

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/MacLeod)

**Motion to approve the agenda for the
August 15, 2017 Council Meeting.**

DELEGATIONS:

Fundy Civic Centre – Wayne Wilkins:

Mr. Wayne Wilkins asked Council what their plans were for the Civic Centre. He said he attended the Action Rally. He went on to say the Fundy Civic Centre should have been more pro-active. He said the Village Council was well represented with five members of Council present. He asked why there was no mention of Council's position on the matter. He said the Village should represent their citizens. He would like to know Council's position on the additional funds to operate the facility and its programs. The Mayor said the Village has not been asked formally for additional funding. Once received, the Village will respond.

APPROVAL OF MINUTES:

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

M/S/C (Bobbitt/Hunt)

**Motion to approve of the minutes of the Regular
Meeting of Council held on July 18, 2017.**

BUSINESS ARISING FROM THE MINUTES:

5 Year Designated Highway Program:

M/S/C (Shay/Loder)

Motion to accept the 5 Year Designated Highway Program for the Village of Sussex Corner.

YEAR 2018 - Regional Road - Main Street

Resurface with hot mix asphaltic concrete Main Street from the western boundary of the Village to the intersection with Needle Street and Post Road, a distance of .998 Km. This stretch of roadway receives the highest volume of both local and visitor traffic. Over time, this roadway has deteriorated to the point where maintenance budgets are being taxed and the safety of both drivers and walkers are becoming a concern. The estimated cost of this project is \$475,000 of which the Village is committed to contribute 5% of the cost or \$23,750.

YEAR 2019 - Regional Road – Post Road

Resurface with hot mix asphaltic concrete Post Road from the intersection of Main Street, Post Road and Needle Street to the bridge crossing Trout Creek, a distance of .350 Km. This stretch of roadway sees a high volume of both local and visitor traffic. Given the volume of traffic, this roadway warrants resurfacing in the interest of public safety. A related benefit is the saving of significant maintenance costs which will certainly mount with the passing of time.

YEAR 2020 - Regional Road – Post Road

Resurface with hot mix asphaltic concrete Post Road from the intersection the bridge crossing Trout Creek to the intersection of Cogle Road and Post Road, a distance of 1.040 Km. This stretch of roadway sees a high volume of both local and visitor traffic. Given the volume of traffic, this roadway warrants resurfacing in the interest of public safety. A related benefit is the saving of significant maintenance costs which will certainly mount with the passing of time.

YEAR 2021 - Regional Road – Post Road

Resurface with hot mix asphaltic concrete Post Road from the intersection Cogle Road and Post Road to the Village boundary, a distance of 1.040 Km. This stretch of roadway sees a high volume of both local and visitor traffic. Given the volume of traffic, this roadway warrants resurfacing in the interest of public safety. A related benefit is the saving of significant maintenance costs which will certainly mount with the passing of time.

YEAR 2022 - Regional Roads - Leonard Drive and Cougle Road

Resurface with hot mix asphaltic concrete that portion of Cougle Road designated as a Regional Road, a distance of .184 Km from Earnhardt Road to Leonard Drive and that portion of Leonard Drive designated as a Regional Road inside the Village limits, a distance of .329 Km. along with the intersection of Cougle Road and Leonard Drive. This stretch of roadway is a main access to the industrial park and hence supports heavy truck traffic. The nature and volume of traffic has worn down the roadway to the point it is a safety concern for all types of vehicular traffic.

Cunningham Subdivision Concerns:

The Clerk Treasurer said the plan is to move these concerns to the 2018 budget deliberations (1) to consider flooding projects and (2) street resurfacing. The Works Supervisor noted that a paving program is needed to determine priorities and projected costs. He also noted that the Village no longer applies chip seal. The new standard is paving.

Thomas Keltie Ball Field:

The Clerk Treasurer said, in spite of numerous attempts by Staff and Council to obtain a response from the individual requesting funds to upgrade the ball field but no response has been received.

Banners – Veterans:

Deputy Mayor MacLeod said she has spoken with MP Alaina Lockhart and they have 20 Veterans banners for the Village. The Deputy Mayor said she will work with the Works Supervisor regarding timing and installation / removal.

Tender Calls – Snow Plowing and Solid Waste Collection:

Tender Calls for the above two services, required by the Village, were posted on August 4th and will close on August 31st at 3:00 pm. There will be a public opening of the tender bids at that time in the Council Chambers.

COMMITTEE REPORTS:

Operations:

M/S/C (Hunt/MacLeod)

Motion to approve the July 2017 bills for payment:

General \$ 104,400.11 Water & Sewer \$45,763.39

Councillor Loder asked about 2 cheques for sewer service. The Administrative Clerk said the first one was for outstanding charges and the second one was for the third quarterly amount.

Accept Committee Reports:

With respect to the most recent Operations Committee minutes, Councillor Loder asked for an amendment to the minutes to remove the wording “Councillor Loder said she should have been present at the meeting” and replace the wording with “I was not involved in the meetings, they are appointed by the Mayor”.

Mayor Flewwelling called for a motion to accept the committee minutes including the amendment to the Operations Committee minutes.

M/S/C (Loder/Shay)

Motion to accept the following reports:

**Chamber of Commerce
Operations**

CORRESPONDENCE:

Tourist Industry Association of NB:

The Deputy Mayor spoke of the opportunities and advantages of becoming a member of this organization. Membership is \$226.00 annually. Angela Green asked to have an opportunity to make a presentation to Council on the subject matter. Council gave approval to arrange for a date and time for such a presentation.

NEW BUSINESS:

UMNB Zone Meeting:

Deputy Mayor MacLeod attended the most recent meeting and provided a summary of the meeting to Council.

Crosswalk on Main Street:

A request was received from a citizen concerning the potential danger at a crosswalk located in the area of the bowling alley. This crosswalk is in heavy use particularly from children in readiness for boarding or disembarking school busses. The matter will be part of an agenda for discussion with the Minister of Transportation and Infrastructure and will be discussed at the next Operations Committee meeting.

Municipal Celebration / Fall Celebration / Volunteer Appreciation:

These will be discussed at the next Operations Committee meeting.

ADJOURNMENT:

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

The meeting adjourned at approximately 7:35 p.m.

Clerk / Treasurer

Mayor