

**District of Carleton North**  
Regular Council Meeting  
Tuesday, April 11, 2023 @ 7:00pm  
19 Station Road, Florenceville-Bristol

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Council: Mayor Andrew Harvey, Deputy Mayor Karen Hargrove, Councillor Laurel Bradstreet, Councillor Michael Stewart, Councillor Chala Watson, Councillor Scott Oakes, Councillor Ray Haines, Councillor Angel Connor

Staff: Michelle Derrah, Director of Administration/Clerk

**REGRETS:** Sarah Pacey, CAO/Assistant Clerk

**1. CALL TO ORDER:**

Mayor Andrew Harvey called the meeting to order at 7:00pm.

**2. APPROVAL OF AGENDA:**

**MOTION:** To approve the April 11, 2023 Town Council Agenda as presented. Moved by Councillor Chala Watson, seconded by Councillor Michael Stewart.

CARRIED. #052-2023

**3. DECLARATION OF CONFLICTS OF INTEREST:**

None

**4. PRESENTATIONS:**

None

**5. APPROVAL OF MINUTES:**

**MOTION:** To ratify approval of the March 28, 2023 Town Council Minutes. Moved by Councillor Scott Oakes, seconded by Deputy Mayor Karen Hargrove.

CARRIED. #053-2023

**6. BUSINESS ARISING FROM THE MINUTES**

None

**7. CORRESPONDENCE:**

a. Medical and Surgical Ophthalmology Centre of Excellence

A proposed Medical and Surgical Ophthalmology Centre of Excellence is asking for municipal support for their project to be located in Edmundston. The centre would provide the most advanced treatments for patients with ocular and retinal conditions, such as macular degeneration, diabetic retinopathy, retinal detachment, uveitis, and other retinal eye conditions. They asked that a letter of support be sent to the province.

**MOTION:** To provide a letter of support to the Provincial Department of Health for the proposed Medical and Surgical Ophthalmology Center of Excellence in Edmundston. Moved by Councillor Ray Haines, seconded by Councillor Angel Connor.

CARRIED. #054-2023

## 8. POLICIES & BY-LAWS

### a. Proposed Sports Wall of Recognition Policy

The Committee drafted a policy for Council to consider. It includes details of the location of the Recognition Wall, the nomination process, the selection process and the presentation process.

**MOTION:** To adopt the Sports Wall of Recognition Policy No. R-01 as presented. Moved by Councillor Chala Watson, seconded by Deputy Mayor Karen Hargrove.

CARRIED. #055-2023

## 9. NEW BUSINESS:

### a. Welcome Centre and Railway Museum Property

In order to have an outside operator lease any of the properties at the Welcome Centre and Railway Museum property for a tourism-related use, there needs to be a motion of Council to request the rezoning.

**MOTION:** To request a rezoning for the Welcome Centre and Shogomoc Railway Museum's PID 10101640 to allow for a Tourism-related use that may be leased to an outside operator. Moved by Councillor Chala Watson, seconded by Councillor Laurel Bradstreet.

CARRIED. #056-2023

### b. Eolectric Development Inc.

Eolectric Development Inc. are planning to submit a proposal to NB Power in response to an Expression of Interest. If selected, the 50MW Wind Farm project would be located in the Glassville area. They have asked for a letter of support to accompany their proposal to NB Power.

**MOTION:** To provide a letter of support to Eolectric Development Inc. for their proposed 50MW wind farm project to be located in the Glassville area. Moved by Councillor Scott Oakes, seconded by Councillor Ray Haines.

