
The meeting was called to order by the Chairperson at 6:00pm

Attendance:

Mayor Gillies, Deputy Mayor Whalen, Councillor McMillan, Councillor Shay, Councillor Hunt and Councillor Loder and Robby Obermeier.

- 1. Monthly Payments:** Cheque disbursements and financial reports for April were reviewed and questions answered.
- 2. Request for Support:** The Village received a request from the New Brunswick Police Association (N.B.P.A.) to purchase an advertisement in their annual Crime Prevention Guide. The Committee we're not in support of purchasing an advertisement.
- 3. Request for Support:** The Village received a request from the Greater Sussex Sports Wall of Fame to sponsor their upcoming ceremony. After a brief discussion, it was recommended that Robby obtain more information for this event and bring it to the May Council meeting.
- 4. Atlantic Balloon Fiesta:** The sponsorship package was received and it was noted that this year's budget consist of \$300.00. The Committee recommends that the Village purchase the "Silver Package". This package provides the Village advertising opportunities and invitations to events.
- 5. Software Backup:** A request to purchase a new backup system called "StorageCraft Shadow Protection" in the amount of \$130.00 plus set up fee (\$75.00). The Committee recommends purchasing this software.
- 6. EMO Training:** The Town of Sussex is hosting a course for emergency training that is geared towards what the responsibilities are under the Emergency Measures Act for elected officials and senior staff. This course is scheduled for Saturday, June 6th, 2015. The Mayor requested Robby to contact the Town and confirm 4 members of council plus one staff member will be attending.
- 7. Graduation Bursary:** The name of the student selected will be forwarded to the high school on Wednesday, May 6.
- 8. Landscaping for Amphitheater:** Deputy Mayor Whalen wanted to know if funds

were available for landscaping. Robby provided them with a couple of account breakdowns. The Committee recommends that they spend up to \$2000.00 for this project.

9. Gas Tax:

could be
sometime
This needs to be

The Village is required to have a 5 year capital plan filed with the Province. Council suggested that the reservoir and storm water management their top priorities. Council will meet this month to discuss this further. filed ASAP.

10. Amphitheater:

Our grand opening is scheduled for Friday June 26, 2015, this event will feature Ivan Daigle and his band, and also some local talent.

11. Rebate:

A letter was received from a citizen requesting for the Recreation Rebate that ended on January 31. After a lengthy discussion the committee was torn between staff following protocol and council overriding the day to day procedures. The Committee recommends this item be taken to our Regular Council Meeting on May 19th.

12. Next Meeting:

Tuesday, June 2, 2015 at 6:00 p.m.

The Chairperson adjourned the meeting at 7:15 p.m.

Administrative Clerk

Chairman