



## **QUISPAMIS TOWN COUNCIL REGULAR MEETING**

### **MINUTES**

**November 6, 2018, 7:00 pm**

**Council Chambers**

**Quispamsis Town Hall**

**Present:**

Mayor Gary Clark  
Deputy Mayor Libby O'Hara  
Councillor Beth Thompson  
Councillor Pierre Rioux  
Councillor Emil T. Olsen  
Councillor Kirk Miller  
Councillor Sean Luck  
Deville, Susan; CAO  
Brandon, Krista, Town Treasurer  
Snow, Catherine, Town Clerk

**Absent:**

Councillor Lisa Loughery (out of town)

**1. Approval of Agenda**

**Moved By** Councillor Rioux

**Seconded By** Councillor Thompson

The agenda be approved as prepared.

**Motion Carried**

**2. Mayor's Comments**

2018 World Under – 17 Hockey Challenge - Mayor Clark referenced the World Under 17 Hockey tournament currently underway this week at the qplex and

Harbour Station, featuring some of the best young hockey talent in the world. The 22 games held over the 8 day period includes teams from Canada, Finland, Sweden, Russia, USA and Czech Republic. Mayor Clark noted the high energy event has showcased the qplex and the greater community on a world stage.

Power Outage – Mayor Clark stated, amidst the excitement of the World Under 17 Challenge, the November 3, 2018 wind storm resulted in significant power outages around the Province, including Quispamsis. The Town has opened a warming centre at the Civic Centre for those still without power, and the Good Life gym, he said, has offered use of their showers. If residents have a larger need, they should contact the local Canadian Red Cross Association.

Veterans Day Ceremony – Mayor Clark stated this year's Remembrance Day Ceremony will be held again at the qplex.

MacLean's Publication – "Kennebecasis Valley Named Safest Place to Live in Canada" – Mayor Clark referenced MacLean's recent article ranking Quispamsis and Rothesay as the safest places to live in Canada with a crime severity index of 18.25, the lowest of the 237 Canadian urban areas named, and almost 55 points lower than Canada's overall CSI of 72.9, measured by Statistics Canada that accounts for both the number and seriousness of crimes. Mayor Clark and Council Members applauded the Kennebecasis Regional Police Force for all that they do in keeping the Kennebecasis Valley community safe.

Premier-designate Blaine Higgs – Mayor Clark acknowledged and congratulated Premier-elect Blaine Higgs' on his recent election victory, noting the 34<sup>th</sup> Premier of the Province of New Brunswick is the first NB Premier from Quispamsis.

**3. Moment of Reflection**

Deputy Mayor O'Hara read the Moment of Reflection.

**4. Disclosures of Interest**

No disclosures were declared.

**5. Presentations (none)**

**6. Public Hearings (none)**

**7. Minutes of Previous Meetings**

**7.1 October 16, 2018 - Regular Meeting**

**Moved By** Councillor Rioux  
**Seconded By** Deputy Mayor O'Hara

Minutes be approved as prepared.

**Motion Carried**

**8. Unfinished Business (none)**

**9. Correspondence**

- 9.1 Joint Finance Committee Recommendations from October 29, 2018 Meeting – A Memo from the Town Clerk on behalf of the Joint Finance Committee informed Council the Joint Finance Committee met on October 29, 2018 and received presentations from each of the KV regional services – Kennebecasis Public Library – Kennebecasis Valley Fire Department Inc. – Kennebecasis Regional Police Force.

9.1.1 Proposed 2019 Kennebecasis Public Library Budget

**Moved By** Councillor Olsen  
**Seconded By** Councillor Luck

Council accept the Joint Finance Committee's recommendation to approve the Kennebecasis Public Library Budget as prepared.

**Motion Carried**

9.1.2 Proposed 2019 Kennebecasis Valley Fire Department Inc. Budget

**Moved By** Councillor Luck  
**Seconded By** Councillor Miller

Council accept the Joint Finance Committee's recommendation to approve the Kennebecasis Valley Fire Department Inc.'s Budget with the deferral of the Replacement Vehicle for the Toyota Sienna, (-\$45,000), to a future year's budget.

**Motion Carried**

9.1.3 Proposed 2019 Kennebecasis Regional Police Force Budget

**Moved By** Deputy Mayor O'Hara  
**Seconded By** Councillor Olsen

Council accept the Joint Finance Committee's recommendation to accept the proposed 2019 Kennebecasis Regional Police Force's 2019 Budget with the deferral of the Forensic Specialist Position, (-\$92,500), at this time, acknowledging that, if needed, this service can be acquired through neighbouring policing jurisdictions.

**Motion Carried**

9.1.4 RSC's - Regional Ice Strategy Presentation

**Moved By** Deputy Mayor O'Hara  
**Seconded By** Councillor Thompson

Given the further information received on the Regional Ice Strategy, Mr. Nick Cameron be invited to attend the November 20, 2018 Regular Meeting to make presentation to Council on this matter.

**Motion Carried**

**10. By-laws**

10.1 Proposed By-law No. 056: A By-law of the Municipality of Quispamsis Respecting Council Code of Conduct

**Moved By** Deputy Mayor O'Hara  
**Seconded By** Councillor Luck

Third and final reading be given to By-law No. 056; A By-law of the Municipality of Quispamsis Respecting Council Code of Conduct.

On the question, By-law No. 056 was read in its entirety.

**Motion Carried**

**11. New Business (none)**

**12. Reports**

- 12.1 Kennebecasis Regional Board of Police Commissioners October Reports - Minutes, Financials and Call Summary
- 12.2 Local Governance Act - Regulation 2018 - 54 - Requirement for Municipalities to Submit an Annual Report
- 12.3 Local Governance Act - Regulations in Effect Under the New Act
- 12.4 Kennebecasis Public Library Inc. - September 19, 2018 Meeting Minutes and Associated Documents
- 12.5 ESJ - ROC Committee Meeting - July 16, 2018 Overview
- 12.6 City of Saint John - Notice Re Flood Mitigation Plan for Saint John River
- 12.7 Town of Quispamsis - Building Report As At October 31, 2018

**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)**


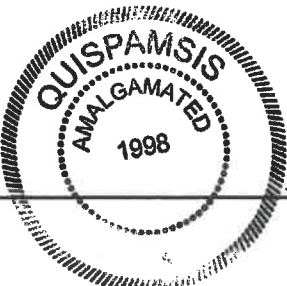
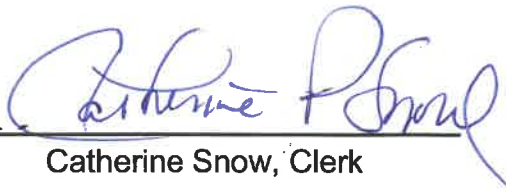
**14. Adjournment**

**Moved By** Councillor Olsen

**Seconded By** Deputy Mayor O'Hara

**Motion Carried**

Meeting adjourned at 7:30 p.m.

		
Mayor Gary Clark		Catherine Snow, Clerk

