

District of Carleton North
Regular Council Meeting
Tuesday, December 21st, 2023 @ 7:00 pm
19 Station Road, Florenceville-Bristol, NB

Council: Mayor Andrew Harvey, Councillor Michael Stewart, Councillor Angel Connor, Councillor Scott Oakes, Councillor Laurel Bradstreet, Student Councillor Sarah Lagarde,

Staff: Amy McIntosh, Clerk

REGRETS: Deputy Mayor Hargrove, Councillor Watson, Student Councillor Sarah Harvey

1. CALL TO ORDER:

Mayor Andrew Harvey called the meeting to order at 7:01 PM.

2. APPROVAL OF AGENDA:

MOTION: To approve the December 21st, 2023 Town Council Agenda as presented.
Moved by Councillor Bradstreet, seconded by Councillor Stewart.

CARRIED. #203-2023

3. DECLARATION OF CONFLICTS OF INTEREST:

None

4. APPROVAL OF MINUTES:

MOTION: To ratify approval of the December 12th, 2023 Town Council Minutes.
Moved by Councillor Connor, seconded by Oakes.

CARRIED. #204-2023

5. PRESENTATIONS:

None

6. BUSINESS ARISING FROM THE MINUTES:

Mayor Harvey noted that he has attended two planning meetings to discuss the building of the new school. He also advised that over the holidays, council would be discussing the school and will reconvene in January to discuss the location, education specs etc.

Mayor Harvey also noted that we would be sending the letter to the province today regarding the work being done on the Old Florenceville Bridge and the request for Council to be consulted on the traffic patterns, plans, etc.

It was also noted that the NCRC is open and the rock wall and the gymnasium can now be booked. Additional programming will come in the New Year.

7. **CORRESPONDENCE:**

None

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

None

9. **NEW BUSINESS:**

1. **Motion to approve movement of funds from General Capital Reserve Fund to the General Capital Fund**

We need to make a motion for \$205,011.24 be transferred from the General Capital Reserve Fund to the General Capital Fund.

MOTION: Moved by Councillor Bradstreet, Seconded by Councillor Connor, for \$205,011.24 to be transferred from the General Capital Reserve Fund to the General Capital Fund. Motion Carried.

CARRIED. #205-2023

2. **Motion to approve movement of funds from General Capital Reserve Fund to the General Operating Fund**

We need to make a motion to move \$1,226,476.13 from the General Capital Reserve Fund to the General Operating Fund.

MOTION: Moved by Councillor Bradstreet, Seconded by Councillor Connor for \$1,226,476.13 to be transferred from the General Capital Reserve Fund to the General Operating Fund. Motion Carried.

CARRIED. #206-2023

3. **Approval of 2014-2018 amendment for the CIP for the GTF Administrative Agreement**

We need to make a motion to amend the 2014 – 2018 District of Carleton North 2023 Capital Investment Plan.

MOTION: 207-2023(Amended) Moved by Councillor Oakes and seconded by Councillor Stewart, that the document entitled “*District of Carleton North 2023 Consolidated Capital Investment Plan for the Administrative Agreement 2014-2018*” be adopted as amended”.

CARRIED. #207-2023

4. Approval of 2019-2023 amendment for the CIP for the GTF Administrative Agreement

We need to make a motion to amend the 2019 – 2023 District of Carleton North 2023 Capital Investment Plan.

MOTION: 208-2023(Amended) Moved by Councillor Oakes and seconded by Councillor Stewart, that the document entitled “*District of Carleton North 2023 Consolidated Capital Investment Plan for the Administrative Agreement 2019-2023* be adopted as amended”.

CARRIED. #208-2023

10. COUNCIL STATEMENTS / INQUIRIES

Councillor Michael Stewart:

Councillor Stewart thanked the Fire Fighters for their help and assistance during the power outage, he helped with a couple functions at the Multiplex and Santa stopped by for a visit.

Councillor Scott Oakes:

Councillor Oakes hauled potatoes since our last meeting. He also thanked the Fire Departments for all their work in ensuring that everyone is safe and cared for during the recent power outages. He also reflected on the last year and noted it has been an interesting year with some great moments along with some challenging moments. He thanked his fellow councillors for their support over the last year. He also noted that he is looking forward to next year.

Councillor Angel Connor:

Councillor Connor noted that she had been out of power for 80 hours. She agreed with Councillor Oakes; it was a challenging but rewarding year.

Councillor Bradstreet:

Councillor Bradstreet wanted to send a thank you to the Fire Department for all their assistance during the resent power outage. For anyone still experiencing an outage, he encouraged them to reach out to the Fire Chiefs for help. He also encouraged everyone to check on their neighbours and offer help to those in need if you are able.

Mayor Andrew Harvey:

Mayor Harvey noted that we need to make sure we are more proactive when it comes to major storms where home and constituents are negatively impacted. This is something that we will be working on in the New Year. Mayor Harvey also thanked staff for all their hard work on getting all year end activities completed. He also advised that Council has worked hard all year and thanked them for their work. He also wished all the residents of the District of Carleton North a Merry Christmas and Happy New Year.

Student Councillor Sarah Lagarde:

Student Councillor Lagarde noted that she is hoping everyone is doing ok with the recent power outages. She also noted that the Emma Pearson PJ Drive is coming to an end. Those who still would like to donate can drop them off at the school or the arena on Tuesdays and Thursdays at 4 PM. She also noted that she, along with Student Councillor Harvey are working on an Instagram page for youth where they can raise any municipal matters and discuss any issues.

12. ADJOURNMENT:

MOTION: Being no further business, the meeting adjourned at 7:28 PM.
Moved by Councillor Oakes, seconded by Councillor Stewart.

CARRIED. #209-2023

MAYOR

CLERK