District of Carleton North

Regular Council Meeting Tuesday, January 9th, 2023 @ 7:00 pm 19 Station Road, Florenceville-Bristol, NB

Council: Mayor Andrew Harvey, Deputy Mayor Hargrove, Councillor Watson, Councillor Michael

Stewart, Councillor Angel Connor, Councillor Scott Oakes, Councillor Laurel

Bradstreet, Student Councillor Sarah Lagarde, Student Sarah Harvey

Staff: Amy McIntosh, Clerk

REGRETS: None

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA:

Councillor Oakes asked that the 2024 Road Priorities be added to the agenda for discussion. Councillor Watson asked that the Solar Eclipse event also be added to the agenda for discussion.

MOTION: To approve the January 9th, 2024 Town Council Agenda as presented. Moved by Councillor Watson, seconded by Deputy Mayor Hargrove.

CARRIED. #001-2024

3. <u>DECLARATION OF CONFLICTS OF INTEREST:</u>

None

4. APPROVAL OF MINUTES:

MOTION: To ratify approval of the December 21st, 2023 Town Council Minutes. Moved by Councillor Connor, seconded by Councillor Bradstreet.

CARRIED. #002-2024

5. PRESENTATIONS:

None

6. BUSINESS ARISING FROM THE MINUTES:

Mayor Harvey wanted to acknowledge the work completed by the Clerk and the Treasurer to ensure that the CCBF forms were completed and submitted before the end of 2023.

7. CORRESPONDENCE:

Western Valley Wellness Network - Event Rescheduled

The Western Valley Wellness Network that was originally scheduled for December has been moved to February 8th from 9:30 AM – 3:00 PM at the St Leo the Great's Church, 60 Perkins Way, Florenceville-Bristol (snow date; February 12th). Presentations will be held regarding wellness and any programs that are offered as part of the social development network. Soup and Sandwiches will be served at lunch. Follow the below link to register:

https://www.eventbrite.com/e/network-and-discuss-the-future-of-the-western-valley-wellness-network-tickets-778320717217?utm-campaign=social&utm-content=attendeeshare&utm-medium=discovery&utm-term=listing&utm-source=cp&aff=ebdsshcopyurl

Elementary Literacy - Donation Request

The District of Carleton North received a donation request from the Elementary Literacy group of New Brunswick. This group offers free literacy programs for children in New Brunswick who are struggling to read or have learning disabilities.

MOTION: To match donation from 2023 (\$150.00) for the Elementary Literacy program. Moved by Councillor Watson, seconded by Councillor Oakes.

CARRIED. #003-2024

2024 CAMA Awards of Excellence Program

Each year CAMA recognizes the value of excellence and professionalism in the municipal administration through the Annual Awards Program in four areas of Program Excellence. Awards are presented to local governments and their chief administrators in recognition of their creative and successful programs, projects or services. Nominations may be made by CAMA members or Mayors of member municipalities. Nominations must be submitted by 4:30 PM PST on February 12th.

8. POLICIES & BY-LAWS:

None

9. NEW BUSINESS:

1. 2024 Provincial Road Priorities

Last year, council submitted a list of Provincial Roads that are maintained and upgraded by the province that are in the District of Carleton North that are in need of maintenance and repair. A list of 22 roads were submitted in 2023. Some of the work on the roads were completed last year. Our MLA has asked that the District submit our list for 2024. The Mayor noted that these roads are provincial roads that a portion of the residents property tax goes towards for maintenance and repair. This list will be sent out this week.

2. Eclipse 2024 – Event Update

On April 8th of this year, a total solar eclipse will take place. The District of Carleton North is in the direct path of the eclipse. The District of Carleton is planning an event for this spectacular event. Col. Chris Hadfield will be in Florenceville-Bristol for this event and will be addressing the public in a ticketed event at the Northern Carleton Civic Center. The event will begin with a live stream of a unique balloon launch to capture the solar eclipse in the event of any cloud cover. This will be live streamed at the NCCC beginning at 3:00 PM. Beginning at 5:45 PM, our special guest James

Mullinger will open for Col. Chris Hadfield. Col. Chris Hadfield will take the stage at 7:00 PM and James will present a final thank you at 8:00 PM. The VIP event will start at 8:00 PM with a meet and greet with Col. Chris Hadfield. VIP ticket holders will also receive a signed book by Col. Chris Hadfield. 100 VIP tickets will be available for \$200.00 (+ fees and taxes) and \$60.00 (+ fees and taxes) for general admission.

