

The meeting was called to order by Councillor McMillan at 6:00pm

Attendance: Deputy Mayor Whalen, Councillor McMillan, Councillor Hunt and Councillor Loder along with Clerk Treasurer Don Smith and Administrative Clerk Robby Obermeier.

1. Monthly Payments: There were no questions regarding the monthly payments.

2. Crime Prevention Association: A request was received from the Crime Prevention Association of NB to purchase of an advertisement in their 2015 Childrens' Internet Safety Booklet. The Committee recommended Council decline the offer.

3. Agreement Renewals: The Committee recommended an extension of the Snow Plowing and Removal Agreement with John Dysart Ltd. for a two year period from November 1, 2015 to April 30, 2017.

The Committee recommended an extension of the Solid Waste Collection Agreement with Devine Sanitation Ltd. for a two year period from January 1, 2016 to December 31, 2017.

4. UMN B Conference: Council was reminded of the upcoming annual Union of Municipalities of New Brunswick Conference scheduled for October 2 – 4th in Fredericton.

5. CBCL Proposal - Response: The Committee discussed the request that had been made to the service provider and the decision of Council not to proceed with the study. The Committee still felt the study was needed and as part of the report the identification of cost estimates and funding sources. The Committee will recommend that Council authorize CBCL to complete the desired study, deliver a report and identify estimated costs for any scenario in the report as well as funding sources.

6. Leonard Drive Project: The Village, Town and Department of Transportation and Infrastructure have initiated a Designated Highways Project on Leonard Drive. The job entails filling in the ditches with storm sewer to allow for future road widening. Essentially it involves running a storm sewer down the ditch line on the south side and filling in the ditches on

both

sides to a shallower swale about a foot and a half deep.

This

will allow the Village to widen the roadway in the future if

caused it chooses to do so. This will also alleviate the issue of blockages in the ditch by ice in the winter which has

localized flooding in the past. Also included in the project is about 200 tonnes of asphalt to pad the roadway in areas of disrepair. The asphalt portion is about \$25K and the remainder is storm work and restoration. The project is being funded by DOTI under the Designated Highways Program however the municipalities must pay all of the costs and then file claims with DOTI for the funding. This may require the Village seek interim financing for a short period of time. The Committee directed the Clerk Treasurer to commence the process to obtain interim financing.

- 7. Trout Creek Channel Repairs:** The project requires cutting back approximately 70 meters of severely eroded, nearly vertical reach of the true right bank of Trout Creek to flatten the slope to 2 horizontal to 1 vertical. The flattened slope is to be broadcast with seed and blanketed with turf reinforcement mat. The turf mat is to be anchored along the bottom with rip-rap that's keyed
- in

at the top of the slope below the level of substrate. Costs include contractor fees of \$126,673 and engineering fees of \$12,667 for a total of \$139,340. The Village portion (50%) is \$69,670. The Province indicated the project may qualify under the Department of Public Safety Disaster Financial Assistance Program. The Village did submit a letter of support for the project but did not commit any funding for the project. Following the discussion, the Committee stated they needed more information on the project, including the tender package, as well as written assurance the Province will cover the costs of the project.

- 8. Brookview Park Overflow:** This project addresses the existing overflow located adjacent to the Brookview Mini-home Park. This overflow was installed in the early eighties and for the last 5 to 10 years the overflow pipe has been basically non-existent. Either it has been washed away by ice or the river bottom has risen so much it was eventually covered over as it cannot be located. The urgency to rectify this situation has increased in the last year or so as a manhole on one of the streets overflows onto the road and onto residential lawns during heavy rain events without a working overflow at the WWPS. The plan is to redo the existing outfall but raise it up and keep it back from Trout Creek to protect it from flowing ice which could potentially lead to further damage.

Funding has been included in the 2015 operating budget for this work.

9. Volunteer Firefighters:

The Kings County Record pays tribute annually to the local members of the Sussex Volunteer Fire Department with a special recognition section in the newspaper. The cost of recognizing a firefighter is \$160.00. The Committee recommended the Village cover the cost of recognizing one member (Sussex Corner resident) of the Fire Department.

10. Next Meeting:

Tuesday, October 6, 2015 at 6:00 p.m.

The Chairperson adjourned the meeting at 7:05 p.m.

Clerk Treasurer

Committee Chair