

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

1. **Monthly Payments:** Payments were reviewed and questions answered.
2. **Sussex Lions Villa:** A letter was received from the Manager of the Sussex Lions Villa requesting the Village consider a reduction in the amount billed to the Villa for water and sewer service. The Villa is undergoing repairs / renovations to the bottom floor as a result of the April 16th flood damage. After some discussion the Committee recommended the request be denied.
3. **Amphitheatre Project:** The Village received letters from the Department of Transportation and Infrastructure and the Department of Education and Early Childhood Development (Anglophone South), both indicating they had no objection to the Village plan to develop the area adjacent to the Sussex Corner Elementary School. The plan includes the construction of an amphitheatre, enhanced washroom facilities, enhanced parking and beautification. The Village can now proceed with the development. Mayor Gillies will prepare a site plan in time for the Council Meeting on July 15th. Subsequently staff will prepare a grant application for submission to the Regional Development Corporation.
4. **Communities In Bloom:** Councillor McMillan said the CIB judges will visit the Village Hall on July 15th at 10:00 am. She would like to see more color in the Village by then. A variety of suggestions came forward with the end result being to share these ideas and give direction to the Works Department to implement some or all of the ideas within the next week. Mayor Gillies will speak with the Works Supervisor during the Works, Water and Sewer Committee meeting.
5. **MP Rob Moore:** MP Rob Moore has a visit planned for Wednesday, July 16th at 10:30 am to speak with Council regarding the recently announced Build Canada Fund and Gas Tax Fund. Council was advised of the visit earlier in the day and encouraged to compile any questions they may have in advance of his visit.
6. **Crosswalk Project:** The Clerk Treasurer spoke with District Engineer Alan Kerr about the request. Mr. Kerr understood the nature of the request and the urgency to meet the start of school in September. He is forwarding the request to the Traffic Safety Section in Fredericton who will assess the request and prepare a recommendation / decision. Mr. Kerr said he would keep the Village informed.

7. Parson's Brook:

Representatives of the Department of Environment and Local Government and the Department of Fisheries and Oceans visited the Village on July 3rd to discuss the Watercourse and Wetlands Alteration permit application and to do a site visit of Parson's Brook. Following the tour, the Village was asked to prepare and submit additional information in support of the application to clean out and remove debris from Parson's Brook. The outcome of the meeting was very positive. Subsequently, Mayor Gillies noted the application did not include dredging of Parson's Brook. He said he felt it was the responsibility of the Village to follow Council direction (motion March 11, 2014) to submit an application to "dredge / clean out" Parson's Brook. He directed staff to prepare an amended application for submission to the Department of Environment and Local Government. He said he had reservations about including dredging given the Department was not supportive of such actions however felt the amended application should be submitted.

The meeting adjourned at 5:45 p.m. The next meeting is Tuesday, August 5th at 5:00 p.m.

Clerk Treasurer

Chairman