

CALL TO ORDER:

Mayor Flewwelling called the meeting to order at 7:00 p.m.

ATTENDANCE:

Mayor Mark Flewwelling
Councillor Harley Hunt
Councillor Patsy Shay

Deputy Mayor Catherine MacLeod
Councillor Doug Bobbitt
Councillor Sharon Loder

Clerk Treasurer Don Smith

Administrative Clerk Debbie Otis

CONFLICT OF INTEREST:

Councillor Harley Hunt declared a Conflict of Interest regarding item 3 under New Business entitled Developer's Agreement – Pugsley Street.

APPROVAL OF AGENDA:

Mayor Flewwelling called for a motion to approve the agenda.

M/S/C (MacLeod/Shay)

**Motion to approve the agenda for the
July 18, 2017 Council Meeting.**

DELEGATIONS:

RCMP Quarterly Report – Cpl. Ward:

Corporal Ward presented the quarterly report to Council. There were 63 items on the report including eight checkstops. He said there is very little activity of a serious nature in the Village. Councillor Shay asked for monitoring traffic on Cunningham Avenue and Mayor Flewwelling asked for the same on Needle Street. Both are due to speeding.

Council Proceedings – Wayne Wilkins:

Mr. Wayne Wilkins was present and submitted three (3) questions to Village Council:

1. Why did two councilors refuse to attend the open meeting of June 1, 2017?

Councillor Shay said there was only one thing on the agenda and Councillor Loder echoed that comment but they did not agree as to the item that was on the agenda. They both said they did not have time to review the information provided and hence did not feel they could vote. Councillor Loder said they did not know how the vote might lean so they left the meeting so there would be no quorum. She went on to say the developer's agreement did not qualify as an item

agenda for the special meeting. Mr. Wilkins referred to section 4.4.b of the Local Government Resource Manual and noted the Councillors in question were not fulfilling their responsibility as members of a Municipal Council. He also noted that members of Council are required to attend all Council Meetings unless they were excused for one of the provincially legislated reasons.

2. Why did the councilors sit mute, on the minutes of the meeting on June 1, 2017?

Councillor Shay said she did not vote as she was not at that meeting. She went on to say there was no discussion in the minutes so she would not vote. Mr. Wilkins reiterated that, in his opinion, the two Councillors were not being responsible. He said it is time for all of Council to work as a team free of factions.

3. Why was new business discussed from those minutes when they were not accepted by council?

The Clerk stated that the discussions were in the form of updates on the status of the items shown on the agenda. There were no business decisions or actions assigned as a result of the updates.

Flooding / Roadway Repairs or Resurfacing – Mike Stevens:

Mr. Mike Stevens said he recently had about 1 inch of water in his basement after a rainfall. He said he noticed Village staff checking out the situation and that is great. However, he is concerned that nothing is being done with respect to the overall flooding issue. He noted there is planned work for Parson's Brook but nothing for Trout Creek. The Clerk said the Village, as part of their work plan for 2017, includes acquiring Watercourse and Wetlands Alterations (WAWA) permits to perform routine stream cleanups. Mayor Flewwelling said the matter will be forwarded to the next Operations Committee meeting for review.

With respect to the conditions of the streets in the Cunningham Subdivision, and in particular Cunningham Avenue, he said the street should be resurfaced and crowned to permit the rainfall to leave the surface and drain to the sides of the street. He said for now the Village should address the many potholes and deterioration of the sides of the street. The Clerk said he too had noticed the condition of the streets. Councillor Loder suggested Mr. Stevens submit a formal request to Council. Mr. Stevens said he was standing before Council and that should be good enough. Mayor Flewwelling said the issue would be forwarded to the Operations Committee for review.

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Regular Council Meeting held on May 16, 2017, the Special Meeting of Council held on June 1, 2017 and the Regular Council Meeting held on June 20, 2017

- M/S/C (MacLeod/Shay) Motion to approve of the minutes of the Regular Meeting of Council held on May 16, 2017.**
- M/S/C (Hunt/Bobbitt) Motion to approve of the minutes of the Special Meeting of Council held on June 1, 2017.**
- M/S/C (Hunt/MacLeod) Motion to approve of the minutes of the Regular Meeting of Council held on June 20, 2017.**

BUSINESS ARISING FROM THE MINUTES:

There were no items of business arising from the minutes.

REPORTS OF COMMITTEES / ORGANIZATIONS:

Operations

- M/S/C (Bobbitt/MacLeod) Motion to approve the June 2017 bills for payment:**
- General \$ 132,594.91 Water & Sewer \$67,388.34**

Councillor Loder asked if the amount shown for cheque numbers 5908, 5912 and 5915 were correct. The Clerk said if a cheque was issued, it would be listed on the monthly cheque register and hence the amount would be correct.

Accept Committee Reports

- M/S/C (Shay/MacLeod) Motion to accept the following reports:**
- Operations
Fundy Civic Centre
Regional Service Commission 8**

CORRESPONDENCE:

Atlantic Balloon Fiesta:

The Clerk said the notice for the 2017 Balloon Fiesta has arrived. He said there was a budget provided for a Silver Sponsorship and if there no objections staff would process the sponsorship. There were no objections.

5 Year Designated Highway Program:

The Clerk referred a request from the Department of Transportation and Infrastructure (DOTI) for the Village plan for funding of designated highway work with the Village. The Mayor said this would be forwarded to the Operations Committee for review. Councillor Hunt said he would like to see a higher priority for work on Post Road.

NEW BUSINESS:

Tender Calls – Snow Plowing/ Solid Waste Collection:

The Clerk said the Village will need to issue tender calls for both Snow Plowing and Solid Waste Collection. In order to expedite the process, he asked for Council's approval to do so. A copy of the tender calls will be ready for the Operations Committee.

M/S/C (Hunt/Shay) I move to authorize the issuance of tender calls for Snow Plowing as well as Solid Waste Collection.

Developer's Agreement – Pugsley Street:

Councillor Hunt excused himself from the meeting declaring a Conflict of Interest.

M/S/C (Bobbitt/MacLeod) I move to authorize the Mayor and Clerk to execute the Developer's Agreement for Rockridge Subdivision Unit 2 Phase 1 as discussed during at the Closed Session of this Council meeting.

Councillors Shay and Loder voted nay.

Councillor Loder said she was not against the Developer's Agreement but rather the amount of contribution to drive development. Councillor Shay said she was not a participant and was not kept informed of the evolution of the agreement.

ADJOURNMENT:

M/S/C (Shay/Bobbitt) Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:35 p.m.

Clerk / Treasurer

Mayor