

**CALL TO ORDER:**

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

**ATTENDANCE:**

Mayor Mark Flewwelling  
Councillor Sharon Loder  
Councillor Patsy Shay

Deputy Mayor Catherine MacLeod  
Councillor Doug Bobbitt  
Councillor Harley Hunt

Clerk Treasurer Don Smith  
Works Supervisor Rod Holland

Administrative Clerk Debbie Otis

**CONFLICT OF INTEREST:**

There were no Conflicts of Interest declared.

**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 18, 2017 Council Meeting.**

**DELEGATIONS:**

**Sgt. MacPherson – RCMP Quarterly Report:**

Sgt. MacPherson presented the report for the 1<sup>st</sup> quarter of 2017. There was a discussion on the speed limit on Post Road and Council asked for increased policing in the area with regard to speeding. Councillor Shay noted speeding is also an issue on Cunningham Avenue by people travelling from Post Road to Needle Street as a shortcut. Mayor Flewwelling asked about a portable traffic sign. Sgt. MacPherson said he thought there was one in Fredericton at the RCMP Headquarters that could be borrowed by a local detachment. He said he would investigate and get back to the Village.

**Food Trucks – Pearson’s Corner Market**

A request was received from Pearson’s Corner Market for permission to allow food trucks on site for one day, that being April 29<sup>th</sup>. Beth Johnston, Manager of Pearson’s Corner Market, was present to answer any questions. She was asked if the request was for one day only and she confirmed that was the case. She was asked about parking but she felt parking would not be an issue. Council supported her request and wished her well.

**M/S/C (Bobbitt/Loder)**

**Motion to support the Grand Opening of Pearson's Corner Market by authorizing the placement of food trucks on the site for April 29<sup>th</sup> only.**

**APPROVAL OF MINUTES:**

Mayor Flewwelling called for a motion to approve the minutes of the Council Meeting held on March 21, 2017.

**M/S/C (Shay/MacLeod)**

**Motion to approve of the minutes of the Regular Meeting of Council held on Tuesday, March 21, 2017.**

**BUSINESS ARISING FROM THE MINUTES:**

There were no items of Business Arising from the Minutes of the March 21<sup>st</sup> meeting.

**REPORTS OF COMMITTEES / ORGANIZATIONS:**

**Operations**

**M/S/C (Loder/MacLeod)**

**Motion to approve the March 2017 bills for payment:**

**General \$ 189,032.85 Water & Sewer \$ 6,108.56**

**Accept Committee Reports**

**M/S/C (Loder/Shay)**

**Motion to accept the following reports:**

**Operations  
Chamber of Commerce  
RSC8 – Board  
Winter Carnival**

**CORRESPONDENCE:**

**SCES – Heritage Dinner Theatre**

A request was received from the Sussex Corner Elementary School for support of their Heritage Dinner Theatre at the school on May 11<sup>th</sup> or 12<sup>th</sup> at a cost of \$20.00 per person. Councillor Hunt said he thought a straight donation of \$100.00 was more appropriate.

**M/S/C (Hunt/Loder)**

**Motion to donate \$100.00 to the Sussex Corner Elementary School in support of their Heritage Dinner Theatre.**

**Request to Pasture Cattle**

A request was received from a local farmer to pasture cattle on property located along Trout Creek. This property is currently owned by the estate of Mrs. Joan Cunningham, a portion of which will be transferred to the Village of Sussex Corner at some future point. Given the Village is not in possession of the land at this point and the farmer has a history of pasturing cattle at that location, Council had no objection to the request.

**M/S/C (Hunt/Shay)**

**Motion to confirm with the requestor that the Village of Sussex Corner has no objections to his request to pasture cattle on the site in question.**

**BYLAWS:**

There were no bylaws before Council.

**NEW BUSINESS:**

**Pewter Ornament**

Councillor Loder advised Council she had been researching a Village pewter ornament. She said this might be a nice item to have on hand for sale. She had one estimate but will continue to investigate pricing and options for discussion with Council at a later date.

**Sussex Pregnancy Care Centre – Annual Auction**

A request was received from the Sussex Pregnancy Care Centre for support of their annual auction. The Operations Committee had recommended the purchase of an item valued at \$50.00 for donation.

**M/S/C (Hunt/MacLeod)**

**Motion to purchase an item valued at \$50.00 for donation to the Sussex Pregnancy Care Centre auction.**

**Atlantic Balloon Fiesta**

A request was received from the organizers of the 2017 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/MacLeod)**

**Motion to purchase the Silver Sponsorship package at a cost of \$300.00 in support of the Atlantic Balloon Fiesta with the disposition of any free tickets or passes left to the discretion of the Mayor.**

**SCADA System**

The Works Supervisor highlighted his efforts in preparation for a recommendation to Council for the purchase and installation of a SCADA system to monitor / manage the Village's water and sewer systems. The project was discussed at some length at the Operations Committee meeting from which a recommendation was made to proceed with the project.

**M/S/C (Loder/Shay)                      Motion to approve the purchase and installation of a SCADA System from "The Panel Shop" to monitor / manage the Village water and sewer systems with the approved costs as listed below:**

<b>Component</b>	<b>Cost</b>	<b>HST</b>	<b>Total</b>
<b>SCADA System</b>	<b>\$52,966.00</b>	<b>\$7,945.00</b>	<b>\$60,911.00</b>
<b>Laptop or Tablet – Up To</b>	<b>\$ 1,200.00</b>	<b>\$ 180.00</b>	<b>\$ 1,380.00</b>
<b>Antenna – Garage – Up To</b>	<b>\$ 1,800.00</b>	<b>\$ 270.00</b>	<b>\$ 2,070.00</b>
<b>Incidentals – Up To</b>	<b>\$ 2,000.00</b>	<b>\$ 300.00</b>	<b>\$ 2,300.00</b>
<b>Total</b>	<b>\$57,966.00</b>	<b>\$8,695.00</b>	<b>\$66,661.00</b>

**Winter Carnival**

Councillor Loder presented her 2017 Winter Carnival report. The cost for 2017 was \$4,265.25 compared to the 2015 Winter Carnival at \$5,201.61. Mayor Flewwelling thanked Councillor Loder and her committee for a job well done.

**Brackets & Banners**

Councillor Loder discussed the purchase and installation of 20 brackets and banners on power poles along Main Street. She had one quote for the units plus the cost to install the units. The total estimated cost was \$3,910.00. Deputy Mayor MacLeod asked Councillor Loder to seek two additional quotes to ensure the Village was spending its money wisely. Councillor Loder agreed to do so and will email Council with her findings.

**M/S/C (Shay/Loder)                      Motion to purchase and install 20 brackets and banners at a total cost of \$3,910.00.**

**ADJOURNMENT:**

Mayor Flewwelling called for a motion to adjourn.

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

The meeting adjourned at approximately 7:42 p.m.

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Clerk / Treasurer

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Mayor