

CALL TO ORDER:

Acting Deputy Mayor Bobbitt called the meeting to order at 7:35 p.m.

ATTENDANCE:

Acting Deputy Mayor Doug Bobbitt
Councillor Harley Hunt
Assistant Clerk Debbie Otis

Councillor Patsy Shay
Councillor Sharon Loder
Works Supervisor Rod Holland

CONFLICT OF INTEREST:

No one declared a Conflict of Interest.

APPROVAL OF AGENDA:

Acting Deputy Mayor Bobbitt called for a motion to approve the agenda.

M/S/C (Shay/Loder)

Motion to approve the agenda for the July 5, 2018 Special Meeting of Council.

NEW BUSINESS:

1. Accept resignation of Councillor Catherine MacLeod and declaration of vacancy:

Acting Deputy Mayor Bobbitt read aloud the letter of resignation from Councillor Catherine MacLeod, Deputy Mayor (please see attached), which was received on July 3, 2018.

M/S/C (Loder/Shay)

Move that Council accepts the resignation of Councillor Catherine MacLeod, Deputy Mayor, and thereby declare a vacancy on Council.

2. Rescind motion for Deputy Mayor:

With the resignation of former Mayor Mark Flewwelling there were motions made to make Deputy Mayor MacLeod the Acting Mayor, and another motion to make Councillor Bobbitt the Acting Deputy Mayor. Upon conversations with Jennifer Thompson with DELG, it was advised those motions were incorrect, and need to be rescinded. The motion appointing Catherine MacLeod as Acting Mayor was technically rescinded with her resignation. Therefore, there needs to be a motion to rescind the motion to appoint Councillor Bobbitt as Acting Deputy Mayor.

M/S/C (Shay/Hunt)

Move that Council rescinds the appointment of Councillor Douglas Bobbitt as Deputy Mayor.

3. Appointment of Deputy Mayor:

With the resignation of Mayor and the resignation of a Councillor (in this case the Deputy Mayor), there needs to someone in place to act as and fulfill the role of Mayor. That person is considered a Deputy Mayor.

M/S/C (Hunt/Loder)

Pursuant to the Village's Procedural bylaw (Village of Sussex Corner Bylaw #126-16), I move that Council appoints Councillor Shay as Deputy Mayor of the Village of Sussex Corner.

4. Recruiter:

With the resignation of our Clerk/Treasurer, we have looked into using a Head Hunter agency to assist with the securing of another Clerk/Treasurer for the Village of Sussex Corner. We met with two groups from New Brunswick and have identified one group that will fulfill that process for us as the Village needs to get in place a Clerk/Treasurer.

M/S/C (Loder/Hunt)

Move that the Council hire Chapman Group at an amount not to exceed \$5,000 plus HST who will be responsible for the recruitment of a Clerk/Treasurer for the Village of Sussex Corner.

5. Appointment of Assistant Treasurer:

Also, in the process in talking with Jennifer Thompson from the DELG with the absence of the financial clerk, because it's basically one person filling two roles, the Clerk as well as the Treasurer. Therefore, we need to appoint an Assistant Treasurer in order to fall within the laws of local government.

M/S/C (Shay/Loder)

I move that Debbie Otis be appointed the Assistant Treasurer for the Village of Sussex Corner.

ADJOURNMENT:

There being no further business, the Councillor Bobbitt called for a motion to adjourn.

M/S/C (Hunt/Loder)

Motion to adjourn the Council Meeting.

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Clerk / Treasurer

Mayor