District of Carleton North

Regular Council Meeting Tuesday, October 10th, 2023 @ 6:30 pm Upper Kent Rec Center, Upper Kent

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

Staff: Sean Lockhart, CAO, Amy McIntosh, Clerk

REGRETS:

1. CALL TO ORDER:

Mayor Andrew Harvey called the meeting to order at 6:31 PM.

2. <u>APPROVAL OF AGENDA:</u>

Deputy Mayor Hargrove asked that an addition be made to the agenda regarding the Student Councillor Policy for the District of Carleton North.

MOTION: To approve the October 10th, 2023 Town Council Agenda as presented. Moved by Deputy Mayor Hargrove, seconded by Councillor Connor.

CARRIED. #169-2023

3. DECLARATION OF CONFLICTS OF INTEREST:

None

4. APPROVAL OF MINUTES:

MOTION: To ratify approval of the September 26th, 2023 Town Council Minutes. Moved by Councillor Connor, seconded by Councillor Watson.

CARRIED. #170-2023

5. PRESENTATIONS:

Sgt. Dan Sharpe from the Western Valley Region RCMP attended the council meeting to discuss with Council and the public the work the RCMP has been doing for the District of Carleton North. He said that he is from the area originally and is very glad to be back in Woodstock. He has been putting his focus on the high crime areas and is working closely with the public to gain an even greater understanding of the needs in our area. He also noted that there are some changes coming in the next few months, specifically around the number of boots on the ground. He noted they have over 30 members currently with a possible addition to this number, however, could not speculate on a solid number. These members are working out of three detachments: Woodstock, Tobique First Nation and Perth Andover. He went on to note that these numbers are the best numbers they have seen for RSC12 in some time. To ensure that the RCMP understand where the problem areas are, Sgt. Sharpe encouraged everyone to call whenever they note any crime is being committed. Flags will not get raised if there are specific issues happening and people do not report these incidents. The RCMP strongly encourages all residents to call and report crimes as they are happening. Councillor Oakes had some additional specific questions for Sgt. Sharpe regarding the Bath School and the thefts that keep occurring on a regular basis. Mayor Harvey also asked that the RCMP

provide a list to Council with the names of the school liaison officers in the District as well as the community program officer.

6. BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Hargrove provided an update to Council on the meeting that she had with Carleton North High School on the Student Councillor Program. This meeting went well, and the students are very excited to be part of this process. Deputy Mayor Hargrove reviewed the updated policy that has been created for the District of Carleton North. Council was in agreement with the policy with some minor changes to be made. Deputy Hargrove will act as a mentor to the students taking part in council. Councillor Bradstreet, Councillor Connor and Councillor Oakes will sit on the Ad hoc Committee. These changes will be made by the Clerk and the updated policy will be sent to council.

MOTION: To approve the District of Carleton North Student Councillor Program policy as presented with minor updates.

Moved by Deputy Mayor Hargrove, seconded by Councillor Connor.

CARRIED. #171-2023

7. <u>CORRESPONDENCE:</u>

- Ignite Your Community Western Valley The ignite team will be hosting an information and networking session on Friday, October 20th at 1:00 PM at the Western Valley Multiplex. This meeting is for business owners, managers, and key stakeholders to discuss ways to help their business grow, connect and collaborate. Locally focused issues will be discussed along with ways to build our community and regional networks. Each event is from 1-3pm and will feature a local eatery for a coffee break.
- 2. <u>November 28th Council Meeting the ALMAG has invited Council, Mayor and the CAO to start the November 28th meeting at the Gallery to enjoy the Christmas Small Works show and to hear a presentation from members of the board about the galley activities, budget, structure and other important matters. They are anticipating the presentation would take an hour. It was discussed during the council meeting that Council will meet at the Gallery to view the Christmas Small Works show and then proceed back to council chambers for the Gallery to present information to council.</u>

