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The meeting was called to order by Councillor Bobbitt at 6:10 pm.

**Attendance:** Mayor Stackhouse, Councillors Bobbitt, Loder, Taylor  
as well as Works Supervisor and Clerk / Treasurer

- 1. Works Supervisor's Report:** Works Supervisor, Craig Dixon read his report for the month of February.
- 2. Five-Year Gas Tax Plan:** The Village is required to have a 5-year gas tax plan to support any applications for use of these funds. The committee recommended each member of council begin drafting a list of projects for consideration.
- 3. Capital Assess Management Plan:** Dillon Consulting Ltd. has finalized the "draft" copy of the Villages Capital Asset Management Plan which is required by the Province. This plan will be to use in establishing an annual allocation of funds toward the replacement of capital assets.
- 4. NB Climate Change Workshop:** Councillor Loder attended a workshop on Climate Change for NB on February 20, 2019, in Fredericton. The guest speaker was Robin Bronen, Alaska Institute for Justice. The focus was on Action and Adaptation Plans & Strategies and addressing mitigation and flooding.
- 5. Flooding Correspondence:** The Village received 2 additional correspondences regarding the recent flooding in January. Since then Stackhouse and Dixon has sat down with both ladies explaining that with the recent announcement regarding the Town and the Village working together on a Flood Mitigation Master Plan which will explore and refine options to address overland and surface water flooding and in this study their area would be discussed.
- 6. EMO Training:** The Town of Sussex is hosting a course for Emergency Measurers Training that is geared towards what the responsibilities are under the Emergency Measures Act for elected officials and senior staff. This course is scheduled for Saturday, March 30<sup>th</sup> 2019, and to date we have 4 members of council and 2 members of staff attending.

7. **Next Operations Meeting** – April 4, 2019 @ 6:00pm
8. **Adjournment** - Councillor Bobbitt called an adjournment at 6:45 pm

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Operations Committee Chair