

District of Carleton North
Regular Council Meeting
Tuesday, May 28, 2024 @ 6:30 pm
Florenceville Legion
219 Greenfield Road, Greenfield, NB

Council: Mayor Andrew Harvey, Deputy Mayor Hargrove, Councillor Watson, Councillor Michael Stewart, Councillor Angel Connor, Councillor Scott Oakes, Councillor Ryan Dickinson, Councillor Laurel Bradstreet, Student Councillor Sarah Harvey, Student Councillor Sarah Lagarde

Staff: Amy McIntosh, Clerk

REGRETS:

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA:

MOTION: To approve the May 28th, 2024 Town Council Agenda as presented.
Moved by Councillor Bradstreet, seconded by Councillor Dickinson.

CARRIED. #041-2024

3. DECLARATION OF CONFLICTS OF INTEREST:

None

4. APPROVAL OF MINUTES:

MOTION: To ratify approval of the May 14th, 2024 Town Council Minutes.
Moved by Councillor Watson, seconded by Councillor Connor.

CARRIED. #042-2024

5. BUSINESS ARISING FROM THE MINUTES:

None

6. PRESENTATIONS:

None

7. CORRESPONDENCE:

None

8. POLICIES & BY-LAWS:

The District of Carleton North is updating and expanding the previous Florenceville-Bristol Peddlers By-Law to include Town Limits of Bath and Centreville: “A By-Law Respecting Peddlers No. A-6.” The first reading of this updated bylaw was read during this council meeting and will be posted for the public for 14 days before the second and third reading are completed. There were some minor changes that need to be made. These will be updated and re-posted to our website for public viewing.

9. NEW BUSINESS:

1. Property Purchase – 10 Station Road, Centreville

Motion to approve purchase of property from the Department of Transportation and Infrastructure at PID 10232999

We need to make a motion to purchase property located at 10 Station Road, Centreville PID 10232999 from Department of Transportation and Infrastructure as per Notice sent to DCN on April 8th, 2024.

MOTION: Moved by Councillor Watson, Seconded by Councillor Stewart for the purchase the surplus Provincial property at PID 10232999 from the Department of Transportation.

CARRIED. #043-2024

2. Motion to move funds from the Gas Tax Fund to the Operating Fund

Motion to approve movement of funds from the Gas Tax Fund to the General Operating Fund

We need to make a motion to move \$100,000.00 from the Gas Tax Fund to the General Operating Fund.

MOTION: Moved by Deputy Mayor Hargrove, Seconded by Councillor Bradstreet for \$100,000.00 to be transferred from the Gas Tax Fund to the General Operating Fund. Motion Carried.

CARRIED. #044-2024

3. Motion to approve Route 560 & Route 565 bid

Motion to Award Route 560 & Route 565 to Dexter Construction Company Limited

The RFP for Route 560 & Route 565 was made available to the public May 2nd, 2024. Dexter Construction Company Ltd. was the sole bidder at \$1,148,760.00 plus HST \$172,314.00. This will be partially funded by the Government of New Brunswick.

MOTION: to approve tender from Dexter Construction. Moved by Councillor Stewart, seconded by Councillor Oakes.

CARRIED. #045-2024

4. Motion to Approve Community Beautification Grants

WHEREAS the District of Carleton North has budgeted funds for the Community Beautification Grant and;

WHEREAS the District of Carleton North recognizes the opportunity for the District to provide some financial support to non-profit community groups to beautify their neighbourhoods

BE IT RESOLVED THAT the District of Carleton North has reviewed all applications received and has approved the following:

DCN Beautification Grant 2024	
<u>Group/ Organization Requested by</u>	<u>Amount Approved 2024</u>
Bath Lions Club	\$500
Bath Lions Villa	\$500
Beechwood Community Park	\$500
By the Lake Community Centre	\$500
Carleton Borderview Trailmakers	\$500
Carleton County Toy Run Association	\$500
Cenotaph Resoration/Legion #37	\$500
DunRoamin' Stray and Rescue	\$500
Juniper Community Center	\$500
Juniper Rec Association	\$500
Kin Club of Florenceville	\$500
Knights of Columbus	\$500
Mount Pleasant Community Centre Co-Op Ltd.	\$500
Mountainview Trail Makers	\$500
Potato World	\$500
Shiktehawk Senior Place	\$500
Stickney Rec Council	\$500
Upper Kent Recreation Centre	\$500
Veteran's Park Project(Victory Park)	\$500
	\$9,500

MOTION: to approve applications for the Community Beautification Grant. Moved by Councillor Connor, seconded by Councillor Bradstreet.

CARRIED. #046-2024

10. COUNCIL STATEMENTS / INQUIRIES

Councillor Michael Stewart:

Councillor Stewart attended Mike Smalley's 75th birthday party, attended the swearing in ceremony for Ryan Dickinson and attended the Brighton Mountain Wind Farm meeting.

Councillor Scott Oakes:

Councillor Oakes met with 1st year medical students and toured the Carleton North Medical Clinic, met with Robert Fawcett from JDI along with the Mayor and took him on a tour of the area and attended the swearing in ceremony for Ryan Dickinson.

Councillor Angel Connor:

Councillor Connor participated in two chase the ace draws, attended the Juniper Fire Department breakfast and attended the swearing in ceremony for Ryan Dickinson.

Councillor Laurel Bradstreet:

Councillor Bradstreet attended the Juniper Fire Department breakfast, attended the CF walk, had a Fire Committee meeting, had a meeting with NB Trails.

Councillor Chala Watson

Councillor Watson attended a Centreville Chamber meeting and has been working on the upcoming Tractor Pull and attended the swearing in ceremony for Ryan Dickinson.

Deputy Mayor Karen Hargrove

Deputy Mayor Hargrove attended the CF walk, attended the Bath Lions senior supper with 4H, attended a surprise 75th birthday party for her father at the Florenceville Legion, attended the FES Drama production of Willy Wonka and attended the swearing in ceremony for Ryan Dickinson.

Councillor Ryan Dickinson

Councillor Dickinson attended the Stickney Recreation Council 42 years celebration. Councillor Dickinson is working with veterans to find a program available that would assist them in filing paperwork.

Student Councillor Sarah Harvey

Student Councillor Harvey attended the NB Regionals for Track in Saint John, 30/38 participants from Carleton North High School qualified for provincials, attended a craft fair at CNHS and volunteered at Muddy Boots.

Student Councillor Sarah Lagarde

Student Councillor Lagarde has been busy with student life as she is getting ready to graduate and she is also studying for Music Provincial Finals.

Mayor Andrew Harvey:

Mayor Harvey attended a River Valley Strategy meeting on housing, had a meeting with Dillon Consulting on the Centreville Sewer extension, attended a fire chiefs meeting,

attended Florenceville-Bristol Chamber of Commerce meeting, attended Irene Logue's 90th birthday, attended Mike Smalley's 75th birthday party, attended a staff meeting, met with Robert Fawcett from JDI with Councillor Oakes, attended Brighton Mountain Wind Farm meeting, attended Carmen Smith's 80th birthday party, attended clean up day at the Beechwood Community Park, attended the CF Walk in Bath, had a meeting with the MLA and attended the swearing in ceremony for Ryan Dickinson.

12. ADJOURNMENT:

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

CARRIED. #047-2024

MAYOR

CLERK