

**CALL TO ORDER:**

Mayor Flewwelling called Open Session of the meeting to order at 6:41 p.m.

**ATTENDANCE:**

Mayor Mark Flewwelling  
Councillor Harley Hunt

Deputy Mayor Catherine MacLeod  
Councillor Doug Bobbitt

Clerk Treasurer Don Smith  
Administrative Clerk Debbie Otis

Works Supervisor Rod Holland

Councillors Shay and Loder attended the Closed Session but chose not to participate in the Open Session. No reason was given.

**CONFLICT OF INTEREST:**

Councillor Hunt declared a Conflict of Interest with regard to New Business # 5.2 Developer's Agreement – Pugsley Street Extension.

**APPROVAL OF AGENDA:**

Mayor Flewwelling called for a motion to approve the agenda.

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

**Motion to approve the agenda for the June 1, 2017 Special Meeting of Council.**

**NEW BUSINESS:**

**Sewer Agreement – Court Order**

Council resolved to issue payment for the amounts shown in a recent communiqué from John B. Malone, Q.C. on behalf of the Town of Sussex dated May 29, 2017.

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

**Motion to pay the arrears for sewer usage to the Town of Sussex as outlined in their recent communication via their solicitor and continue our wishes to reach an arbitrated sewer agreement with the Town.**

**Developer's Agreement – Pugsley Street Extension**

Council resolved to approve, in principle, a draft Developer's Agreement for the extension of Pugsley Street. The Village will convene and refine the agreement prior to readiness for execution.

**M/S/C (Bobbitt/MacLeod)                      Motion to accept the drafted Developer's Agreement, in principle, and move towards refining the document towards execution.**

**ADJOURNMENT:**

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

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

The meeting adjourned at approximately 6:45 p.m.

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Clerk / Treasurer

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Mayor