



REGULAR MEETING OF COUNCIL

MINUTES

Monday, December 12, 2016

4:00 p.m.

30 Honour House Court - Council Chambers

Members Present:

**Mayor Ann Seamans
Deputy Mayor Cecile Cassista
Councillor Lana Hansen
Councillor John Coughlan
Councillor Jeremy Thorne
Councillor Wayne Bennett
Councillor Andrew LeBlanc
Councillor Tammy Rampersaud**

Staff Present:

**A. Crummey, Town Clerk
D. Richard, Deputy Town Clerk
C. Smith, CAO
R. Higson, Director of Finance
M. Ouellet, Director of Eng & Works
G. Cole, Director of Parks & Rec
S. Thomson, Director of Economic Development
D. Pleau, Fire Chief**

1. Presentation of Town of Riverview Service Pins

Mayor Seamans extended her appreciation to the dedicated staff who will be receiving service pins this evening. Service Recognition pins were presented to:

5 years - Gerry Cole, Jordan Lutes (absent); Chief Pleau

10 years - Andrew Hines, Matthew MacPherson, Paulette Tingley (absent), Anthony West (absent)

20 years - Larry Arsenault (absent), Harlan Steeves (absent)

25 Years - Rob Roy

35 Years- Shawnee Kyte

2. CALL TO ORDER

Mayor Seamans called the meeting to order at 4:08 p.m.

3. ADOPTION OF THE AGENDA

Moved by: Councillor T. Rampersaud

Seconded by: Councillor W. Bennett

That the agenda for the Regular Meeting of Council of December 12, 2016 be adopted.

Motion Carried

4. DECLARATION OF CONFLICTS OF INTEREST

Councillor LeBlanc indicated that he would be declaring a conflict of interest with respect to grant request pertaining to Boys & Girls Club.

5. ADOPTION OF THE MINUTES

a. Regular Council Meeting - November 14, 2016

Moved by: Councillor W. Bennett

Seconded by: Councillor L. Hansen

That the minutes of the Regular Council meeting held on Monday, November 14, 2016 be approved.

Motion Carried

b. Committee of the Whole Meeting - November 24, 2016

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor W. Bennett

That the minutes of the Committee of the Whole meeting of November 24, 2016 be approved.

Motion Carried

c. Committee of the Whole Meeting - November 26, 2016

Moved by: Councillor T. Rampersaud

Seconded by: Councillor J. Thorne

That the minutes of the Committee of the Whole meeting of November 26, 2016 be approved.

Motion Carried

d. Committee of the Whole Meeting - November 28, 2016

Moved by: Councillor J. Thorne

Seconded by: Councillor T. Rampersaud

That the minutes of the Committee of the Whole meeting of November 28, 2016 be approved.

Motion Carried

e. Committee of the Whole Meeting - December 5, 2016

Councillor Thorne noted that in section 4 page 3 in the third paragraph the amount reflected should be \$150,000 instead of \$250,000. The minutes should reflect this change.

Moved by: Councillor T. Rampersaud

Seconded by: Councillor J. Coughlan

That the minutes of the Committee of the Whole meeting of December 5, 2016 be approved as amended.

Motion Carried

6. BUSINESS ARISING FROM THE MINUTES

a. Rescind Notice of Warrant of Assessment - Trites Road - Phase 2

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

That the resolution passed at the Regular Meeting of Town Council on Monday, November 9, 2016 with respect to the Notice of Warrant of Assessment - Trites Road - Phase 2 be rescinded as it did not reflect the correct amount to be levied.

Motion Carried

b. Revised Notice of Warrant Assessment - Trites Road - Phase 2

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

***WHEREAS** pursuant to a By-Law passed on the 13th day of April, 2015, the Council of the Town of Riverview has completed as a local improvement the following works:*

Repairs to the existing storm and sanitary sewer system, replacement of the existing road sub-base, installation of catch basins to eliminate the road side ditches, installation of curb and gutter and sidewalks and placement of asphalt on a portion of Trites Road and on a portion of Cherry Court.

at a cost of Six Hundred and Eighty-Seven Thousand, Three Hundred and Seventy-Three Dollars and Forty-Two Cents. (\$687,373.42).

***AND WHEREAS** pursuant to By-Law **300-25-01** of the Town of Riverview, the cost of the work shall be raised through a levy of assessment on every owner of every abutting lot or parcel of land abutting on that portion of the street whereon the work is completed;*

***AND WHEREAS** such assessment is payable in either one lump sum or ten (10) annual installments;*

***YOU ARE THEREFORE COMMANDED** to assess and levy the sum of **\$687,373.42** on the land abutting on the said work and cause the same to be collected and paid by either one lump sum or ten (10) annual installments by the owner of*

such land in accordance with the provisions of the By-Laws of the Town of Riverview.

Motion Carried

7. CORRESPONDENCE

a. Recognition of Anti-Bullying Day

Mayor Seamans encouraged everyone to acknowledge that Anti-Bullying Day is celebrated on December 16, 2016.

Taken as information.

8. PETITIONS, PRESENTATIONS & DELEGATION

NIL

9. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

a. Approval of 2016-2020 Strategic Plan

Mayor Seamans commended Council and staff for putting together a strong strategic plan.

Moved by: Councillor W. Bennett

Seconded by: Councillor T. Rampersaud

That the Riverview Town Council approve the 2016-2020 Strategic Plan as proposed at the Committee of the Whole Meeting of November 28, 2016.

Motion Carried

b. Authorization to Proceed with RFP - Former Public Works Site

Moved by: Councillor J. Coughlan

Seconded by: Councillor J. Thorne

That the Riverview Town Council direct staff to proceed with the REOI process for the sale and re-development of the lands at 445 Pine Glen Road, the former Public Works site.

