



REGULAR MEETING OF COUNCIL MINUTES

Monday, January 9, 2017

7:00 p.m.

30 Honour House Court - Council Chambers

Members Present: Mayor Ann Seamans
Councillor John Coughlan
Councillor Jeremy Thorne
Councillor Wayne Bennett
Councillor Andrew LeBlanc
Councillor Tammy Rampersaud

Staff Present: C. Smith, CAO
A. Crummey, Town Clerk
D. Richard, Deputy Town Clerk
R. Higson, Director of Finance
M. Ouellet, Director of Eng & Works
G. Cole, Director of Parks & Rec
D. Pleau, Fire Chief

Regrets: Deputy Mayor Cecile Cassista
Councillor Lana Hansen

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA

The following item was added to the agenda: 11d. Approval of Memorandum of Understanding - Regional Economic Development.

Moved by: Councillor W. Bennett

Seconded by: Councillor T. Rampersaud

That the agenda for the Regular Meeting of Council of January 9, 2017 be approved as amended.

Motion Carried

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. ADOPTION OF THE MINUTES

a. Regular Meeting of Council - December 12, 2016

Moved by: Councillor J. Coughlan

Seconded by: Councillor J. Thorne

That the minutes of the Regular Meeting of Council held on Monday, December 12, 2016 be adopted.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

NIL

6. CORRESPONDENCE

a. Cynthia Wallace-Casey, PhD - Heritage Branch - Encourage participation in Heritage Day/Week activities - February 13-20th

Taken as information.

7. PETITIONS, PRESENTATIONS & DELEGATION

NIL

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

NIL

9. BY-LAWS

NIL

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

a. Grant Report for January 2017

Taken as information.

b. Consideration of 2017 Community Investment Annual Grants

Robert Higson pointed out that the total proposed annual grant applications equal \$42,650 and the total budgeted amount is \$67,823.

Mr. Smith noted that the proposed grants were to be given consideration based on the approved Community Investment Policy.

Moved by: Councillor Bennett

Seconded by: Councillor Coughlan

That the Riverview Boys Scouts be awarded a grant in the amount of \$500 as opposed to \$1,750 which was submitted in their application.

Nay Votes: Councillor Rampersaud
Councillor LeBlanc
Councillor Thorne

Motion Defeated

Moved by: Councillor A. LeBlanc

Seconded by: Councillor J. Thorne

That the Town Council of the Town of Riverview award the 2017 Annual Grants as follows:

<i>292 Coverdale Sea Cadets</i>	<i>\$ 3,000</i>
<i>AIDS Moncton</i>	<i>\$ 500</i>
<i>Albert County Action Committee</i>	<i>\$6,000</i>
<i>Atlantic Ballet Theatre of Canada</i>	<i>\$ 4,000</i>
<i>Atlantic Wellness Community Centre Inc.</i>	<i>\$10,000</i>
<i>Capitol School of Performing Arts</i>	<i>\$ 1,000</i>
<i>Frye Festival</i>	<i>\$ 2,000</i>
<i>Greater Moncton Chorale</i>	<i>\$ 600</i>
<i>Greater Moncton Crime Stoppers</i>	<i>\$ 1,000</i>
<i>Greater Moncton Music Festival</i>	<i>\$1,000</i>
<i>Greater Moncton Santa Claus Parade</i>	<i>\$1,000</i>
<i>Harmonie Codiak Concert Band</i>	<i>\$ 500</i>
<i>Harvest House Atlantic</i>	<i>\$2,000</i>
<i>HubCap Comedy Festival Inc.</i>	<i>\$2,500</i>
<i>MAGMA</i>	<i>\$1,500</i>
<i>Riverview Scouting</i>	<i>\$1,750</i>
<i>Town of Riverview Seniors Roundtable</i>	<i>\$ 800</i>
<i>Tri Community RCMP Volunteer Policing Service</i>	<i>\$ 1,500</i>

<i>Tri-County Ground Search & Rescue Group</i>	<i>\$ 1,000</i>
<i>YMCA Moncton</i>	<i>\$1,000</i>

Motion Carried

c. Award of Tender JANI-2017 - Janitorial Services for Town of Riverview

Moved by: Councillor T. Rampersaud

Seconded by: Councillor A. LeBlanc

That the tender for the Supply of Janitorial Services - Tender JANI-2017 be awarded to Maid-Exec Ltd. for a three year contract in the amount of \$258,384.00 plus HST and that the Mayor and Town Clerk be authorized to execute all related documentation.

Mr. Smith pointed out that previously there had been separate contracts for each building. The proposed tender will combine the contract into one provider. He noted that the tender submission from Maid-Exec Ltd. is slightly under the budget for what had previously been spent.

The contract will cover the Town Hall, Fire Station, RCMP building, Parks & Rec, Bridgedale Centre, the Riverview Community Centre, the Skatepark, and the Operations Centre. There is a different arrangement for the Coverdale Centre.

It was also noted that there are opt out clauses included in the contract and it would be up to the directors to monitor the services.

Motion Carried

d. Approval of Memorandum of Understanding - Economic Development

Moved by: Councillor W. Bennett

Seconded by: Councillor A. LeBlanc

That the Riverview Town Council approve the Memorandum of Economic Development on Regional Economic Development and authorize the

Mayor to sign the formal agreement on behalf of the Town of Riverview.

Motion Carried

12. COUNCIL STATEMENTS/INQUIRIES

Councillor Thorne inquired about clearing access to the walk way located on Buckingham Avenue between civic address 276-280.

Mr. Cole remarked that he would look into it but typically his department blows snow from trails as opposed to clearing access from walk ways.

Mayor Seamans indicated that she had recently went for a walk at the Mill Creek – Nature Park and it was is marvelous!

13. ADJOURNMENT

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

That the meeting be adjourned at 7:50 p.m.

Motion Carried