

**CALL TO ORDER:**

Mayor Gillies called the meeting to order at 7:00 p.m.

**ATTENDANCE:**

Mayor Steven Gillies  
Councillor Harley Hunt  
Councillor Patsy Shay

Deputy Mayor Ben Whalen  
Councillor Sharon Loder  
Councillor Faith McMillan

Works Supervisor Rod Holland  
Clerk Treasurer Don Smith

Administrative Clerk Robby Obermeier

**CONFLICT OF INTEREST:**

There were no declarations of Conflict of Interest.

**APPROVAL OF AGENDA:**

The agenda was amended to add under New Business – Municipalities Act. Mayor Gillies then called for a motion to approve the amended agenda.

**M/S/C (Whalen/Shay)**

**Motion to approve the amended agenda for the  
November 17, 2015 Council Meeting.**

**DELEGATIONS:**

**Kennebecasis Watershed Restoration Committee (KWRC) – Ben Whalen**

Mr. Whalen delivered a presentation on the efforts of the KWRC throughout 2015. The role and impact of the KWRC is far reaching and addresses their three objectives of (1) restoration, (2) monitoring and (3) educational outreach. He provided examples of each of the three objectives being met with projects completed in 2015. He noted that for educational outreach they try to involve schools and their students as well as work with municipalities or other groups. He concluded by saying that 2016 will once again be a year filled with quality projects that will improve or enhance conditions in the watershed including Sussex Corner. He encouraged Village Council to identify any opportunities in which the KWRC could work in collaboration and also to consider financial support of the efforts of the KWRC. He concluded his presentation by taking questions from Council and members of the public before thanking Council for the opportunity to speak.

**APPROVAL OF MINUTES:**

Mayor Gillies called for a motion to approve the minutes of the October 20, 2015 Council Meeting.

**M/S/C (Loder/Shay)**

**Motion to approve the minutes of the Regular Meeting of Council on Tuesday, October 20, 2015.**

**BUSINESS ARISING FROM THE MINUTES:**

There were no items of business for Council consideration.

**REPORTS – COMMITTEES OF COUNCIL:**

**Administration and Finance**

Councillor McMillan presented the report from the November 3<sup>rd</sup> meeting. Councillor Loder questioned the absence in the minutes of an item that was on the meeting agenda. There was no further discussion.

**M/S/C (Loder/Shay)**

**Motion to approve October 2015 payments:**

**General \$ 181,495.87 Water/Sewer \$ 29,330.02**

**Flood**

Councillor Loder presented the report from the November 5<sup>th</sup> meeting. She mentioned the Environmental Trust Fund (ETF) Application deadline is December 11<sup>th</sup>. She also noted that CBCL is actively working on a project regarding bank stabilization in Trout Creek. The report is due November 30<sup>th</sup>. She said the Watercourse and Wetland Alteration (WAWA) permit has been received to remove trees from Trout Creek and now the work has to be completed. The deadline is November 30<sup>th</sup>. She said there is a workshop being held in Woodstock on November 30<sup>th</sup> entitled Water, Land and Communities: Adapting to Climate Change along the Saint John River. She requested Council approval to attend.

**M/S/C (Loder/Shay)**

**Motion to direct the Works Supervisor to acquire the resources and remove the trees from Trout Creek as identified in the WAWA Application dated November 6, 2015.**

**M/S/C (Loder/Whalen)**

**Motion to authorize Councillor Loder to attend the workshop entitled Water, Land and Communities: Adapting to Climate Change along the Saint John River on November 30<sup>th</sup> and to cover the cost of registration.**

**Works, Water and Sewer**

Councillor Loder presented the report from the November 3<sup>rd</sup> meeting. There were no items of business to come before Council.

**Accept Committee Reports**

M/S/C (Loder/Whalen)

**Motion to accept the Administration and Finance, Flood and Works, Water and Sewer Committee reports.**

**REPORTS – OTHER:**

**Chamber of Commerce**

Councillor McMillan presented the report from the recent meeting. The guest speaker was the new owner of Mrs. Dunsters who gave an interesting presentation. The Chamber has elected some new directors. The focus in the next year will be on improving the dynamics of the organization.

**PotashCorp Civic Centre (PCC)**

Councillor Shay spoke on the most recent meeting of the Board. They are in the process of hiring a new General Manager who will be on staff effective January 6<sup>th</sup>. They are also dealing with other staffing vacancies. They have identified some problems with stone work but this will have to be addressed in 2016. The next Board Meeting and the Annual General Meeting will be held on November 24<sup>th</sup>.

**Region Service Commission (RSC8)**

Mayor Gillies said the Board met recently and discussed creating regional warming centres. Target areas were Hampton, Norton, Sussex and Apohaqui. The RSC8 has signed a one year renewal agreement with Westmorland Albert Solid Waste. They are also considering the inclusion in the monthly Board Meeting agenda an item entitled Questions from General Public. This would be the last item on the agenda prior to adjournment.

**CORRESPONDENCE:**

There were no items of correspondence for Council consideration.

**BYLAWS:**

There were no bylaws before Council.

**NEW BUSINESS:**

**Municipalities Act**

Councillor Loder asked who assumed the responsibilities for the Mayor if he was absent. Mayor Gillies said that would normally be the Deputy Mayor. She then asked why the Deputy Mayor was not asked to lay the wreath on Remembrance Day. The Mayor said, in hindsight, he probably should have asked the Deputy Mayor but he has tried to share some of the assignments with members of the Council and on this occasion he asked Councillor Hunt. There was no further discussion.

**ADJOURNMENT:**

The Mayor called for a motion to adjourn the meeting.

**M/S/C (Loder/Shay)                      Motion to adjourn the Council meeting.**

The meeting adjourned at approximately 7:45 p.m.

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Clerk / Treasurer

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Mayor