

VILLAGE OF DORCHESTER
SPECIAL COUNCIL MEETING

January 30, 2008

1. Call Meeting to Order

The Special Council Meeting of Wednesday, January 30, 2008 was called to order by Mayor Goodland at 6:30 pm at the Municipal Office, 4984 Main Street, Dorchester, New Brunswick.

2. Recording of Attendance

Council members attending the meeting were Mayor Melvin Goodland, Deputy-Mayor Suzanne Carrier, and Councillor Robert Corkerton.
Staff members were Clerk/Treasurer Simonne Malenfant-Edgett and Maintenance Manager Craig Trenholm.
Guest was Joan LeBlanc, Sackville Tribune Post.

3. Disclosure of any Conflict of Interest

There were no disclosures.

4. Adoption of the Agenda and Any Addition Thereto

The agenda was presented for approval.

MOTION 2008-04 Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to approve the agenda as presented.
MOTION CARRIED.

10. Recommendations From Committees of Council

10.1 CSC Wastewater Management Mayor Goodland stated that what they have asked us to do is take over the testing of their wastewater system. They will be reimbursing us for that.

MOTION 2008-05 Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to approve the agreement with Correctional Services Canada for wastewater testing.

On the question: Everyone is to have read the agreement, which is about testing their lagoon from April to November. We need to approve the agreement so that we can get reimbursed.

They are getting us to do the testing of their lagoon because our maintenance staff is certified to do this and their staff turnover is such that they continuously need to retrain.

They have also expressed interest in continuing the agreement. Council will have to approve any further agreements.

Mayor Goodland would like to look at having them use our lagoon instead.

MOTION CARRIED.

16. New Business

16.1 Victorian Order of Nurses The VON is requesting use of the recreation centre for a new program called SMART (Seniors Maintaining Active Roles Together). It is a seniors' exercise program and they are asking to use the recreation centre for one hour per week. They will train volunteers to conduct these programs and they are asking to use the hall at no charge.

MOTION 2008-06 Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to provide the recreation centre free of charge.

MOTION CARRIED.

16.2 Province of New Brunswick The Province would like us to sign the RCMP contract for 2008. There has been an increase in the rate from \$100.00 to \$103.00 per person.

MOTION 2008-07 Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to approve the policing agreement for 2008.

On the question: Some locations have added extra security to do some patrolling.

Councillor Corkerton has a problem with section one of the agreement, which states "Promising the continuation of that certain police protection as is presently being provided to it by the Province, the Municipality, for and during...". Councillor Corkerton would prefer that the service improve rather than continue as it is. Options were discussed.

Mayor Goodland advised that there is a committee that is actually looking at the RCMP policing. Our district commander is part of that committee.

MOTION CARRIED.

16.3 Dorchester Volunteer Fire Department We have some new fire department members.

MOTION 2008-08 Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to bring on strength by adding Samantha Joel and

Cassandra Partridge to the Dorchester Fire Department.

On the question: Mayor Goodland has another question with regards to the Junior Firefighter Program and the Clerk may have to look into it. We need to see if they are allowed to actively participate in training. This is a question we have to ask the Fire Marshall's office.

MOTION CARRIED.

16.4 Efficiency New Brunswick Bright Ideas Program The way the program works is that you can change your lights and ballasts to energy efficient ones and the cost is what the current cost would be rather than the energy efficient cost as that is more, so here we would change the ballasts and the tubes. The reason it is being brought up is that the program ends March 31, 2008, so there is a deadline.

They said that you look at all the lights and fixtures you want to change and the electrician will do a package up for you and then it gets installed.

We have not budgeted for this, but we would not want to miss out on the opportunity.

MOTION 2008-09 Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to the approve participating in the program pending affordability.

MOTION CARRIED.

17. Adjournment

Mayor Goodland called for the adjournment.

MOTION 2008-09 Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to adjourn.

The meeting ended at 6:54 p.m.

Melvin Goodland
Mayor

Simonne Malenfant-Edgett
Clerk/Treasurer