

**REGULAR COUNCIL MEETING**  
**June 23, 2008**  
**TIME 7PM**

**PRESENT:** Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,  
Councillor James Cluff, Councillor Peter Kennedy,  
Councillor Andy Leech, Councillor Charles Depow,  
Councillor Theresa Blackburn

**STAFF:** CAO Ken Harding,  
Barbara Wishart Fawcett, Director of Administrative Services

**MEDIA:** E-Z Rock, Bugle/Observer, Carleton Free Press

**ATTENDING:** Citizens

**CALL TO ORDER, 7pm:** Mayor Slipp

**OPENING REMARKS:** Mayor Slipp; Congratulations to the Graduation Classes of 2009. Congratulations to St. Paul's Church congregation. Canada Day Celebration Program complete with events also on Friday evening. Hockey School program begins next week.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff. Carried. #172-2008**

**MOTION: Approval of Minutes of May 26, 2008 as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #173-2008**

**BUSINESS ARISING FROM MINUTES:** CAO Harding reported no business arising from the minutes.

**DEPARTMENTAL REPORTS:**

CAO Harding presented departmental reports.

**MOTION: Accept departmental reports for May 2008 as presented. Deputy Mayor Sutherland, Councillor Cluff. Carried. #174-2008**

**FINANCE:**

CAO Harding reviewed the Financial Statements and Budget Analysis for May, noting both the General and Utility Funds are in favourable positions.

**MOTION: Accept Finance Report with exception of Payment of Bills. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #175-2008**

Councillor Kennedy noted the General and Utility Funds are in good shape given the winter requirement of additional sand and salt that exceeded the budget by \$20,000.

**MOTION: Ratify paid bills in amount of \$ 352,683.78 and approval of payment of unpaid bills in amount of \$ 76,431.66 to be paid when funds are available for a total of \$429,115.44. Councillor Kennedy, Councillor Leech. Carried. #176-2008**

**CORRESPONDENCE:**

June 4, 2008: Premier Shawn Graham, NB Liquor Store, future location. Council will continue to press for a down town core location.

June 9, 2008: Art Taylor, Mike Fletcher, Subway River Valley Hockey School requires liability insurance at a cost of \$500/\$2M. Council is asked to consider two proposals.

**MOTION: Refer to Committee. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #177-2008**

June 10, 2008: Canterbury Canada Day Celebrations, Preston Grant. Application for Fund-Raising Activity; Canvass for prizes for various events.

**MOTION: Approval of Application for Fund Raising Activity. Deputy Mayor Sutherland, Councillor Cluff. Carried. #178-2008**

June 10, 2008: Valley Young Company, Stuart Kinney, Valley Young Company, Presents HAIr, Woodstock High School Theatre, July 2-5. Requests donation to assist with production costs.

**MOTION: No financial contribution granted as this is a non budget item. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #179-2008**

June 11, 2008: Joseph Lionel Gaudet, President, Go Ahead Seniors Inc. and Healthy Active Living, celebrating anniversaries, 20<sup>th</sup> and 15<sup>th</sup> (respectively). Request contribution to offset the cost of a night of recognition.

**MOTION: No municipal contribution as Program is Government funded. Councillor Leech, Councillor Kennedy. Carried. #180-2008**

June 9, 2008: Peter Julian, MP, Barnaby-New Westminster; Requesting support of Motion M-038 to phase out the use of PBDEs (polybrominated diphenyl ethers). No letter of support required as the issue is not within the jurisdiction of the Town.

Note of Appreciation from Ed & Terry Dickinson.

World Vision, Soliciting financial support.

**MOTION: Requests of this nature are not a Town budget item. Councillor Leech, Councillor Kennedy. Carried. #181-2008**

**NEW BUSINESS:**

**MUNICIPAL PLAN:**

CAO Harding reviewed the process entailed in Municipal Plan By-Law Review and Enactment. Submissions were reviewed by the Committee with recommendations and comments submitted to Council.

Three additional submissions were received with one request for a Grandfather Clause. Committee will meet within the next two weeks. A Special Meeting will be called at the discretion of Mayor Slipp.

