

# **Town of Woodstock**

Regular Council Meeting

January 9, 2017 @ 7pm

## **ATTENDANCE:**

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Guests: Nigel and Carolyn Drake

**REGRETS:** Councillor Theresa Blackburn

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

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

Mayor's Levee was held on New Year's Day.

Greater Woodstock Chamber of Commerce is hosting a dinner with the Premier, Brian Gallant on January 17.

## **APPROVAL OF AGENDA:**

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

Carried. #001-2017

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, December 19, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #002-2017

## **BUSINESS ARISING FROM MINUTES:**

CAO Harding – several committee meetings will be coming up in order to deal with the referrals from the last meeting.

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## CORRESPONDENCE:

### 1. Heritage Week Proclamation

#### HERITAGE WEEK 2017 PROCLAMATION

**WHEREAS** the second week in February is provincially recognized as the time to celebrate our heritage; and

**WHEREAS** the third Monday in February is National Heritage Day in Canada; and

**WHEREAS** 2017 marks the 150<sup>th</sup> anniversary of Confederation in Canada; and

**WHEREAS** the heritage that we have inherited from our ancestors plays a vital role in providing a unique identity to our town; and

**WHEREAS** this heritage provides us with a legacy to be handed down for the benefit and enjoyment of future generations; and

**WHEREAS** THE TOWN OF WOODSTOCK wishes to remember those who have helped shaped our identity, and who have forged a place in the history of this town ;

**NOW THEREFORE** I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby proclaim the week of February 13 -20, 2017 as **HERITAGE WEEK** in the Town of Woodstock and Monday, February 20, 2017 as **HERITAGE DAY** in the Town of Woodstock and urge all citizens to support and participate in heritage activities occurring throughout the town.

**MOTION:** To adopt the Heritage Week 2017 Proclamation. Deputy Mayor Anderson, Councillor Leonard. Carried. #003-2017

### 2. Nigel and Carolyn Drake – Ellen’s Law

A letter was received from Nigel and Carolyn Drake requesting Council to write a letter to Hon Rick Doucet to support Ellen’s Law. Ellen’s Law would change the New Brunswick Motor Vehicle Act where motorists would be required to keep a minimum of one meter between them and a cyclist.

**MOTION:** To support Ellen’s Law where the Motor Vehicle Act would be amended by requiring motorists to keep a minimum of one meter between them and a cyclist. Councillor Leonard, Councillor Bradbury. Carried. #004-2017

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## **NEW BUSINESS:**

### **Presentation of "Canada 150" Wall Hanging**

A quilted wall hanging was presented to Council by Catherine Sutherland in celebration of the 150<sup>th</sup> Anniversary of Canada's Confederation. The quilted wall hanging was crafted by Bonnie Sproull.

### **Consideration of First and Second Reading of By Law 159-14**

#### **A By Law To Amend the Water and Sewer By Law 159**

#### **BY-LAW #159-14**

#### **A BY-LAW TO AMEND BY-LAW #159 A BY-LAW REGULATING THE USE OF THE WATER AND SEWER SYSTEM OF THE TOWN OF WOODSTOCK AND THE RATES TO BE CHARGED THEREFORE**

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY SECTION 189 OF THE MUNICIPALITIES ACT, R.S.N.B., 1973, CHAPTER M-22, ENACTS AS FOLLOWS:

#### **TITLE**

1. THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND WATER AND SEWER RATES.

#### **AMENDMENTS**

2. SECTION 4(C) OF BY-LAW #159; ENACTED ON THE 24<sup>TH</sup> DAY OF OCTOBER, 1994, IS AMENDED BY DELETING SECTION 4(C) AND SUBSTITUTING A NEW SECTION 4(C) AS FOLLOWS:

4(C) THE FOLLOWING USER FEES SHALL APPLY TO WATER AND SEWER CONNECTIONS:

#### **(1) WATER METERS**

5/8"	-	\$ 6.71/SIX MONTHS
5/8"	-	W/REMOTE - \$7.48/SIX MONTHS
3/4"	-	\$ 7.12/SIX MONTHS
1"	-	\$10.09/SIX MONTHS
1½"	-	\$15.43/SIX MONTHS
2"	-	\$23.74/SIX MONTHS
3"	-	\$56.93/SIX MONTHS

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(2) **WATER RATES:**

<u>MINIMUM CHARGE</u>	- \$55.81 EVERY SIX MONTHS
<u>FIRST 40,000 GALLONS</u>	- \$4.05 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS
<u>NEXT 60,000 GALLONS</u>	- \$2.95 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS
<u>NEXT 900,000 GALLONS</u>	- \$2.45 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS
<u>OVER 1,000,000 GALLONS</u>	- \$2.33 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS

(3) **SEWER RATES:**

<u>MINIMUM CHARGE</u>	- \$112.08 EVERY SIX MONTHS FOR EACH DWELLING UNIT, APARTMENT OR BUSINESS WHERE UP TO 40,000 GALLONS OF WATER IS CONSUMED DURING A SIX MONTH PERIOD.
<u>FIRST 40,000 GALLONS</u>	- \$2.81 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.
<u>NEXT 60,000 GALLONS</u>	- \$2.29 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.
<u>NEXT 900,000 GALLONS</u>	- \$2.05 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.
<u>OVER 1,000,000 GALLONS</u>	- \$1.93 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.

(4) **INDUSTRIAL USER RATES:**

RATES APPLY WHEN CONSUMPTION EXCEEDS ONE MILLION GALLONS EACH SIX MONTH PERIOD.

WATER RATE: \$1.47 PER 1000 GALLONS OF CONSUMPTION EACH SIX MONTH PERIOD.

SEWER RATE: \$1.83 PER 1000 GALLONS OF CONSUMPTION EACH SIX MONTH PERIOD.

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- (5) MINIMUM CHARGES AS SET FORTH IN SECTION 4(C) SHALL BE PRO RATED IF SERVICE HAS BEEN CONNECTED FOR LESS THAN FOUR MONTHS.
- (6) THE RATES AS SET FORTH IN SECTION 4(C)(1), (2), (3) AND (4) SHALL APPLY TO CONSUMPTION BEGINNING SEPTEMBER 1, 2016 AND THEREAFTER.

**MOTION:** First reading in its entirety. By Law 159-14, a by law to amend By Law 159, a by law regulating the use of the water and sewer system of the Town of Woodstock and the rates to be charged therefore. Councillor Sutherland, Councillor Bradbury. Carried. #005-2017

**MOTION:** Second reading by title. By Law 159-14, a by law to amend By Law 159, a by law regulating the use of the water and sewer system of the Town of Woodstock and the rates to be charged therefore. Councillor Sutherland, Councillor Bradbury. Carried. #006-2017

### Finance Committee – December 16, 2016

DAS Voutour presented the report of the Finance Committee.

**MOTION:** To accept Finance Committee report for December 16, 2016. Councillor Sutherland, Councillor Bradbury. Carried. #007-2017

NEXT MEETING DATE: January 23, 2017 at 7pm - Town Hall.

**MOTION:** Move to Committee Of The Whole, Councillor Bradbury, Deputy Mayor Anderson. Carried. #008-2017

**MOTION:** Resume Regular Session, Councillor Leonard, Councillor Sutherland. Carried. #009-2017

**MOTION:** Adjournment. Councillor Bradbury, Councillor Hogan. Carried. #010-2017

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Arthur Slipp, Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

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## **COMMITTEE OF THE WHOLE**

The following matters were discussed:

- Economic Development
- Land Use

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services