

COUNCIL CHAMBERS

MARCH 30TH, 2005

7:00PM

THE REGULAR MEETING OF THE TOWN COUNCIL WAS CALLED TO ORDER BY MAYOR WRIGHT AT 7:00PM. PRESENT WERE DEPUTY MAYOR SLIPP, COUNCILOR CLUFF, COUNCILLOR KENNEDY, COUNCILLOR LEECH AND COUNCILLOR SUTHERLAND . ALSO PRESENT WERE CAO HARDING, ANN MARIE VOUTOUR. AS WELL AS MEMBERS OF THE MEDIA. COUNCILLOR CAMPBELL IS ATTENDING A CHAMBER OF COMMERCE SEMINAR.

OPENING REMARKS

MAYOR WRIGHT WELCOMED EVERYONE TO THE MEETING. MAYOR WRIGHT EXTENDED CONDOLENCES TO THE CULBERSON FAMILY ON THE RECENT PASSING OF RALPH CULBERSON.

TOWN CREWS ARE WORKING QUICKLY TO REPAIR THE MANY POTHOLES IN TOWN, MOTORISTS SHOULD DRIVE WITH DUE CARE.

CONGRATULATIONS TO SHARON WRIGHT ON HER RECENT RETIREMENT FROM THE CARLETON MANOR AFTER HER MANY YEARS OF SERVICE.

COUNCILLOR SUTHERLAND ANNOUNCED THAT THERE WAS GOOD REPRESENTATION BY THE TOWN AT THE RECENT SAFETY MEETINGS.

AGENDA

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE AGENDA AS PRESENTED. CARRIED.

MINUTES

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO APPROVE THE MARCH 14TH, 2005 MINUTES AS CIRCULATED. CARRIED.

REPORTS FOR THE MONTH OF FEBRUARY

FINANCIAL AND DEPARTMENTAL REPORTS WERE REVIEWED FOR THE MONTH OF FEBRUARY.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT AS PRESENTED THE FINANCIAL AND DEPARTMENTAL REPORTS FOR FEBRUARY, 2005.

CARRIED.

BILLS

PAID AND UNPAID BILLS FOR THE MONTH OF FEBRUARY WERE REVIEWED. MOVED BY COUNCILLOR KENNEDY, SECONDED BY DEPUTY MAYOR SLIPP TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$580,818.27 AND APPROVE PAYMENT FOR THE UNPAID BILLS IN THE AMOUNT OF \$98,223.43 WHEN THE FUNDS BECOME AVAILABLE. FOR A TOTAL OF \$679,041.70. CARRIED.

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM MINISTER PERCY MOCKLER INFORMING THE TOWN OF THE ORDER OF NEW BRUNSWICK CAMPAIGN. THE ORDER OF NEW BRUNSWICK IS THE HIGHEST HONOUR OF THE PROVINCE OF NEW BRUNSWICK. THE DEADLINE DATE FOR NOMINATIONS IS APRIL 29, 2005.
2. A LETTER WAS RECEIVED FROM TEAM NEW BRUNSWICK REPRESENTING THE ATHLETES RALLY. THEY ARE REQUESTING \$200.00 FOR TEAM NEW BRUNSWICK. MATTER WAS REFERRED TO COMMITTEE.
3. A LETTER WAS RECEIVED FROM KAY RUTHVEN REPRESENTING RELAY FOR LIFE REQUESTING USE OF THE RACE TRACK ON THE WEEKEND OF JUNE 10TH AND 11TH. THEY ARE ALSO REQUESTING THAT ALL NORMAL FEES BE WAIVED. MATTER WAS REFERRED TO COMMITTEE.

NEW BUSINESS

1. **BOUNDARIES**

COUNCIL REVIEWED ACTIONS THAT HAVE BEEN TAKEN CONCERNING THE ISSUES OF BOUNDARIES. MEETINGS WITH MINISTER ALWARD AND MAJOR LAND OWNERS HAVE TAKEN PLACE. COUNCIL HAS ADOPTED POSITION PAPER ON BOUNDARIES. THE NEW POLICY FOR THE PROVISION OF MUNICIPAL SERVICES TO UNINCORPORATED AREAS WAS REVIEWED.

2. **REPORT OF THE PLANNING ADVISORY COMMITTEE**

MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON MARCH 21, 2005 WERE READ. CAO HARDING CLARIFIED THE MATTER WITH RESPECT TO 200 BROADWAY.

REZONING REQUEST FOR 467 MAIN STREET "HINKY DINKY"

A PUBLIC PRESENTATION WAS HELD WITH RESPECT TO THIS REZONING. WE WILL ALSO NOTIFY THE NEIGHBOURS ABOUT THE PROPOSED REZONING OF 467 MAIN STREET TO "HC" HIGHWAY COMMERCIAL.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO MOVE INTO COMMITTEE.
CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR KENNEDY TO REVERT TO REGULAR SESSION.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO AUTHORIZE LEGAL ACTION THROUGH THE COURT OF QUEEN'S BENCH AGAINST THE MINISTER OF ENVIRONMENT AND LOCAL GOVERNMENT ON THE MATTER OF THE LOCATION OF THE PROPOSED "UPPER RIVER VALLEY HOSPITAL", AND TO AUTHORIZE CAO HARDING TO SIGN AS AFFIDAVIT. CARRIED.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CLUFF TO ADJOURN.
CARRIED

JEFF WRIGHT, MAYOR

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES