

Town of Woodstock

Regular Council Meeting
November 9, 2020 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor George Leonard, Councillor Theresa Blackburn, Councillor Jeff Bradbury, Councillor Catherine Sutherland

Staff: CAO / Director of Economic Development, Ken Anthony, DAS Ann Marie Voutour, Director of Public Works and Development Andrew Garnett.

Media: Bugle Observer, River Valley Sun

Public: Andrew Bird, Lori Bird, Sonya Rees, Jenna Rees

This council meeting is being held at the Woodstock Community Y, where personal distancing is being respected. The meeting is being streamed through YouTube.

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

Mayor Slipp welcomed those in attendance and commented on community events.

Recognition of employment on the occasion of Andrew Bird's retirement after 6 years of service in the Public Works Department .

Salvation Army is looking for volunteers for their Red Kettle Campaign again this year.

Acknowledge the Rotary and AYR Motor Centre staff for the Tunnel of Doom on Halloween. Multicultural Association of Carleton County had a scavenger hunt for their group as well.

Woodstock Police Department did not report any issues on Halloween

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Councillor Leonard , Councillor Bradbury.

Carried. #301-2020

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APPROVAL OF MINUTES:

MOTION: Approval of Minutes of October 26, 2020, as distributed. Deputy Mayor Anderson ,
Councillor Bradbury. Carried. #302-2020

BUSINESS ARISING FROM THE MINUTES:

One item that will be dealt with in Committee.

CAO UPDATE:

Close to one thousand people attended the Crafts for Christmas Trade Show on November 7.
Vendors were appreciative that we had continued with the event.

Attended a meeting with Meduxnekeag River Association about the Flemming Estate and
Tappan Adney property.

Blink Box will be relocating their sign from the Anglican Church to the bottom of Connell Park
Road.

CORRESPONDENCE:

1. Jordan Hendricks – Rainbow Banners

A letter was received from Jordan Hendricks requesting the Rainbow Banners downtown be
replaced with a more inclusive flag.

MOTION: To refer the request from Jordan Hendricks to update the rainbow banners to CAO /
EDO Anthony and to consult local LGBTQ groups in our community, including the LGBTQ group
at the High School, about making changes to the rainbow banners.

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NEW BUSINESS:

Consideration of 3rd Reading – By-Law# 4-B - Taxi Owners & Operators

MOTION: To give 3rd reading to By-Law #4-B, a By-Law to Regulate Taxi Owners & Operators in the Town of Woodstock. Councillor Sutherland, Councillor Leonard. Carried. #303-2020

Report of the Protective Services Committee – November 4, 2020

CAO / EDO Anthony presented the minutes of the Protective Services Committee meeting of November 4, 2020.

MOTION: To approve the Memorandum of Understanding Agreement with Anglophone West School District for the Community Resource Officer in the Woodstock Police Department. Councillor Leonard, Councillor Bradbury. Carried. #304-2020

MOTION: To approve the purchase of the windows at the Police Station from Admiral Glass in the amount of \$13,740.00 plus HST. Councillor Leonard, Councillor Bradbury. Carried. #305-2020

MOTION: To accept the report of the Protective Services Committee meeting of November 4, 2020. Councillor Leonard, Councillor Bradbury. Carried. #306-2020

Report of the Public Works Committee – November 3, 2020

CAO / EDO Anthony presented the minutes of the Public Works Committee meeting of November 3, 2020.

MOTION: To approve the Salt Hauling Tender from Brennan Farms in the amount of \$20.95 / mt plus HST. Councillor Leonard, Councillor Bradbury. Carried. #307-2020

MOTION: To approve the Salt Tender from Nutrien PCS Sales in the amount of \$55.00 / mt plus HST. Councillor Leonard, Councillor Bradbury. Carried. #308-2020

MOTION: To table the motion to amend Water & Sewer By-Law# 160.1 until the November 23 Council Meeting. Councillor Sutherland, Councillor Bradbury. Carried. #309-2020

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MOTION: To accept the report of the Public Works Committee meeting of November 3, 2020.
Councillor Sutherland, Councillor Bradbury. Carried. #310-2020

Report of the Finance Committee – November 2, 2020

CAO / EDO Anthony presented the minutes of the Finance Committee meeting of November 20, 2020.

MOTION: To approve the purchase of the 2015 Case 621F Wheel Loader c/w bucket, Craig Plow from Maritime Case in the amount of \$171,000.00 plus HST. Councillor Sutherland, Councillor Bradbury. Carried. #311-2020

MOTION: To approve the HVAC for the Police Station from Valley Refrigeration in the amount of \$20,400.00 plus HST. Councillor Sutherland, Councillor Blackburn. Carried. #312-2020

MOTION: To approve the report of the Finance Committee of November 2, 2020. Councillor Sutherland, Councillor Bradbury. Carried. #313-2020

Report of the Recreation and Community Services Committee – November 3, 2020

CAO / EDO Anthony presented the minutes of the Recreation and Community Services Committee meeting of November 3, 2020.

MOTION: To accept the report of the Recreation and Community Services Committee meeting of November 3, 2020. Councillor Blackburn, Councillor Bradbury. Carried. #314-2020

NEXT MEETING DATE: November 23, 2020 at 7pm – AYR Motor Centre – Gallery Room.

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MOTION: Move to Committee of The Whole, Councillor Sutherland, Councillor Bradbury.

Carried. #315-2020

MOTION: Resume Regular Session. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #316-2020

MOTION: Adjournment. Councillor Leonard, Councillor Bradbury. Carried. #317-2020

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

- Legal issue.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services