

**REGULAR COUNCIL MEETING
JANUARY 26, 2009 TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Andy Leech, Councilor Theresa
Blackburn, Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, NBCC
Guests: Citizens.
Presentation: Gerald McPherson, John Castell "Dial A Ride"

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.
Congratulations to Bachar Alouf and family, Organic Bakery.
Congratulations to Judge Terrance Morrison, Swearing in.
Coop Store closure is an unfortunate loss to Greater Woodstock.
Condolences to Colleen Laskey and family in the passing of The Late Tom Gartley.

Deputy Mayor Sutherland attended the Environment Awards.
Congratulations to Carl Faulkner the recipient of the adult award.
Congratulations to the youth recipients Joseph Craig and Liam Boss of the Skittles
Group.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.
Carried. #12-09**

**MOTION: Approval of January 12, 2009 Minutes as distributed. Deputy Mayor
Sutherland, Councillor Cluff. Carried. #13-09**

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

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

**MOTION: Accept Departmental reports for December, 2008 as presented,
excluding Financial Report. Deputy Mayor Sutherland, Councillor Cluff. Carried.
#14-09**

FINANCE:

CAO Harding reviewed the Financial Statements noting the book numbers are subject to
audit adjustments in operating capital. The analysis includes the unbudgeted pension
contribution in the amount of \$200,000 allocated within various departments.

MOTION: Accept Finance Report and ratify paid bills in amount of \$ 508,160.09 and approval of payment of unpaid bills in amount of \$ 201,035.11 to be paid when funds are available for a total of \$ 709,195.20 . Councillor Leech, Deputy Mayor Sutherland. Carried. #15-09

CORRESPONDENCE:

January 9, 2009, The Kidney Foundation of Canada, Amber Morgan.
Door-to-Door Campaign, March 2009. Council supports initiative.

January 24, 2009, Miss New Brunswick Pageant, Sandra Hudson, Pageant Coordinator.
Request to sponsor "Judges Tea". CAO Harding to prepare report on expenditures for Miss New Brunswick Pageant.

PRESENTATION: Dial A Ride

John Castell of St. Andrews presented a power point discussion of Charlotte County Dial-A-Ride. Incorporated in 2005, the organization has experienced successful growth. The program offers relief to citizens requiring transportation for various reasons such as health care appointments. The informative presentation included funding, community support and volunteers.

NEW BUSINESS:

Next meeting date, February 9, 2008, 7pm, Woodstock Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Cluff, Deputy Mayor Sutherland. Carried. #16-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #17-09

RESOLUTION:

BE IT RESOLVED, that the TOWN OF WOODSTOCK HERE BY notify the Department of Local Government, that the TOWN wishes to peruse the possibility of shared funding of the Carleton Civic Centre with Local Service Districts. Councillor Leech, Deputy Mayor Sutherland. Carried. #18-09

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #19-09

Arthur Slipp, Mayor

Barbara Wishart Fawcett
Director of Administrative Services

COMMITTEE OF THE WHOLE

JANUARY 26, 2009

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LAND DEVELOPMENT
2. PERSONNEL

Barbara Wishart Fawcett, Clerk
Director of Administrative Services