

CALL TO ORDER:

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

Mayor Flewwelling thanked all in attendance and a moment of silence was observed in respect for Village employee Richard Ellis who passed away recently.

ATTENDANCE:

Mayor Mark Flewwelling
Councillor Harley Hunt
Councillor Patsy Shay
Clerk Treasurer Don Smith

Deputy Mayor Catherine MacLeod
Councillor Doug Bobbitt
Councillor Sharon Loder
Works Supervisor Rod Holland

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

Mayor Flewwelling called for a motion to approve the agenda.

M/S/C (Loder/MacLeod)

**Motion to approve the agenda for the
January 16, 2018 Council Meeting.**

DELEGATIONS:

Vintage Car Rally:

Mr. Greg MacNaull, a member of the NB Antique Auto Club, spoke on a "Vintage Car Rally" slated to pass through the Village in the afternoon on June 29th. Details are attached to the minutes.

RCMP Quarterly Report:

Sergeant Jim MacPherson presented the 4th quarter RCMP report.

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Regular Council Meeting held on December 19, 2017.

M/S/C (Hunt/Shay)

**Motion to approve of the minutes of the Regular
Council Meeting held on December 19, 2017.**

BUSINESS ARISING FROM THE MINUTES:

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

COMMITTEE REPORTS:

Operations:

M/S/C (Shay/Bobbitt)

Motion to approve the December 2017 bills for payment:

General \$ 188,082.70
Water & Sewer \$ 151,927.35

Accept Committee Reports:

Mayor Flewwelling called for a motion to accept the committee reports.

M/S/C (Loder/MacLeod)

Motion to accept the Operations Committee report.

CORRESPONDENCE:

There were no items of correspondence for Council.

BY-LAWS:

There were no by-laws before Council.

NEW BUSINESS:

Volunteer Recognition:

Deputy Mayor MacLeod said the recipients were unable to attend the Mayor's Levee for recognition and unable to attend the Council Meeting. The Deputy Mayor will see that a framed certificate is delivered to the recipients.

Winter Carnival:

Councilor Loder said it has been difficult over the recent years to attract volunteers and the attendance has been dropping. She said the 2017 Winter Carnival drew approximately 50 people. As a result, the 2018 Winter Carnival will not occur. Council plans to have a community festival later in the year in lieu of the Winter Carnival.

Committees of Council:

A number of portfolios were established by the Mayor when the current Council was formed. Various members of Council were assigned as Chairpersons of the portfolios.

Councillor Hunt said he has formulated the Finance Committee with the addition of Mayor Flewwelling, Councillor Shay and David Bean as members to join him.

M/S/C (Hunt/Shay)

Motion to adopt the Finance Committee as presented by Councillor Hunt.

Councillor Shay said she has formulated the Personnel / Human Resources Committee to include all members of Council.

M/S/C (Shay/Loder)

Motion to adopt the Personnel / Human Resources Committee as presented by Councillor Shay.

Mayor Flewwelling thanked the Councillors for establishing their committees and for those who have offered to serve on these committees. He encouraged the Chairpersons to consider arranging their meeting dates to be held in the same week as the Operations Committee meetings.

ADJOURNMENT:

M/S/C (Shay/Loder)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:28 p.m.

Clerk / Treasurer

Mayor