

CALL TO ORDER:

Mayor Flewwelling called the meeting to order at 7:02 p.m.

ATTENDANCE:

Mayor Mark Flewwelling	Deputy Mayor Catherine MacLeod
Councillor Patsy Shay	Councillor Doug Bobbitt
	Councillor Harley Hunt
Clerk Treasurer Don Smith	Administrative Clerk Debbie Otis
Works Supervisor Rod Holland	

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 (Shay/Hunt)	Motion to approve the agenda for the May 16, 2017 Council Meeting.
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DELEGATIONS:

Pearson's Corner Market – Food Trucks:

Beth Johnston, Manager of Pearson's Corner Market, appeared before Council to field any questions regarding her request for Council's approval to place food trucks at the Pearson's Corner Market site. Council showed support for her business and granted permission with conditions.

M/S/C (Hunt/Shay)	I move to grant permission to Pearson's Corner Market for the placement of food trucks under the following conditions:
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Time Period: May 17 to Oct 31
Days of the Week: Thursday to Saturday
Hours of Operation: 11:00am – 9:00 pm
Number of Trucks: Maximum 4

RSC8 – Solid Waste – 3 Bag System:

Lauren MacDonald of the RSC8 delivered a presentation on the proposed 3 Bag System of solid waste collection. She highlighted the logic behind moving to the new system and in particular the cost savings and longevity of the landfill site. She noted all of the solid waste collectors have been contacted and all will be able to work with the new system. She also noted opportunities may exist for apartment buildings and commercial properties to be included in the future.

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Council Meeting held on April 18, 2017.

M/S/C (MacLeod/Hunt)

Motion to approve of the minutes of the Regular Meeting of Council held on Tuesday, April 18, 2017.

BUSINESS ARISING FROM THE MINUTES:

Banners & Brackets

Councillor Loder was absent so the item was deferred to the June 20th Council Meeting.

Pewter Ornaments

Councillor Loder was absent so the item was deferred to the June 20th Council Meeting.

SCADA – Status – Timing & Agreement

The Works Supervisor said the project is underway with a schedule that would see the installation complete by July 28th.

Street Sweeping

Mayor Flewwelling took the opportunity to thank the Works Supervisor for a job well done on street sweeping. He noted he had received a number of positive comments.

Mobile Speed Monitor

The Clerk Treasurer advised Council that Sgt. MacPherson has acquired the use of a mobile speed monitor and will be putting it to use at various locations within the Village.

Sewer Agreement

Mayor Flewwelling noted that the Village will instruct our solicitor to issue a letter to the Town of Sussex requesting the opportunity for the two Councils to meet and discuss the proposed sewer agreement in an attempt to produce an agreement that is in the best interest of both municipalities. He also noted that the Village will instruct our solicitor to issue a letter to the Minister of Environment and Local Government complete with a history of the evolution of the proposed agreement and subsequent dismissal of the agreement by the Town of Sussex.

REPORTS OF COMMITTEES / ORGANIZATIONS:

Operations

M/S/C (MacLeod/Hunt)

Motion to approve the April 2017 bills for payment:

General \$ 86,270.44 Water & Sewer \$ 18,682.40

Accept Committee Reports

M/S/C (Bobbitt/MacLeod)

Motion to accept the following reports:

**Chamber of Commerce
PotashCorp Civic Centre (2)
Operations
RSC8 – Board**

CORRESPONDENCE:

Commemorations & Celebrations Program

The Clerk Treasurer spoke with the Province regarding the above noted program. In speaking with Gilles Bourque, Project Manager Canada 150 NB, he discussed the program and what it could mean to the Village. He considered the brackets and banners project as well as the Canada 150 / Village 50 Celebration. He suggested the Village submit a request for both projects and he will review them for funding.

Gas Tax – Legacy Fund

The Clerk Treasurer advised Council that a letter was received from the Province announcing the addition Legacy Fund amounts to the July 2017 Gas Tax payment. The additional amount for the Village is \$1,278.00.

BYLAWS:

There were no bylaws before Council.

NEW BUSINESS:

Sound System – Transfer of Funds

The Clerk Treasurer requested Council pass a motion to transfer funds from the General Operating Reserve Fund to the General Operating Fund for the cost of the sound system that was installed in Council chambers.

M/S/C (Hunt/MacLeod)

Motion to transfer \$3,275.09 from the General Operating Reserve Fund to the General Operating Fund for the cost of the sound system installed in the Council chambers.

DFA Claim – 2014 Flood

The Clerk Treasurer advised Council that all of the necessary documentation for the 2014 Flood Claim has been submitted and have passed the scrutiny of the Province. We will now wait for the decision and reimbursement that follows.

Special Council Meeting

Mayor Flewwelling said a Special Meeting of Council will be required to discuss a development opportunity.

M/S/C (Bobbitt/MacLeod)

Motion to call a Special Meeting of Council (Closed and Open) on June 1st at 5:30 pm to discuss a development opportunity.

ADJOURNMENT:

Mayor Flewwelling called for a motion to adjourn.

M/S/C (Shay/MacLeod)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:50 p.m.

Clerk / Treasurer

Mayor