

CALL TO ORDER:

Mayor Gillies called the meeting to order at 7:00 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. One item was added under New Business - "Landscaping"

M/S/C (Loder/Hunt)

Motion to approve the amended agenda for the May 19, 2015, Council Meeting.

DELEGATIONS: n/a

APPROVAL OF MINUTES:

M/S/C (Loder/Shay)

Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, April 21, 2015

BUSINESS ARISING FROM THE MINUTES:

HR Policy Manual - Updates

M/S/C (Whalen/Shay)

Motion to return to the table the item of business– HR Policy Manual Update that was tabled at the Council Meeting held on Tuesday, October 21, 2014.

M/S/C (Whalen/Loder)

Motion to approve the changes to our HR Policy Manual to include those as discussed in our closed meeting of Council as presented by the Personnel Committee.

Deputy Mayor Whalen directed staff to provide a printed copy of the HR Policy Manual to all staff and Council members and also recommended that this policy be renewed each year around this time.

Video Equipment – Monitor Trout Creek

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/Whalen)

Motion to approve the April payments:

General	\$ 158,078.25
Water/Sewer	\$ 27,997.60

M/S/C (Whalen/Loder)

Motion for the Village of Sussex Corner to submit their Capital Investment Plan with the Reservoir and Storm Water Management being the top 2 priorities over the next 4 years and by utilizing the figures that were submitted by Dillon Consulting Ltd.(SWM) and Landmark Municipal Services (Reservoir Report).

Flood

Councillor Loder read her report from the May 7th meeting.

Works, Water and Sewer

Councillor Loder read her report from the May 5th meeting.

Accept Committee Reports

M/S/C (Whalen/Shay)

Motion to accept the Admin / Finance, Flood Committee and Works, Water and Sewer Committee reports.

REPORTS – OTHER:

Chamber of Commerce

No Chambers Meeting this month.

PotashCorp Civic Centre

Councillor Shay said the Committee has been very busy doing a senior job description for the replacement of Matt Moore.

Region Service Commission (RSC8)

Mayor Gillies stated that the minutes from their previous meeting wouldn't be approved until May 26. But during the April meeting they had an election for a new Chairman and Vice Chairman with the end results being, Tony Pollock Chairman and Marc Thorne Vice Chairman. Also RSC8 has officially taken over the Transfer Station. The next meeting is scheduled for Tuesday, May 26, at 7:00 pm, here at the Village Office.

CORRESPONDENCE: n/a

NEW BUSINESS:

Landscaping – Thomas Keltie Memorial Field

Deputy Mayor Whalen suggested that Council; 1) develop a vision 2) adopt that vision and 3) move forward with the plan. Whalen stated "I'm not talking about just the area around the Amphitheater but the whole area in general". This plan can be done in different stages so not only this current Council but all future Council members know what "this" Council had envisioned. Also this might mean hiring a firm to complete these plans, and possibly by having these plans drawn up it could make applying for grants easier because we have an "official" plan/drawing that outlines each stage with the cost and also everybody can see the vision and what it will look like once completed.

M/S/C (Whalen/Loder)

**Motion that the Village of Sussex Corner
prepare a call for interest for creation of our
vision of the Thomas Keltie Memorial Field.**

Councillor McMillan voted "nay"

ADJOURNMENT:

M/S/C (Whalen/McMillan)

Motion to adjourn the Council meeting.

The meeting adjourned at 7:45 p.m.

Assistant Clerk / Treasurer

Mayor