## **District of Carleton North**

Regular Council Meeting Tuesday, September 12<sup>th</sup>, 2023 @ 6:30 pm Lakeville Community Center, Lakeville, NB

- Council: Mayor Andrew Harvey, Deputy Mayor Karen Hargrove, Councillor Laurel Bradstreet, Councillor Michael Stewart, Councillor Chala Watson, Councillor Angel Connor, Councillor Scott Oakes
- Staff: Sean Lockhart, CAO, Amy McIntosh, Clerk

**REGRETS:** Councillor Ray Haines

### 1. CALL TO ORDER:

Mayor Andrew Harvey called the meeting to order at 6:32 PM.

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

Deputy Mayor Hargrove would like to add settlement agreement reached with previous CAO to New Business.

Councillor Bradstreet asked that an email received from CNHS High School Student Sarah Lagarde regarding the involvement of youth on the Council be added to New Business.

Councillor Oakes asked that a discussion surrounding Veteran's banners be added under New Business.

**MOTION:** To approve the September 12<sup>th</sup>, 2023 Town Council Agenda as presented. Moved by Councillor Oakes, seconded by Councillor Connor.

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### 3. DECLARATION OF CONFLICTS OF INTEREST:

None

### 4. <u>APPROVAL OF MINUTES:</u>

**MOTION:** To ratify approval of the August 22<sup>nd</sup>, 2023 Town Council Minutes. Moved by Deputy Mayor Hargrove, seconded by Councillor Watson.

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### 5. PRESENTATIONS:

### a. David Trafford – Peter McCain Memorial

David Trafford came to the council meeting to discuss the Peter McCain Memorial that was previously situated behind the pool in Florenceville-Bristol. The Memorial was previously erected in 1998, however, needed to be moved due to the construction of the new NCRC facility. Previous council had agreed that once the construction was completed, the Memorial would be moved. Council agreed that this would still be the case and it would be moved once the construction was completed. Mr. Trafford also noted that Peter's sister Laura would be willing to bear the cost of moving the memorial and any work that is required. It was agreed that Mr. Trafford would be in contact with Laura this Winter to discuss any ideas that she may have for this Memorial so work can begin in the Spring to move it to its new location.

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

Regional Service Commission – Economic development meetings have been postponed until October / November timeframe.

Sports Wall of Recognition – everything is still on track for the ceremony on October 14<sup>th</sup>.

## 7. <u>CORRESPONDENCE:</u>

- <u>Andrew & Laura McCain Art Gallery: Buttermilk Creek Festival Thank You Letter</u> We received a letter from Jennifer Stead, thanking Mayor Harvey and the District of Carleton North Councilors for the support and recent grants received for the Buttermilk Creek Fair and the\_pARTicipate Arts & Nature Festival. She also wanted to thank Laurel Bradstreet, Brent Brown and his crew and to Angie Crain-Jamer for all their assistance with Buttermilk Creek.
- 2. Letter from UMNB Municipality Week We received notice from UMNB, inviting the DCN to celebrate the 2<sup>nd</sup> Annual NB Municipality Week from September 18<sup>th</sup> to 24<sup>th</sup>. In the package received they included stickers, pins and a Municipality Week flag to fly during the week of September 18<sup>th</sup>. Council noted that Staff should be celebrated for their hard work. They will brainstorm this week and will send any celebration ideas to the Clerk.
- 3. Email from Jason Smith signage: School Street The Mayor received an email from Jason Smith, CNHS Principal, regarding the speeding and reckless driving that occurs on School Street. He noted that in the last 3 years, there have been two terrible accidents at the end of school street. He has been in contact with Public Safety as well as the RCMP due to the multiple complaints received from residents, students and staff. He wanted to inquire about the possibility of the Municipality investing in solar powered electronic speed signs. He also noted that with the assistance of the security cameras at the school, along with the speed signs, they would be able to provide additional information to the RCMP when necessary. It was noted that this was discussed previously, and Councillor Watson asked if this was something that we could cost share with the Province. It was determined that this information would be sent to our Director of Operations, and he would work directly with Mr. Smith on this initiative.
- 4. Letter from Pam Brennan considerations We received a letter from Pam Brennan with the following considerations. Adding a sign for Curtis Road at the intersection of the road and the 105. Removing the Fresh Fine Dining and Shamrock Train Inn sign in Bristol. She will replace the sign when all upgrades have been completed. Lastly, asked that we work with CNHS to update and add signage to the cross country & snowshoe trails on the property.
- 5. Letter from Hayward House Recovery Silent Auction We received a letter from Hayward House Recovery Center requesting a donation for their Silent Auction or monetary donations to fund their Christmas initiatives. Hayward House will be providing Christmas dinner for approximately 150 members and will also be doing up Christmas bags for those living in the community without shelter. They also provide opportunities for individuals which have encountered mental illness to connect with people in similar circumstances. Opportunities for growth and skill teaching are also offered.

