

**District of Carleton North**  
Regular Council Meeting  
Tuesday, July 11, 2023 @ 6:30 pm  
Juniper, NB

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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 Angel Connor, Councillor Ray Haines

Staff: Nancy Shaw, Interim CAO, Christa Holmes, Interim Clerk

**REGRETS:**

**1. CALL TO ORDER:**

Mayor Andrew Harvey called the meeting to order at 6:30 pm.

**2. APPROVAL OF AGENDA:**

**MOTION:** To approve the July 11, 2023 Town Council Agenda as presented.  
Moved by Councillor Oakes, seconded by Councillor Connors.

CARRIED. #129-2023

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

None

**4. APPROVAL OF MINUTES:**

**MOTION:** To ratify approval of the June 27<sup>th</sup>, 2023 Town Council Minutes.  
Moved by Councillor Watson, seconded by Councillor Stewart.

CARRIED. #130-2023

**5. PRESENTATIONS:**

**a. Jennifer Stead – McCain Art Gallery**

Jennifer Stead from the McCain Art Gallery made a presentation to Council to build an extension to the A & L McCain Library/Art Gallery. This would make the Gallery more functional and give better visibility to the public. Ms. Stead is asking for Council's support of the project. Ms. Stead is working with several government-funded groups to help with the project. The next steps would be to come up with a design from an engineering firm and have it approved by the board. Council agreed to have a follow up meeting to discuss the project. This would be a great Tourism Investment for the District.

**b. Jean Arnold – Falls Brook Centre**

Jean Arnold, Project Manager made a presentation on behalf of the Knowlesville Art & Nature Centre. The Centre would like to see 2 Billion Trees planted in the area from Woodstock to Tobique. The Centre has had great interest from Woodstock, Hartland and Florenceville-Bristol areas to set up planters to house seedlings. They are asking for support from District of Carleton North to showcase a few nursery beds in the area and to maintain the beds. Council approved the location for the nursery beds to be stationed along the

Shiktehawk Trail in a previous council meeting. The Centre is willing to do the advertising, provide the seedlings, signage and events for these planters. The Centre is also willing to share in the responsibility of checking on the beds when in the area. Council agreed to discuss and get back to the Centre on what the District can do to help.

c. MLA Margaret Johnson

MLA Margaret Johnson attended the council meeting. She wanted to thank council for having rotational council meetings around the District. MLA Margaret Johnson discussed the road in Juniper that needs paved. She met with the new minister and deputy minister and agreed that the road needs paved not chipsealed along the residential area in Juniper, the tender will be revamped to make this happen. The rest of Route 107 from Bristol to Juniper will be done over a period of time. The highway bridge in Florenceville has been patched.

**6. BUSINESS ARISING FROM THE MINUTES:**

none

**7. CORRESPONDENCE:**

a. Carleton-Victoria Citizen Award Nomination Forms

These forms are available on the District website. Nomination deadline is August 31, 2023.

**8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE:**

none

**9. POLICIES & BY-LAWS:**

None

**10. NEW BUSINESS:**

1. Hiring of Fire Consultant

Councillor Bradstreet reported to Council that with the six fire departments, four from LSD's and 2 municipal fire departments amalgamating that a Fire Consultant needed to be hired to bring together the fire departments with standard training and equipment. Each fire department will still continue to have their own identity and governance. This would make sure every fire department operates on the same level. The Province will be helping with the cost up to a maximum of \$35,000 bringing the cost to the District to \$5,000.

**MOTION:** After review by the Public Safety Committee, as Chair I move to accept the Fire Consulting Services of Pomax Consulting at a cost of \$40,000.  
Moved by Councillor Bradstreet, seconded by Councillor Watson.

CARRIED.#131-2023

2. Arena Playground Equipment – Location and Timeline for Placement

The equipment at the new recreation facility needed to be moved to enable the arena extension. Some of the equipment went to Sam's Park the rest of the equipment will be placed near the pool area for kids to use.