10. COUNCIL STATEMENTS / INQUIRIES

Councillor Michael Stewart:

Councillor Stewart noted that the rink in Centreville is up and going, road maintenance in Centreville is going well, sent a thank you out to the Rotary for donating a defibrillator to the Multiplex. Councillor Stewart also spoke with Norm Purdy in relation to our strategic planning sessions.

Councillor Scott Oakes:

Councillor Oakes received some comments about the outdoor lights at the NCRC not working (since been fixed), he spent time with family over the holidays and also hauled some potatoes. Councillor Oakes also noted that the Bath Lions Club distributed over 50 Christmas boxes to families in need. They also put on a breakfast at the Bath Community School.

Councillor Angel Connor:

Councillor Connor had a great Christmas, attended a CNHS boys hockey game over the Christmas break. She also received a complaint about garbage being missed by a few residents. This has been rectified.

Councillor Laurel Bradstreet:

Councillor Bradstreet also visited the NCRC and noted that it was an amazing facility, and it was great to see all the families taking advantage of the space. He also noted that the staff has been amazing, and they are doing a great job. He wanted to recognize the Florenceville Kin Club helped out 150 families this year on December 23rd with their Christmas boxes. Councillor Bradstreet also met with Norm Purdy in relation to our strategic planning sessions.

Councillor Chala Watson

Councillor Watson had a great Christmas and enjoyed time spent with her daughter who was visiting from Alberta, had a meeting with Norm Purdy in relation to our strategic planning sessions. She also noted that the 3rd Annual Memorial Hockey Game will be coming up on January 17th at the NCCC in Florenceville at 7:30 PM. The CNHS Boys will be playing the Hartland Huskies. All proceeds from this memorial game will go towards the Matthew Tweedie Memorial Fund which goes directly to Matthew's wife and children.

Deputy Mayor Karen Hargrove

Deputy Mayor Hargrove wished everyone a Happy New Year and noted that she had a great Christmas. Her children visited the NCRC over the Christmas break and really enjoyed badminton and the rock climbing wall. She attended some hockey games and 4-H events. She received an inquiry from a resident about the full 2024 budget being posted online. She also noted that the CNHS Stars Cheerleading Competition on Saturday, January 13th at the Carleton North High School. There will be 9 teams participating in this event.

CARRIED #004-2024

Mayor Andrew Harvey:

Mayor Harvey wanted to give a shout out to our Fire Chiefs for the assistance they provided with the recent power outages over the Christmas holidays. Mayor Harvey noted that he was finally able to move into his new house over the holidays, played cards at the Knights of Columbus Hall in Bath, had a year end interview with the River Valley Sun, attended a supper at the Upper Kent Rec Center, attended the U9 Hockey jamboree at the NCCC, climbed the rock climbing wall at the NCRC with his grandson Oliver. The Mayor encouraged everyone to stop in and visit the NCRC and take advantage of the programs that are offered. He gave a shout out to the recreation staff for all their hard work. Mayor Harvey attended the Potato Barrell Classic at CNHS. He also had his first campfire at his home in Beechwood. Attended weekly staff meeting on Monday. Also had his strategic planning meeting with Norm Purdy. Attended a meeting with some entrepreneurs looking at some food and beverage options in our District. He also noted that the River Valley Curl for Cancer event will be held in February at the Curling Club in Florenceville.

Student Councillor Sarah Lagarde:

Student Councillor Lagarde sent New Year wishes out to everyone, had the opportunity to visit the NCRC and climb the rock well. She also provided an update on the Instagram page that she is working on with Student Councillor Harvey and it should be up and running soon.

Student Councillor Sarah Harvey

Student Councillor Harvey played lots of hockey over the Christmas break and also visited the NCRC. She noted that the CNHS Stars Girls hockey team uses the walking track for their dryland practices.

12. ADJOURNMENT:

MOTION: Being no further business, the meeting adjourned at 7:41 PM. Moved by Councillor Connor, seconded by Councillor Watson.

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MAYOR	CLERK
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