Regular Council Meeting February 8, 2021 @ 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.

Media: Bugle Observer

Public: Sonya and Jenna Rees

This council meeting is being held at the AYR Motor Centre, 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.

Rotary Virtual Kitchen Party was held on February 6, 2021.

Discussion Papers on Striving for Dependable Public Health Care and Local Governance Reform are available on the gnb website for Council's review and input.

## **APPROVAL OF AGENDA:**

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

Carried. #011-2021

#### **APPROVAL OF MINUTES:**

**MOTION**: Approval of Minutes of January 25, 2021, as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #012-2021

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#### **BUSINESS ARISING FROM THE MINUTES:**

None

## **CAO UPDATE:**

Development Meeting will be held on Feb 24 from 7-9 at the AYR Motor Centre

Draft Zoning By-Law is posted on the website – written comments from the public are due by March 5, 2021.

Stephen Stone met with CAO Anthony last week to discuss development plans, more information from that meeting will be available on February 16. Mr Stone will be at the meeting with the Developers on Feb 24.

## **CORRESPONDENCE:**

1. Elections NB – Municipal General Elections – May 10, 2021

A letter was received from Kimberly A Poffenroth, Municipal Electoral Officer, Province of New Brunswick, advising administrators and councils of all municipalities that the municipal general elections that were postponed due to COVID-19 are scheduled to occur on Monday, May 10, 2021.

#### 2. Graham Family Request

A letter was received from Debbi Graham and Stephanie Demerchant requesting February 1<sup>st</sup> each year be declared a "Day of Kindness" in Woodstock in memory of Evan Graham.

It was agreed to refer to staff for comments. Any member of Council can provide input as well.

#### **NEW BUSINESS:**

#### Striving for Dependable Public Health Care

Mayor Slipp has requested any comments on the Striving for Dependable Public Health Care document, distributed at the last Council meeting, be submitted by February 22, 2021.

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## Council in Committee Minutes - February 1, 2021

CAO / EDO Anthony presented the minutes of the Council in Committee meeting of February 1, 2021.

**MOTION:** To approve the purchase of the NAS system in the amount of \$1,200.00 plus HST as recommended by Council in Committee. Councillor Sutherland, Councillor Bradbury.

Carried. #013-2021

**MOTION:** To accept the minutes of the Council in Committee meeting of February 1, 2021. Councillor Leonard, Councillor Bradbury.

Carried. #014-2021

NEXT MEETING DATE: February 22, 2020 at 7pm – AYR Motor Centre – Gallery Room.

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

Carried. #015-2021

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

Carried. #016-2021

MOTION: Adjournment. Councillor Leonard, Councillor Bradbury. Carried. #017-2021

Arthur Slipp, Mayor	Ann Marie Voutour, Clerk / Treasurer
	Director of Administrative Services

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# **COMMITTEE OF THE WHOLE**

- Personnel matters
- Legal matters

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Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services