

**CALL TO ORDER:**

Mayor Flewwelling called the meeting to order at 5:45 p.m.

**ATTENDANCE:**

Mayor Mark Flewwelling  
Councillor Harley Hunt  
Councillor Patsy Shay

Deputy Mayor Catherine MacLeod  
Councillor Doug Bobbitt  
Councillor Sharon Loder

Clerk Treasurer Don Smith  
Administrative Clerk Debbie Otis

Works Supervisor Rod Holland

**CONFLICT OF INTEREST:**

There were no declarations of Conflict of Interest.

**APPROVAL OF AGENDA:**

Mayor Flewwelling called for a motion to approve the agenda.

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

**Motion to approve the agenda for the February 2, 2017 Special Meeting of Council.**

**NEW BUSINESS:**

**Sewer Agreement - Motions**

Council gave direction at the January 17<sup>th</sup> Council Meeting to proceed with the Dispute Resolution by Arbitration process relating to the proposed sewer agreement with the Town of Sussex. By way of formalizing the two directives from the above noted meeting, two resolutions were made:

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

**Motion to authorize the Village of Sussex Corner to proceed with the Dispute Resolution by Arbitration process regarding the proposed sewer agreement with the Town of Sussex.**

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

**Motion to authorize the appointment of George B. Smith as the Village appointed arbitrator to serve on the Arbitration Committee regarding the proposed agreement with the Town of Sussex.**

**ADJOURNMENT:**

There being no further business, Mayor Flewwelling called for a motion to adjourn.

**M/S/C (Bobbitt/Hunt)                      Motion to adjourn the Council Meeting.**

The meeting adjourned at approximately 5:55 p.m.

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Clerk / Treasurer

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Mayor