

**CALL TO ORDER:**

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

**ATTENDANCE:**

Deputy Mayor Ben Whalen  
Councillor Sharon Loder  
Councillor Harley Hunt

Councillor Faith McMillan  
Councillor Patsy Shay

Clerk Treasurer Don Smith

Works Supervisor Rod Holland

**CONFLICT OF INTEREST:**

There were no declarations of Conflict of Interest.

**APPROVAL OF AGENDA:**

Deputy Mayor Whalen called for a motion to approve the agenda.

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

**Motion to approve the agenda for the May 17,  
2016 Council Meeting.**

**DELEGATIONS:**

**Buckley Professional Corporation – 2015 Audit Report**

Doris Davis, of the auditing firm Buckley Professional Corporation, presented the audited financial statements for the year ending December 31<sup>st</sup>, 2015. The report indicated no deficiencies and revealed the Village is in good financial position.

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

**Motion to accept the Village of Sussex Corner  
Financial Statements for the Year Ended  
December 31, 2015 as prepared and presented  
by Buckley Professional Corporation.**

**APPROVAL OF MINUTES:**

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

**Motion to approve the minutes of the Regular  
Meeting of Council on Tuesday, April 19, 2016.**

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

**Motion to approve the minutes of the Special  
Meeting of Council on Tuesday, May 3, 2016.**

**BUSINESS ARISING FROM THE MINUTES:**

There were no items of business for Council's attention from the previous meeting.

**REPORTS – COMMITTEES OF COUNCIL:**

**Administration and Finance**

Councillor McMillan presented the report from the May 3<sup>rd</sup> meeting.

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

**Motion to approve April 2016 payments:  
General \$164,550.48 Water/Sewer \$34,964.96**

**Works, Water and Sewer**

Councillor Loder presented the report from the May 3<sup>rd</sup> meeting.

**Accept Committee Reports**

**M/S/C (McMillan/Hunt)**

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

**REPORTS – OTHER:**

**Chamber of Commerce**

Councillor McMillan reported that Matt White was the guest speaker at the last public meeting. The Chamber is in the planning stages for their annual golf tournament to be held September 15<sup>th</sup>.

**PotashCorp Civic Centre (PCC)**

Councillor Shay said they have held three meetings over the past few weeks to discuss pressing issues including the search for a replacement for the recently resigned Civic Centre Manager as well as ongoing operations and Board of Directors replacements.

**Region Service Commission (RSC8)**

There was no report. Next meeting is May 24<sup>th</sup> at the Village Hall.

**CORRESPONDENCE:**

There were no items of correspondence for Council's attention.

**BYLAWS:**

There were no bylaws before Council.

**NEW BUSINESS:**

**Swearing In Ceremony / Inaugural Council Meeting**

The Swearing In Ceremony and inaugural Council Meeting for the Village Council for 2016 – 2020 will be held on Friday, May 20<sup>th</sup> at 5:00 pm at the Village Hall.

**ADJOURNMENT:**

Deputy Mayor Whalen called for a motion to adjourn.

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

The meeting adjourned at approximately 7:37 p.m.

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Clerk / Treasurer

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Mayor