

**REGULAR COUNCIL MEETING
NOVEMBER 9, 2009, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

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

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.

Acknowledgement:

Military Training Exercise Provincial Guardian III begins a two day exercise November 10th, in Woodstock.

Remembrance Day Ceremony, Citizens encouraged to attend.

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.

Carried. #225-09

MOTION: Approval of Minutes, October 26, 2009 as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #226-09

BUSINESS ARISING FROM MINUTES:

CAO Harding no business arising from minutes.

CORRESPONDENCE:

Volunteer Family Services Inc. will pilot an emergency food delivery program beginning January, 2010.

November 5, 2009, Town of Grand Falls, Mayor Marcel Deschenes, extends an invitation to attend Olympic Flame Celebration November 28, 2009.

PROCLAMATIONS:

**PROCLAMATION
ANTI-BULLYING DAY**

WHEREAS, there are many people in the Town of Woodstock who have lived with, or are living with bullying, and

WHEREAS, bullying is a learned behaviour and occurs in more environments than just the school yard, and

WHEREAS, bullying is not confined to children only, and

WHEREAS, individuals and communities have the power to prevent bullying before it becomes a problem and

WHEREAS, Anti-Bullying Day is observed December 17th

THEREFORE, I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby proclaim Anti-Bullying Day, December 17th, 2009

MOTION: Endorse Proclamation, Anti-Bullying Day December 17th, 2009. Deputy Mayor Sutherland, Councillor Blackburn. Carried. #227-09

PROCLAMATION RESTORATIVE JUSTICE WEEK 2009

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Communities Responding to Human Needs", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.

THEREFORE, I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby proclaim November 15 - November 22, 2009 as Restorative Justice Week in the Town of Woodstock.

MOTION: Endorse Proclamation, Restorative Justice Week, November 15 - November 22, 2009. Deputy Mayor Sutherland, Councillor Cluff. Carried. #228-09

NEW BUSINESS:

2010 BIA By-Law:

CAO Harding outlined the process and time frame for consideration of the BIA By-Law which will be placed on the agenda for consideration at the next meeting of Council.

Purchase of Chlorination System:

CAO Harding presented information regarding the water treatment and chlorination systems. The single source water supply has a vast distribution area which periodically experiences unusual patterns in chlorination residual readings. The new chlorination system would provide a consistent distribution of chlorine within the system as well as a monitoring component compatible to the SCADA system. The cost range to purchase a system is \$11,700 to \$14,000.

CAO Harding in support of Godfrey Associates Engineering recommends the purchase a chlorination system from Marathon Fluid System at \$11,700.

MOTION: Purchase a Chlorination System supplied by Marathon Fluid System at a cost of \$11,700. Councillor Kennedy, Councillor Leech. Carried. #229-09

NEXT MEETING DATE, NOVEMBER 23, 2009.

MOTION: Move to Committee Of The Whole. Mayor Sutherland, Councillor Cluff. Carried. #230-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #231-09

L.P. Fisher Library Board:

Resignations received from Lyn Fox as of September 2009 and Judy Jackson as of December 2009. Interested in appointment to the Board, Anna Rowley and Burdette Johnston.

MOTION: Burdette Johnston be appointed to the L.P. Fisher Library Board effective immediately. Deputy Mayor Sutherland, Councillor Cluff. Carried #232-09

MOTION: Anna Rowley appointment to the L.P. Fisher Library Board effective upon vacancy in December 2009. Deputy Mayor Sutherland, Councillor Cluff. Carried. #233-09

NON-UNION SALARY INCREASE:

MOTION: 2009 salary increase for Non Union employees and Council is approved at 1.5 percent. Councillor Kennedy, Deputy Mayor Sutherland.

Question: Councillor Leech, salary level review in 2010. Carried. #234-09

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #235-09

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE
NOVEMBER 9, 2009

THE FOLLOWING ITEMS WERE DISCUSSED:

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

Barbara Wishart Fawcett
Director of Administrative Services