



QUISPAMIS TOWN COUNCIL REGULAR MEETING MINUTES

March 7, 2017, 7:00 pm
Council Chambers
Quispamsis Town Hall

Members Present: Mayor Gary Clark
Deputy Mayor Libby O'Hara
Councillor Lisa Loughery
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson

Members Absent: Councillor Sean Luck (vacation)
Councillor Kirk Miller (vacation)

Staff Present Deuille, Susan; CAO
Kennedy, Aaron; Communications Manager
MacInnis, Lisa; Asst. Clerk
McGraw, Jo-Anne; Town Treasurer

Absent: Snow, Catherine; Town Clerk (vacation)
Losier, Gary; Director of Engineering & Works (vacation)
Purton Dickson, Dana; Director of Community Services (illness)

1. Approval of Agenda

Moved By Deputy Mayor O'Hara
Seconded By Councillor Thompson

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

International Women's Day - Mayor Clark marks International Women's Day, a time to celebrate the social, economic, cultural, and political achievements of women because visibility and awareness help drive positive change for women. This year's theme is 'Be Bold for Change'. An event to mark the occasion will be held in the Quispamsis qplex March 8 from 11:45 a.m., and will feature a recognized high-performance expert and diversity champion, Robyn Tingley, as guest speaker.

3. **Moment of Reflection** – Councillor Rioux read the Moment of Reflection.

4. **Disclosures of Interest** - No disclosures were declared.

5. Presentations

5.1 "March is Nutrition Month " - Dietitians of Canada Campaign

Ms. Kara Parsons, RD, New Brunswick Provincial Representative for the Dietitians of Canada Nutrition Month Campaign; In Attendance to Make Presentation.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Olsen

Council lend its support to the Dietitians of Canada's efforts of promoting healthy eating by recognizing the month of March as Nutrition Month, and promoting the celebration of healthy nutrition on the Town's social media platforms.

Motion Carried

6. **Public Hearings** (none)

7. Minutes of Previous Meetings

7.1 February 21, 2017 - Regular Meeting

Moved By Councillor Rioux
Seconded By Councillor Loughery

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business - (none)

9. Correspondence

9.1 Key Industries – Facility Tour Dates

Mayor Clark invited Council to take advantage of this invitation from Key Industries and see firsthand all the wonderful work done there.

An example of the impact of Key Industries was noted by Deputy Mayor O'Hara whose nephew has been a client of Key Industries for the past 4 years.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Loughery

If Council Members are interested in receiving a tour of the Key Industries facility, they are to advise the Clerk of the proposed date they are available and Key Industries will be informed of the same.

Motion Carried

9.2 Enterprise Saint John - Establishing a Foreign Trade Zone (FTZ)

A letter from Enterprise Saint John regarding their proposal to ACOA establishing a Foreign Trade Zone (FTZ) Point in our community and other locations in the greater Saint John Region.

A Foreign Trade Zone is an officially designated location that is eligible for tariff & tax exemptions;

- For purchasing or importing raw materials, components or finished goods
- Goods are stored, processed or assembled in the FTZ
 - If for re-export, taxes & duties do not apply
 - If for domestic sale, taxes & duties deferred

Canada's Foreign Trade Zone programs are available anywhere in Canada - geographically flexible.

Following a brief discussion between CAO and Councillors, CAO assured Council the discussed changes will be updated accordingly.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Rioux

Council authorize sending the draft letter with changes, indicating Quispamsis' support for the proposal submitted by ESJ, on behalf of its regional partners, to establish Greater Saint John as a Foreign Trade Zone (FTZ).

Motion Carried

10. By-laws

10.1 (Jan.17/17) By-law No. 053; A By-law Respecting the Establishment of a Planning Advisory Committee

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

Second reading be given to By-law No. 053; A By-law of the Municipality of Quispamsis Respecting the Establishment of a Planning Advisory Committee.

Motion Carried

Moved By Deputy Mayor O'Hara

Seconded By Councillor Loughery

Council give third and final reading to By-law No. 053; A By-law of the Municipality of Quispamsis Respecting the Establishment of a Planning Advisory Committee.

By-law No. 053 was read in its entirety.

Motion Carried

Moved By Councillor Rioux

Seconded By Councillor Olsen

Staff to research other municipalities' procedure on passing bylaws, specifically regarding reading the bylaw aloud in entirety prior to final adoption, and report back to council.

Motion Carried

11. New Business

11.1 Award of Tender No. 2017TQ02-6 - Trailer Mounted Tack Sprayer

Moved By Councillor Rioux

Seconded By Councillor Thompson

Council award Tender 2017TQ02-06 New Trailer Mounted Tack Sprayer to J. A. Larue Inc. for the tender price of \$ 16,950.00 (Exclusive of all taxes).

Motion Carried

11.2 Award of Tender No. 2017TQ-02-3 - New 2017 Electric Hybrid Car

Deputy Mayor O'Hara asked the Director of Engineering & Works for clarification the cost-savings of purchasing an electric car. Mr. Losier gave details on the cost benefits and environmental benefits. In addition, he gave explanation on the payback period when compared to conventional vehicles.

Moved By Councillor Olsen
Seconded By Deputy Mayor O'Hara

Council award Tender 2017TQ02-3 New 2017 Electric Hybrid Car to Brett Chevrolet Cadillac Buick GMC Ltd. for the tender price of \$ 39,784.00 (Exclusive of all taxes).

Motion Carried

11.3 Award of Tender No. 2017TQ-02-5 - New 1-1/2 Ton Asphalt Roller

Moved By Councillor Rioux
Seconded By Councillor Olsen

Council award tender 2017T-02-5 New 1-1/2 Ton Asphalt Roller to Atlantic Tractors & Equipment Ltd. for the tender price of \$ 32,950.00 (Exclusive of all taxes)

Motion Carried

12. Reports

12.1 Town of Quispamsis Building Report As At February 2017

12.2 Modernization: New Local Governance Act & New Community Planning Act - Presentation Overview - Department of Environment & Local Government

12.3 Province of NB - RTIPPA 4 Year Review - Consultation on Fees

CAO Deuille responded to Councillor Olsen's questions regarding fees and the Town's recommendations made to the province.

Councillor Olsen requested a copy of the Town's response to Province of NB regarding the RTIPPA 4 Year Review.

Moved By Councillor Rioux
Seconded By Deputy Mayor O'Hara

Reports be received and filed.

Motion Carried

13. Business Arising from Committee of the Whole - (none)

14. Adjournment

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

Meeting adjourn.

Motion Carried

Meeting adjourned at 8:00 p.m.

X

Gary Clark
Mayor



X

Catherine P. Snow
Clerk



