

**CALL TO ORDER:**

Mayor Flewwelling called the meeting to order at 7:04 p.m.

**ATTENDANCE:**

Mayor Mark Flewwelling  
Councillor Sharon Loder  
Councillor Doug Bobbitt

Deputy Mayor Catherine MacLeod  
Councillor Patsy Shay  
Councillor Harley Hunt

Clerk Treasurer Don Smith  
Administrative Clerk Debbie Otis

Works Supervisor Rod Holland

**CONFLICT OF INTEREST:**

There were no declarations of Conflict of Interest.

**APPROVAL OF AGENDA:**

One item of business was added under New Business as #5 – Sewer Treatment Agreement. Mayor Flewwelling called for a motion to approve the amended agenda.

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

**Motion to approve the amended agenda for the  
October 18, 2016 Council Meeting.**

**DELEGATIONS:**

**Susan MacNichol – Questions**

She suggested the Village perform annual maintenance / cleanup on Trout Creek similar to that carried out by the Village on Parson's Brook. Mayor Flewwelling said it would be considered as part of the budget exercise for 2017.

She asked if there were funds to be included in the 2017 budget for bank stabilization. Councillor Loder said ETF Grant funds were not eligible for mitigations efforts. She did say that mitigation funds were available from any DFA Claims that were approved (15%). The mayor said the Village will be completing a Strategic Planning exercise in the near future followed by the budget cycle. He said following those exercises Council will determine the amount of operational and capital spending for 2017.

Mrs. MacNichol dropped off a letter of appreciation from the Concerned Citizens Group for the (cleanup) work carried out on Trout Creek.

**Sgt. MacPherson – RCMP Quarterly Report**

Sgt. MacPherson presented the 3<sup>rd</sup> quarter report of RCMP activity in Sussex Corner.

The question came up regarding truck traffic on Cougle Road. Sgt. MacPherson said the RCMP is monitoring traffic on Cougle Road however the one day they set up to for day long monitoring was compromised because it was one of the days asphalt was being applied to Earnhardt Road. They will continue to monitor traffic on the street. He said the incidents of record in the Village of Sussex Corner is very low compared to municipalities of a similar size in which he has served. He also noted the graffiti activity has subsided.

**APPROVAL OF MINUTES:**

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

**Motion to approve the minutes of the Regular Meeting of Council on Tuesday, September 20, 2016.**

**BUSINESS ARISING FROM THE MINUTES:**

**RSC8 Position**

Mayor Flewwelling stated that Council directed him to recommend the RSC8 seek alternate funding arrangements to enable this position to become a reality. He said he will do so. Councillor Loder recommended the RSC8 consider seeking funding from PotashCorp.

**Signage – Main / Post / Needle**

Works Supervisor Holland said he has discussed the matter with the Department of Transportation and Infrastructure who said they will review the situation and provide him feedback.

**Fire Department Tour**

Council decided that, rather than schedule a separate tour of the facilities, Council members will attend the upcoming Open House at the Fire Hall.

**Water Service - Leonard Drive**

The Works Supervisor has commenced the planning and ordering of materials to enable the provisioning of water service to those property owners within the Village that abut Leonard Drive. Council agreed to authorize the Works Supervisor to proceed with the project at an estimated cost of \$15,000.

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

**Motion to undertake the necessary infrastructure work to ensure continued water service to those property owners within the Village that abut Leonard Drive at an estimated cost of \$15,000.**

**REPORTS – PORTFOLIOS OF COUNCIL / OTHER:**

**Administration and Finance**

**M/S/C (Loder/Bobbitt)**  
(Councillor Shay voted Nay)

**Motion to approve the September 2016 bills for payment:**

<b>General</b>	<b>\$169,708.91</b>
<b>Water &amp; Sewer</b>	<b>\$200,290.75</b>

**Accept Committee Reports**

**M/S/C (Hunt/Bobbitt)**  
(Councillors Loder  
and Shay voted Nay)

**Motion to accept the following reports:**

**Administration and Finance  
Chamber of Commerce  
Regional Service Commission 8  
Works, Water & Sewer**

**CORRESPONDENCE:**

**Chamber of Commerce – Annual Awards Night**

The Chamber of Commerce Annual Awards Night is scheduled for November 10<sup>th</sup> at a cost of \$60 per person. Deputy Mayor MacLeod and a guest will attend the event as the Village representatives.

**BYLAWS:**

There were no bylaws before Council.

**NEW BUSINESS:**

**Bus Tour**

Councillor Hunt had suggested a bus tour of the two municipalities (facilities, parks, etc.) involving the two Councils and a tour guide from Sussex and one from Sussex Corner.

**M/S/D (Hunt/Shay)**

**Motion to approve a bus tour of Sussex and Sussex Corner including the associated costs.**

**SCES – Annual Truck & Treat Day**

The Annual Truck & Treat Day at the Sussex Corner Elementary School is scheduled for October 29<sup>th</sup> from 1:00 – 3:00 pm. The Mayor will attend and judge the chili cooking

contest. Councillor Loder will also attend to volunteer. It was suggested the Village take a vehicle to the event and also donate funds for treats.

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

**Motion to authorize a member of staff to arrive on the scene with the Tool Cat and remain until the event is over (overtime) and the expenditure of up to \$200 for treats.**

**29 Meadow Crescent**

There has been some attention spent to clean up the property located at 29 Meadow Crescent. Efforts to monitor the site will continue.

**Strategic Planning**

The Mayor said the Council need to convene on a Saturday morning to address strategic planning for the Village. He suggested October 29<sup>th</sup> or November 5<sup>th</sup> at 10:00 am. He asked for members of Council to identify their availability for each date.

**Sewer Treatment Agreement**

Council identified the need to focus attention on the proposed Sewer Agreement with the Town of Sussex as a high priority.

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

**Motion to direct the Village Clerk to arrange a meeting with the Town CAO and Clerk to continue discussion regarding the Sewer Treatment Agreement between the Town of Sussex and the Village of Sussex Corner.**

**ADJOURNMENT:**

Mayor Flewwelling called for a motion to adjourn.

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

**Motion to adjourn the Council meeting.**

The meeting adjourned at approximately 7:44 p.m.

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Clerk / Treasurer

Mayor