

CALL TO ORDER:

Deputy Mayor Shay called the meeting to order at 7:01 p.m.

ATTENDANCE:

Deputy Mayor Patsy Shay	Councillor Doug Bobbitt
Councillor Sharon Loder	Councillor Harley Hunt
Clerk Treasurer Danny Gladstone	

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared.

APPROVAL OF AGENDA.

M/S/C (Loder / Bobbitt)	Motion to approve the amended agenda for the November 20, 2018, Council Meeting.
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DELEGATIONS:

Sgt MacPherson with the RCMP submitted the quarterly report. Also, a presentation by Sussex Minor Ball was scheduled but no one attended from the organization.

APPROVAL OF MINUTES:

Deputy Mayor Shay called for a motion to approve the minutes of the Regular Council Meeting held on Oct 9, 2018.

M/S/C (Hunt/ Loder)	Motion to approve the minutes of the Regular Council Meeting held on Oct 9, 2018.
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BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Shay reported on the status of the two lots on Meadow Crescent currently owned by the Province. The Village is currently waiting on a response from an email sent regarding this matter on Oct 11, 2018. The Deputy Mayor also spoke to the painting of two crosswalks which are outstanding due to the unusual turn with the weather.

COMMITTEE REPORTS:

Operations:

M/S/C (Hunt/Loder)

Motion to approve the Oct 2018 bills for payment:

General \$ 107,470.23

Water & Sewer \$ 54,212.57

M/S/C (Bobbitt/Loder)

Trace Planning \$ 595.13

M/S/C (Loder/Bobbitt)

Dairytown Classic \$ 75.00

Accept Committee Reports:

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

M/S/C (Bobbitt/Loder)

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

CORRESPONDENCE:

There was a Citizen Feedback form submitted by Mr. Wayne Wilkins regarding lighting on the municipal office. Mr. Wilkins feels the lighting to be inadequate for evening meetings. Deputy Mayor Shay will speak to the Works Supervisor in this regard.

BY-LAWS:

There were no by-laws before Council.

NEW BUSINESS:

M/S/C (Bobbitt/Loder)

**Motion to change Robby Obermeier's title from
Acting Clerk/ Treasurer to Assistant Clerk/
Treasurer effective October 29, 2018.**

M/S/C (Loder/Bobbitt)

Motion to change the date for our next Regular Council meeting to December 11th , due to prior commitments

M/S/C (Loder/Bobbitt)

Motion to appoint Wayne Mercer, Brian Hook and anyone else designated as building inspector by RSC8 as building inspectors for the Village of Sussex Corner.

M/S/C (Hunt/Loder)

Motion to appoint Wayne Mercer, Brian Hook and Conor Tripp and any other designated development officer by RSC8 as development officers for the Village of Sussex Corner.

The Deputy Mayor and Council at this time recognized and welcomed Mr. Stackhouse as the upcoming new Mayor for the Village.

Adjournment:

M/S/C (Bobbitt/Hunt)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:18 p.m.

Clerk / Treasurer

Deputy Mayor