

CALL TO ORDER:

Mayor Flewwelling called the meeting to order at 7:05 p.m.

ATTENDANCE:

Mayor Mark Flewwelling	Deputy Mayor Catherine MacLeod
Councillor Doug Bobbitt	Councillor Patsy Shay
	Councillor Harley Hunt
Clerk Treasurer Don Smith	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. Councillor Bobbitt asked to add “Reporting Relationship – Administrative Clerk” under New Business.

M/S/C (Hunt/Shay)	Motion to approve the amended agenda for the January 17, 2017 Council Meeting.
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DELEGATIONS:

Sgt. MacPherson – RCMP Quarterly Report

Sgt. MacPherson presented the 4th quarter RCMP report for Sussex Corner. He noted vehicular accidents caused by colliding with deer crossing roadways. He also commented on a recent drug incident from which at least two individuals would be facing charges.

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Council Meeting held on December 20, 2016.

M/S/C (MacLeod/Shay)	Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, December 20, 2016.
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BUSINESS ARISING FROM THE MINUTES:

Premier Holdings - Status

The Clerk reported that a number of productive meetings have been held involving the Village, the Developer and the Regional Service Commission 8. The Village has certainly taken the position of supporting development and is working with the Developer to see this happens. The Developer is on board with the process and it is expected additional details will come before Council at the February meeting.

Sewer Agreement - Status

The Clerk said letters have been exchanged with the Town over the past few weeks but there is still no willingness on the part of the Town to change the proposed agreement with the Village. The Village has consulted with a solicitor who indicated the proposed agreement still has unacceptable elements. As a result of the Town's unwillingness to consider changes to the proposed agreement, Council has agreed to pursue Dispute Resolution by Arbitration.

REPORTS – PORTFOLIOS OF COUNCIL / OTHER:

Operations

M/S/C (MacLeod/Hunt)

Motion to approve the December 2016 bills for payment:

General	\$148,605.64
Water & Sewer	\$ 55,946.76

Accept Committee Reports

M/S/C (Shay/MacLeod)

Motion to accept the following reports:
Operations
Winter Carnival
PotashCorp Civic Centre
RSC8 - Board

CORRESPONDENCE:

Across Town for Crosswinds 2017

Correspondence was received from the organizing committee for the 2017 Across Town for Crosswinds marathon. It offered a number of opportunities for financial support of the event. The item was tabled to the February Council meeting and sent to the Operations Committee for review and recommendation.

BYLAWS:

There were no bylaws before Council.

NEW BUSINESS:

Winter Carnival

The Mayor reported the Winter Carnival is slated for February 11th from 1:00 to 4:00 pm. A committee meeting is scheduled for January 19th at 6:00 pm. The Clerk said a motion is required to formalize the Committee for insurance purposes.

M/S/C (Bobbitt/Shay)

Motion to appoint a Special Committee of Council entitled Winter Carnival Committee to plan, organize and oversee the 2017 Sussex Corner Winter Carnival. The Committee will be chaired by Councillor Loder and include various members of Council, Staff & the general public.

Ellen's Law

A letter was received by the Village requesting support for legislative changes to be presented to the Province to address biking safety on roadways within the Province. Council supported the issuance of a letter to that affect.

Policy # 2017-01 Electronic Equipment

The Clerk said the new policy replaces one entitled Policy # 2011-01 Village Council iPADS, dated 2011 05 17. The changes reflect the removal of the iPADS and refer to generic electronic equipment whatever that might be.

M/S/C (Bobbitt/Shay)

Motion to approve Policy # 2017-01 Electronic Equipment to replace Policy # 2011-01 Village Council iPADS, dated 2011 05 17.

Reporting Relationship – Administrative Clerk

Councillor Bobbitt requested a motion to clarify the reporting relationship of the Administrative Clerk.

M/S/C (Bobbitt/MacLeod)

Motion to recognize the Village Administrative Clerk officially report to the Village Clerk in the everyday operational procedures of the Village.

ADJOURNMENT:

Mayor Flewwelling called for a motion to adjourn.

M/C (Shay)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:28 p.m.

Clerk / Treasurer

Mayor