CARRIED. #057-2023

### c. Proposed Council Meeting Roadshow

As Chair of the Administration Committee, Councillor Angel Connor explained the Committee would like to improve Community Engagement by having one Council meeting per month in a different location throughout the District of Carleton North. The proposed schedule is:

- May 9 – Centreville Multiplex
- June 13 – Stickney Rec Centre
- July 11 – Juniper Rec Centre
- Aug 8 – Bath K of C
- Sept 12 – Lakeville Community Centre
- Oct 10 – Upper Kent Rec Centre
- Nov 14 – Glassville Rec Centre
- Dec 12 – Mt Pleasant Community Hall

**MOTION:** To accept the proposed Council Meeting Roadshow schedule as presented. Moved by Councillor Angel Connor, seconded by Deputy Mayor Karen Hargrove.

CARRIED. #058-2023

d. Roadshow Council Meeting start time change

As Chair of the Administration Committee, Councillor Angel Connor explained the Committee would like to start the Roadshow Council meetings at 6:30pm instead of 7pm. The meetings taking place at the Town Office in Florenceville-Bristol would remain at 7pm.

**MOTION:** To change the start time of the 2023 Roadshow Council Meetings to 6:30pm. Moved by Councillor Angel Connor, seconded by Councillor Laurel Bradstreet.

CARRIED. #059-2023

e. DCN Policing Conceptual Planning Framework

The Ad Hoc Policing Model Committee's DCN Policing Conceptual Planning Framework was accepted by the Public Safety Committee, who are recommending it be accepted by Council. The Committee consulted with active police officers, retired police officers, nine municipal police forces around the province, and others to gather information. The Policing Framework is a conceptual planning document, which gives an overview of the current policing service received by DCN, the past service received when the detachment was in Florenceville-Bristol, and what the future conceptual model could look like in order to improve the public's sense of security and peace of mind through a new municipal or regional police service. The District of Carleton North currently pays nearly \$2 million for policing services, with no detachment in our community and a lack of visibility.

**MOTION:** To accept the DCN Policing Conceptual Planning Framework developed by the Ad Hoc Policing Committee and recommended by the Public Safety Committee. Moved by Councillor Scott Oakes, seconded by Councillor Laurel Bradstreet.

CARRIED. #060-2023

**MOTION:** To explore the viability of other policing models and to set up a meeting with the Department of Justice and Public Safety (DJPS) to discuss the DCN Policing Conceptual Planning Framework. Moved by Councillor Scott Oakes, seconded by Deputy Mayor Karen Hargrove.

CARRIED. #061-2023

f. Centreville Post Office Grounds Maintenance

The Canada Post has asked the Town to carry out the summer maintenance at their Centreville Post Office property located at 7 Burt Street. The contract would pay \$300 per month from May 1 to Oct 31 to rake, repair ruts, prune winter kill, sweep walkways, parking and driveway areas, mow, remove excess grass clippings, weed shrubs and beds, and fall cleanup. The Village of Centreville has done this in the past. Councillor Bradstreet engaged Council members in discussion as to whether the Town should be declining to do it to give the opportunity to people in that business to do the work.

**MOTION:** To enter into the proposed summer maintenance agreement with Canada Post for the Centreville Post Office if they accept \$350 per month including HST. Moved by Councillor Chala Watson, seconded by Councillor Scott Oakes. Nay votes from Deputy Mayor Karen Hargrove, Councillor Laurel Bradstreet.

CARRIED. #062-2023

## **10. COUNCIL COMMITTEE REPORTS:**

a. Recreation & Tourism Committee: Councillor Chala Watson, Chair  
Have not met since the Wall of Recognition meeting.

b. Public Safety Committee: Councillor Laurel Bradstreet, Chair  
Met to discuss the Policing Conceptual Planning Framework. Plan to meet again in the next couple weeks.

c. Policing Model Committee (Ad Hoc): Councillor Scott Oakes, Chair  
Met to finalize the Framework with the Public Safety Committee.

d. Provincial Service Committee: Councillor Scott Oakes, Chair  
Did not meet since the last Council meeting.

e. Operations Committee: Councillor Michael Stewart, Chair  
Hope to meet by the end of the month.

f. Administration Committee: Councillor Angel Connor, Chair  
Met March 30 to review Council Roadshow dates and a potential new policy. Planning to meet again April 13 to review the Annual Operating Grant applications.

g. Economic Development Committee: Councillor Ray Haines, Chair  
Had first meeting April 5 to review their mandate. They discussed several development projects being discussed throughout the district. There is a Job Fair scheduled for April 27 at the Amsterdam Inn from noon to 6pm.

h. Finance Committee: Deputy Mayor Karen Hargrove, Chair  
Met this morning with the Director of Finance to review the YTD budget. Worked on pockets of money to allocate to the grant programs.

