

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 (Taylor/Shay)

Motion to approve the agenda for the September 17, 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 August 20, 2019.

M/S/C (Bobbitt/Hunt)

Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, August 20, 2019

BUSINESS ARISING FROM THE MINUTES:

1) **Meadow Crescent Lots:** Deputy Mayor Shay..... To date no information has been received. So, in the meantime the Works Department will continue maintaining those 2 vacant lots.

COMMITTEE REPORTS:

Reports - Operations:

M/S/C (Taylor/Hunt)

Motion to approve the August 2019, bills for payment:

General	\$ 83,333.60
Water & Sewer	\$ 8,195.53

Reports - Operations – Sale of Used Half-Ton Truck:

The Village recently acquired a new half-ton truck and as a result, the used truck was made available for purchase by interested parties. The truck was advertised, and three bids were received. The highest bid was submitted by Louis and Gisele McKnight.

M/S/C (Hunt/Taylor)	Motion that the Village of Sussex Corner accept the bid in the amount of \$2,550.00 (HST included) from Louis & Gisele McKnight for the purchase of a used 2009 Chevrolet Silverado half-ton truck Serial #1GCEK14X69Z223343 from the Village of Sussex Corner.
----------------------------	--

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.
-----------------------------	---

“On the question” ...Bobbitt mentioned that the name should read Nutrien Civic Centre not Fundy Civic Centre (FCC). Hunt asked the reason why, which was explained by Bobbitt.

CORRESPONDENCE: n/a

BY-LAWS: n/a

NEW BUSINESS:

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 (Shay/Taylor)	Motion for payment of the outstanding invoice from Dillon Consulting Ltd in the amount of \$10,420.32.
----------------------------	---

M/S/C (Shay/Hunt)

Motion to authorize the transfer of \$9,449.82 from the Gas Tax Account to the General Capital Fund for the Waycon Heights Storm Sewer Project #19-9997.

New Business - Appointment of Committee Members:

Council, staff and our 2 volunteers met with Tim Nickerson (REMO) last week to discuss the roles, responsibilities and the reporting functions for each member of this committee. So, before we can continue any further a resolution of Council is needed.

M/S/C (Hunt/Shay)

Motion to appoint Gil Stackhouse and Robert (Brian) Black as members of the Emergency Measures Planning & Emergency Measures Action Committees.

NEXT COUNCIL MEETING:

Tuesday, October 15, 2019

ADJOURNMENT:

M/S/C (Hunt/Taylor)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:13p.m.

Clerk / Treasurer

Mayor