

District of Carleton North
Regular Council Meeting
Tuesday, February 28, 2023 @ 7:00pm
19 Station Road, Florenceville-Bristol

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: Sarah Pacey, CAO/Assistant Clerk, Michelle Derrah, Director of Administration/Clerk

REGRETS: None

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA:

MOTION: To approve the February 28, 2023 Town Council Agenda. Moved by Councillor Angel Connor, seconded by Councillor Chala Watson.

CARRIED. #026-2023

3. DECLARATION OF CONFLICTS OF INTEREST:

None

4. PRESENTATIONS:

a. New Brunswick International Student Program (NBISP), Student Recruitment

Brian Muise gave Council some information about the NBISP. The NBISP is managed through Atlantic Education International Inc., and welcomes students between the ages of 11 to 18 from around the globe. Visiting students live with a host family, attend classes with New Brunswick students and participate in extra-curricular and community activities. Fully immersed in the English language, international students develop their language skills and create new and lasting friendships. Mr. Muise is looking for ideas and help to advertise what they are offering. So far, he has three student applications to match to host families.

5. APPROVAL OF MINUTES:

MOTION: To ratify approval of the February 13, 2023 Town Council Minutes. Moved by Councillor Scott Oakes, seconded by Councillor Michael Stewart.

CARRIED. #027-2023

6. BUSINESS ARISING FROM THE MINUTES

a. School Zone Signage

At the February 13 Council meeting, Councillor Bradstreet brought up a concern raised from a resident as to whether flashing lights could be added to the School Zone Reduced Speed signs in place in Florenceville-Bristol. The province determines where to place the School Zone signs and what the distance is that the reduced speed is required on either side of a school. Therefore, the request for flashing lights or something to draw attention to the school zones has been forwarded to the province for their consideration.

7. CORRESPONDENCE:

a. Elementary Literacy

Elementary Literacy in Fredericton provide free after-school programs to improve children's reading skills and are asking the Town for a donation.

MOTION: To support Elementary Literacy in Fredericton at \$150 for tutoring one child. Moved by Councillor Chala Watson, seconded by Councillor Angel Connor.

CARRIED. #028-2023

b. Fiddlehead Fibre Festival

The festival will take place April 21 & 22, 2023 at the Amsterdam Inn, and aims to feature 11 small businesses giving each the opportunity to network, promote and sell their unique fibre products while also holding classes and lectures for individuals to learn and improve new skills. They are requesting either a cash donation to cover website and printing costs, or items for between 50-100 gift bags.

MOTION: To donate \$100 plus 100 Town of Florenceville-Bristol pens and postcards from existing stock to the Fiddlehead Fibre Festival. Moved by Councillor Scott Oakes, seconded by Councillor Angel Connor.

CARRIED. #029-2023

c. Country Wilderness

Country Wilderness have a promotion for the month of February where \$4 from the sale of a specialty t-shirt will go to Prevail Solutions to help first responders obtain mental health support. The shirts are \$25. Council members will reach out if they'd personally like to purchase a t-shirt.

d. 1000 Mile Challenge

The 1000 Mile Challenge is an endurance challenge where two teams of two snowmobilers set off on a 24-hour mission to achieve 1000 actual GPS Miles on New Brunswick snowmobile trails. Emily MacInnis asked if the Town would sponsor Myles Darrow, who is a finalist from Woodstock. Funds raised help send children to camp.

MOTION: To sponsor Myles Darrow for \$100 in the 1000 Mile Challenge. Moved by Councillor Chala Watson, seconded by Councillor Scott Oakes.

CARRIED. #030-2023

8. POLICIES & BY-LAWS

a. Proposed Cemetery Policy A-01

Since the District of Carleton North now owns the Bristol Cemetery, the Administration Committee have reviewed the policy that Florenceville-Bristol had, and have recommended that Council adopt a similar one to replace it. The policy outlines the terms, conditions, rules and regulations governing the Bristol Cemetery relating to vault use, plot details, maintenance, headstones and digging graves.

MOTION: To adopt the District of Carleton North Cemetery Policy A-01 as presented. Moved by Councillor Angel Connor, seconded by Deputy Mayor Karen Hargrove.

CARRIED. #031-2023

b. Proposed Logo Policy A-02

The District of Carleton North has temporarily been using a logo that was created for the Carleton North Rural Community Project. The Administration Committee have reviewed the proposed Logo

Policy, and have recommended that Council adopt it so administrative things can be finalized, like business cards, promotional materials, etc. The policy also includes the former municipal logos for Centreville, Bath and Florenceville-Bristol, and explains the appropriate use by staff and process for approval for others to use them.

MOTION: To adopt the District of Carleton North Logo Policy A-02 as presented. Moved by Councillor Angel Connor, seconded by Deputy Mayor Karen Hargrove.

CARRIED. #032-2023

9. NEW BUSINESS:

a. Glassville Community Centre CNCF Application

The Glassville Community Centre would like to apply to the Carleton North Community Foundation for financial assistance to replace the siding on their building, but they would require the District of Carleton North to sponsor their application to apply. Council would not be contributing financially to the Glassville Community Centre, but the Town would be applying on their behalf and transferring any approved funds to them accordingly.

