
The meeting was called to order by Councillor Bobbitt at 6:00pm.

Attendance: Mayor Flewwelling, Deputy Mayor MacLeod, Councillors Bobbitt, Loder, Shay, Hunt and the Administrative Clerk and Works Supervisor.

- 1. Flood Monitoring App:** The Administrative Clerk spoke briefly on the monitoring application. It is not a mobile application and to access the application one has to go to the geonb.snb.ca/rwm/ site. She will post the site on the Village website and facebook page.
- 2. On-line Payments:** The Administrative Clerk recommended the payment of payroll deductions online or via CRA. The Committee approved her recommendation.
- 3. Three Stream Waste:** The Administrative Clerk said it would set an example by adopting the three stream waste collection system at the Village Hall. The Committee agreed and authorized the use of the system at the Village Hall.
- 4. Atlantic Balloon Fiesta:** The Administrative Clerk stated the Village normally purchase the Silver Sponsorship at a cost of \$300.00. The Committee authorized the purchase.
- 5. Sussex Regional Library:** The Mayor discussed a request for the Sussex Regional Library for funding in support of the purchase of items for the Library. A Board member apologized for the late submission of the request and stated any donation would be appreciated. The Committee resolved to make a donation of \$1,000 as included in the budget upon copies of receipts for the items purchased by the Library.
- 6. Leisure Services Guide:** The Mayor spoke on an initiative that could lead to a “regional guide” of which the Village could play a role. He said he could arrange for a presentation to Council by Natalie Reid at the upcoming Council Meeting. The Committee concurred.

The Committee then moved into a Closed Session to discuss three items of business. Following the Committee’s discussion of the items, they returned to Open Session to adjourn the meeting.

- 7. Adjournment:** Councillor Bobbitt called an adjournment at 6:25 pm.

Clerk Treasurer

Operations Committee Chair