

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

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

- 1. Works Supervisors Report:** Works Supervisor, Craig Dixon read his report for the month of May. He also added that the sidewalks on Pugsley street were completed.
- 2. Sussex Health Centre Foundation:** A request was received from this organization for support of their annual “Golf Tournament”. Proceeds from this year’s fundraiser will go directly towards new “Emergency Room Diagnostic Equipment”. The Committee declined this request since the Village had already committed to another golf tournament for this year. Bobbitt suggested that this item be added to our 2020 budget discussion this fall.
- 3. Sussex Lions Club:** A request was received from this organization for support of their annual campaign. Proceeds from this year’s fundraiser will also go directly towards new “Emergency Room Diagnostic Equipment. With this being in this year’s budget. The Committee recommended donating \$100.00 to this event.
(Cheque #21703)
- 4. CJCW - Advertising:** CJCW is offering promotional spots to congratulate 2019 High School Graduates. The Committee wasn’t in support of purchasing an advertisement.
- 5. PotashCorp Annual Report 2018:** A copy of the PotashCorp Civic Centre AGM Report along with the audited financial statements was circulated to members of Council. Bobbitt also spoke briefly on how pleased the committee was with the end results of this report and with the performance of the new General Manager, Jack Black.
- 6. Flag Banners / Brackets:** The banners are all placed, which now completes this project. The Clerk Treasurer will prepare the required financial statement for the SACF.
- 7. Trout Creek WAWA:** The Village has submitted an application for a WAWA permit to remove debris and other matter from Trout Creek. We are awaiting the receipt of the permit and then the work will be carried out by Works Department staff. Hunt mentioned a recent

meeting (May 13) that he attended with Christie Ward (DELG), Tim Nickerson (EMO) and Bruce Northrup (MLA). There was a brief discussion on why the invitation wasn't extended to all members of Council and the Works Supervisor. Shay also wanted to know if there were any written notes from this meeting. Robby will contact Christie Ward (DELG) and check into this matter.

8. Graduation Bursary:

The bursary applications were circulated to Council for ranking. The name of the student selected will be forwarded to the high school on Friday.

9. Amphitheatre:

Councillor Loder would like to see this building be used again. She was thinking of having different events once a week for the summer months. Some of her suggestions are; music nights, puppet shows for kids, standup comedy. She would like input from the rest of Council. Please email her with your suggestions. This item will be added to June Council agenda.

10. Next Operations Meeting:

July 4, 2019 @ 6:00pm

11. Adjournment:

Councillor Bobbitt called an adjournment at 6:45pm

Robby Obermeier
Clerk / Treasurer

Councillor Doug Bobbitt
Operations Committee Chair