

**CALL TO ORDER:**

Deputy Mayor MacLeod called the meeting to order at 7:03 p.m.

**ATTENDANCE:**

Deputy Mayor Catherine MacLeod	Councillor Sharon Loder
Councillor Patsy Shay	Councillor Harley Hunt
Clerk Treasurer Don Smith	Administrative Clerk Debbie Otis
Works Supervisor Rod Holland	

**CONFLICT OF INTEREST:**

There were no Conflicts of Interest declared.

**APPROVAL OF AGENDA:**

Deputy Mayor MacLeod called for a motion to approve the agenda.

<b>M/S/C (Hunt/Shay)</b>	<b>Motion to approve the agenda for the June 20, 2017 Council Meeting.</b>
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**DELEGATIONS:**

**Trout Creek Flood Waters:**

Mr. Brian McNichol delivered a visual presentation of concerns regarding floodwater adjacent to Trout Creek in the area of the Cunningham Sub-division and in particular Meadow Crescent. The essence of the presentation was to demonstrate the impact of floodwater. He asked if the Village could consider a project to help remedy the situation. Council thanked him for his presentation and the matter will be passed on to the Operations Committee. Mr. McNichol left a copy of his presentation for reference.

**APPROVAL OF MINUTES:**

Deputy Mayor MacLeod called for a motion to approve the minutes of the Regular Council Meeting held on May 16, 2017 and the Special Meeting of Council held on June 1, 2017.

<b>M (Hunt)</b>	<b>Motion to approve of the minutes of the Regular Meeting of Council held on May 16, 2017.</b>
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<b>M (Hunt)</b>	<b>Motion to approve of the minutes of the Special Meeting of Council held on June 1, 2017.</b>
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**BUSINESS ARISING FROM THE MINUTES:**

**Banners & Brackets:**

The materials have arrived and the agreement was forwarded to NBPower. The electrical contractor is prepared to install the units. We are waiting on a list of pole numbers. Councillor Loder said she would contact NBPower for the numbers.

**Pewter Ornaments:**

Councillor Loder asked to have this item referred to the Operations Committee for discussion and recommendation.

**Sewer Account – Court Action:**

The Clerk Treasurer gave an overview of the events leading to the closure of action against the Village of Sussex Corner for outstanding amounts owing to the Town of Sussex. He said the Village has satisfied all of the requirements of the Statement of Claim. The matter has been settled and no further action is required.

**REPORTS OF COMMITTEES / ORGANIZATIONS:**

**Operations**

**M/S/C (Loder/Shay)**

**Motion to approve the May 2017 bills for payment:**

**General \$ 35,642.43 Water & Sewer \$ 5,299.92**

**Accept Committee Reports**

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

**Motion to accept the following reports:**

**Chamber of Commerce  
PotashCorp Civic Centre  
Operations**

**CORRESPONDENCE:**

**Thomas Keltie Field:**

An email was received from Shane Guptil (Greater Sussex Minors / Sussex Midget Royals) in which he identified a number of recommended enhancements to address problems at the field. Councillor Loder asked for this item to be forwarded to the Operations Committee for discussion and recommendation.

**BYLAWS:**

There were no bylaws before Council.

**NEW BUSINESS:**

There were items of new business before Council.

**ADJOURNMENT:**

The meeting adjourned at approximately 7:29 p.m.

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Clerk / Treasurer

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Mayor