## **11. COUNCIL STATEMENTS / INQUIRIES:**

Councillor Laurel Bradstreet:

Hosted provincials at NCCC, which was well attended. The Maintenance Department did a fantastic job. Participants commented on the cleanliness of the facility.

Deputy Mayor Karen Hargrove:

Spring Show and Sale starts tomorrow, April 11 at 1pm at the NCCC. The NCCC has been transformed into a cattle barn for the event.

Councillor Michael Stewart:

Took the skating rink down, got the mowers ready, fixed some manholes.

Councillor Chala Watson:

Attended provincial game.

Councillor Scott Oakes:

Met with the Lumberjack Competition group to bring it back to Bath. Checked out some road condition complaints. Attended a meeting regarding the River Bend Balloon Fest. Met with RCMP at WVRSC to discuss priorities. Attended a Finance Committee meeting. Enjoyed supper at the Mount Pleasant Community Hall.

Councillor Ray Haines:

Attended an Economic Development Committee meeting, and a Finance Committee meeting. Continue to receive complaints about road conditions.

Councillor Angel Connor:

Attended an Administration Committee meeting, and an Economic Development Committee meeting. Continue to receive complaints about road conditions.

Mayor Andrew Harvey:

Attended an Administration Committee meeting. Attended a Local Government Conference in Fredericton. Met with Minister Margaret Johnson at the Legislative Assembly to discuss road priorities and policing. While there, met with Deputy Minister Ryan Donaghy regarding Fire Service transition costs. The province will be presenting a municipal commission to look at making some recommendations for regional collaborations on social issues, Land-Use Planning statements of interest, and regional support fund for the new RSC mandates. Council can watch for that financial presentation on September 21. Acknowledged and thanked staff for the extra work done to meet the NCRC funding deadline. Attended a music event at the Glassville Recreation Centre. Met with the Lumberjack Competition group. Enjoyed a supper at the Mount Pleasant Hall. Met with the Centreville Chamber of Commerce regarding their Operation Plan. Attended a River Bend Balloon Fest meeting. Attended a Policing Committee meeting, a Sports Wall of Recognition Committee, and an Economic Development Committee meeting. Attended a Policing Priority meeting at the WVRSC. Did a planning tour of the NCRC. Judged a 4-H competition last night and is looking forward to tomorrow’s event. Attended a Finance Committee meeting. The new Director of Operations, Josh Fox started today. The Operations Committee will be meeting with Josh in the coming days. It has been 101 days since the District of Carleton North began, and can see a lot of progress with a bright future ahead. Have submitted road priorities to the province and continue to work with them on the progress. Proud of the police model presented, which is a big step forwarded and much needed, so people feel safe. Working on some projects with the River View Manor, school, Bath Hospital and NB Trail.

**12. ADJOURNMENT:**

**MOTION:** Being no further business the meeting adjourned to a Closed session at 8:05pm. Moved by Councillor Angel Connor, seconded by Councillor Scott Oakes.

CARRIED. #063-2023

Regular Council Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month. The next meeting will be Tuesday, April 25, 2023 at 19 Station Road, Florenceville-Bristol.

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MAYOR

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CLERK

**CLOSED MEETING:**

Section 68 (1) (c) of the Local Governance Act: Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

Section 68 (1) (d) of the Local Governance Act: The proposed or pending acquisition or disposition of land.

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MAYOR

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CLERK