Town of Florenceville-Bristol

Regular Council Meeting May 11, 2021 @ 7:00pm

Council: Mayor Karl Curtis, Deputy Mayor Nancy Whyte-McCauley, Councillor Dan McCarthy,

Councillor Elizabeth Campbell, Councillor Dan Guest, Councillor David Trafford

Staff: Sarah Pacey, CAO/Clerk, Michelle Derrah, Administrative Services

Manager/Assistant Clerk

REGRETS: None

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:06pm.

APPROVAL OF AGENDA:

MOTION: Approval of the May 11, 2021 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #064-2021

PRESENTATIONS:

a. Fire Chief Update

The Fire Chief did not attend the meeting.

b. David Hunter – ATVs and NB Trail

David Hunter presented his concerns regarding the ATV usage on trails and streets and the lack of law enforcement to deal with these concerns.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the April 13, 2021 Town Council Minutes as distributed. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #065-2021

MOTION: Ratify approval of the April 27, 2021 Special Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #066-2021

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for May 2021 as presented and ratify paid bills in the amount of \$5,420.60 and approve unpaid bills in the amount of \$10,505.71 for a total of \$15,926.31. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #067-2021

MOTION: To accept the General Operating Fund Financial Reports for May 2021 as presented and ratify paid bills in the amount of \$392,161.68 and approve payment of unpaid bills in the amount of \$33,038.90 for a total of \$425,200.58. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #068-2021

CORRESPONDENCE:

a. Carleton North High School Grand March 2021

A letter was reviewed from Event Organizer & Parents/Guardians of the 2021 CNHS Graduates asking for financial support to cover the cost of decorations, photography, signage, video live streaming, and invitations. The event will take place at the Western Valley Multiplex June 22 at 6pm.

MOTION: To donate in-kind services to the Carleton North High School Grand March 2021. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #069-2021

COUNCILLOR REPORTS:

Councillor David Trafford:

Nothing to report.

Councillor Dan Guest:

We need a speed sign put up on School St.

Councillor Elizabeth Campbell:

Councillor Elizabeth Campbell notes she enjoyed her time on Council. Mayor Curtis thanked her for her service on Council, as she decided not to reoffer.

Deputy Mayor Nancy Whyte-McCauley:

CVArts are meeting to plan a summer festival similar to last year. The James Mullinger show was amazing and has had positive spin-off through Town.

Councillor Dan McCarthy:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

NEW BUSINESS:

None

OLD BUSINESS:

a. Upper River Valley Hospital Foundation (URVHF)

The URVHF has asked Council to adopt the Upper Valley Hospital. Council would like to table this request for the new Council.

ADJOURNMENT:

MOTION: Being no further business the meeting was ad	•
Elizabeth Campbell, seconded by Councillor Dan McCarthy.	CARRIED. #070-2021
NEXT MEETING DATE: June 8, 2021	
MAYOR	CLERK