

The meeting was called to order by Mayor Flewwelling at 6:00 pm.

Attendance: Mayor Flewwelling, Deputy Mayor MacLeod, Councillors Hunt and Loder as well as the Clerk Treasurer, Administrative Clerk and Works Supervisor.

- 1. Pewter Ornament Proposal:** A Project Request was submitted complete with pricing and options. Given the project was not included in the 2017 budget; it will be reserved and discussed as part of the 2018 budget deliberations.
- 2. Thomas Keltie Ball Field:** This request for field upgrades was reviewed by the committee and the Clerk will contact the requestor for pricing of each item included in the request for the next committee meeting and then the committee will address the request. The budget does include an annual donation of \$1,000 upon request and this information will also be passed on to the requestor.
- 3. Children's Safety Guide:** A request was received from the New Brunswick Association of Fire Chiefs (NBAFC) for financial support to prepare and issue a Children's Safety Guide. The committee declined on the request. The Clerk will contact Fire Chief Lowe to see if there were other options and also the local Lions Club who were involved in a similar project in the past.
- 4. Pearson's Corner Market:** Concern was expressed regarding individuals parking in front of the Village Hall to cross the street on Thursdays to partake of the food and beverage served by the food trucks. This has not been an issue to-date. Staff will monitor the matter for the next few weeks and if it becomes an issue Council will address the matter. No parking signs will be priced by the Works Supervisor for consideration.
- 5. Golf Tournaments:** This will be forwarded to the August committee meeting for consideration by the committee.
- 6. Street Sweeping:** The Works Supervisor said the street sweeping has been completed with the cost for services below budget. He has spoken with the provider and the invoice for service will be reduced with a lower rate for travel time. The Mayor said residents were pleased with the exercise this year.

7. SCADA Status:

The Works Supervisor provided an update on the installation of the SCADA System. Some issues with the communication system but being resolved. Control panels are being built. Scheduled completion date is July 28th.

8. Brackets & Banners:

There is an issue with the banners slipping toward the poles. The Works Supervisor will look into a fix for this issue. The Sussex Area Community Foundation (SACF) requires a photo, press release and financial report within 60 days of completion. The Clerk will arrange for a photo, prepare the press release and the financial report.

9. UMN B Conference:

The Administrative Clerk circulated the agenda for the annual UMN B Conference in Fredericton. She needs a completed registration form from each member of Council who plans to attend the event. The conference will be added to the August agenda for discussion.

10. Trail Signage:

Councillor Loder proposed the purchase and installation of trail signs (GPS) on the Village portion of the trail. Mention of a trail head sign was also suggested. The Works Supervisor will seek the cost of each of the above and the matter will return to the next committee meeting for consideration. Deputy Mayor MacLeod noted the need for the removal of dead branches and trees. The Works Supervisor said that is already in the plan for trail maintenance. She also mentioned garbage along the trail and the Works Supervisor noted the staff have a regular routine for collecting garbage on the trail.

Adjournment:

Mayor Flewwelling called an adjournment at 6:45 pm.

Clerk Treasurer

Operations Committee Chair