

CALL TO ORDER:

Mayor Flewwelling called the meeting to order at 7:00 p.m.

ATTENDANCE:

Mayor Mark Flewwelling
Councillor Sharon Loder
Councillor Patsy Shay

Deputy Mayor Catherine MacLeod
Councillor Doug Bobbitt

Clerk Treasurer Don Smith

Administrative Clerk Debbie Otis

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared.

APPROVAL OF AGENDA:

Councillor Loder asked to add “Computer System Server” under New Business.
Mayor Flewwelling called for a motion to approve the amended agenda.

M/S/C (Loder/Shay)

**Motion to approve the amended agenda for the
March 21, 2017 Council Meeting.**

APPROVAL OF MINUTES:

Mayor Flewwelling called for a motion to approve the minutes of the Council Meeting held on February 21, 2017.

M/S/C (Bobbitt/MacLeod)

**Motion to approve of the minutes of the Regular
Meeting of Council held on Tuesday, February
21, 2017.**

BUSINESS ARISING FROM THE MINUTES:

Sewer Agreement

Council received a response from the Town of Sussex in relation to the proposed sewer agreement citing three options. Given none of the options were reasonable, the Village will ask our solicitor to issue a letter, on our behalf, to the Town noting our response to their letter dated March 8th complete with reasonable, fair and equitable counter options.

Village Website

The Village received four quotes for the design and content management of a Village website. Following discussions at the previous Council Meeting, the Operations Committee Meeting and this Council Meeting, Council resolved to select Alison Street Web Design as the vendor of choice.

M/S/C (Bobbitt/Shay)

Motion to accept the quote from Alison Street Web Design in the amount of \$2,500 plus HST for the design, setup, content management, hosting and domain for a Village website and \$1,100 plus tax for content management, hosting and domain for the following year.

Councillor Loder voted nay.

REPORTS OF COMMITTEES / ORGANIZATIONS:

Operations

M/S/C (Shay/MacLeod)

Motion to approve the March 2017 bills for payment:

General \$ 106,539.57 Water & Sewer \$ 7,740.42

Accept Committee Reports

M/S/C (Shay/MacLeod)

Motion to accept the following reports:

**Operations
Chamber of Commerce
PotashCorp Civic Centre
RSC8 - Board**

CORRESPONDENCE:

Comments to RSC8 re Distillery Proposal

A request was received from RSC8 for Village Council's comments regarding a Request For a Similar or Compatible Use for a property identified as PID # 30241525. The intended use is for the development and operation of a distillery.

M/S/C (Loder/Bobbitt)

Motion to forward a letter to RSC8 indicating the Village of Sussex Corner has no objection to a Similar or Compatible Use Application for a distillery at PID 30241525.

Sussex Skating Club

A request was received from the Sussex Skating Club for support of their Annual Ice Show. Council resolved to donate \$120 to support their event.

M/S/C (Loder/MacLeod) Motion to donate \$120 to the Sussex Skating Club in support of their Annual Ice Show.

Sussex Relay for Life

Correspondence was received from the organizers of the Sussex Relay for Life asking if the Village was interested in entering a team in the event. The matter will be held over to the April 18th Council Meeting.

All Star Hockey Game

A request was received for financial support of the 2017 Annual All Star Hockey event on April 2nd. Councillor Bobbitt informed Council that one of the prime incentives is the creation and funding of the Matthew Palmer Scholarship / Bursary Fund. He encouraged Council to consider a donation to this worthy cause. Councillor Loder said she did not feel a donation was appropriate because the event was partially funded by corporate sponsorships. Councillor Bobbitt said, regardless of who sponsored the event, it was a very worthwhile cause. He also suggested if a donation was approved by Council that the free tickets should be given to the Sussex Corner Elementary School for the children.

M/S/C (Bobbitt/MacLeod) Motion to purchase a \$500 Bronze sponsorship of the upcoming All Star Hockey Game from which net proceeds will go towards the creation and funding of The Matthew Palmer Scholarship / Bursary Fund.

Councillors Loder and Shay voted nay.

BYLAWS:

Bylaw # 127-17 Amend Fire Prevention Bylaw:

A request was received from Fire Chief Lowe to add language to the Fire Prevention Bylaw respecting the authority of the Department of Natural Resources and the Department of Environment and Local Government.

M/S/C (Loder/Shay) Motion to have Bylaw # 127-17, a bylaw to amend the Village of Sussex Corner Bylaw 113-10, a Bylaw Respecting the Prevention of Fires, read in its entirety.

M/S/C (Loder/Shay) Motion to have the 3rd reading of Bylaw # 127-17, a bylaw to amend the Village of Sussex Corner Bylaw 113-10, a Bylaw Respecting the Prevention of Fires, by title only.

M/S/C (Loder/Shay) Motion to accept the 3rd reading of Bylaw # 127-17, a bylaw to amend the Village of Sussex Corner Bylaw 113-10, a Bylaw Respecting the Prevention of Fires, by title only.

NEW BUSINESS:

Designated Highway Program

The Village of Sussex Corner submitted a request to the Department of Transportation and Infrastructure to resurface Earnhardt Road from the intersection of Cougle Road and Earnhardt Road to the Village boundary. The request was granted and the work was completed in the fall of 2016. The Village commitment was \$16,543.38.

M/S/C (Loder/MacLeod) Motion to approve a payment of \$16,543.38 to the Minister of Finance for the Village's commitment to resurfacing Earnhardt Road.

M/S/C (Loder/MacLeod) Motion to transfer \$16,543.38 from the General Capital Reserve Fund to the General Operating Fund to cover the Village's commitment.

Computer System Server

Council was apprised of the fact the Village computer system server has been, and continues to be, a maintenance concern. The unit is the hub of the office network and is approximately nine years old. The Village technology service provider strongly recommended the replacement of the server. Council supported the recommendation.

M/S/C (Loder/MacLeod) Motion to purchase a computer system server from Techxperts at a cost of \$899.00 plus HST.

ADJOURNMENT:

Mayor Flewwelling called for a motion to adjourn.

M/S/C (Loder/Shay) Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:28 p.m.