

The meeting was called to order by Councillor Bobbitt at 7:00 pm.

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

- 1. PotashCorp Civic Centre:** Indications are that the PCC may seek additional partner funding in the amount of 1 cent on the tax rate. A Financial Oversight Committee will be structured in the next few weeks to assess the financial position of the Centre. No action is required of the Village at this time.
- 2. Land Transfer:** The Village will assume the costs of transferring land from a donor to the Village within the next few weeks.
- 3. Rural Plan Bylaw Amendment:** The Clerk Treasurer was asked to draft an amendment to the Rural Plan Bylaw to permit an auto sales event on property zoned Central Commercial.
- 4. Floodwater – Trout Creek:** Works Department staff has visited a site along Trout Creek where silt and soil has blocked a path to drain water back into Trout Creek. A request was made by a property owner for the Village to address the situation. The Works Supervisor will assess the situation and acquire cost to complete the repair in readiness for the next Council meeting for review. A WAWA will be required but not at this time.
- 5. Walking Trail Repairs:** The Works Supervisor said there has been extensive damage to the trail from earlier flood waters this year. Staff has worked at the necessary repairs to permit foot traffic. A concern was expressed regarding bicycles on the trail and the related risk of injury. There is a need for trail etiquette.
- 6. Website Update:** The service provider is working on a site map and related pages including an interactive area map as well as an interactive Village calendar of events. The Clerk Treasurer is assessing current website content to determine what goes and what stays as well as new content.
- 7. Sports Wall of Fame:** Deputy Mayor MacLeod will attend the Greater Sussex Sports Wall of Fame event on June 14<sup>th</sup> at Wesley Hall.

**8. NBPA Crime Prevention Guide:** The Committee did not support a donation to the NBPA fund raiser for their annual crime prevention guide. Staff will contact the local RCMP detachment to determine if they have local needs or a project the Village can support.

**9. SEED Student - Admin:** The Works Supervisor said he has had difficulty filling his summer positions because he has no more applications with a voucher. Contact will be made with the SEED resources to determine if we can be forwarded more students. If more are available, efforts will be made to acquire one for administrative support.

**Adjournment:** Councillor Bobbitt called an adjournment at 7:23 pm.

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Clerk Treasurer

Operations Committee Chair