
CALL TO ORDER:

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

ATTENDANCE:

Mayor Steven Stackhouse
Councillor Harley Hunt
Councillor Paul Taylor

Deputy Mayor Patsy Shay
Councillor Doug Bobbitt

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 (Shay/Taylor)

Motion to approve the agenda for the August 20, 2019, Regular Council Meeting.

DELEGATIONS:

RCMP Quarterly Report

Sgt. Jim MacPherson started off by apologizing for the “mix up” last month. He then presented the RCMP report for April, May, June & July 2019. He commented briefly on each “call of service” for a total of 58 items. Questions were asked and answered.

APPROVAL OF MINUTES:

Mayor Stackhouse called for a motion to approve the minutes of the Regular Council Meeting held on July 16, 2019 and the Special Meeting held on August 1, 2019.

M/S/C (Taylor/Hunt)

Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, July 16, 2019 and the Special Meeting of Council held on Thursday, August 1, 2019.

BUSINESS ARISING FROM THE MINUTES:

1) **Meadow Crescent Lots:** Deputy Mayor Shay held a phone conference on July 25, with DOTI. The department will contact us with their decisions over the next few weeks. So, in the meantime the Works Department will continue maintaining those 2 vacant lots.

2) **Amphitheatre:** This item will be moved to our 2020 budget exercise.

COMMITTEE REPORTS:

Reports - Operations:

M/S/C (Shay/Taylor)

Motion to approve the July 2019, bills for payment:

| | |
|--------------------------|----------------------|
| General | \$ 213,881.01 |
| Water & Sewer | \$ 71,766.16 |

Reports - Operations – 5 Year Designated Highway Plan:

Correspondence was received from DOTI regarding our 5 Year Designated Highway Program with discussion taking place during our August Operations Committee Meeting.

M/S/C (Shay/Bobbitt)

**Motion to approve the Village of Sussex Corner Five-Year Designated Highway Program for 2020 – 2024, as recommended by Council and the Works Supervisor, Craig Dixon.
(shown below)**

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. 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 Cogle Road

Resurface with hot mix asphaltic concrete that portion of Cogle 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 Cogle 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

Reports - Operations – Leaf Bag Program:

During the August Operations meeting the Committee discussed the leaf bag program and the struggle that the Works Department staff are having with finding a place to dispose of these biodegradable bags due to citizens not being vigilant enough on what they put in these bags. So, for that reason Council has decided to discontinue this program.

M/S/C (Hunt/Taylor)

Motion to cease the leaf bag program due to the problem of having no location to dispose of the biodegradable bags, effective November 1, 2019. Notice will be given by means of website, FB and bulletin board located at the Village Office.

Mayor Stackhouse commented that a newsletter would also be mailed to each resident.

Reports - Operations – Request for Support:

A request was received from the Luxor Shriners for support of their annual “Holiday Magic Show” during discussion in our August Operations Committee Meeting. The Committee recommended to purchase an advertisement in their 2019 program booklet.

M/S/ (Taylor/Hunt)

Motion that the Village of Sussex Corner sponsor the request to purchase advertising in the Luxor Shriners annual Holiday Magic Show

“On the question” ...*Bobbitt mentioned that Taylor forgot to include the amount of sponsorship in his original motion. Taylor/Hunt agreed to amend the motion to read as follows:*

M/S/C (Taylor/Hunt)

Motion to change/add the amount to the original motion:

Motion that the Village of Sussex Corner sponsor the request to purchase advertising in the Luxor Shriners annual Holiday Magic Show in the amount of \$150.00 plus HST.

Reports - Operations - Accept Committee Reports:

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

M/S/C (Bobbitt/Shay)

Motion to accept the Operations Committee and FCC Reports.

CORRESPONDENCE:

Thank you card – High School Bursary:

A letter of appreciation was received from Khloe Keirstead, the recipient of the annual Village Bursary award.

Resignation from Council:

Mayor Stackhouse read the letter of resignation from Sharon Loder. He also commented that Council did not ask for her resignation, it was her decision.

M/S/C (Taylor/Hunt)

Motion to accept the resignation of Sharon Loder as a member of Village Council, effective August 15, 2019.

BY-LAWS: n/a

NEW BUSINESS:

Dillon Consulting Ltd. – Transferring Funds:

With the Waycon Heights Storm Sewer Project commencing, the Village will need to transfer funds from the Gas Tax account to the General Capital Fund until completion.

M/S/C (Bobbitt/Hunt)

Motion for payment of the outstanding invoice from Dillon Consulting Ltd in the amount of \$20,169.68

M/S/C (Bobbitt/Hunt)

Motion to authorize the transfer of \$18,291.18 from the Gas Tax Account to the General Capital Fund for the Waycon Heights Storm Sewer Project #19-9997.

“On the question” - *Bobbitt asked if the amounts were different due to the HST Rebate. The Clerk confirmed that he was correct.*

Mayors Comments:

- It has been a relatively productive month with the contract being awarded to Carson Development to install storm drain systems. It is nearly a 600,000.00 project which will be starting soon.
- Work has commenced on cleaning Trout Creek and Craig and staff are getting a huge amount done. Hopefully this will prevent ice jams to be more manageable.
- Work will begin later this week with the ditching project on Meredith Drive and possibly Skyline Subdivision.
- We have received the resignation letter from Sharon Loder and there will be no By-election so we will be short one Councillor until the May 2020 election. Business will continue as usual.
- We have scheduled our first meeting of the EMO Action Committee.

NEXT COUNCIL MEETING:

Tuesday, September 17, 2019

ADJOURNMENT:

M/S/C (Hunt/Taylor)

Motion to adjourn the Council meeting.

Robby Obermeier
Clerk / Treasurer

Steven Stackhouse
Mayor