

The meeting was called to order at 5:00 p.m. with Mayor Gillies, Councillor McMillan, Councillor Shay and staff members Robby Obermeier and Don Smith in attendance.

1. **Monthly Payments:** Payments were reviewed and questions answered.
2. **Golf Fore The Cure:** A request was received from the Sussex Golf and Curling Club to attend and / or support the Golf Fore The Cure Charity Golf Tournament. Given the Village has committed to supporting a golf tournament for the Sussex Health Centre, the Committee recommended to forego this opportunity.
3. **Regional EMO Mtg:** The Village was extended an invitation to attend the inaugural meeting of the Regional Emergency Action Committee (REAC). The meeting was slated to be held June 10th however was cancelled in respect for the RCMP funerals in Moncton. The meeting will be rescheduled to September. The REAC is comprised of one or more representatives of each of the provincial government departments that might play a role in providing support during an emergency measures event.
4. **Communities In Bloom:** Councillor McMillan said the CIB judges will visit the Village Hall on July 15th at 10:00 am to introduce themselves and meet Village representatives. A Committee meeting will be held when word is received from the Province regarding the approval of the proposed site for the amphitheatre.
5. **Trans Canada Pipeline:** Representatives of the Trans Canada Pipeline will be making an emergency response program presentation at the Hampton Fire Hall on June 16th at 7:00 pm. The Clerk Treasurer will attend.
6. **ETF Grant:** The ETF Grant Agreement was received from the Department of Environment and Local Government. The grant is based on an application filed by the Village in late 2013. The agreement titles the project as “Assessing Flood Risk Preparedness in Sussex Corner”. In an earlier communiqué, the work to be done under the project was described as “The Village of Sussex Corner will utilize LiDAR mapping to develop a flood plain management plan.” After some discussion, the Committee recommended this be placed on the agenda for the June 17th Council Meeting (1) to better understand the nature of the project and (2) decide on how to proceed. A copy of the application and the agreement will be forwarded to Council in advance of the meeting.

- 7. Gas Tax Allocation:** The recent Federal / Provincial announcement of the new Gas Tax Fund and associated allocation of funding indicates the Village will receive \$521,157 over the next 5 years. At the same time, an announcement was made regarding the new Building Canada Fund. With regard to both of these funds, the Village is required to have a 5 year capital plan to support any applications for use of these funds. Although the Works Supervisor is preparing a draft plan for storm drains, the Village has no long term infrastructure plan. The Committee noted the need to proceed with the development of such a plan and directed the Clerk Treasurer to send a request to each member of Council to obtain a list of capital projects for consideration.
- 8. Animal Control:** The Clerk Treasurer and CAO Scott Hatcher are investigating alternate animal control options including both resources and animal pound facilities.

The meeting adjourned at 6:00 p.m. The next meeting is Tuesday, July 8th at 5:00 p.m.

Clerk Treasurer

Chairman