

The meeting was called to order by Councillor Bobbitt at 6:00 pm.

**Attendance:** Mayor Stackhouse, Deputy Mayor Shay, Councillors Bobbitt, Hunt, Taylor and Loder as well as the Clerk Treasurer, and Works Supervisor.

- 1. Works Supervisors Report:** Works Supervisor, Craig Dixon read his report for the month of April.
- 2. Sussex & District Minor Ball:** Councillor Loder read a correspondence that was received from the Sussex & District Minor Ball requesting funding. The Committee recommended that this be approved as it was already included in this year's budget. (Cheque #21601)
- 3. Meadow Crescent Properties:** A verbal concern was received regarding the mowing of the 2 vacant lots. Deputy Mayor Shay commented she would look into this matter and report back to Council at our next meeting on May 21<sup>st</sup>.
- 4. By-laws:** A draft copy of the following by-laws was circulated to Council for review. The Committee recommended these by-laws go to our next council meeting on May 21<sup>st</sup> for the 1<sup>st</sup> and 2<sup>nd</sup> reading.
  - i) Police Services By-law – **Draft**
  - ii) Code of Conduct By-law – **Draft**
  - iii) Waste Disposal Amendment By-law - **Draft**
- 5. Summer Students:** The Village has been approved for two students through the Canada Summer Jobs (CSJ) program. These students will begin Monday, May 6.
- 6. Water main flushing:** The water main flushing will commence June 3<sup>rd</sup>.
- 7. Street Sweeping:** A service provider has been selected and is expected to commence the week of May 6<sup>th</sup>.
- 8. Upcoming meetings:**
  - i) TechXperts – June 6 @ 5:00
  - ii) Photographer – June 18
- 9. Next Operations Meeting:** June 6, 2019 @ 6:00pm
- 10. Adjournment:** Councillor Bobbitt called an adjournment at 6:15pm

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Clerk / Treasurer

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Operations Committee Chair