

CALL TO ORDER:

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

ATTENDANCE:

Mayor Steven Stackhouse
Councillor Doug Bobbitt

Deputy Mayor Patsy Shay
Councillor Paul Taylor

Works Supervisor, Craig Dixon
Clerk/Treasurer, Robby Obermeier

ABSENT:

Councillor Harley Hunt

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

Mayor Stackhouse called for a motion to approve the agenda.

M/S/C (Taylor/Shay)

Motion to approve the agenda for the February 18, 2020, Regular Council Meeting.

DELEGATIONS: n/a

APPROVAL OF MINUTES:

Mayor Stackhouse called for a motion to approve the minutes of the Regular Council Meeting held on January 21, 2020.

M/S/C (Bobbitt/Shay)

Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, January 21, 2020.

BUSINESS ARISING FROM THE MINUTES:

There were no items of business from previous meetings before Council.

COMMITTEE REPORTS:

Reports - Operations:

M/S/C (Taylor/Bobbitt)

Motion to approve the January bills for payment:

General	\$ 158,150.72
Water & Sewer	\$ 50,751.91

Reports – Nutrien Civic Centre Report:

Councillor Bobbitt submitted minutes from the Nutrien Civic Centre meeting held November 27, 2019.

Reports – EMO Action Committee:

EMO Coordinator Stackhouse submitted minutes from the January 18, 2020 meeting.

Reports - Accept Committee Reports:

Mayor Stackhouse called for a motion to accept the EMO Action & Nutrien Civic Centre Committee Reports.

M/S/C (Shay/Bobbitt)

Motion to accept the EMO Action & Nutrien Civic Centre Committee Reports.

CORRESPONDENCE:

There were no items of correspondence for Council.

BY-LAWS:

There were no bylaws before Council

NEW BUSINESS:

Waycon Heights Storm Sewer Project – Outstanding Invoices

The following motions are required to pay and transfer funds from the Gas Tax account to the operating account for the Waycon Heights Storm Sewer Project.

M/S/C (Taylor/Bobbitt)

Motion to authorize payment of \$14,248.50 for the outstanding invoice from Dillon Consulting Ltd.

M/S/C (Shay/Bobbitt)

Motion to authorize the transfer of \$12,921.47 from the Gas Tax Account to the General Capital Fund for the Waycon Heights Storm Sewer Project #19-9997.

M/S/C (Bobbitt/Taylor)

Motion to authorize payment of \$44,645.39 for the partial hold back invoice from Carson Development / 683962 NB Ltd.

M/S/C (Shay/Taylor)

Motion to authorize the transfer of \$40,487.34 from the Gas Tax Account to the General Capital Fund for the Waycon Heights Storm Sewer Project #19-9997.

Mayors Comments:

- Winter Carnival – I would like to thank Craig and the works dept for great job preparing for this event and a huge thank you to all volunteers who organized the carnival and a very special thanks to Lisa Hutchinson, who went to our local businesses for donations. Positive thinking brings positive results.
It was a very rewarding afternoon and evening, there is nothing better than hearing the laughter of children!
- Lumberjack Association - I had a conversation with the organizer who presented some options on hosting a lumberjack day here in the village. I will keep you updated on the results.
- EMO coordinator, and I attended the planning stages of the EMO mock disaster “Brunswick Charlie” where we presented an “inject” that was very well received. I am pleased to say our village will be taking part in “Brunswick Charlie.” I also had the opportunity to look at the drones that they use and all I can say is wow! Also, I am currently taking a course on “drone operation” where I hope to soon get my drone pilot certificate (license).
- I attended 3 of the 4 rallies at the hospital (I was in Fredericton for the 2nd) where it was made very clear the people of this area were rightfully angry at the possible closure of the hospital.

While in Fredericton I had the opportunity to speak directly with Premier Higgs on how the people are extremely upset and concern over the possible closure of the ER / hospital.

Bruce Northrup has announced he is not supporting this move.

Deputy Mayor Shay and I attended a tele-conference at the Town of Sussex on Friday and today (February 18).

Also, attended the “rally” on Monday, February 17th where there were over 700 people that attended! Robert Gauvin, Bruce Northrup, David Coon (Green Party) and Kris Austin (People’s Alliance) all spoke against this move. Along with Dr. Butler, Allaby and McMillan spoke on why this shouldn’t happen.

I will continue to monitor this situation and will have updates on FB about future events.

NEXT COUNCIL MEETING:

Tuesday, March 17, 2020 @ 7:00 pm

ADJOURNMENT:

M/S/C (Shay/Bobbitt)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:27 p.m.

Clerk / Treasurer

Mayor