

**REGULAR COUNCIL MEETING  
SEPTEMBER 28, 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, E-Z Rock  
Guests: Citizens  
Presentation: Jeff Wright, John Slipp: Proposed New School  
Don Good, ADI: Traffic Study

**CALL TO ORDER:** Mayor Slipp

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

Woodstock Ladies Thunder Hockey Team, 2009 NB Human Rights Award  
Lori Young, Prime Time Pals  
Western Valley Wonder Muffler, AA Baseball Team, Atlantic Champions  
Slammers Success

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.  
Carried. #182-09**

**MOTION: Approval of Minutes, September 14, 2009 as distributed. Deputy Mayor  
Sutherland, Councillor Cluff. Carried. #183-09**

**BUSINESS ARISING FROM MINUTES:**

CAO Harding, no business arising from minutes.

**DEPARTMENTAL REPORTS:**

CAO Harding presented departmental reports.

**MOTION: Accept Departmental Reports for August 2009 as presented, excluding  
Financial Report and payment of bills. Deputy Mayor Sutherland, Councillor  
Cluff. Carried. #184-09**

**FINANCE:**

Councillor Kennedy reviewed the statements and analysis noting revenue and expenditures are in line. The statements reflect increased usage of the Civic Centre.

**MOTION: Accept Finance Report, ratify paid bills in amount of \$ 165,864.71 and  
approval of payment of unpaid bills in amount of \$ 195,692.27 to be paid when**

**funds are available for a total of \$ 361,556.98. Councillor Kennedy, Councillor Leech. Carried. #185-09**

**CORRESPONDENCE:**

September 16, 2009, Ernest Richardson, requests rezoning of 186 Union Street, Woodstock, PID 10121366, from R-2 to Mobile Home.

**MOTION: Refer to Planning Advisory Committee, request to rezone 186 Union Street, PID 10121366, from R2 to Mobile Home. Councillor Kennedy, Councillor Leech. Carried. #186-09**

**NEW BUSINESS:**

**PROPOSED NEW SCHOOL:** Jeff Wright outlined the need for 2 schools, K to 8, to address the student population and the conditions of the 53 year old building and equipment. Boilers require repair, electrical issues, portable units are subject to extreme temperature change and cafeteria use is restricted. The group is lobbying the provincial officials for 2 schools for the Greater Woodstock area and appreciates public support.

**TRAFFIC STUDY RESULT:** Don Good, ADI. The analysis includes traffic movement, signalized intersections, stop-controlled intersections, five year projection, as well as long and short term recommendations.

**PROPOSED REZONNING: 702 MAIN STREET**

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 is working with RiVA to address the 10 parking spaces required as per the by-law. Parking spaces cannot have dual use and fall within the 500 foot distance restriction.

Mayor Slipp advised, if 3<sup>rd</sup> Reading of a By-Law is defeated, the request could not be addressed for a 12 month period.

Point Of Order: Councillor Leech, 3<sup>rd</sup> Reading of Pertinent By-Laws remain tabled.

**PLANNING ADVISORY COMMITTEE:**

Minutes of September 14, 2009 meeting were read.

**MOTION: Acceptance of Planning Advisory Committee meeting of September 14, 2009. Councillor Leech, Deputy Mayor Sutherland. Carried. #187-09**

**TENDERS:****Salt Shed - Foundation only:**

Tenders received, Net HST:

Keenan Construction	\$160,642.46
Timothy Cook Construction	\$110,200.57

CAO Harding noted budget of \$84,000, Net HST. Changes to the construction would reduce the net to \$105,806. CAO Harding recommended acceptance of the lowest tender with modifications.

**MOTION: Accept the lowest tender, Timothy Cook Construction for construction of the salt shed with modifications, \$105,806, Net HST. Councillor Kennedy, Councillor Leech. Carried. #188-09**

**Plow & Controls**

Tenders received, Net HST:

Applied Pressure	\$54,622.45
DEL Equipment	\$47,328.70

CAO Harding advised the tender is higher than anticipated. Changes in hydraulic mounting system could result in a cost of \$34,000.

**MOTION: Defer decision on plow and controls, pending research on hydraulic modification. Councillor Leech, Councillor Cluff. Carried. #189-09**

**Single Axle Truck:**

Tenders received Net HST:

Bayview Trucks & Equipment	\$100,325.26
Peterbuilt New Brunswick	\$ 95,226.25
Richwil Truck Centre	\$ 93,188.72
Valley Equipment Ltd.	\$108,082.36

CAO Harding advised the tenders exceeds the equipment budget. Richwil, low tender will hold delivery of the truck until January 2010. CAO Harding recommended awarding the tender to the low tender under delivery conditions.

**MOTION: Single Axle Truck tender be awarded to low tender, Richwil Trucks & Equipment in the amount of \$93,188.72, Net HST, with the delivery date 2010. Councillor Leech, Deputy Mayor Sutherland. Carried. #190-09**

**Sand Tender:**

Tender received:

Calculated on 1500 tonne	Price/tonne	Net HST
E. Cummings Construction Inc.	6.40	9,929.10
Timothy Cook Contracting Ltd.	5.93	9,199.93

**MOTION: Award sand tender to the lowest tender, Timothy Cook Construction at 5.93 per tonne. Councillor Leech, Councillor Blackburn. Carried. #191-09**

**NEXT MEETING DATE, Tuesday, October 13, 2009.**

**MOTION: Move to Committee Of The Whole for the purpose of discussing union negotiations, CUPE 719, time 8:10pm, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #192-09**

**MOTION: Resume Regular Session, time 8:40pm. Deputy Mayor Sutherland, Councillor Cluff. Carried. #193-09**

**MOTION: Ratify previous motion, #179-09, CUPE Local 719, Authorize lock-out of Union pursuant to Industrial Relations Act. Councillor Leech, Deputy Mayor Sutherland. Unanimously Carried. #194-09**

Mayor Slipp advised a Press Conference will be held tomorrow, Tuesday, September 29, 2009 at 10am.

**MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #195-09**

**MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #196-09**

**POLICE CRIME REDUCTION UNIT:**

**MOTION: Refer proposed changes in Police Crime Reduction Unit to Protective Services Committee. Councillor Leech, Deputy Mayor Sutherland. Carried. #197-09**

**KEENAN SUBDIVISION:**

Request for time line for reimbursement of paving in subdivision on Houlton Street.

**MOTION: Refer to CAO Harding for more investigation on background work. Councillor Cluff, Deputy Mayor Sutherland. Carried. #198-09**

**MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #199-09**

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**Arthur Slipp, Mayor**

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**Barbara Wishart Fawcett  
Director of Administrative Services**

**COMMITTEE OF THE WHOLE  
September 28, 2009**

THE FOLLOWING ITEMS WERE DISCUSSED:

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

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Barbara Wishart Fawcett, Clerk  
Director of Administrative Services