MOTION: To sponsor the Glassville Community Centre's application to the Carleton North Community Foundation to replace the siding on their building. Moved by Councillor Chala Watson, seconded by Councillor Laurel Bradstreet.

CARRIED. #033-2023

10. COUNCIL COMMITTEE REPORTS:

a. Recreation & Tourism Committee: Councillor Chala Watson, Chair

Met February 24 for the first time. Got huge insight as to where the District of Carleton North is going as far as tourism and recreation.

b. Public Safety Committee: Councillor Laurel Bradstreet, Chair

Met on February 23 with 6 Fire Chiefs and discussed what is needed for the departments to meet compliance requirements and also discussed where there is room for improvement. Met with Andrew & Laura McCain Art Gallery Board briefly tonight.

c. Policing Model Committee (Ad Hoc): Councillor Scott Oakes, Chair

Met on February 27 with Woodstock Police Chief Gary Forward to get some insight into their police service.

d. Provincial Service Committee: Councillor Scott Oakes, Chair

Have not had an official committee meeting yet.

e. Operations Committee: Councillor Michael Stewart, Chair

Sent in a list of roads to the Province to show where we would like work done.

f. Administration Committee: Councillor Angel Connor, Chair

Have a meeting scheduled March 2.

g. Economic Development Committee: Councillor Ray Haines, Chair

This committee will start to meet in April/May.

h. Finance Committee: Deputy Mayor Karen Hargrove, Chair

Have a meeting scheduled March 2.

11. COUNCIL STATEMENTS / INQUIRIES:**Councillor Laurel Bradstreet:**

Attended the Snow Blast Pancake Breakfast and events in Centreville. Attended 4 meetings with the Fire Departments. Attended the Central Valley Firefighters Meeting. Took part in the Florenceville Kinsmen's Volunteer Appreciation Dinner on February 18.

Deputy Mayor Karen Hargrove:

Attended WVRSC board meeting. Enjoyed two hockey games at NCCC.

Councillor Michael Stewart:

Attended the Sliding Party in Centreville. Attended two Provincial online Council Orientation sessions.

Councillor Chala Watson:

Wished Happy Birthday to her mother, who turns 65 March 1. Attended Tourism & Recreation Committee Meeting.

Councillor Scott Oakes:

Met with local businessman John deWinter on some concerns he had. The Policing Committee Meeting and Public Safety Committee Meeting met. Met with the 6 fire chiefs with the Public Safety Committee. Travelled to Saint John where son and CNHS Stars won the provincial banner in the basketball tournament.

Councillor Ray Haines:

Attended Provincial Orientation sessions. Attended a Tourism & Recreation Committee meeting. Forwarded some complaints received to staff, who dealt with them efficiently.

Councillor Angel Connor:

Attend Snow Blast Family Day and beat Mayor Harvey in tube race. Attended the Juniper Rec Centre's Sliding Party. Met with the Tourism & Recreation Committee. Volunteered at Bristol Elementary School staff appreciation breakfast. Attended Provincial online Council Orientation sessions.

Mayor Andrew Harvey:

Continuing to pass feedback received from residents to Town staff. The system for logging resident complaints and dealing with them is working well. Attended the Queens Jubilee Ceremony. Attended the Canada Games send-off for River Valley Gymnastics athletes. Snow Blast was well organized and well attended event. He gave a shoutout to all Recreation staff and specifically Recreation Programmer Sharon Johnston. Attended the Florenceville Kinsmen's Volunteer Appreciation Dinner. Attended a CNHS Boys Basketball game, where they won easily. Attended a Strategic Planning Meeting for Hotel Dieu Hospital. Enjoyed a Shrove Tuesday Supper at the Masonic Lodge in Florenceville-Bristol. Attended a Central Valley Firefighters Meeting in Hartland. Met with the Bath Fire Department. Met with John deWinter on policing and local initiatives. Attended a Public Safety Committee Meeting. Attended the WVRSC Board Meeting, where they're moving forward on a regional basis. Attended the Beechwood Community Park meeting to discuss their operational plan. Met with Minister Margaret Johnson on transportation priorities, trail systems and other provincial projects. Enjoyed supper at the Upper Kent Rec Centre. Attended the CNHS girls hockey playoff game where they won. Attended a Scotiabank \$100,000 cheque presentation for the NCRC project. Met with Minister Margaret Johnson and Regional Development Corporation Minister Réjean Savoie to tour NCRC, Western Valley Multiplex and Potato World. Attended a Policing Committee meeting. Continuing to work on the Town's economic development file. It has been 59 days since this Council started and hard to believe what has been accomplished, with many

days ahead. Extremely impressed with all the staff and the leadership of CAO Sarah Pacey. He believes in the Committees as 3 Councillors and staff work together on each one. Mayor Harvey encouraged people to ask questions and recommend improvements.

12. ADJOURNMENT:

MOTION: Being no further business the meeting adjourned to a closed session at 8:20pm. Moved by Councillor Chala Watson, seconded by Councillor Angel Connor.

CARRIED. #034-2023

Regular Council Meetings are held the 2nd and 4th Tuesday of each month. The next meeting will be Tuesday, March 14, 2023.

MAYOR

CLERK

CLOSED MEETING:

Section 68 (1) (j) of the Local Governance Act: Labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK