

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 Clerk Treasurer, Administrative Clerk, and Works Supervisor.

- 1. Royal Canadian Legion:** The Committee resolved to pass on the invitation for an advertisement in the NB Command Military Recognition book. Councillor Bobbitt will contact the local Branch 20 Legion and invite a representative to visit Council and outline their annual events and projects for 2018 -19.
- 2. Sussex Area Community Foundation:** The Committee decided to waive submission of an application in the spring. Members were asked to give thought to a fall submission.
- 3. Basement Players:** The Committee approved the purchase of an advertisement in their annual program.
- 4. Solid Waste Collection:** The Clerk Treasurer referred to an email sent to Council earlier regarding RSC8 considering regional collection of solid waste as opposed individual service providers / contracts. He said this is open for Council's consideration and response to RSC8. He indicated that a move to regional collection by RSC8 may well cause an increased cost of service to the municipality. The item will be moved to the next Council meeting for discussion and resolution.
- 5. Status – Well #1:** The Works Supervisor said there have been challenges following recent rain events with higher than acceptable readings. Following repeated efforts to remedy the situation the most recent readings were back to zero and the well is now up and running.
- 6. Status – New Hire:** The Works Supervisor said the position has been advertised and he has received over seventy applications. He has been reviewing the applications as they arrive and will continue to do so until the posting closes on February 9<sup>th</sup>.
- 7. Adjournment:** Councillor Bobbitt called an adjournment at 6:20 pm.