

**REGULAR COUNCIL MEETING
JUNE 22, 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, E-Z Rock
Guests: Citizens

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended and acknowledged the following events:

Alzheimer's Walk	Relay for Life
NB Music Festival Finals	Beautification/Flowers
Sobey's Celebration Summer	National Swim Day
NAPA Best Western Car Show	

Special congratulations:

WHS Graduation, NBCC Graduation

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff. Carried. #118-09

INTRODUCTION: Miss Woodstock, Deidre Allaby, 1st Princess, Kristyn Ketch, Miss Congeniality, Taylor Wallace. Tracey Arnand, Coordinator thanked Council for their support. #119-09

MOTION: Approval of Minutes, May 25, 2009 as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #120-09

BUSINESS ARISING FROM MINUTES:

CAO Harding; no business arising from minutes noting there is no update regarding the skateboard park operation.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for May 2009 as presented, excluding Financial Report and payment of bills. Deputy Mayor Sutherland, Councillor Cluff. Carried. #121-09

FINANCE:

Councillor Kennedy reviewed the statements and analysis noting revenue and expenditures are in line with previous years.

MOTION: Accept Finance Report, ratify paid bills in amount of \$265,869.71 and approval of payment of unpaid bills in amount of \$157,220.74 to be paid when funds are available for a total of \$423,090.45. Councillor Kennedy, Councillor Leech. Carried. #122-09

CORRESPONDENCE:

May 2009, Convention of the Saint John Diocese Catholic Women's League, Barbara Woodland, Regional Chair extends appreciation to Mayor Slipp for welcome remarks and support.

June 1, 2009, 2009 Team NB, Jennifer Bent Richard; Invitation to the town to be an Honorary Team NB Member through a sponsorship of \$250. Council will forego the invitation in keeping with policy.

NEW BUSINESS:

PLANNING ADVISORY COMMITTEE: Minutes of June 15, 2009 presented.

MOTION: Accept Planning Advisory Committee Minutes of June 15, 2009. Deputy Mayor Sutherland, Councillor Cluff. Carried. #123-09

PUBLIC PRESENTATION: Proposed Rezoning of 702 Main Street

CAO Harding gave Public Presentation for proposed rezoning of 702 Main Street. CAO Harding advising that Council of the Town of Woodstock is considering amending the Municipal Plan, By-Law # 300 and the Zoning By-Law # 301 by rezoning the following properties:

PID NUMBER: 10107878, 702 MAIN STREET
APPLICANT: LELAND DAUGHERTY
AMENDMENT: BY-LAW – Z-300-01 & Z-301-01
R2, ONE, TWO & MORE RESIDENTIAL
TO CENTRAL COMMERCIAL

CAO Harding advised the public has 30 days to make written comment or proposals. Written submissions will be received by Town Council until 4 pm, July 23, 2009. Pertinent documents are available for public examination at the Town Office.

TENDERS:

ASPHALT RESURFACING 2009: PROJECT # 002-140

CAO Harding advised, of the 3 tenders received, engineering firm, Godfrey Associates, recommends the lowest tender be accepted. CAO Harding concurs with recommendations.

Engineer estimate: \$318,300. Budget \$327,000.

Tenders received:	Acott Construction (1996) Limited	\$293,550.50
	Perfection Paving Ltd.	\$297,670.00
	Northern Construction Inc.	\$333,000.00

MOTION: Acott Construction (1996) Ltd. be awarded the Asphalt Resurfacing 2009 Tender, Project 002-140 in the amount of \$293,550.50 inclusive of HST. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #124-09

RIVERBANK SANITARY COLLECTOR SEWER, PROJECT 002-129, GAS TAX PROJECT.

CAO Harding advised, of the 5 tenders received, engineering firm, Godfrey Associates, recommends the lowest tender be accepted. Engineer estimate: \$290,610. CAO Harding concurs with recommendations.

Tenders received:	Timothy Cook Construction Ltd.	\$272,969.00
	Valcon Ltd.	\$273,091.00
	E. Cummings Contracting Inc.	\$276,837.00
	Charmac Construction Co. Ltd.	\$228,062.96
	Monteith Underground Services Ltd.	\$341,683.00

MOTION: Timothy Cook Construction Ltd. be awarded the Riverbank Sanitary Collector Sewer Tender, Project 002-129 in the amount of \$272,969 inclusive of HST. Councillor Kennedy, Councillor Cluff. Carried. #125-09

CAO Harding noted the surplus in the allotted Gas Tax Funding Program will be applied to additional work on the sewer project, after determination of cost for the water chlorination project.

DEMOLITION OF 119 BROADWAY:

CAO Harding advised that tenders received are higher than anticipated.

Tenders received:	E. Cummings Contracting Inc.	\$20,960.00 Plus H.S.T
	Timothy Cook Construction Ltd.	\$13,400.00 Plus H.S.T
	AGGCON Contracting Ltd.	\$14,625.00 Plus H.S.T

MOTION: Refer demolition of 119 Broadway to Committee. Councillor Leech, Councillor Kennedy. Carried. #126-09

NEXT MEETING DATE, JULY 27, 2009, 7pm TOWN HALL.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #127-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #128-09

TERRAIN REPORT – PLANNING STATEMENT REGARDING BOUNDARIES:

MOTION: Accept Planning Statement regarding boundary change as prepared by Terrain. Councillor Leech, Deputy Mayor Sutherland. Carried. #129-09

PENSION PLAN:

Actuarial Valuation, in compliance with regulations, an Actuarial Valuation dated December 31, 2008 is required and will be completed by Morneau Sobeco.

PROPOSALS: INVESTMENT MANAGEMENT REVIEW:

MOTION: Investment Management Review Proposals be referred to Pension Committee. Councillor Leech, Deputy Mayor Sutherland. Carried. #130-09

LABOUR NEGOTIATIONS:

MOTION: Union Labour Negotiations, move to conciliation level. Councillor Leech, Deputy Mayor Sutherland. Carried. #131-09

LOUISE BREAU AWARD, UMNb.

MOTION: Council supports the nomination of Mayor Grace Losier for the Louise Breau Award. Deputy Mayor Sutherland, Councillor Leech. Carried. #132-09

FIRE VOLUNTEER CLUB ROOM:

**MOTION: Approve cost to upgrade the ventilation and cost of room for fire department volunteers. Deputy Mayor Sutherland, Councillor Cluff.
2 nay votes – Councillor Leech, Councillor Kennedy. Carried. #133-09**

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #134-09

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE
June 22, 2009

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LEGAL ISSUES
2. PERSONNEL
3. ECONOMIC DEVELOPMENT
4. SERVICE AGREEMENTS
5. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services