

---

The meeting was called to order by Councillor McMillan at 6:06pm

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

- 1. Cheque Registers:** Questions on the monthly payments were answered.
- 2. NB Police Association:** A request was received for an advertisement in the 2016 Crime Prevention Guide. The Committee did not support the purchase of an advertisement.
- 3. KCR – Cancer Month:** A request was received for an advertisement in the Kings County Record for Cancer Month at a cost of 50.00. The Committee recommended to purchase the advertisement.
- 4. Crises Pregnancy Centre:** A request was received for a donation to their Annual “Celebrate Spring” Auction. The Committee recommended a donation of \$50.00.
- 5. Request for Pins:** A citizen requested 150 Village pins for a workshop hosted at Kingswood College. The Committee recommended the donation of the pins as requested.
- 6. Designated Highway Funds:** The Village received confirmation the Province will be completing a project this year on Earnhardt Road. The project is estimated to cost \$625,000 with the Village contributing \$25,000 plus HST. The Province will manage this project including engineering, tendering and awarding the contract. Whalen recommended the Village prepare a press release to announce the project.
- 7. EMO Training:** A Basic Emergency Measures (BEM) workshop was held in Sussex, primarily for fire department personnel. An offer was extended to the Village but there were no candidates at the time. Following the municipal elections in May, the Village will assess the need for EMO training and develop a plan to satisfy those needs.
- 8. Next Meeting:** Tuesday, May 3, 2016 at 6:00 p.m.

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

---

Clerk Treasurer

Committee Chair