



QUISPAMIS TOWN COUNCIL REGULAR MEETING MINUTES

March 4, 2014, 7:00 pm
Council Chambers
Quispamsis Town Hall

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

Members Absent: Councillor Gary Clark (vacation)
Councillor Kirk Miller

Staff Present Brennan, Michael; CAO
Losier, Gary; Director of Engineering & Works
Lisa MacInnis; RIM Coordinator

1. Approval of Agenda

Agenda be approved as prepared.

Moved By Councillor Thompson

Seconded By Deputy Mayor O'Hara

Motion Carried

2. Mayor's Comments

NB Hall of Fame Inductee Nancy Morrison - Mayor Driscoll acknowledged and congratulated Nancy Morrison, a Quispamsis resident, who serves as the Athletic Director at Kennebecasis Valley High School. Nancy has been named as one of this year's inductees into the New Brunswick Sports Hall of Fame. She will be inducted on June 7th in St. Stephen. A gifted softball player in her youth, she

continued her involvement in the sport as an umpire, achieving international certification in 1998. She has officiated at five national events as umpire-in-chief, and she was selected as an umpire for the 2008 Olympics in Beijing. Nancy is also a nationally-certified basketball referee.

First Responder – KV Superstore Store Manager - Matt Barnett – Mayor Driscoll shared an email he received from Mr. Brian Mackiel regarding a happy ending that happened at the KV Superstore on Feb. 14th and acknowledged local hero, Matt Barnett, store manager at the KV superstore.

Mayor Driscoll noted that the KV Superstore is not in Quispamsis but does support many activities within Quispamsis and the Valley and were the very quick to offer assistance during the December Ice Storm and Power Outage.

Mayor Driscoll read a portion of the email:

“When a longtime employee at Atlantic Superstore here in the Valley, collapsed on Friday, February 14, store manager Matt Barnett was summoned. Mr. Barnett quickly realized that his employee was in cardiac arrest and began CPR. He continued until paramedics arrived a short time later.”

The employee was taken to the Saint John Regional Hospital where he was treated.

“If it wasn’t for the quick action of Store Manager Mr. Barnett, we might not have such a happy ending”.

Budget Process Adhoc Committee – Mayor Driscoll notified Council that the committee has met and reviewed the process and will be returning to Council with recommendations.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

Letter of acknowledgement and thanks be sent to Nancy Morrison and Matt Barnett.

Motion Carried

3. Moment of Reflection

Councillor Loughery led the meeting in prayer.

4. Disclosures of Interest

No disclosures were declared.

5. Presentations (none)

6. Public Hearings (none)

7. Minutes of Previous Meetings

7.1. February 18, 2014 - Regular Meeting

Moved By Deputy Mayor O'Hara
Seconded By Councillor Loughery

Minutes be approved as prepared. Motion Carried.

Motion Carried

8. Unfinished Business

8.1. (Feb.18/14) Legend Lane Drainage - Civic No. 20 - R & N. Mooney & No. 22 - J. Burnham

Moved By Councillor Thompson
Seconded By Deputy Mayor O'Hara

Refer the Legend Lane drainage review to engineering staff for an update of the costing and priority rating to be submitted in the next street capital budget deliberations. In the meantime Engineering staff to meet with Works Dept staff in the early summer so proper site conditions and drainage paths can be observed to review maintenance based options and costing.

Motion Carried

- 8.2. (Mar.5/13) Hillhurst Wharf Property - Ratification of Land Purchase - PID No. 1006159, off Gondola Point Road

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

Council ratify the acquisition of the Hillhurst Wharf Property for the purchase price of \$3034 from the Land for Public Purposes Fund, and Mr. Bernard Beukeveld, who initially made this request to Council, be informed of same.

Motion Carried

9. Correspondence

- 9.1. Legislative Modernization Initiative: Draft Local Governance & Planning Framework

Councillor Thompson, UNMB representative, explained that this draft document is just the beginning of the process to update the Municipalities Act and Community Planning Act.

Councillor Olsen asked if there was any discussion regarding the support for municipalities who contribute to major facilities and expressed concern regarding the lack of uniformity in legislation across New Brunswick. Councillor Thompson stated that there was not such an agreement for regional facilities like ours with Saint John elsewhere in the Province.

Mayor Driscoll thanked Councillor Thompson for all her work as UNMB representative.

Moved By Councillor Thompson
Seconded By Councillor Olsen

Document be received and filed.

Motion Carried

10. **By-laws (none)**

11. **New Business (none)**

12. **Reports**

Moved By Councillor Olsen

Seconded By Councillor Loughery

Reports be received and filed.

Motion Carried

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

14. **Adjournment**

Moved By Councillor Loughery

Seconded By Councillor Olsen

Meeting adjourned at 7:28 p.m.

Motion Carried

X

G. Murray Driscoll
Mayor

X

Michael F. Brennan
Acting Clerk

