



REGULAR MEETING OF COUNCIL
Monday, June 9, 2015
Council Chambers
30 Honour House Court, Riverview, NB
7:00 p.m.

Members Present:

Ann Seamans	Mayor
Cecile Cassista	Councillor
Lana Hansen	Councillor
Andrew LeBlanc	Councillor
Russell Hayward	Councillor
Tom Toner	Councillor

Staff Present:

Colin Smith	CAO
Robert Higson	Director of Finance
Annette Crummey	Town Clerk
Denyse Richard	Deputy Town Clerk
Gerry Cole	Director of Engineering & Works
Michel Ouellet	Director of Engineering & Public Works
Chief Denis Pleau	Riverview Fire & Rescue
Tina Smith	Director of Human Resources
Shane Thomson	Director of Economic Development

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 7:08 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor Toner

Seconded by: Councillor Hayward

That the agenda be approved as circulated.

Motion Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor LeBlanc declared a disclosure on item 8a) Grant Request from the Progress Club.

4. ADOPTION OF THE MINUTES

A) Regular Meeting of Council – May 11, 2015

Moved by: Councillor Toner

Seconded by: Councillor Hayward

That the minutes of the Regular Meeting of Council held on May 11, 2015 be approved as presented.

Motion Carried

B) Committee of the Whole Meeting – May 25, 2015

Moved by: Councillor LeBlanc

Seconded by: Councillor Hayward

That the minutes of the Committee of the Whole Meeting held on May 25, 2015 be approved as presented.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

NIL

6. CORRESPONDENCE

A) Robert Finch, Dominion Chairman

The Monarchist League of Canada – Request to celebrate the Queen's Reign

Taken as information. Mayor Seamans confirmed with the Deputy Clerk that the information had been previously provided to the Department of Parks, Recreation & Community Relations. Mr. Cole remarked that staff are looking into how to facilitate an event.

7. PETITIONS, PRESENTATIONS & DELEGATIONS

NIL

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE – APRIL 27, 2015

A) Ratify Unforeseen Grant request:

Portage Atlantic Youth Centre

Moved by: Councillor Cassista

Seconded by: Councillor Hayward

That the Town Council of the Town of Riverview approve a donation in the amount of \$500 to the Portage Atlantic Youth Centre in support of the fundraiser for the Lewis Fitness Centre Capital Campaign.

Motion Carried

Association of Municipal Administrators of NB

Moved by: Councillor Hansen

Seconded by: Councillor Toner

That the Town Council of the Town of Riverview approve sponsorship in the amount of \$500 for the 39th Annual Association of Municipal Administrators conference to be held in Moncton, NB from June 10th – 12th.

Motion Carried

B) Approval to proceed with public consultation on new route options for transit service

Moved by: Councillor LeBlanc

Seconded by: Councillor Toner

That Town Council of the Town of Riverview give direction to staff and Codiac Transpo to proceed with public consultation session on the new route options in advance of the 2016 budget process so Council can make an informed decision on how it would like to proceed next year.

Motion Carried

C) Approval of Citizens' Survey result

Moved by: Councillor Toner

Seconded by: Councillor Hayward

That Riverview Town Council accept the Citizen's Satisfaction Survey report as information and instructs staff to make the Citizen Satisfaction Survey report results available to the public via the Town's website.

Motion Carried

D) Approval of cost sharing – Smith Hill Developments

Moved by: Councillor Cassista

Seconded by: Councillor Hansen

That the Town Council of the Town of Riverview agree to reimburse Ja-Ron Enterprises Ltd. in the amount of \$21,725 (plus HST), to cover the cost difference between the storm sewer pipe sizes required to service his land and the increased storm pipe sizes and associated costs to service the future developable land to the south, owned by Greater Moncton Development Ltd.

Motion Carried

9. BY-LAWS

NIL

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

A) Summer Hours – Council Meetings

Moved by: Councillor Toner

Seconded by: Councillor LeBlanc

That the Riverview Town Council employ summer hours by eliminating the second meeting of the month for July and August and that the scheduled time for the Regular Council meeting be 6 p.m.

Motion Carried

**B) Award of Tender 15-07 –Asphalt Pavement Crack Sealing
– Various Streets**

Moved by: Councillor Cassista

Seconded by: Councillor Hayward

That the Town Council of the Town of Riverview award Tender 15-07, Asphalt Pavement Crack Sealing – Various Street to AVL Construction Group Inc. in the amount of \$112,700.00 (plus HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

C) Award of Tender 15-53 – Supply (1) New 2015 1-Ton (Diesel) Truck Chassis & Cab

Moved by: Councillor Toner

Seconded by: Councillor Hansen

That the Town Council of the Town of Riverview award Tender 15-53 for the Supply of (1) New 2015 1-Ton (Diesel) Truck Chassis & Cab to Lounsbury Automotive Ltd. with trade-in of a 2006 Ford F350 in the amount of \$39,997.48 (including HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

D) Grant Report – June, 2015

Wildcats – 2015-2016 Season Tickets

Moved by: Councillor Toner

Seconded by: Councillor LeBlanc

That Riverview Town Council support the Moncton Wildcats through the purchase of two adult season tickets (2015-2015) at a total cost of \$989.88.

Motion Carried

Councillor LeBlanc declared a conflict of interest and left the Council Chambers at 7:20 p.m.

The Canadian Progress Club – Greater Moncton Women – Spooktacular Event – October 31, 2015 at the Coverdale Centre

Moved by: Councillor Cassista

Seconded by: Councillor Toner

Riverview Town Council approve a 40% rental rate subsidy at the Coverdale Centre for the Women's Progress Club of Moncton in support of the Spooktacular event on October 31, 2015.

Motion Carried

Councillor LeBlanc resumes his seat in the Council Chambers at 7:22 p.m.

12. COUNCIL STATEMENTS/INQUIRIES

Mayor Seamans remarked that Deputy Mayor Macdonald, Councillors Bennett, Toner and herself had recently attend the Federation of Canadian Municipalities Conference in Edmonton, Alberta held from June 4th – 9th.

13. ADJOURNMENT

Moved by: Councillor Hayward

Seconded by: Councillor Toner

That the meeting be adjourned at 7:25 p.m.

Motion Carried