

REGULAR COUNCIL MEETING
April 27, 2009, TIME 7PM
WOODSTOCK TOWN HALL

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy, Councillor Andrew
Leech, Councilor Theresa Blackburn, Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, NBCC, E-Z Rock
Guests: Citizens

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.

Past events:

- Bridging the Gap Workshop regarding Policing, attended by Chief Dana Collicott, Deputy Chief Keith Bull and Mayor Slipp.
- Girl Guides NB Provincial Annual Meeting held in Woodstock, appreciation extended to Bonnie Stokes and organizing committee.
- Riverside Court, First Anniversary
- Meduxnekeag River Association Dinner & Auction.
- Fashion Show at Connell House in support of Carleton County Historical Society and Food Bank/Volunteer Family Services.
- Canadian Blood Services Western NB, recognition of donations of 50/75/100. Thank you to the Rotary Club and to convener, Bob Stokes.
- Boy Scouts, Fund Raising Supper.
- Animal Shelter Dessert Party.
- Kidney Walk-a-thon, 1st annual event for tissue & organ donations.
- REVA, Art Space, recognition to Councillor Stairs for the progress under this program.

Upcoming events:

- Girl Guide Cookie Campaign.
- Carleton Manor Volunteer, 28th Appreciation Dinner.
- Multi Cultural Association, 2nd Annual Re???
- Job Fair & Employee Recognition Event.

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.
Carried. #77-09

MOTION: Approval of April 14, 2009 Minutes as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #78-09

BUSINESS ARISING FROM MINUTES:

CAO Harding; no business arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for March 2009 as presented, excluding Financial Report and payment of bills. Deputy Mayor Sutherland, Councillor Cluff. Carried. #79-09

FINANCE:

CAO Harding presented the Financial Statements.

Councillor Kennedy reviewed the statements and analysis noting revenue and expenditures are appropriate.

MOTION: Accept Finance Report, ratify paid bills in amount of \$ 252,686.82 and approval of payment of unpaid bills in amount of \$ 142,430.35 to be paid when funds are available for a total of \$ 295,686.82. Councillor Kennedy, Councillor Leech. Carried. #80-09

CORRESPONDENCE:

Greater Woodstock Chamber of Commerce, Kerry Culberson

April 16, 2009, vacant lot 632-638 Main Street. Chamber suggest consideration of aesthetic improvements prior to tourist season. Mayor Slipp noted the property is private ownership. CAO Harding advised the work is planned for the wall and some minor site work.

Enterprise Carleton Region, Gary Melanson, General Manager

April 16, 2009, Annual Business Dinner & Awards, Wednesday, May 20th, Covered Bridge Golf & Country Club, Hartland

April 21, 2009, formally request re-nomination of Robert English for the Municipal Board representing Value Added Wood and Forestry Industry.

April 21, 2009, Enterprise Carleton Region nominating committee, request approval of Matthew Brennan, Florenceville and Richard Boone, Hartland as board members.

Mayor Slip noted, although Council expressed no concern with the appointees presented, the current structure of the Board does concern Council. Although the Town is a funding agency, there is no member of council on the Enterprise Carleton Region Board of Directors. CAO Harding presented the history on the composition of the Board at its inception which included 2 members of Council.

April 21, 2009, Policing Services, Michael T. Quigley, Director. Policing Standard Review of the Woodstock Police will commence for June 9, 2009. The review will entail police operation and administrative activity.

April 23, 2009, Barrett Corporation, Eight Annual Turnaround Achievement Awards 2009, Wednesday May 20, Community College. Mayor will attend.

April 16, 2009, Woodstock Old Home Week Committee, request for donation of \$2000 toward cost of fireworks for the event.

MOTION: Donate \$2000 to Woodstock Old Home Week toward the fireworks event. Councillor Leech, Deputy Mayor Sutherland. Carried. #81-09

April 2009, Jarred Stillman, appreciation to Fire Chief Ricky Nicholson for providing assistance to his son along the highway when he experienced automobile problems.

NEW BUSINESS:

PLANNING ADVISORY COMMITTEE: Minutes of April 20, 2009 presented.

MOTION: Accept Planning Advisory Minutes of April 20, 2009. Councillor Leech, Deputy Mayor Sutherland. Carried. #82-09

Maxwell Street Extension, subject to receipt of engineering plans. CAO Harding advised the original plan to PAC has been amended.

MOTION: Approval of the extension of Maxwell Street to other side of Deakin Drive for future development. Councillor Leech, Deputy Mayor Sutherland. Carried. #83-09

Next meeting date, May 11, 2009.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #84-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #85-09

Donation Request: Bass Fishing Tournament and NB Sport Fishing Association

MOTION: Donate \$3000 to Bass Fishing Tournament and \$3000 to NB Sport Fishing Association. Councillor Leech, Deputy Mayor Sutherland. Carried. #86-09

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #87-09

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE
April 27, 2009

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LEGAL ISSUES
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services