

CALL TO ORDER:

Mayor Flewwelling called the meeting to order at 7:00 p.m.

ATTENDANCE:

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

CONFLICT OF INTEREST:

There were no Declarations of Interest.

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 April 17, 2018 Council Meeting.
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DELEGATIONS:

RCMP Quarterly Report

Sgt. Jim MacPherson presented the RCMP report for January – March of 2018. He noted the low numbers of incidents in the Village and said that is always good to see.

Regional Guide

Natalie Reid delivered a presentation on the potential for a regional leisure services guide. She has spoken with municipalities and the Regional Service Commission 8. She reviewed the success her team has had leading up to 2018 and highlighted several examples of successful projects / offerings. Mayor Flewwelling thanked her for her presentation and said Council would further discuss the opportunity for the Village.

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Regular Council Meeting held on March 20, 2018.

M/S/C (Loder/Shay)	Motion to approve of the minutes of the Regular Council Meeting held on March 20, 2018.
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BUSINESS ARISING FROM THE MINUTES:

There were no items of business from previous meetings before Council.

COMMITTEE REPORTS:

Operations:

M/S/C (Hunt/Bobbitt)

Motion to approve the March 2018 bills for payment:

General \$ 158,515.51
Water & Sewer \$ 6,033.56

Accept Committee Reports:

Mayor Flewwelling called for a motion to accept the following committee reports:

Operations Committee, Chamber of Commerce & Regional Service Commission 8.

M/S/C (MacLeod/Loder)

Motion to accept the Operations Committee, Chamber of Commerce and Regional Service Commission 8 reports.

CORRESPONDENCE:

There were no items of correspondence to come before Council.

BY-LAWS:

By-Law # 129-18 A By-law to amend Water Utility By-law # 37-99.

A proposed bylaw was presented to Village Council for third and final reading.

M/S/C (Loder/Shay)

Motion to have Bylaw # 129-18, a bylaw to amend the Village of Sussex Corner Bylaw # 37-99, A Bylaw Respecting the Water Utility, read in its entirety.

The Mayor read the bylaw in its entirety.

M/S/C (Loder/Shay)

Motion to have the 3rd reading of Bylaw # 129-18, a bylaw to amend the Village of Sussex Corner Bylaw # 37-99, A Bylaw Respecting the Water Utility, by title only.

