

CALL TO ORDER:

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

ATTENDANCE:

Mayor Steven Stackhouse
Councillor Doug Bobbitt
Councillor Paul Taylor

Deputy Mayor Patsy Shay
Councillor Sharon Loder

Works Supervisor, Craig Dixon
Clerk/Treasurer, Robby Obermeier

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

Mayor Steven Stackhouse called for a motion to approve the “amended” agenda.

M/S/C (Loder/Bobbitt)

**Motion to approve the amended agenda for the
April 16, 2019, Regular Council Meeting.**

DELEGATIONS:

RCMP Quarterly Report

Sgt. Jim MacPherson presented the RCMP report for January – March of 2019. He commented briefly on each “call of service” for a total of 26 items and 5 “check stops”.

APPROVAL OF MINUTES:

Mayor Steven Stackhouse called for a motion to approve the minutes of the Regular Council Meeting held on March 19, 2019.

M/S/C (Taylor/Shay)

**Motion to approve the minutes of the Regular
Council Meeting held on March 19, 2019.**

Mayor Steven Stackhouse called for a motion to approve the minutes of the Special Council Meeting held on April 2, 2019.

M/S/C (Taylor/Shay)

**Motion to approve the minutes of the Special
Council Meeting held on April 2, 2019.**

BUSINESS ARISING FROM THE MINUTES:

There were no items of business from previous meetings before Council.

COMMITTEE REPORTS:

Operations:

**M/S/C (Taylor/Shay) Motion to approve the March 2019, bills
for payment:**

General	\$ 87,928.34
Water & Sewer	\$ 5,919.74

Operations - Capital Assess Management Plan:

Mayor Stackhouse commented that the Village is required by the Province to establish a policy that will help allocate funds for replacement of Capital Assets. This policy will provide guidance for decision making during our annual budget operation.

**M/S/C (Loder/Bobbitt) Motion to adopt Policy #2019-1 entitled Capital
Asset Management Plan submitted by Dillon
Consulting Ltd.**

Operations – Works Department – Backhoe:

Mayor Stackhouse stated that with the recurring ditching problems within the Village limits Council has decided to “rent” a backhoe on the terms of one week per Month for a total of 3 months commencing in June. This will allow staff to begin alleviating some of these problems during warmer weather.

Reports – FCC:

Councillor Bobbitt spoke briefly on the recent AGM in March. He stated that the 2018 audited financial statements was completed by Donna Floyd and the committee was very pleased with the results of this audit. He also mentioned the board was very pleased with the performance of the new General Manager, Jack Black.

Accept Committee Reports:

Mayor Stackhouse called for a motion to accept the following committee reports:

**M/S/C (Bobbitt/Loder) Motion to accept the Operations Committee and
FCC Report.**

CORRESPONDENCE:

Pregnancy Care Centre:

A request was received from the Sussex Pregnancy Care Centre for support of their upcoming annual auction. Council agreed to donate one of our Village ornaments for their 2019 auction.

New Brunswick Police Association – Fund Raising:

A request was received to provide financial support of the 2019 NBPA Fund Raiser. Council passed on the opportunity in lieu of support for local initiatives when they arise.

M/S/C (Taylor/Loder)

Motion that the Village of Sussex Corner deny the request for support for the New Brunswick Police Association Crime Prevention Guide.

Town of Sussex / 8th Hussars Museum:

The Village received an invitation from the Town of Sussex / 8th Hussars Museum to attend the 74th Anniversary of the “End of World War Two” on Sunday, May 5 at the Town Hall commencing at 10:00am.

Kennebecasis Watershed Restoration Committee (KWRC):

The KWRC is hosting a meeting May 3, 2019 at St. John’s United Church located on Needle Street commencing at 9:30am.

BY-LAWS:

There were no by-laws before Council.

NEW BUSINESS:

Assistant Clerk:

HR Committee has reviewed all applications and interviews performed. As a result, Council has agreed to hire the following person for the new Assistant Clerk position.

M/S/C (Taylor/Bobbitt)

Motion to hire Donna Jefferies for the position of Assistant Clerk for the Village of Sussex Corner, effective April 17, 2019.

Gas Tax 5 Year Capital Plan:

Mayor Stackhouse asked for a motion regarding the filing of an application for the Village's share of the Gas Tax Funds.

M/S/C (Bobbitt/Loder)

Motion to adopt the document entitled Village of Sussex Corner Five-Year Capital Investment Plan for the GFT Administrative Agreement (2019-2023) as the project identified as Waycon Heights Storm Sewer Improvement (Tower Street / Michael Street) be started through the proper process and see this work commence in 2019.

Mayors Comments:

- 1) We are getting closer to having work started on ditching in the Meredith and Skyline Drive areas.
- 2) Several Council members, staff and as well as 1 of the volunteers for the EMO Action Committee (2nd volunteer had a family emergency) attended a course in the Town of Sussex for emergency preparedness and also have agreed to sign up for the Level 1 Online Course.
- 3) Council is very pleased to have hired an assistant for Robby Obermeier. She will begin tomorrow.
- 4) To date we have not received many enquiries for the early alert system, again we are happy to have it reinstated if there is enough response. Also, we are still actively seeking volunteers for the EMO Action committee.
- 5) I attended the PC Party supper on Apr 6th and also the Legion's Vimy supper on Apr 13th where I had the opportunity to meet and speak with several residents of Sussex Corner. I received many positive comments and also a suggestion that I will follow up on and report back at next month's Council meeting.
- 6) And in closing, I would like to thank Bernice Fanjoy for loaning me the book on the history of Sussex Corner.

NEXT COUNCIL MEETING:

Tuesday, May 21, 2019

ADJOURNMENT:

M/C (Shay/Taylor)

Motion to adjourn the Council meeting.

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

Clerk / Treasurer

Mayor