

CALL TO ORDER:

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

ATTENDANCE:

Mayor Mark Flewwelling
Councillor Harley Hunt
Councillor Patsy Shay

Deputy Mayor Catherine MacLeod
Councillor Doug Bobbitt
Councillor Sharon Loder

Clerk Treasurer Don Smith
Works Supervisor Rod Holland

Administrative Clerk Debbie Otis

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared.

APPROVAL OF AGENDA:

Mayor Flewwelling called for a motion to approve the agenda.

M/S/C (Hunt/Shay)

**Motion to approve the agenda for the
November 21, 2017 Council Meeting.**

DELEGATIONS:

There were no delegations before Council.

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Regular Council Meeting held on October 17, 2017 and the Special Council meeting on October 24, 2017

M/S/C (MacLeod/Shay)

**Motion to approve of the minutes of the Regular
Council Meeting held on October 17, 2017 and
the Special Council held on October 24, 2017.**

BUSINESS ARISING FROM THE MINUTES:

There were no items of business from previous meetings before Council.

COMMITTEE REPORTS:

Operations:

M/S/C (Loder/Bobbitt)

Motion to approve the October 2017 bills for payment:

General	\$ 195,407.72
Water & Sewer	\$112,098.35

Accept Committee Reports:

Mayor Flewwelling called for a motion to accept the committee reports.

M/S/C (Loder/Shay)

**Motion to accept the following reports:
Operations, Chamber of Commerce and
Fundy Civic Centre (2 meetings).**

CORRESPONDENCE:

Thankyou Card – Camryn Seymour - Bursary:

A letter of appreciation was received from Camryn Seymour, the recipient of the annual Village Bursary award.

Rainbow Sidewalk – Sarah Doherty:

A request was received from Sarah Doherty for Council's consideration of a rainbow sidewalk. This will be discussed at the December 7th Operations Committee meeting.

BY-LAWS:

There were no by-laws before Council.

NEW BUSINESS:

Operations Committee – Deadline for Agenda Input:

Councillor Loder asked for some clarity regarding the deadline for agenda input for Operations Committee meetings. Councillor Bobbitt said the deadline agenda input for Operations Committee meetings will be 4:00 pm on the Monday of the scheduled meeting. In the event the Monday is a holiday, the deadline will be 4:00 pm on the Friday of the week prior to the scheduled monthly meeting. Councillor Bobbitt said he has been scheduling the meetings in Outlook and forwarded to the members of Council and Staff. He said recipients should be responding with their indication to attend or not.

ADJOURNMENT:

M/C (Shay)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:08 p.m.

Clerk / Treasurer

Mayor

DRAFT