

CALL TO ORDER:

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

ATTENDANCE:

Mayor Mark Flewwelling
Councillor Sharon Loder
Councillor Harley Hunt

Deputy Mayor Catherine MacLeod
Councillor Doug Bobbitt

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:

Mayor Flewwelling called for a motion to approve the agenda.

M/S/C (MacLeod/Loder)

**Motion to approve the agenda for the
February 21, 2017 Council Meeting.**

DELEGATIONS:

There were no delegations.

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Council Meetings held on January 17 and February 2, 2017.

M/S/C (Loder/MacLeod)

**Motion to approve of the minutes of the Regular
Meeting of Council held on Tuesday, January 17,
2017.**

M/S/C (Loder/Hunt)

**Motion to approve of the minutes of the Special
Meeting of Council held on Thursday, February
2, 2017.**

BUSINESS ARISING FROM THE MINUTES:

Sewer Agreement - Status

The Mayor said the Village has received a draft letter from the solicitor for Council's review and approval prior to issuance to the Town of Sussex. Councillor Hunt stated he felt a meeting with the Town to potentially negotiate a more acceptable solution would be cost effective. Councilor Loder said the Village tried that before and then decided to take another stance. Mayor Flewwelling said attempts to meet in the past were not successful. He said he was not interested in requesting a meeting rather, once the letter is issued to the Town, the onus is on the Town to request a meeting. Should the Town request a meeting, the Village would participate providing the Town is willing to negotiate.

REPORTS OF COMMITTEES / ORGANIZATIONS:

Operations

M/S/C (Bobbitt/Loder)

**Motion to approve the January 2017 bills for
payment: General \$91,911.03
 Water & Sewer \$36,102.91**

Accept Committee Reports

M/S/C (MacLeod/Loder)

**Motion to accept the following reports:
Operations
Public Relations / Tourism
Winter Carnival
Chamber of Commerce
PotashCorp Civic Centre
RSC8 - Board**

CORRESPONDENCE:

Canada 150 Anniversary

Correspondence was received from the Lieutenant Governor of New Brunswick offering to visit and join the Village in its celebrations if called upon. The offer was noted; but no action was required at this time.

Postal Banking

Correspondence was received from the Canadian Postmasters and Assistants Association regarding the potential for Canada Post to introduce Postal Banking at each of its Canada Post outlets. No action was required.

BYLAWS:

Bylaw # 127-17 Amend Fire Prevention Bylaw:

A request was received from Fire Chief Lowe to add language to the Fire Prevention Bylaw respecting the authority of the Department of Natural Resources and the Department of Environment and Local Government.

M/S/C (Hunt/MacLeod) Motion to have the first reading of Bylaw # 127-17, a bylaw to amend the Village of Sussex Corner Bylaw 113-10, a Bylaw Respecting the Prevention of Fires, by title only.

M/S/C (Hunt/MacLeod) I move to have the second reading of Bylaw # 127-17, a bylaw to amend the Village of Sussex Corner Bylaw 113-10, a Bylaw Respecting the Prevention of Fires, by title only.

NEW BUSINESS:

Sussex Area Community Foundation

The Sussex Area Community Foundation have announced they are accepting applications for funding for the spring session which closes on March 8th. The Clerk asked if Council wished to make an application at this time. Deputy Mayor MacLeod requested an application for a combined 50th Year of Incorporation of the Village and the Canada 150 Celebrations. Councillor Loder requested an application for brackets and flags.

M/S/C (MacLeod/Hunt) **Motion to submit an application to the Sussex Area Community Foundation for a combined event to celebrate 50 years of incorporation of the Village as well as a Canada 150 celebration.**

M/S/C (Loder/Bobbitt) **Motion to submit an application to the Sussex Area Community Foundation for a project to purchase and install flags and brackets on utility poles in the Village.**

Health and Safety Policy #2011-03

M/S/C (Bobbitt/Loder) **Motion to approve an amendment to Policy # 2011-03 to include the signatures of the Village Safety Representative and the Mayor.**

Village Website

The Clerk said the Village had received four quotes for the development and maintenance of a Village website. The quotes ranged from a low of \$1,585 to a high of \$12,260. He suggested the Village could effectively address this matter by having Council approve a maximum dollar amount and giving the Operations Committee the authority to select the vendor of choice.

M/S/C (Bobbitt/Hunt)

Motion to authorize the expenditure of up to \$3,000 for the initial development of a Village website and up to \$1,300 for subsequent content management, hosting and domain renewal for one year and authorize the Operations Committee to select the vendor of choice at the committee meeting on March 2nd.

Councillor Loder voted against the motion.

ADJOURNMENT:

Mayor Flewwelling called for a motion to adjourn.

M/C (Hunt)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:31 p.m.

Clerk / Treasurer

Mayor