

**REGULAR COUNCIL MEETING
FEBRUARY 23, 2009, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy, Councillor Andy
Leech, Councilor Theresa Blackburn, Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: NBCC
Guests: Citizens.

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.

- Congratulations to Woodstock Thunder and Coaches for representing Woodstock with distinction at the Provincial AAA Championship in Fredericton
- Appreciation to Woodstock Golf & Curling Club for co-hosting the New Brunswick Senior Men's Curling Championship
- Best wishes to contestants and organizing committee of the Miss Woodstock Pageant

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff. Carried. #28-09

MOTION: Approval of February 9, 2009 Minutes as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #29-09

BUSINESS ARISING FROM MINUTES: CAO Harding; noted the Planning Advisory Committee meeting was cancelled due to weather conditions, therefore Building By-Law No. R-302B will be presented for consideration at a later date.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for January 2009 as presented, excluding Financial Report. Deputy Mayor Sutherland, Councillor Cluff. Carried. #30-09

FINANCE:

CAO Harding reviewed the Financial Statements.

MOTION: Accept Finance Report, ratify paid bills in amount of \$ 219,102.93 and approval of payment of unpaid bills in amount of \$ 168,793.97 to be paid when funds are available for a total of \$ 387,896.90. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #31-09

CORRESPONDENCE:

Canada Day Application – delegation of signing authority

MOTION: Be it resolved that Kelly Foster, Director of Recreation and Leisure Services for the Town of Woodstock be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day. Deputy Mayor Sutherland, Councillor Leech. Carried. #32-09

NEW BUSINESS:

PROPOSAL FOR BANKING SERVICES:

MOTION: Banking services for the Town of Woodstock be awarded to BMO. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #33-09

SUSTAINABLE COMMUNITY DESIGN SEMINAR

CAO Harding confirmed the Town and the Meduxnekeag River Association will host a seminar on sustainable community design for the Woodstock Region on March 18th.

Next meeting date, March 9, 2009, 7pm, Woodstock Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #34-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #35-09

MOTION: Appointment, Keith Bull as Deputy Police Chief for the Town of Woodstock. Deputy Mayor Sutherland, Councillor Leech. Carried. #36-09

CAO Harding will prepare a media release.

MOTION: Crime Reduction Unit recommendations accepted as presented. Deputy Mayor Sutherland, Councillor Cluff. 1 nay vote, Councillor Leech. Carried. #37-09

MOTION: No fees will be charged for background checks for students living in the Town of Woodstock. Deputy Mayor Sutherland, Councillor Cluff. Carried. #38-09

MOTION: Proposed sub-lease with Horse Racing New Brunswick Inc is referred to Committee. Deputy Mayor Sutherland, Councillor Cluff. Carried. #39-09

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #40-09

Arthur Slipp, Mayor

Barbara Wishart Fawcett
Director of Administrative Services

COMMITTEE OF THE WHOLE
FEBRUARY 23, 2009

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LAND DEVELOPMENT
2. LEGAL ISSUES
3. PERSONNEL
4. ECONOMIC DEVELOPMENT

Barbara Wishart Fawcett, Clerk
Director of Administrative Services