

CALL TO ORDER:

Mayor Gillies called the meeting to order at 7:05 p.m.

ATTENDANCE:

Mayor Steven Gillies
Councillor Patsy Shay
Councillor Harley Hunt

Deputy Mayor Ben Whalen
Councillor Sharon Loder
Councillor Faith McMillan

Assistant Clerk / Treasurer Robby Obermeier

CONFLICT OF INTEREST:

There were no declarations of Conflict of Interest at this point in the meeting.

APPROVAL OF AGENDA:

The Mayor called for a motion to approve the agenda.

M/S/C (Hunt/McMillan)

**Motion to approve the agenda for the
April 21, 2015 Council Meeting.**

DELEGATIONS:

RCMP – Quarterly Report – Acting Cpl. Clifton Richards

A/Cpl. Clifton Richards submitted the quarterly report with 56 calls for service shown. He reviewed the files and responded to questions from Council. He also mentioned that within the last 2 weeks the village has been hit 6 different times for theft within vehicles left unlocked.

APPROVAL OF MINUTES:

M/S/C (Whalen/McMillan)

**Motion to approve the minutes of the Regular
Meeting of Council held on Tuesday, March 17,
2015**

BUSINESS ARISING FROM THE MINUTES:

HR Policy Manual – January 31, 2015

This item will be tabled until next month.

Video Equipment – Monitor Trout Creek

This item will be tabled until next month.

Regional Flood Initiative

This item will be tabled until next month.

REPORTS – COMMITTEES OF COUNCIL:

Administration and Finance

Councillor McMillan read her report and from this the following motions are needed.

M/S/C (McMillan/Hunt)

Motion to approve the February payments:

General	\$ 82,289.62
Water/Sewer	\$ 7,014.57

M/S/C (McMillan/Hunt)

Motion to approve the March payments:

General	\$ 147,913.31
Water/Sewer	\$ 12,679.65

Councillors Hunt asked the question on how his invoice /donation “receipt” that was read from the Admin/Finance committee minutes was going to be handled. Councillor Loder suggested that the Admin/Finance committee draft a Policy on the process for handling donation “receipts” and that way this problem won’t surface again. Deputy Mayor Whalen said as for the request from Sussex Excavators regarding the donation for snow removal during the Winter Carnival, he suggested the cheque be written for the amount on the invoice as long as it matches the amount received back. But Councillor Hunt said he wasn’t prepared to donate the full amount of the invoice as he just wanted to donate the amount minus the HST. Deputy Mayor Whalen said since this wasn’t a budgeted item he wasn’t prepared to agree to this without a motion being made. He wanted to know if this cheque had already been written; Robby said no. After more talk on this matter, Mayor Gillies said we are moving onto the next item of business. This item will be discussed again later.

Councillor Loder asked why we were making the motion for approval of Februarys payments, during this meeting and Mayor Gillies said the motion was missed last month.

REPORTS – OTHER:

Chamber of Commerce

Councillor McMillan said they had a non-official meeting, but with good discussions on the upcoming events. Next meeting is scheduled for Wednesday, May 6.

PotashCorp Civic Centre

Councillor Shay said they will be meeting on April 22nd.

Region Service Commission (RSC8)

Mayor Gillies stated that the minutes from their previous meeting wouldn't be approved until tomorrow night. RSC8 met March 20th with the guest speaker being Frank Kingston from Safer Communities & Neighborhoods. The annual meeting is scheduled for Wednesday, April 29th at 7pm at the All Season Restaurant. The next meeting is scheduled for Wednesday, April 22, at 7:00 pm, here at the Village Office.

CORRESPONDENCE:

PotashCorp Civic Centre – Request for funding

A request was received from PotashCorp Civic Centre regarding the new development of a men's baseball team called the "Greater Sussex Miners". They are requesting a donation for the start-up phase to incorporate the Village of Sussex Corner logo onto their jerseys.

M/S/C (Loder/Shay)

Motion to support the Greater Sussex Miners Baseball Team in the amount of \$500.00 for the cost relating to incorporating the Village of Sussex Corner logo onto the jersey t-shirts.

Thank you letter from Scott Hoyt

The Village received a letter from Scott Hoyt thanking the Works Supervisor, Rod Holland for the recent assistance during their flooding on April 11, 2015.

NEW BUSINESS:

Audited Financial Statements

The auditing firm of Buckley Professional Corporation presented to Council, prior to the meeting, the audited financial statements for the year ending December 31st, 2014. The report indicated no deficiencies and revealed the Village is in good financial position.

M/S/C (Whalen/McMillan)

**Motion to accept the Village of Sussex Corner
Financial Statements for the Year Ended
December 31, 2014 as prepared and presented by
Buckley Professional Corporation.**

ADJOURNMENT:

M/S/C (Whalen/McMillan)

Motion to adjourn the Council meeting.

The meeting adjourned at 8:55 p.m.

Assistant Clerk / Treasurer

Mayor