

CALL TO ORDER:

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

ATTENDANCE:

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

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared.

APPROVAL OF AGENDA:

Deputy Mayor MacLeod called for a motion to approve the agenda.

M/S/C (Shay/Bobbitt)	Motion to approve the agenda for the May 15, 2018 Council Meeting.
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DELEGATIONS:

There were no delegations before Council.

APPROVAL OF MINUTES:

Deputy Mayor MacLeod called for a motion to approve the minutes of the Regular Council Meeting held on April 17, 2018.

M/S/C (Shay/Bobbitt)	Motion to approve the minutes of the Regular Council Meeting held on April 17, 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 (Bobbitt/Shay)	Motion to approve the April 2018 bills for payment:
	General \$ 96,943.65
	Water & Sewer \$ 48,943.71

Accept Committee Reports:

Deputy Mayor MacLeod called for a motion to accept the committee reports:

M/S/C (Shay/Hunt)

Motion to accept the Operations Committee, Chamber of Commerce and Fundy Civic Centre reports.

CORRESPONDENCE:

There were no items of correspondence to come before Council.

BY-LAWS:

By-Law # 130-18 A By-law to Amend Rural Plan Bylaw # 125-14.

An amendment to the Rural Plan By-law # 125-14 is being proposed to rezone a property from Residential 1 R-1 to Neighborhood Commercial. As such it is mandated that Council establish a date, time and place for a public hearing.

M/S/C (Bobbitt/Shay)

Motion to establish the date, time and place for a public hearing as resolved below:

Be It Resolved that as per Section 111 of the Community Planning Act, Village Council hereby sets the public hearing for the consideration of comments to the proposed by-law, By-law # 130 - 18, to re-zone lands having Property Identifier 30327613 from Residential 1 R-1 to Neighborhood Commercial for Tuesday, June 19th, 2018 at the Village Hall, 1067 Main Street, commencing at 7:00 pm.

NEW BUSINESS:

Fundy Civic Centre – Board Appointment:

Councillor Shay has served on the Fundy Civic Centre Board of Directors for two terms of 3 years each. She will be stepping down as of the June 2018 Board meeting and a replacement is required.

M/S/C (Shay/Hunt)

Motion to authorize the appointment of Douglas Bobbitt as the Village of Sussex Corner member of the Board of Directors for the Fundy Civic Centre as of the June 2018 meeting.

Resignation – Mayor Mark Flewwelling:

Mayor Mark Flewwelling submitted his letter of resignation as Mayor of the Village of Sussex Corner dated May 9, 2018 (copy attached). Reference to the letter was made prior to the following motions:

M/S/C (Shay/Bobbitt) Motion to accept the resignation of Mark K. Flewwelling as the Mayor of the Village of Sussex Corner effective May 9, 2018.

Councillor Bobbitt referenced the Village of Sussex Corner Harassment and Discrimination Policy and suggested the Personnel Committee meet and review the policy in light of the circumstances surrounding the resignation of Mark Flewwelling.

M/S/C (Hunt/Shay) Motion to appoint Catherine MacLeod as Acting Mayor of the Village of Sussex Corner effective immediately.

M/S/C (Hunt/Shay) Motion to appoint Doug Bobbitt as Acting Deputy Mayor of the Village of Sussex Corner effective immediately.

Amalgamation:

Councillor Hunt had previously requested the opportunity to place a motion on the floor regarding amalgamation. Given the absence of Councillor Loder, he requested the matter be tabled until the June Council Meeting.

ADJOURNMENT:

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

The meeting adjourned at approximately 7:25 p.m.

Clerk / Treasurer

Acting Mayor