

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

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

- 1. Works Supervisors Report:** Works Supervisor, Craig Dixon read his report for the month of July.
- 2. UMN Conference:** Council was reminded of the upcoming annual UMN Conference scheduled for October 4-6 in Fredericton. The Clerk needs a completed registration form from each member of Council who plans to attend the event.
- 3. Designated Highway Program:** Correspondence was received from DTI regarding the 5 Year Designated Highway Program. Craig gave a copy of his recommendations (see below). Questions were asked and answered. This item will be added to the August Council agenda.

YEAR 2020 - Regional Road – Post Road

Resurface with hot mix asphaltic concrete Post Road from the intersection the bridge crossing Trout Creek to the intersection of Cougle Road and Post Road, a distance of 1.040 Km. This stretch of roadway sees a high volume of both local and visitor traffic. Given the volume of traffic, this roadway warrants resurfacing in the interest of public safety. A related benefit is the saving of significant maintenance costs which will certainly mount with the passing of time. The estimated cost of this project is \$226,620.10 of which the Village is committed to contribute 5% of the cost or \$11,331.00.

YEAR 2021 - Regional Road – Post Road

Resurface with hot mix asphaltic concrete Post Road from the intersection Cougle Road and Post Road to the Village boundary, a distance of 1.040 Km. This stretch of roadway sees a high volume of both local and visitor traffic. Given the volume of traffic, this roadway warrants resurfacing in the interest of public safety. A related benefit is the saving of significant maintenance costs which will certainly mount with the passing of time.

YEAR 2022 - Regional Road - Dutch Valley Road

Resurface with hot mix asphaltic concrete the street known in the Village as Dutch Valley Road from the intersection of Needle Street and New Line Road to the Village boundary, a distance of .779 Km.

YEAR 2023 - Route 111 (Needle Street)

Resurface with hot mix asphaltic concrete that portion of Route 111 (named Needle Street) that lies between the intersection with Route 121 and the intersection with Dutch Valley Road and New Line Road, a distance of .60 Km.

YEAR 2024 - Regional Roads - Leonard Drive and Cougle Road

Resurface with hot mix asphaltic concrete that portion of Cougle Road designated as a Regional Road, a distance of .184 Km from Earnhardt Road to Leonard Drive and that portion of Leonard Drive designated as a Regional Road inside the Village limits, a distance of .329 Km. along with the intersection of Cougle Road and Leonard Drive. This stretch of roadway is a main access to the industrial park and hence supports heavy truck traffic. The nature and volume of traffic has worn down the roadway to the point it is a safety concern for all types of vehicular traffic

4. Leaf Bag Program:

The Village has been providing a leaf bag program for the citizens for over 14 years but this last year the Works Department has struggled finding a place to dispose of these biodegradable bags due to citizens not being vigilant enough on what they put in these bags. And for this reason, Council is considering discontinuing the program. After a lengthy discussion it was agreed upon to add this item to our August Council agenda for a decision.

5. Request for Support:

A request was received from the Luxor Shriners for support of their annual "Holiday Magic Show". The Committee recommended to purchase an advertisement in their 2019 program booklet. Therefore, a motion is required.

6. Golf Tournament:

The Sussex and District Chamber of Commerce golf tournament is set for September 18, 2019. The Village will enter a team of four at a cost of \$400 which was included in the 2019 budget.

7. Office of Integrity Commissioner:

Kara Patterson meet with Robby and Council on Tuesday, July 23rd to discuss a series of "complaint forms" that was submitted by a resident. She went through each submission making sure we were on the right track and at the end of the session no errors were found. She also passed unto Council some reading materials.

8. Next Operations Meeting:

Bobbitt mentioned that a few months ago he suggested changing the time for our Operations Committee meetings to 4:00 instead of 6:00 pm. With this change not only would it be easier for staff members but also cost savings for the Village. He asked each member for their thoughts:

Hunt: It really wouldn't matter which time you picked "I'll be here".

Taylor: I agree with Hunt

Shay: Normally I work until at least 5 if not longer

so that time change would not be feasible for me. She suggested that with the new election right around the corner that maybe it would be best to leave the time the same because from experience, with new Council, the date and time of all Committee meetings are the first things on the agenda for discussion.

Stackhouse: I agree with Hunt's comment

Citizen: A citizen from the gallery asked the Chair if he could have permission to speak on this matter, Bobbitt agreed:

Citizen(Bean): Since these meetings are open to the public, and most people would still be at work at 4:00 he suggested the time remain the same.

Bobbitt: I think we need to discuss this further. It will be added to our September Committee agenda. Our next Operations Committee meeting will remain the same:

September 5, 2019 @ 6:00 pm

9. Adjournment:

Councillor Bobbitt called an adjournment at 6:35pm

Clerk / Treasurer

Operations Committee Chair