

Town of Woodstock

Regular Council Meeting

April 23, 2018 @ 7pm

ATTENDANCE:

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Matthew Derrah, Karen Parkinson, Mandy Hamilton, Emily Porter Lawrence

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Big Brothers Big Sisters Appreciation Night was held on April 10th.

Meduxnekeag River Association Appreciation Dinner was held on April 14th.

Lyme disease Support Group Meeting was held at Meduxnekeag School on April 14th.

Regional Service Commission Meeting was held on April 19th.

Carleton County Health Needs Assessment was held on April 20th.

Welcome and Official Opening of the Western Valley Collectors Show was held on April 21st.

The Forever Young Club will hold their Town of Woodstock Appreciation Dinner on April 24th.

The first focus group for Municipal Plan will be held on April 26th.

AYR Motor Centre Advisory Committee Meeting will be held on May 3rd.

The 3rd Field Artillery Regiment, The Loyal Company, 225th Anniversary will be held on May 5th in Saint John.

Immigration Meeting part of the Provincial Tour will take place May 8th.

Wall of Fame Induction Ceremony for Jean Bridges and Jenna Bull will be held on May 12th

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APPROVAL OF AGENDA:

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

Carried. #101-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, April 9, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #102-2018

MOTION: Approval of Minutes, April 18, 2018. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #103-2018

BUSINESS ARISING FROM MINUTES:

CAO followed up on request with Joey Cumberland for Auto Show at NBCC parking lot.

DEPARTMENTAL REPORTS:

Councillor Sutherland presented Departmental Reports for the month of March 2018.

MOTION: Accept Departmental Reports for March 2018 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #104-2018

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for March 2018.

MOTION: To accept Financial Reports for March 2018 as presented and ratify paid bills in amount of \$376,742.79 and approval of payment of unpaid bills in amount of \$267,871.68 to be paid when funds are available for a total of \$644,614.17. Councillor Sutherland, Councillor Bradbury.

Carried #105-2018

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CORRESPONDENCE:

Women’s Institute Home – Fire Chief

A letter was received from Marion Briand of the Woodstock Women’s Institute Home commending Fire Chief Ricky Nicholson for his assistance with their clients. Letter to be distributed by Deputy Mayor Anderson.

NEW BUSINESS:

2017 Audit Report – Oulton, Parkinson, Walker, Derrah

Matthew Derrah presented the Audit Report for the Year Ended December 31, 2017.

MOTION: Accept 2017 Audit report as presented. Councillor Sutherland, Councillor Blackburn.
Carried. #106-2017

Public Presentation – Proposed Rezoning

From G – Rural or Greenbelt to MH – Manufactured Dwelling

A Portion of PID# 10216208 – Charles Street - Robert McLaughlin Property

The process for rezoning a portion of PID# 10216208 was reviewed. The public has 30 days to respond in writing to this proposed rezoning.

New Brunswick Ground Search and Rescue – Memorandum of Understanding

CAO Pinsent reviewed the New Brunswick Ground Search and Rescue Memorandum of Understanding. Council chooses to table the approval for a later date.

Wellfield Drilling Tender

Wellfield Drilling Tender results from the Second Water Source project were distributed and reviewed.

E. Cummings Contracting Inc.	\$306,243.85
Timothy Cook Construction Ltd.	\$319,125.00
Engineer’s Estimate	\$186,006.75

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MOTION: To award the Wellfield Drilling Tender to E Cummings conditional upon approval of financing through the Municipal Capital Borrowing Board. Councillor Leonard, Councillor Bradbury.

Carried. #107-2018

Tender Results – 2018 Half Tonne Trucks

CAO Pinsent reviewed the results of the Tender for Half Tonne Trucks.

Four Wheel Drive Truck

Corey Ford	2018 Ford F-150 4x4 Super Cab	\$34,353.55	plus HST
Corey Ford	2018 Ford F-150 4x4 Super Cab	\$34,884.85	plus HST
CYV Chevrolet	2018 Chevy Silverado 1500 4WD Double Cab	\$37,153.00	plus HST
Connell Chrysler	2018 Dodge Ram 1500 ST 4x4 Quad Cab	\$37,892.50	plus HST

Two Wheel Drive Truck

Corey Ford	2018 Ford F-150 4x2 Super Cab	\$29,903.05	plus HST
Corey Ford	2018 Ford F-150 4x2 Super Cab	\$30,434.35	plus HST
CYV Chevrolet	2018 Chevy Silverado 1500 2WD Double Cab	\$33,818.00	plus HST
Connell Chrysler	2018 Dodge Ram 1500 ST 4x2 Quad Cab	\$34,856.50	plus HST

MOTION: To ratify tender for 2018 Two Wheel Drive Truck for Public Works to Corey Ford in the amount of \$29,903.05 as well as the 2018 Four Wheel Drive Truck for Public Works to Corey Ford in the amount of \$34,353.55. Councillor Hogan, Councillor Sutherland.

Carried. #108-2017

NEXT MEETING DATE: May 14, 2018 at 7pm - Town Hall.

MOTION: Adjournment. Councillor Blackburn, Deputy Mayor Anderson.

Carried. #109-2018

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

There was no meeting of the Committee of the Whole.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services