### 3. Bridge View Plaza Corporation- Purchase of town property in Centreville

Bridge View Plaza has signed an agreement with Centreville Child Care Inc to move ahead with the construction of a New Child Care Facility. This will be a 120 planned childcare space with new infant and toddler/preschool spaces to be added. This facility will be one of the first of its kind in New Brunswick. Bridge View Plaza will cover the cost of property tax adjustment at closing, they will be responsible for water supply, building permit and sewer connection and surveying cost and sub-division documents. The District will provide clear title and legal access to the new lot through the development of Burt St subdivision. Burt St extension will be upgraded and paved.

**MOTION:** The District of Carleton North accepts the offer from Bridgeview Plaza Corp to purchase PID # 10255156 and 10255172 for the amount of \$49,999.

Moved by Councillor Stewart, seconded by Councillor Watson.

CARRIED.#132-2023

### 4.CAO Position – closing July 21<sup>st</sup>

The CAO position reports to council so council agreed that they would be involved in the hiring process. Council will work with the Administration Committee to help with the hiring process.

### 5.Police 2025 Project- Motion

With the policing being an issue in the District, when the new council was elected in January Council made it a priority to address the issue. A former RCMP officer agreed to help the District and is glad to serve on the Police Review Committee.

**MOTION:** Be it resolved that the District of Carleton North approve John Dewinter to serve as Chair of the Police Review Committee for Hartland and Carleton North pending Minister Kris Austins formal response indicating that Hartland and Carleton North may proceed to Step 7 of the Police Service Delivery Model.

Moved by Councillor Oakes, seconded by Councillor Bradstreet.

CARRIED.#133-2023

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

### Councillor Scott Oakes:

Councillor Oakes received complaints about Barker Road, Councillor Oakes spoke with MLA Marg Johnson to address the issue. Councillor Oakes met in Hartland to discuss the formation of the policing committee. Attended Canada Day events and parade and fireworks.

### Councillor Ray Haines:

Councillor Haines received complaints and addressed them to the CAO.

### Councillor Angel Connors:

Councillor Connors attended the Canada Day Events in Bath, attended the Centreville Tractor Pull. Councillor Connors would like to thank all the residents of Juniper that attended the council meeting tonight.

Councillor Chala Watson:

Councillor Watson attended the Centreville Tractor Pull, and a thank you to Councillor Connors and staff Amy McIntosh for their help during the tractor pull. Councillor Watson received complaints about Back Greenfield Road.

Councillor Michael Stewart:

Councillor Stewart attended the Centreville Tractor Pull and lawn mower races in Richmond Corner.

Deputy Mayor Hargrove:

Deputy Mayor Hargrove attended the Canada Day events, served cake with local dignitaries and staff. Witnessed Mayor Harvey being dunked at the dunk tank. Taking kids to swim team. This year the swim teams from all three pools will be amalgamating into one swim team. A new name will be formed.

Councillor Laurel Bradstreet:

Councillor Bradstreet attended the Centreville Tractor Pull, met with Mayor Harvey and Josh Fox, Director of Operations regarding Main St and sidewalks. Met with Mayor and CAO regarding the Fire Consultant.

Mayor Andrew Harvey:

Mayor Harvey went to New K-8 School announcement at Florenceville Middle School. Attended Police Initiative meeting in Hartland to establish a Review Committee. Attended Centreville Tractor Pull, Canada Day Mayor breakfast at Community Centre and parade and events in Bath. Was placed in the dunk tank for 2 hours. Worked at the Beechwood Community Park cleaning up and renovating. Attended Lumberjack meeting in Bath. Attended a staff meeting. Met with Jayne Gaddes on Gymnastics Club. Attended the summer market at Riverside Park. Attended Police Initiative meeting at town office. Signed legal documents with CAO and Mr. Crocco's office. Attended Country Wilderness in Bath and was in dunk tank for short time. Attended fire consultant call with CAO Nancy Shaw and Councillor Bradstreet.

**11. ADJOURNMENT:**

**MOTION:** Being no further business the meeting adjourned at 8:00 pm.  
Moved by Councillor Bradstreet, seconded by Councillor Connors.

CARRIED. #134-2023

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MAYOR

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CLERK