**MOTION:** To approve donation of \$100 for the Hayward House Center Christmas initiative. Moved by Deputy Mayor Karen Hargrove, seconded by Councillor Watson.

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# 8. POLICIES & BY-LAWS:

1. <u>Rezoning – PID 10186997</u>

Council provided opportunity for any in-person comments regarding the rezoning of PID 10186997, 8750 Main Street in Florenceville-Bristol. Mayor Harvey opened the floor for any comments from the public, no comments were heard. As no comments were heard, Council then proceeded with the second and third reading of the below:

The District of Carleton North under the authority vested in under Part 4 Division A of the Community Planning Act R.S.N.B. 2017 CHAPTER 19, hereby enacts the following amendment to By-Law No. 13B as hereinafter provided.

BE IT ENACTED by the Council of the District of Carleton North that Zoning By-Law No. 13B, Town of Florenceville-Bristol Zoning By-law is hereby amended as follows:

By rezoning lands identified as PID #10186997, as shown on Schedule "A" attached to, forming part of this by-law amendment, from "MU-1" Mixed-Use Main Street Zone to "MU-2" Mixed Use Core Zone.

And further that such parcel of land, Schedule "A" attached, be delineated on the Town of Florenceville-Bristol Ward 2 Zoning Map attached to Zoning By-Law No. 13B as "MU-2" Mixed Use Core Zone.

# 9. NEW BUSINESS:

1. Policing Update

Permission to proceed with the new policing structure for the DCN and the Town of Hartland was finally received this week from the Province. Work will continue with the Review Committee on budgeting and comparative analysis which will be presented to the Provincial Government mid Fall. Lack of visibility and accountability with the current policing framework was not taken lightly and the work done behind the scenes was extensive to ensure the best outcome for the communities impacted. Mayor Harvey also noted that once approved, there would be 16-18 police officers offering 24/7 coverage out of a detachment in Florenceville-Bristol with a suboffice in Hartland.

2. <u>New NCCC Canteen Operator – Devon Everett</u>

Devon Everett has signed the lease agreement for the NCCC Canteen. He will be onsite starting on September 18<sup>th</sup> to begin setup with an official opening to take place shortly after that. He will be running the day-to-day operations of the canteen and will be hiring staff to assist. The name of the Canteen will be "The Penalty Box."

3. <u>Settlement Agreement – Previous CAO</u>

Where as the District of Carleton North negotiated and entered into a settlement with Sarah Pacey relating to her termination of employment with the District of Carleton North (the "Settlement Agreement");

AND WHERAS the Settlement Agreement required the payment of certain moneys in resolution of the matter;

I HEREBY DO MOTION to authorize the treasurer of the District of Carleton North to pay all amounts set out in the Minutes of Settlement between Sarah Pacey and the District of Carleton North and to authorize and direct staff of the District of Carleton North to take all other actions as may reasonably be required to give effect to the Settlement Agreement.

**MOTION:** To approve settlement agreement with previous CAO Moved by Deputy Mayor Karen Hargrove, seconded by Councillor Connor. Nay vote from Councillor Oakes.

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## 4. Email from CNHS Student Sarah Lagarde

An email was received from CNHS student Sarah Lagarde proposing a program in which a student could sit in on council meetings and provide prospective from youth on concerning matters. This would also provide an opportunity for youth to learn more about municipal politics and what is currently going on in the community. It was discussed that an ad hoc committee be formed to brainstorm ideas on ways to involve students. Councillor Oakes, Councillor Watson and Councillor Connor all noted that they would like to be part of the ad hoc committee.

**MOTION:** to appoint Deputy Mayor Hargrove as the ad hoc committee chair. Moved by Councillor Oakes, seconded by Councillor Connor.

