

CALL TO ORDER:

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

ATTENDANCE:

Deputy Mayor Patsy Shay	Councillor Doug Bobbitt
Councillor Sharon Loder	Councillor Harley Hunt
Administrative Clerk Debbie Otis	Works Supervisor Rod Holland

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

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

M/S/C (Loder/Bobbitt)	Motion to approve the agenda for the July 17, 2018 Council Meeting.
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DELEGATIONS:

RCMP Quarterly Report:

Cpl. George Parisella presented the 3rd quarter RCMP report.

APPROVAL OF MINUTES:

Deputy Mayor Shay called for a motion to approve the minutes of the Regular Council Meeting held on June 19, 2018.

M/S/C (Loder/Bobbitt)	Motion to approve the minutes of the Regular Council Meeting held on June 19, 2018.
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Deputy Mayor Shay called for a motion to approve the minutes of the Special Council Meeting held on July 5, 2018.

M/S/C (Loder/Bobbitt)	Motion to approve the minutes of the Special Council Meeting held on July 5, 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/Loder)	Motion to approve the June 2018 bills for payment:	
	General	\$ 187,600.21
	Water & Sewer	\$ 17,424.38

Accept Committee Reports:

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

M/S/C (Loder/Bobbitt)	Motion to accept the Operations Committee, and UMNZ Zone 3 reports.
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BY-LAWS:

The following by-law is now ready for the 3rd and final reading in its entirety.

By-law # 130-18 Amend Rural Plan By-law # 125-14:

M/S/C (Loder/Bobbitt)	Motion to have 3rd reading of Bylaw # 130-18, a bylaw to amend the Village of Sussex Corner Bylaw # 125-14, the Rural Plan Bylaw, by title only.
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Deputy Mayor read the by-law by title only.

M/S/C (Loder/Bobbitt)	Motion to accept the 3rd reading of Bylaw # 130- 18, a bylaw to amend the Village of Sussex Corner Bylaw # 125-14, the Rural Plan Bylaw, by title only.
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M/S/C (Loder/Bobbitt)

Motion to read Bylaw # 130-18, a Bylaw to amend the Village of Sussex Corner Bylaw # 125-14, the Rural Plan Bylaw, in its entirety.

The by-law was read in its entirety.

M/S/C (Loder/Bobbitt)

Motion to accept the 3rd and final reading of Bylaw # 130-18, a Bylaw to amend the Village of Sussex Corner Bylaw # 125-14, the Rural Plan Bylaw.

NEW BUSINESS:

1. The late Vanessa Packman Property:

M/S/C (Hunt/Loder)

Motion to approve the splitting of property 1244 Post Road into 2 lots, which will now be Lot #18-1 and Lot #18-2.

2. RTIPPA – 2 Appointments:

The Village is mandated to have two (2) Right to Information and Protection of Privacy (RTIPPA) officers to administer / manage RTIPPA requests for information. In February Council appointed Don Smith, Clerk Treasurer and Mark Flewwelling (Mayor) and given the recent changes in Council / staff the following motion is needed.

M/S/C (Bobbitt/Loder)

Motion to appoint Deputy Mayor Patsy Shay and Debbie Otis Assistant Clerk as Right to Information and Protection of Privacy officers for the Village of Sussex Corner.

3. Atlantic Balloon Fiesta

A request was received from the organizers of the 2018 Atlantic Balloon Fiesta for support of this annual event. The Operations Committee recommended the purchase of the Silver Sponsorship Package at a cost of \$300.00.

M/S/C (Loder/Hunt)

Motion to purchase the Silver Sponsorship package at a cost of \$300.00 in support of the Atlantic Balloon Fiesta.

4. **Retirement – Works Supervisor:**

Village Council has received from Rod Holland his letter of retirement effective August 10, 2018.

M/S/C (Hunt/Loder)

Motion to accept Rod Holland, Works Supervisor letter of retirement effective August 10, 2018.

5. **Barry Perry – Works Department**

Barry Perry, Works Department has completed his probationary period and the following motion is needed.

M/S/C (Loder/Hunt)

Motion to change Barry Perry to full-time status complete with Village pension & benefits, effective July 16, 2018.

6. **Posting Agendas and Packages on Website and Social Media:**

M/S/C (Loder/Shay)

Motion to approve the posting of Council and Committee Agendas on the Village website and on social media, 48 hours before Council and or Committee meetings.

ADJOURNMENT:

M/S/C (Hunt/Loder)

Motion to adjourn the Council meeting.

Assistant Clerk, Debbie Otis

Deputy Mayor