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The meeting was called to order at 5:00 p.m. with Steven Gillies, Faith McMillan, Patsy Shay, Harley Hunt, Robby Obermeier and Don Smith in attendance.

1. **Monthly Payments:** Payments were reviewed and recommended for Council approval.
2. **Snow Removal:** There was some discussion regarding the cost of snow removal and sanding of Village sidewalks. The most recent contractor's invoice was reviewed. The costs for the last two years averaged \$5,600 per year.
3. **Flooding:** Residents are still in cleanup mode. Dumpsters are on site and have been since the event. It is expected the cost to the Village will be in the area of \$25,000 from dumpster costs, tipping fees and the cost of utilizing a contractor to break up the ice jam on Parsons Brook. Smith will investigate the availability and cost of Basic Emergency Management training and provide options.
4. **Sullivan Park:** A list of design / build options for the amphitheatre was reviewed and will be discussed later with the Works Supervisor. A decision has to be made on the 8 items before materials can be acquired and construction begins. These items will represent additional costs.
5. **Grants – 2014:** The Village will utilize the approved ACOA grant of \$26,800 for Sullivan Park – Phase I in 2014. The Federal Government is expected to announce details of Gas Tax Fund and Build Canada Fund grant programs later in the spring.
6. **Winter Carnival:** Plans are underway for the event which is scheduled for February 13 – 15 at Sullivan Park. In concert with the activities at Sullivan Park, the Corner Cup pond hockey tournament will be held at the Waterford Rink. The event will be promoted via newsletter, Sussex and Hampton Heralds and Kings County Record.
7. **RSC8 Meetings:** The Village has hosted the RSC8 Board Meetings throughout 2013 at no cost to the RSC8. Smith was directed to advise the RSC8 that the Village would be willing to host the meetings in 2014 however at a cost of \$100 per meeting.

The meeting adjourned at 5:55 p.m. The next meeting is Tuesday, February 4<sup>th</sup> at 5:00 p.m.

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Clerk / Treasurer

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Chairman