

OCTOBER 22, 2007

7:00 PM

COUNCIL CHAMBERS

DEPUTY-MAYOR SLIPP CALLED THE MEETING TO ORDER AT 7:00 PM. PRESENT WERE DEPUTY-MAYOR SLIPP, COUNCILLORS CAMPBELL ,CLUFF, KENNEDY, LEECH AND SUTHERLAND. ALSO PRESENT WERE THE MEDIA, CHIEF ADMINISTRATIVE OFFICER KEN HARDING, DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON AND THREE VISITORS.

OPENING REMARKS

MAYOR WRIGHT COULD NOT ATTEND DUE TO A PERSONAL COMMITMENT.

COUNCIL WAS REMINDED OF AN UPCOMING WORKSHOP IN BRISTOL DEALING WITH SOCIETIES ROLE IN OPTIMUM DEVELOPMENT OF CHILDREN.

AS WELL THERE IS AN UPCOMING DINNER IN RECOGNITION OF VALERIE CARMICHAEL'S RETIREMENT FROM THE WOODSTOCK FAMILY VOLUNTEER SERVICES AS ITS EXECUTIVE DIRECTOR.

AGENDA

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

MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE MINUTES OF THE OCTOBER 9, 2007 MEETING AS DISTRIBUTED. CARRIED.

BUSINESS ARISING FROM THE MINUTES

NIL

DEPARTMENTAL REPORTS

DEPARTMENTAL REPORTS WERE CONSIDERED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE DEPARTMENTAL REPORTS AS DISTRIBUTED. CARRIED

FINANCIAL REPORTS/ PAYMENT OF BILLS

COUNCILLOR KENNEDY BRIEFLY REPORTED ON THE FINANCIAL REPORT FOR SEPTEMBER /07. CAO HARDING PRESENTED AN OVERVIEW.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL REPORTS FOR SEPTEMBER/07 AS PRESENTED. CARRIED.

PAYMENT OF BILLS

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$393,044.88 AND TO APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$112,441.43 FOR A TOTAL OF \$505,486.31 TO BE PAID WHEN FUNDS ARE AVAILABLE. CARRIED.

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM KEITH FULLERTON, WOODSTOCK LION'S CLUB REQUESTING PERMISSION TO HOLD A STREET PARADE ON MAY 31, 2008 IN SUPPORT OF THE 2008 LIONS DISTRICT 41 CAVALCADE FOR DIABETES. COUNCIL AGREED TO THIS REQUEST AND THE POLICE FORCE WILL BE ADVISED.
2. AN EMAIL RECEIVED FROM STEPHEN BRIDGEO WAS READ REGARDING THE SPEED HUMPS ON ST. JAMES STREET AND THAT HIS PREVIOUS LETTER HAS BEEN REFERRED TO THE PROTECTIVE SERVICES COMMITTEE.

NEW BUSINESS

1. **REPORT OF THE RECREATION AND COMMUNITY SERVICES COMMITTEE - OCTOBER, 2007.**

COUNCILLOR LEECH PRESENTED REPORT. (SEE ATTACHED)

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE RECOMMENDATION CONTAINED IN ITEM #1 THAT THE ICE SCHEDULE FOR THIS SEASON NOT BE CHANGED. CARRIED.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE RECOMMENDATION CONTAINED IN ITEM #2 THAT A 40% DISCOUNT RATE APPLY TO THE WESTERN VALLEY SWIM TEAM. CARRIED.

2. **CONSIDERATION OF RESOLUTION - COMMISSION ON LOCAL GOVERNMENT.**

RECOMMENDATIONS WERE READ. (SEE ATTACHED)

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO MOVE THAT THE TOWN OF WOODSTOCK PREPARE A BRIEF OUTLINING ISSUES, CONCERNS AND CHALLENGES FACING THIS MUNICIPALITY AND THAT, UPON COMPLETION OF THE BRIEF, THE TOWN OF WOODSTOCK FORMALLY REQUEST A MEETING WITH MR. JEAN-GUY FINN, COMMISSIONER OF LOCAL GOVERNMENT TO PRESENT THIS BRIEF TO THE COMMISSION

AND TO MOVE THAT THE TOWN OF WOODSTOCK, THROUGH A WRITTEN SUBMISSION TO THE UMNH AD HOC FISCAL ADVISORY COMMITTEE AND THE AD HOC COMMITTEE ON ENHANCED RURAL COMMUNITIES, PRESENT ITS CONCERNS TO THE UMNH BOARD OF DIRECTORS FOR CONSIDERATION, DISCUSSION AND ASSISTANCE IN DRAFTING THE UMNH BRIEF TO THE COMMISSIONERS OF LOCAL GOVERNMENT. CARRIED.