Public presentation:

Ian Purvis on behalf of Eric Cummings, May 26, 2008 letter  
George Leech

Mayor Slipp acknowledged appreciation of submissions, noting the Committee will review the recent submissions. The required timeframe for written submissions is now satisfied and therefore concluded. There are decisions Council must make regarding the Municipal Plan.

**MOTION: Table the Municipal Plan to July 28, 2008 meeting. Councillor Leech, Deputy Mayor Sutherland. Carried. #182-2008**

**PLANNING ADVISORY COMMITTEE: June 16, 2008 Meeting**

Item 1: 105 Noble Street, Variance for front-yard setback: no action required

Item 2: street alignment, Culberson subdivision plan required

Item 3: 147 Union Street, 3 parking spaces requested.

Item 4: 841 Main Street, street setback variance: no action required

**MOTION: 147 Union Street parking requirements remain at 2 spaces as previously approved. Deputy Mayor Sutherland, Councillor Depow. Carried. #183-2008**

**MOTION: Acceptance of June 16, 2008 Minutes as distributed. Councillor Leech, Councillor Cluff. Carried. #184-2008**

**TORUISM COMMITTEE:**

I-95 Highway Sign difficult to sign exits: Route 2 to exit 188. Tab restrictions apply.

Town Continuing to finalize sign permit and installation.

Home Town Tourism advertisement will be considered for 2009

**MOTION: Acceptance of June 16, 2008 Minutes as distributed. Deputy Mayor Sutherland, Councillor Leech. Carried. #185-2008**

**PUBLIC WORKS COMMITTEE:**

**MOTION: Acceptance of June 18, 2008 Minutes as distributed. Councillor Cluff, Councillor Kennedy. Carried. #186-2008**

CAO Harding reviewed the 2008 Capital Works Program. The Capital Projects, in the amount of \$313,500, includes Poplar Street. The Industrial Reserve will fund the Poplar Street portion.

Councillor Kennedy noted the Industrial Park Reserve is funded through the sale of property within the Industrial Park and used for the purposes such as; upgrading and development of street and purchase of additional land.

Traffic Calming: Committee continues to address concerns on St. James Street.

Handicap Accessibility: Contacting Premiers Council on Status of Disability

**BANKING RESOLUTION**

**BE IT RESOLVED:**

**THAT:** the Officers, Directors and the Employees of the Town, as Hereafter listed, be authorized to give the bank instructions and perform transactions on behalf of the town

Arthur Slipp, Mayor  
Catherine Sutherland, Deputy Mayor  
Kenneth C. Harding, Chief Administrative Officer  
Barbara Wishart, Director of Administrative Services

**AND THAT:** two signatures required -Mayor or Deputy Mayor along with Chief Administrative Officer or Director of Administrative Services

**Councillor Leech, Councillor Cluff. Carried.**

Beautification: Deputy Mayor Sutherland noted there was a poor turn out for planting the flowers. The Committee would like to see more volunteers in 2009.

**MOTION: Next meeting date, July 28, 2008, 7pm, Carleton Civic Center Community Room. #187-2008**

**MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. #188-2008**

**MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #189-2008**

**MOTION: Keith Bull return to Police Force January 1, 2009. Councillor Leech, Deputy Mayor Sutherland. Carried. #190-2008**

**MOTION: Enactment of Advertising Policy, Deputy Mayor Sutherland, Councillor Leech. Carried. #191-2008**

**UMNB – Council agrees, in concept, to support a Zone Resolution submitted to UMNB regarding Prosecuting under Dangerous and Unsightly Premises By-Law.**

**MOTION: Adjournment. Councillor Leech , Councillor Kennedy. Carried #192-2008**

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**Arthur Slipp, Mayor**

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**Barbara Wishart Fawcett  
Director of Administrative Services**

**COMMITTEE OF THE WHOLE**

June 23, 2008

THE FOLLOWING MATTERS WERE DISCUSSED:

PERSONNEL

LAND DEVELOPMENT

ECONOMIC DEVELOPMENT

LEGAL ISSUES

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Barbara Wishart Fawcett, Clerk  
Director of Administrative Services