

**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
Acting Clerk / Treasurer Robby Obermeier	

**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  
August 21, 2018 Council Meeting.**

*There was a request to add Alex MacLeod – Works  
Department under New Business #3.*

**DELEGATIONS:**

There were no delegations before Council.

**APPROVAL OF MINUTES:**

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

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

**Motion to approve the minutes of the Regular  
Council Meeting held on July 17, 2018.**

Deputy Mayor Shay called for a motion to approve the minutes of the Special Council Meeting held on July 27, 2018.

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

**Motion to approve the minutes of the Special  
Council Meeting held on July 27, 2018.**

**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 July 2018 bills for payment:**

<b>General</b>	<b>\$</b>	<b>99,717.10</b>
<b>Water &amp; Sewer</b>	<b>\$</b>	<b>2,213.99</b>

**Accept Committee Reports:**

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

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

**Motion to accept the Operations Committee and the “draft” Fundy Civic Centre Inc. reports.**

**CORRESPONDENCE:**

There were no items of correspondence for Council.

**BY-LAWS:**

There were no by-laws before Council.

**NEW BUSINESS:**

**1. Resignation – Assistant Clerk:**

Village Council has received the resignation of Debbie Otis, Assistant Clerk effective July 27, 2018.

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

**Motion to accept the resignation of Debbie Otis from the position of Assistant Clerk effective July 27, 2018.**

2. **Roundtable Discussion – Minister Champagne**

Deputy Mayor Shay attended a meeting on Tuesday, August 17, 2018 to discuss future funding that is available for communities of less than 5,000 in population. Minister Champagne, stated that the Federal government will pay up to 60 %, which means the Village would only need to contribute 7% , which in the past has always been 33%.

3. **Alex MacLeod – Works Department**

Alex MacLeod, Works Department has completed his probationary period and the following motion is needed.

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

**Motion to change Alex MacLeod to full-time status complete with Village pension & benefits, effective August 7, 2018.**

**ADJOURNMENT:**

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

**Motion to adjourn the Council meeting.**

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Acting Clerk / Treasurer

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Deputy Mayor