

# **Town of Woodstock**

Regular Council Meeting  
February 22, 2016 @ 7pm

## **ATTENDANCE:**

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor George Leonard, Councillor Bill Hogan, Councillor Jeff Bradbury, Councillor Theresa Blackburn.

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

**REGRETS:** Councillor Catherine Sutherland

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

Mayor Slipp welcomed those in attendance and commented on community events.

Frost Festival is continuing for the month of February – AYR Motor Centre Staff and the Recreation Department were thanked for their work on this project.

Research Historian, Greg Campbell, was complimented on his presentation during Heritage Week at LP Fisher Library.

## **APPROVAL OF AGENDA:**

**MOTION:** Approval of agenda. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #037-2016

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, January 25, 2016 as distributed. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #038-2016

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## **BUSINESS ARISING FROM MINUTES:**

CAO Harding, nothing to add to the minutes.

## **DEPARTMENTAL REPORTS:**

CAO Harding presented Departmental Reports for the month of January.

**MOTION:** Accept Departmental Reports for January 2016 as presented, excluding Financial Report and payment of bills. Councillor Leonard, Councillor Bradbury.

Carried #039-2016

## **FINANCE:**

CAO Harding and Councillor Sutherland reviewed the Budget Analysis for January 2016.

**MOTION:** To accept Financial Reports for January 2016 as presented and ratify paid bills in amount of \$272,812.51 and approval of payment of unpaid bills in amount of \$242,311.37 to be paid when funds are available for a total of \$515,123.88. Deputy Mayor Anderson, Councillor Bradbury.

Carried #040-2016

## **CORRESPONDENCE:**

Heart & Stroke Foundation – Door-to-Door canvassing in February and Proclamation

### **Heart & Stroke Foundation of New Brunswick Proclamation**

**Whereas** the effects of heart disease and stroke are responsible for widespread suffering and create serious hardship in our community; and

**Whereas** the Heart & Stroke Foundation of New Brunswick is taking positive action to reduce disability and death from heart disease and stroke through:

- 1) a planned, priority research program to save lives
- 2) a public and professional heart health promotion program to prevent disease
- 3) supporting people living with heart disease and stroke to promote recovery, and

**Whereas** the Heart & Stroke Foundation of New Brunswick's Annual Person-to-Person Campaign is being conducted during the Month of February.

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**Now Therefore**, I, Arthur Slipp, Mayor of the Town of Woodstock, hereby proclaim the month of February 2016 as Heart Month in the Town of Woodstock and urge all citizens to cooperate in the Heart Month Drive and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support.

**MOTION:** To adopt the proclamation of the Heart and Stroke Foundation of New Brunswick as Heart Month in February 2016. Councillor Hogan, Councillor Bradbury.

Carried #041-2016

### NEW BUSINESS:

#### Planning Advisory Committee – February 15, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

**MOTION:** To accept Planning Advisory Committee report for February 15, 2016. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #042-2016

#### Public Works Committee – February 11, 2016

DAS Voutour presented the report of the Public Works Committee.

**MOTION:** To accept Finance Committee report for February 11, 2016. Councillor Leonard, Councillor Bradbury.

Carried. #043-2016

**MOTION:** To approve the recommendations for the Medical Centre Parking Lot. Councillor Blackburn, Councillor Bradbury.

Carried. #044-2016

NEXT MEETING DATE: March 14, 2016 at 7pm - Town Hall.

**MOTION:** Move to Committee Of The Whole, Deputy Mayor Anderson, Councillor Hogan.

Carried. #045-2016

**MOTION:** Resume Regular Session, Councillor Blackburn, Deputy Mayor Anderson.

Carried. #046-2016

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**MOTION:** To approve access to Deakin Drive as shown on Subdivision Plan 16-01 – Pro Reit, pursuant to Section 2.43 of the Zoning By-Law. Councillor Bradbury, Councillor Blackburn.

Carried. #047-2016

**MOTION:** To approve the Bicycle Rental Business as proposed for a one year term. Councillor Bradbury, Councillor Blackburn.

Carried. #048-2016

**MOTION:** Adjournment. Councillor Sutherland, Councillor Leonard.

Carried. #049-2016

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Arthur Slipp, Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

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## **COMMITTEE OF THE WHOLE**

The following matters were discussed:

- Land Use
- Economic Development

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services