Motion Carried

10. BY-LAWS

NIL

12. NEW BUSINESS

a. Grant Report for the month of November, 2016

Moved by: Councillor T. Rampersaud

Seconded by: Councillor W. Bennett

That Riverview Town Council award a grant in the amount of \$1,200 to the Canadian Mental Health Association in support of the Women & Wellness event.

Motion Carried

Moved by: Councillor T. Rampersaud

Seconded by: Councillor J. Thorne

That the Riverview Town Council award a grant in the amount of \$1,000 to the Greater Moncton Scottish Association in support of the Highland Games and Scottish Festival.

Motion Carried

b. Approval of 2017 General Operating Budget

Moved by: Councillor A. LeBlanc

Seconded by: Councillor T. Rampersaud

That Riverview Town Council approve the 2017 General Operating Budget as follows:

Gross Expenditures	\$ 28,074,615
Less Non Tax Revenues	\$ 2,471,458
Net Budget	\$ 25,603,157
Less Community Funding and Equalization Grant	\$ 2,104,839
Warrant to be Raised from Tax Payers	\$ 23,498,318
Assessment Base	\$1,484,775,450
Property Tax per \$100.00 of Assessment	\$ 1.5826

Deputy Mayor Cassista confirmed that the budget represents a 2 cent increase on the property tax rate. She remarked that she had previously articulated her position that she is not in favour of an increase.

Nay votes: Deputy Mayor Cassista

Motion Carried

c. Approval of 2017 Utility Operating Budget

Moved by: Councillor W. Bennett

Seconded by: Councillor A. LeBlanc

BE IT RESOLVED that the 2017 Utility Operating Budget for the Town of Riverview in the amount of \$ 7,347,667 be approved and this amount to be raised through the following Water, Sewer and Sewage Treatment rates:

<i>Residential Commercial</i>		<i>(per cubic meter)</i>
<i>Water</i>	<i>\$448.00</i>	<i>\$1.64</i>
<i>Sewer</i>	<i>\$187.00</i>	<i>\$0.58</i>
<i>Sewage Treatment</i>	<i>\$210.00</i>	<i>\$0.76</i>
<i>Total</i>	<i>\$845.00</i>	<i>\$2.98</i>

Nay votes: Deputy Mayor Cassista

Motion Carried

d. Approval of 2017 General Capital Budget

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

BE IT RESOLVED THAT the Town Council of the Town of Riverview approve the 2017 GENERAL CAPITAL Budget as follows:

<i>General Government Services</i>	<i>\$ 712,205</i>
<i>Protective Services - Fire</i>	<i>\$ 354,000</i>
<i>Recreation & Culture</i>	<i>\$1,404,000</i>

<i>Transportation Services</i>	<u><i>\$5,005,000</i></u>
TOTAL	<i>\$7,475,205</i>

Nay Votes: Deputy Mayor Cassista

Motion Carried

e. Approval of 2017 Utility Capital Budget

Moved by: Councillor T. Rampersaud

Seconded by: Councillor A. LeBlanc

BE IT RESOLVED that the Town Council of the Town of Riverview approve the 2017 UTILITY CAPITAL Budget as follows:

<i>Environmental Services - Water</i>	<i>\$2,075,000</i>
<i>Environmental Services - Sewer</i>	<i>\$ 645,000</i>
TOTAL	<i>\$2,720,000</i>

Nay Votes: Deputy Mayor Cassista

Motion Carried

f. Resolution - Transfer from the General Operating Fund to the General Capital Reserve Fund (Wellness Centre)

Moved by: Councillor J. Coughlan

Seconded by: Councillor L. Hansen

BE IT RESOLVED that the Town Council of the Town of Riverview authorize the transfer of \$250,000 from the 2016 General Operating Fund to the General Capital Reserve Fund.

This amount is per the budget and is the first \$250,000 towards saving for a Wellness Centre.

Deputy Mayor Cassista it has been stressed that we need to build up the reserves.

Colin Smith noted that it is a reflection of the direction of Council following the execution of the budget process. This was approved in the 2016 budget, and Council needs to follow the legislative process in order to make the transfer.

Nay Votes: Deputy Mayor Cassista

Motion Carried

g. Other Resolution(s) - Transfer to/from Reserves

Moved by: Councillor T. Rampersaud

Seconded by: Councillor L. Hansen

***BE IT RESOLVED** that the Town Council of the Town of Riverview authorize the transfer of \$180,000 from the Utility Capital Reserve Fund to the Utility Capital Fund.*

The amount of \$180,000 is less than the budgeted amount of \$508,000 due to saving in other Utility Budget items in 2016.

Motion Carried

h. Cancel Committee of the Whole Meeting - December 26, 2016

Moved by: Councillor J. Thorne

Seconded by: Councillor W. Bennett

That the Committee of the Whole meeting scheduled for December 26, 2016 be cancelled.

Motion Carried

13. COUNCIL STATEMENTS/INQUIRIES

Councillor Thorne and a few other members of Council recently attended a tour of Harvest House. The inquiry was made whether Council would have any interest in serving a meal to the members of Harvest House in the future. Taken into consideration.

Mayor Seamans remarked that there was not a significant amount of dialogue regarding the budget as it had been publically reviewed and deliberated on several other occasions.

Mayor Seamans took the opportunity to wish everyone Merry Christmas and happy holidays.

14. ADJOURNMENT

Moved by: Councillor J. Thorne

Seconded by: Councillor W. Bennett

That the meeting be adjourned at 4:32 p.m.

Motion Carried