CAO HARDING ADVISED IT IS IMPORTANT THAT ALL INTERESTED PARTIES MAKE REPRESENTATION TO THIS COMMISSION.

3. APPOINTMENT OF "BY-LAW ENFORCEMENT OFFICER"

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH THAT PURSUANT TO SECTION 101 OF THE MUNICIPALITIES ACT, CHERYL DROST IS APPOINTED BY-LAW ENFORCEMENT OFFICER FOR THE TOWN OF WOODSTOCK AND IS HEREBY DESIGNATED TO COMMENCE PROCEEDINGS IN RESPECT OF AN OFFENCE UNDER ANY NEW BRUNSWICK STATUTE , INCLUDING THE COMMUNITY PLANNING ACT AND THE MUNICIPALITIES ACT FOR A BREACH OF A TOWN BY-LAW, AND BE IT FURTHER RESOLVED THAT THE BY-LAW ENFORCEMENT OFFICER IS HEREBY DESIGNATED AS AN AUTHORIZED PERSON WHO MAY SERVE TICKETS IN RESPECT OF THE OFFENCES REFERRED TO IN PARAGRAPH (A) OF SECTION 100.2 OF THE MUNICIPALITIES ACT. CARRIED.

4. TEMPORARY OFFICE SPACE

CAO HARDING REVIEWED A REPORT ON OFFICE SPACE RENTAL (SEE ATTACHED)

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO TABLE THIS REPORT UNTIL THE NEXT MEETING. CARRIED

5. PETROLEUM / HEATING FUEL TENDER

A REPORT WAS REVIEWED. (SEE ATTACHED)

MOVED BY COUNCILLOR SUTHERLAND SECONDED BY COUNCILLOR LEECH TO APPROVE THE QUOTES SUBMITTED BY CLARK OIL FOR THE YEAR 2008. CARRIED

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY COUNCILLOR LEECH TO MOVE INTO COMMITTEE. CARRIED

MOVED BY COUNCILLOR CLUFF SECONDED BY COUNCILLOR KENNEDY TO REVERT TO REGULAR SESSION. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO SET UP AN AD HOC COMMITTEE COMPRISING MAYOR WRIGHT, COUNCILLOR KENNEDY AND LEECH AS WELL AS STAFF TO PROPOSE UPDATED RECOMMENDATIONS TO TOWN COUNCIL ON MATTERS OF INTEREST WITH PROVINCIAL GOVERNMENT. CARRIED

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO APPROVE A \$2 PER HOUR INCREASE IN THE HOURLY RATE FOR THE POSITION OF LIFEGUARD /INSTRUCTOR AND HEAD LIFEGUARD / INSTRUCTOR. CARRIED.

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY COUNCILLOR SUTHERLAND TO PROVIDE POLICING SERVICES TO THE WOODSTOCK OLD HOME WEEK COMMISSION FOR NORMAL/EXISTING EVENTS AT NO COST TO THE COMMISSION. ON THE QUESTION IT WAS AGREED A FINANCIAL STATEMENT BE REQUESTED FROM THE COMMISSION AND THAT A JOINT MEETING BE ARRANGED. CARRIED

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR KENNEDY TO APPROVE A CHANGE IN THE SALARY SCALE FOR THE DIRECTOR OF ADMINISTRATIVE SERVICES TO MATCH THAT OF THE FIRE CHIEF, POLICE INSPECTOR AND DIRECTOR OF PARKS AND RECREATION. CARRIED WITH TWO NAY VOTES (COUNCILLOR CAMPBELL AND SUTHERLAND).

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CAMPBELL TO ADJOURN. CARRIED

ARTHUR SLIPP, DEPUTY-MAYOR

E. L. DICKINSON,
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

OCTOBER 22, 2007

THE FOLLOWING MATTERS WERE DISCUSSED

1. STAFF MATTERS
2. CAPITAL PROJECTS
3. LEGAL MATTER

E. L. DICKINSON
DIRECTOR OF ADMINISTRATIVE SERVICES