
The meeting was called to order with Councillor McMillan, Councillor Shay, Robby Obermeier and Don Smith in attendance.

1. **Monthly Payments:** Payment registers were reviewed and questions answered.
2. **PotashCorp Civic Centre:** Correspondence was received from the PotashCorp Civic Centre regarding the opportunity to purchase a wall banner at the facility. The Committee discussed the opportunity but felt the Village has committed enough to the Centre by way of its capital contribution and the annual payment of a share of the operating deficit.
3. **Sussex & District Minor Baseball:** The Committee also discussed a request from the Sussex and District Minor Baseball Association for \$1,000 to assist with the maintenance and operation of the field at Sussex Corner. This amount was included in the 2014 operating budget. The Committee

was of the opinion that the project currently underway at the field that will include an upgrade of the washroom facilities, at an estimated cost of \$12,000, should be our 2014 commitment and therefore recommended no further financial assistance this year.
4. **Amphitheatre Project:** The Clerk Treasurer presented a financial overview of the project at the Sussex Corner Elementary School site as well as related work at Sullivan Park. Total funds from donations and grants amount to \$99,592 while expenditures to-date of \$34,329 plus projected costs of \$65,157 amount to \$99,486. The budget for 2014 also includes \$25,000 if necessary.
5. **Operating Budgets:** Initial work has commenced on preparation of the 2015 operating budgets. This will continue for the next couple of months. The Clerk Treasurer recommended that, in the interim, Council give strong consideration to the identification of any capital projects they are considering for 2015. This could have a significant impact on one or both of the General Operating Fund budget and Water and Sewer Operating Fund budget.
6. **HR Policy Manual:** Draft changes have been prepared for Council consideration. This is as a result of the noted treatment of overtime and in particular banked time. These have been circulated to Council and will be on the September 16th Council Meeting agenda.
7. **EMO Sentinel System:** The Clerk Treasurer said he was approached by the Village of St. Martins to see if the Village was interested in participating in a training workshop on the operation of the Sentinel System.

They are considering a training session in St. Martins facilitated by Sentinel Systems resources. The early estimate of the Village share of the cost is approximately \$800. This would allow training for two or three persons. After a brief discussion, the Committee asked the Clerk Treasurer for more details on the costs and also the number of residents that have registered in the Sentinel System.

The next meeting is Tuesday, October 7th at 5:00 p.m.

Clerk Treasurer

Chairman