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### 5. Veterans Banners

Councill Oakes noted that there were some questions raised in the community about the current Veterans Banners that will be on display in Bath, Centreville and Florenceville-Bristol. It was noted by a resident that on the bottom on the banners, it may state the verbiage "The Town of Bath, Centreville or Florenceville-Bristol." The question about updating these banners to state The District of Carleton North" was raised. Mr. Trafford, who was in attendance, had a photo on his phone of banner in question and confirmed that this information was not on the banners, so no changes are needed. It was determined that all would remain status quo for this year, however, more discussion will be had next year to ensure that Bath, Centreville and Florenceville-Bristol are all following the same process for the banners.

# 10. COUNCIL STATEMENTS / INQUIRIES

Councillor Michael Stewart:

Councillor Stewart attended the last Tunesday Tunes in Centreville and wanted to send shout out to Kathy Simonson for her hard work. He also watched some of the hot air balloons from the Riverbend Balloon Festival.

#### Deputy Mayor Karen Hargrove:

Deputy Mayor Hargrove attended the Public Engagement sessions for the Municipal Planning and Zoning Bylaw on August 29<sup>th</sup> 30<sup>th</sup> and 31<sup>st</sup>. Lots of great information was shared during these sessions. She also attended the New Brunswick Provincial 4H Show in Fredericton where Carleton County was well represented. She watched the hot air balloons take off from the Riverbend Balloon Fest. She was also able to meet the new CAO, Sean Lockhart.

### Councillor Laurel Bradstreet:

Councillor Bradstreet attended the Riverbend Ballon Fest and noted lots of attendance from the community. He also attended the Bath Fire Department breakfast which saw over 700 people take part within 3 hours.

### Councillor Chala Watson:

Councillor Watson attended the Truck Driver Appreciation event at McGrath Logistics. She was also able to watch the hot air balloons from the Riverbend Balloon fest take off from the field across from her house. She also sent out Happy 75<sup>th</sup> Birthday wishes to Floyd Watson.

#### Councillor Angel Connor:

Councillor Connor attended Juniper Days the weekend of September 2<sup>nd</sup>. Attended the Juniper Demolition Derby which saw over 2500 people in attendance. She also attended the lumberjack competition in Bath. Councillor Connor was able to attend one Public Engagement session for the Municipal Planning and Zoning Bylaws. Work on the Juniper Road also has started.

#### Councillor Scott Oakes:

Councillor Oakes attended balloon fest meetings and also the Riverbend Ballon Fest and went up in a balloon on Friday night. Noted that 173 people flew on a balloon and 100 people had tethered rides. Shout out to all the pilots, balloon chasers, sponsors for a job well done. Received a compliant about a culvert issue and noise compliant in Bath. Worked on the bath washrooms. Helped set up for the Lumberjack competition on September 4<sup>th</sup>. Shout out to Adam O'Donnell and Jenn for all their hard work and dedication. Delivered both of his sons to school in Saint John. Attended a policing meeting with Mayor Harvey. Attended the Bath Fire Department breakfast. Attended the Potato Word Hall of Recognition ceremony on September 8<sup>th</sup> where Marilyn Strong and Lynn Moore were inducted.

#### Mayor Andrew Harvey:

Mayor Harvey attended a staff party for the summer students. Attended the 45<sup>th</sup> Anniversary barof for Armours Meats. Attended the Flyball completion at the NCCC. Stopped by Lakeville Convenience to give them a certificate for their one year anniversary of new ownership. Celebrated a 90<sup>th</sup> birthday for Kenny Canam at the Upper Kent Rec Center. Attended 3 zoning meetings. Celebrated a 70<sup>th</sup> birthday for a gentleman in Beechwood. Went to the Juniper Derby. Attended the Riverbend Balloon Fest in Bath as well as the lumberjack competition. Held meetings with the new CAO last week. Went to the music at the Riverside Park. Had meetings at the NCRC regarding the progress being made there. Attended a Policing meeting with Councillor Oakes. Went to the lawnmower races in Richmond Corner. Had a meeting with Rec Manager and the Clerk regarding the Sports Wall of Recognition. Sent out best wishes to all the potato farmers on the upcoming harvest.

# 12. ADJOURNMENT:

**MOTION:** Being no further business the meeting adjourned at 7:39 PM. Moved by Deputy Mayor Hargrove, seconded by Councillor Watson.

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MAYOR

CLERK