8. POLICIES & BY-LAWS:

9. NEW BUSINESS:

1. Festivals & Grants Application Request – The Knitting Pilgrim

The Knitting Pilgrim (Kirk Dunn) will bring his one-man show to the Second Wind Music Center on October 18th. This show is a combination of storytelling, video projection and knitting and tells the story about the three "Stitched Glass" panels and how they came to be. Kirk tells how he learned about Christianity, Judaism, Islam and himself in the process and how the 10-month project turned into 15 years and touches on why the three faiths

struggle to get along today, the meaning of art and the power of love to overcome both major obstacles and minor mishaps. They have asked for \$500.00 to assist with this event.

MOTION: To approve the Festivals & Grants Application Request of \$500.00 for the Knitting Pilgrim. Moved by Councillor Oakes, seconded by Councillor Bradstreet.

CARRIED. #172-2023

2. <u>Festivals & Grants Application Request – Carleton Borderview Trailmakers</u> The Carleton Borderview Trailmakers will be hosting a fundraiser banquet on November 18th at the Western Valley Multiplex. This club is formed for volunteers withing the District of Carleton North who share the same passion and interest for snowmobiling. They cover a territory from Deerville to Wicklow, encompassing the town of Centreville, a portion of Florenceville-Bristol and surrounding areas. The banquet is an evening consisting of supper, live auction and live local music for all members of the district. They are asking for a donation of \$9100.00 for the event.

MOTION: To approve a donation amount of \$800.00 for the purchase of a table for the event or to be applied to the rental of the venue as an In Kind donation, for the Carleton Borderview Trailmakers. Moved by Councillor Watson, seconded by Councillor Stewart.

CARRIED. #173-2023

 Provincial Municipal Highways Partnership Agreement DTI publishes a three-year annual capital plan of anticipated projects. These projects include bridges, highways, building and the Provincial-Municipal Highway Partnership (PMHP) program. The District of Carleton North has chosen the roadways for work to be completed on as part of the 4 year plan to be presented to the Province.

MOTION: To adopt the Provincial-Municipal Highway Partnership Program for the District of Carleton North as presented with minor changes. Moved by Councillor Haines, seconded by Councillor Oakes.

CARRIED. #174-2023

10. COUNCIL STATEMENTS / INQUIRIES

Councillor Michael Stewart:

Councillor Stewart got a head start on the outdoor rink this week.

Deputy Mayor Karen Hargrove:

Deputy Mayor Hargrove met with Student Council at CNHS and had a great Thanksgiving with her family. Deputy Mayor Hargrove also asked that a letter be sent to the local MLA or the Minister of Education requesting an update on the location of the new school.

Councillor Ray Haines

Councillor Haines received a compliant about the speeding issues in Stickney and about the pot holes in front on the old store in Stickney.

Councillor Laurel Bradstreet:

Councillor Bradstreet attended the Florenceville-Bristol Fire Department open house on Saturday. Had great attendance from the public.

Councillor Chala Watson: Nothing to report

Councillor Angel Connor:

Councillor Connor attended the Field of Fun at Hunter Brothers and also attended the Florenceville-Bristol Fire Department open house.

Councillor Scott Oakes:

Councillor Oakes has been working hard in the potato harvest and also attended his brothers-inlaw wedding on the weekend. Congratulations to the newly weds!

Mayor Andrew Harvey:

The Mayor has been working in the potato harvest, attended the drive-in movie night in Bath, hiked the Freedom Trail at Tomlinson Lake, will be attending the Sports Wall of Recognition on Saturday, there is a comedy show coming up at the theater at CNHS on Saturday. Mayor Harvey also wanted to remind Council about the October 17th meeting at URVH regarding Maternal Health Engagement.

12. ADJOURNMENT:

MOTION: Being no further business the meeting adjourned at 8:02 PM. Moved by Councillor Bradstreet, seconded by Councillor Connor.

CARRIED. #175-2023

MAYOR

CLERK