

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

Attendance: Deputy Mayor Whalen, Councillors Shay, McMillan, Loder and Hunt as well as the Clerk Treasurer.

- 1. Cheque Registers:** Questions on the monthly payments were answered.
- 2. CBCL Presentation:** David Parsons of CBCL will present his report on Trout Creek Bank Stabilization at the Village Hall Wednesday, February 10th at 6:00 pm.
- 3. Infrastructure Projects:** A list of potential infrastructure projects was prepared and forwarded to MP Alaina Lockhart at the Mayor's request.
A letter of support was also issued by the RSC8 Board Chair. Copies were provided to those in attendance.
- 4. Grant Application:** The Sussex Area Community Foundation is now accepting grant applications for the spring session. The Committee discussed options and settled on an application focused on development work in Sullivan Park. A draft application will be prepared and forwarded to Council for approval prior to submission. The Committee recommended that Council send a letter to the Province to determine if the Village could acquire a portion of the property including the ball field and amphitheatre site.
- 5. Water / Sewer Agreements:** The Town of Sussex has advised the Village that, as of December 31, 2016, water service to five property owners adjacent to Leonard Drive in the Village will no longer be provided from the Town of Sussex. The Town has also forwarded to the Village a draft agreement for sewage treatment to take effect January 1, 2017. The Committee discussed the impact of both decisions by the Town and will speak on the matter again during the Works, Water & Sewer Committee meeting. Staff was directed to research existing documentation and subsequently prepare background information for Council to consider.
- 6. Trout Creek Project:** A project is being evaluated that would see a redirection of the flow of Trout Creek to reduce or prevent bank erosion. A meeting with an engineering firm (CBCL) was held earlier in the day and included representatives from the Town and Village as well as DELG and DFO.

- 7. Fund Raiser:** A request was received from Basement Players for the Village to purchase an advertisement in their season's program. Proceeds from the play presentations will help defray the costs of transporting children to hospitals for care / treatment. The Committee recommended the purchase of a \$40 advertisement.
- 8. Municipal Elections:** A schedule of dates was circulated with the nomination deadline of April 8th and Election Day set for May 9th.
- 9. Next Meeting:** Tuesday, March 1, 2016 at 6:00 p.m.

Councillor McMillan adjourned the meeting at approximately 6:50 p.m.

Clerk Treasurer

Committee Chair