

The meeting was called to order by Mayor Gillies at 6:00pm

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

- 1. Leonard Drive Project:** The project has commenced and will continue for the next few weeks. It is being funded under the Designated Highways Program however the municipalities will first pay the invoices and then claim the expenses through the Province. As a result, interim financing will be required.
- 2. CBCL Project:** CBCL has responded to the Village indicating their willingness to take on the project. Subsequent to the receipt of the correspondence nothing has transpired. The Clerk Treasurer will assume the project management role for the project and will contact CBCL to assess the current status and commence action.
- 3. Trout Creek Channel:** This is still not yet resolved. The Clerk Treasurer will contact the Department of Public Safety regarding assurance they will cover the cost of the project under a Disaster Financial Assistance grant. He will also confirm with the Town of Sussex that they have a current WAWA for the project. He will also check into the location of the rock armor in the stream (Sussex or Sussex Corner) and the resulting impact, if any, on the DFA grant.
- 4. Amalgamation Study:** The Village has received an invoice for the cost of the consultant (Paul Stapleton). The dollar amount exceeds the earlier approved cost approved by Council. The Mayor will contact the Department of Environment and Local Government to see if they will assume the additional cost.
- 5. Amalgamation Brochure:** The Deputy Mayor is drafting a document for Council's approval. He expects to have it ready for comment by week's end.
- 6. Returning Office:** Elections NB has established an office in the Village Hall for the duration of the plebiscite process. It is open to the public Mon to Fri from 9:00 am to 5:00 pm. The Clerk Treasurer will ask if the hours could be changed to 8:30 am to 4:30 pm otherwise staff will have to stay until 5:00 pm.
- 7. Kiwanis Nursing Home:** They have a fund raising program underway to raise funds

to enhance the existing portion of their facility on Bryant Drive. A letter was received indicating their needs and asking for an opportunity to speak to Council. The Clerk Treasurer will contact the Committee Chair(s) and afford them the opportunity to speak at the October Meeting.

- 8. Capital Asset Mgmt. Plan:** Dillon Consulting has provided a cost estimate to produce a Long Term Asset Management Plan for the Village to use in establishing an annual allocation of funds toward the replacement of capital assets. This will be placed on hold pending the outcome of the November 9<sup>th</sup> plebiscite vote and will be discussed during budget deliberations.
- 9. Next Meeting:** Tuesday, November 3, 2015 at 6:00 p.m.

The Mayor adjourned the meeting at 6:53 p.m.

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Clerk Treasurer

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Committee Chair