

CALL TO ORDER:

Deputy Mayor Shay called the meeting to order at 7:05 p.m.

ATTENDANCE:

Deputy Mayor Patsy Shay	Councillor Doug Bobbitt
Councillor Sharon Loder	Councillor Harley Hunt
Acting Clerk / Treasurer Robby Obermeier	

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

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

M/S/C (Loder/Bobbitt)	Motion to approve the “typo correction” agenda for the October 9, 2018 Council Meeting.
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DELEGATIONS:

- 1) Steven Stackhouse - Citizen Request Form
- 2) Wayne Wilkins - Citizen Request Form

Steven Stackhouse:

The following are Mr. Stackhouse questions and answers:

- 1) What are the cost sharing arrangements between the Town of Sussex and the Village for SPCA? And is it feasible to contract this out?

Answer: The cost sharing between the Town and the Village is 25% of total bill. We will add this item to our next Operations meeting scheduled for November 1st, 2018.

- 2) Is it feasible to have a outdoor rink?

Answer: Deputy Mayor Shay shared a little bit of the history behind our previous outdoor rink and also will add this item to our next Operations meeting.

- 3) What is “RCMP Safe at Play”?

Answer: This link will be removed from website.

Wayne Wilkins:

The following are Mr. Wilkins questions and answers:

- 1) Has Council made any decisions yet on posting the “draft” copy of minutes? He suggested this could possibly be done on the Thursdays before the next Regular Council meeting so that residents can read and submit any questions.

Answer: Deputy Mayor stated that this item was previously discussed and answered but she will add this item to the next Operations meeting.

- 2) Where are the reports from the Sussex Corner representatives that attends the PCC meetings?

Answer: Deputy Mayor Shay said the minutes are taken from a staff member of the Fundy Civic Centre and once approved a hard copy is kept here plus added on their website.

BY-LAWS:

There were no by-laws before Council.

APPROVAL OF MINUTES:

Deputy Mayor Shay called for a motion to approve the minutes of the Regular Council Meeting held on September 18, 2018.

M/S/C (Hunt/Loder)

**Motion to approve the minutes of the
Regular Council Meeting held on
September 18, 2018.**

Deputy Mayor Shay called for a motion to approve the minutes of the Special Council Meeting held on October 4, 2018.

M/S/C (Hunt/Loder)

**Motion to approve the minutes of the Special
Council Meeting held on October 4, 2018.**

BUSINESS ARISING FROM THE MINUTES:

- 1) **Meadow Crescent Lots** – Deputy Mayor Shay stated an email was received back from the Department of Transportation and Infrastructure (DOTI) requiring information as to why the Village is interested in acquiring those 2 lots and for what

purpose. An email will go out explaining these lots have been vacant and not looked after by DOTI and the Village would like to purchase them.

- 2) **Crosswalks** - Council is looking into getting a quote for LED Solar Powered Flashing Lights.

COMMITTEE REPORTS:

Operations:

M/S/C (Hunt/Bobbitt)

Motion to approve the September bills for payment:

General	\$ 139,095.87
Water & Sewer	\$ 9,905.75

Accept Committee Reports:

Deputy Mayor Shay called for a motion to accept the committee report:

M/S/C (Hunt/Loder)

Motion to accept the Operations Committee and Fundy Civic Centre Inc. reports.

CORRESPONDENCE:

SCES – Truck and Treat:

M/S/C (Loder/Hunt)

Motion to donate \$200.00 to the SCE Home and School Association to assist in their annual Truck and Treat Program.

NEW BUSINESS:

1. Elections NB:

Deputy Mayor Shay spoke on the letter received from Elections NB regarding the postponement of the December 3rd, 2018, By-election to May 6, 2019.

Councillor Loder read the following dates:

March 29, 2019 – Beginning of Nominations
April 12, 2019 - Nominations Closes
May 6, 2019 – Election Day

2. Agenda – Website:

M/S/C (Hunt/Bobbitt)

Motion to approve attaching the Agenda with the approved minutes of Council on the website commencing in January 2019.

3. Clerk / Treasurer:

Village Council would like to welcome our member Danny Gladstone as Clerk / Treasurer.

ADJOURNMENT:

M/S/C (Loder/Bobbitt)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 8:20 p.m.

Acting Clerk / Treasurer

Deputy Mayor