



QUISPAMIS TOWN COUNCIL REGULAR MEETING MINUTES

**September 15, 2020, 7:00 pm
Meeting Conducted By Electronic Participation**

Present:

Mayor Gary Clark
Deputy Mayor Libby O'Hara
Councillor Sean Luck
Councillor Lisa Loughery
Councillor Kirk Miller
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson
Deville, Susan; CAO
Brandon, Krista; Town Treasurer
Kennedy, Aaron; Communications Manager
Losier, Gary; Director of Engineering & Works
Purton Dickson, Dana; Director of Community Services
Snow, Catherine; Town Clerk
MacInnis, Lisa; Assistant Clerk

1. Approval of Agenda

Moved By Councillor Luck

Seconded By Councillor Rioux

The Agenda be approved with following addition:

- Update on Ice Surfaces - Director of Community Services

Motion Carried

2. Mayor's Comments

Provincial Election 2020 - Congratulations to Premier Blaine Higgs and his Progressive Conservative team who secured a majority government. Congratulations to Hampton MLA Gary Crossman, who was re-elected. Mr. Crossman's riding includes all of Quispamsis beyond Meenan's Cove Park.

COVID-19 Facility Updates - Meenan's Cove Park Playground is closed until further notice for renovations and construction. The qplex ice surface opens on September 21st, 2020. The Aquafina Walking Track will open on September 28th, 2020, and the Moosehead Conference Centre will open on October 1st, 2020.

3. Moment of Reflection

Councillor Miller read Moment of Reflection.

4. Disclosures of Interest

No disclosures were declared.

5. Presentations

5.1 Mr. Mike Murphy - Request to Erect Suicide Prevention Signs - Mental Health Awareness - Maddy Murphy Memorial Fund

Moved By Councillor Luck

Seconded By Deputy Mayor O'Hara

Mr. Murphy's proposed location plan for placement of the six signs be referred to Town Staff to review to ensure the proposed sign locations do not obstruct or impede existing traffic control signs; and, secondly, Council direct Staff concerning the costs up to \$1000 for posts associated with installation if required.

Motion Carried

6. Public Hearings (none)

7. Minutes of Previous Meetings

7.1 September 1, 2020 - Regular Meeting

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

MOVED BY minutes be approved as prepared. Motion Carried.

Motion Carried

8. Unfinished Business (none)

9. Correspondence

9.1 Fundy Region Service Commission - Draft 2021 Budget

Moved By Councillor Rioux

Seconded By Councillor Luck

Council provide the Town's representative, Mayor Gary Clark, with any comments and/or concerns re the FRSC's 2021 Draft Budget so that he can bring the concerns to the Commission's attention at their October 26, 2020 meeting , at which time the vote to approve the proposed budget will take place.

Motion Carried

9.2 Kennebecasis Valley Committee for Disabled Persons (KVCDP) - Dr. Shawn Jennings - No Funding Requirement for Wheelchair Accessibility Transportation Program for 2021

Moved By Councillor Luck

Seconded By Councillor Loughery

Dr. Jennings be thanked for providing Council with the update from the KVCDP's Transportation Accessibility Program, acknowledging they will not be requiring additional funding in 2021 from the Town's Community Grant Program due to the savings they incurred during the 2020 year as a result of the COVID-19 Pandemic.

Motion Carried

10. By-laws (none)

11. New Business

11.1 Kingsview Phases 17 A,B,C - Langard Ltd. - Council Final Acceptance

Moved By Councillor Olsen

Seconded By Councillor Miller

Whereas the Developer has satisfied the minimum requirements in accordance with Subdivision By-law No. 035, as well as the Developers Agreement, it would be in order for Council to grant final acceptance of Phases 17, A, B, and C of the Kingsview Subdivision Development, and further, Council authorize the release of the \$24,781.05 bonding to Langard Ltd.

Motion Carried

11.2 Award of Meenan's Cove Park - Playground Tender

Moved By Councillor Rioux

Seconded By Deputy Mayor O'Hara

That the RFP 2020TQ08-30 for the Meenan's Cove Playground Project be awarded to ABC Recreation for the proposed price of \$118,186.88 (excluding HST).

Motion Carried

11.3 Art Miller Amending Subdivision Plan - Land for Public Purposes

Moved By Councillor Miller

Seconded By Councillor Olsen

Council assent to the Arthur Miller Phase 3 – Amending Subdivision Plan so the plan can be signed by the Town Clerk and Development Officer for registration in the provincial land registration system and the parcel vest to the Town.

Motion Carried

11.4 2020 Application for Financing - Staff Report from Town Treasurer

Moved By Deputy Mayor O'Hara
Seconded By Councillor Thompson

Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Quispamsis debenture in the principal amount of \$700,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Quispamsis agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Motion Carried

12. Reports

12.1 Update on Ice Surfaces - Director of Community Services

As requested by Deputy Mayor O'Hara, Director of Community Services provided an update regarding both ice surfaces, highlights as follows:

- qplex – ice is in, operational plans are in place and staff are excited to welcome everyone back.
- QMA – working with user groups

12.2 Congratulations to Quispamsis Tennis Club - Hosting of the 2020 Tennis NB Open & Junior Provincial Championships Sept 11 - 14, 2020

12.3 Town of Quispamsis Building Report As At August 31, 2020

12.4 Kennebecasis Valley Fire Department Inc. - May 13, 2020 Minutes of Meeting & Associated Documents

Moved By Councillor Olsen
Seconded By Councillor Luck

Reports be received and filed.

Motion Carried

14. Adjournment

Moved By Deputy Mayor O'Hara
Seconded By Councillor Luck

Meeting adjourn.

Motion Carried

Meeting adjourned at 7:50 p.m.

Gary Clark
Mayor

Lisa MacInnis
Assistant Town Clerk