Anderson, Councillor Bradbury.

Carried #094-2018

NEXT MEETING DATE: April 23, 2018 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Blackburn, Deputy Mayor Anderson.

Carried. #095-2018

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

Carried. #096-2018

MOTION: Adjournment. Councillor Bradbury, Councillor Hogan.

Carried. #097-2018

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:

- Personel
- Legal

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services