

**CALL TO ORDER:**

Mayor Stackhouse called the meeting to order at 7:00 p.m.

**ATTENDANCE:**

Mayor Steven Stackhouse  
Councillor Doug Bobbitt  
Councillor Harley Hunt

Deputy Mayor Patsy Shay  
Councillor Paul Taylor

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 Stackhouse called for a motion to approve the agenda.

**M/S/C (Taylor/Shay)**

**Motion to approve the agenda for the June 18, 2019, Regular Council Meeting.**

**DELEGATIONS: n/a**

**APPROVAL OF MINUTES:**

Mayor Stackhouse called for a motion to approve the minutes of the Regular Council Meeting held on May 21, 2019.

**M/S/C (Hunt/Taylor)**

**Motion to approve the minutes of the Regular Council Meeting held on May 21, 2019.**

**BUSINESS ARISING FROM THE MINUTES:**

1) **Meadow Crescent Lots:** Since no reply had been received, Deputy Shay followed up with a phone call and was told that Leah Essensa (DTI) has retired and our request would be dealt with by someone new. They mentioned they are in the process of finalizing a mowing contract for those 2 vacant lots. And as for purchasing the lots they will have to get back to us on that issue. This item will be deferred to the July Council agenda.

**COMMITTEE REPORTS:**

**Operations:**

**M/S/C (Shay/Bobbitt)**

**Motion to approve the May 2019, bills for payment:**

<b>General</b>	<b>\$ 88,278.50</b>
<b>Water &amp; Sewer</b>	<b>\$ 18,666.09</b>

**Operations – Amphitheatre:**

This item was discussed during our June Operations Committee meeting but with Councillor Loder being absent tonight, this item will be deferred until the July Council meeting.

**Operations - Accept Committee Reports:**

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

**M/S/C (Hunt/Taylor)**

**Motion to accept the Operations Committee and FCC Report.**

**CORRESPONDENCE:**

**Citizen Question(s) - Brian MacNichol:**

Brian MacNichol submitted the following question:

**Question:** What is the status of the EMO Action Committee?

**Stackhouse:** This Committee is now completed with 2 members from the public and Council members; Stackhouse, Shay, Loder, Taylor and, Bobbitt.

**Ombud Office:**

The Village received an email correspondence from the Ombud Office regarding an inquiry on the residency of a member of Council. The complainant states that Ms. Loder is no longer a resident of Sussex Corner, so they needed clarity on this issue. After speaking with the investigator, she was in agreement that Councillor Loder was still a resident of the Village of Sussex Corner and that the case is closed.

**DFA Reimbursement:**

The Village received Disaster Financial Assistance reimbursement for the expenses incurred in the January heavy rainstorm.

**BY-LAWS:**

**By-law #133-19 – Police Protection Services:**

The following by-law has been through 1<sup>st</sup> and 2<sup>nd</sup> reading and has been made available to Council and the public. There has been no feedback during the time allowed. So now, this bylaw is ready for the reading “in its entirety” and for the 3<sup>rd</sup> and final motions.

**M/S/C (Shay/Hunt)                      Motion to have the reading of By-law #133-19, the Village of Sussex Corner Police Protection Services By-law read in its entirety.**

*Councillor Bobbitt read the bylaw in its entirety*

**M/S/C (Shay/Hunt)                      Motion to accept the reading of By-law #133-19, the Village of Sussex Corner Police Protection Services By-law, in its entirety.**

**M/S/C (Shay/Hunt)                      Motion to have the 3<sup>rd</sup> reading of By-law #133-19, the Village of Sussex Corner Police Protection Services By-law, by title only.**

*Mayor reads by-law by title only.*

**M/S/C (Shay/Hunt)                      Motion to accept the 3<sup>rd</sup> and final reading of By-law #133-19, the Village of Sussex Corner Police Protection Services By-law.**

**By-law #134-19 - Code of Conduct:**

The purpose of this bylaw is to establish standards for the ethical conduct of members of Council relating to their roles and obligations as representatives of the Municipality. This bylaw has been through 1<sup>st</sup> and 2<sup>nd</sup> reading and has been made available to Council and the public. There has been no feedback during the time allowed. So now, this bylaw is ready for the reading “in its entirety” and for the 3<sup>rd</sup> and final motions.

**M/S/C (Shay/Hunt)                      Motion to have the reading of By-law #134-19, the Village of Sussex Corner Code of Conduct By-law, read in its entirety.**

*Councillor Bobbitt read the bylaw in its entirety*

**M/S/C (Shay/Hunt)                      Motion to accept the reading of By-law #134-19, the Village of Sussex Corner Code of Conduct By-law, in its entirety.**

**M/S/C (Shay/Hunt) Motion to have the 3<sup>rd</sup> reading of By-law #134-19, the Village of Sussex Corner Code of Conduct By-law, by title only.**

*Mayor reads by-law by title only.*

**M/S/C (Shay/Hunt) Motion to accept the 3<sup>rd</sup> and final reading of By-law #134-19, the Village of Sussex Corner Code of Conduct By-law.**

**By-law #135-19 - Waste Disposal Amendment**

This by-law is being amended to change the “wording” due to the results of the 3-bag system that came into effect late 2017. This bylaw has been through 1<sup>st</sup> and 2<sup>nd</sup> reading and has been made available to Council and the public. There has been no feedback during the time allowed. So now, this bylaw is ready for the reading “in its entirety” and for the 3<sup>rd</sup> and final motions.

**M/S/C (Shay/Hunt) Motion to have the reading of By-law #135-19, a by-law to amend the Waste Disposal By-law #58-00, read in its entirety**

*Councillor Bobbitt read the bylaw in its entirety*

**M/S/C (Shay/Hunt) Motion to accept the reading of By-law #135-19, a by-law to amend the Waste Disposal By-law #58-00, in its entirety.**

**M/S/C (Shay/Hunt) Motion to have the 3<sup>rd</sup> reading of By-law #135-19, a by-law to amend the Waste Disposal By-law #58-00, by title only.**

*Mayor reads by-law by title only.*

**M/S/C (Shay/Hunt) Motion to accept the 3<sup>rd</sup> and final reading of By-law #135-19, a by-law to amend the Waste Disposal By-law #58-00.**

**NEW BUSINESS:**

**Wayne Heights Storm Sewer 2019 Project - Gas Tax Funds:**

Mayor Stackhouse commented that a tender call will be issued later this week for the Storm Sewer project mentioned above, followed by a public opening held at the Village Office, with the contract to be awarded at a meeting of Council in July. This project is

being funded through the Five-Year Capital Investment Plan for the GFT agreement.

**Mayors Comments:**

- To date we have less than 20 people signed up for the early alert system and all of them in the Brookview Mini-Home Park. The park manager is tasked with warning them of any impending danger. At this rate it would not be feasible to have the alert system in place.
- The village made a donation to the Radiothon on Friday June 14 where it surpassed its goal of 20,000.00 for the purchase of a Digital Diagnostic Device.

**NEXT COUNCIL MEETING:**

**Tuesday, July 16, 2019**

**ADJOURNMENT:**

**M/C (Taylor/Hunt)**

**Motion to adjourn the Council meeting.**

The meeting adjourned at approximately 7:50 p.m.

Robby Obermeier  
Clerk / Treasurer

Steven Stackhouse  
Mayor