

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

Attendance: Mayor Stackhouse, Deputy Mayor Shay, Councillors Bobbitt & 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 November.

2. Sewer By-law #18A:

This item was “tabled” from the November Committee meeting to allow staff time to research a few other Municipalities and get quotes. Staff had copies of 10 different Municipalities along with the requested quotes. Bobbitt suggested the Committee meet to review these by-laws. He will email the date and time. This item will be tabled until the January Committee meeting.

3. Flood Risk Mitigation Plan:

The Task Force Committee met to review the Flood Risk Mitigation Plan with another meeting to take place in the near future. Also, Stackhouse wanted to clarify the article that was wrote in the KCR regarding the “Flood berm”. This project is solely a standalone project for the Town of Sussex and the Village did not contribute to this.

4. Operations Committee:

Bobbitt suggested the Operations meetings be combined with the Regular Council meetings which would eliminate overtime hours for staff members. After a lengthy discussion Bobbitt opened the discussion to the citizens in the gallery. One concern mentioned was by combining these meetings this would mean longer waits for decisions by Council. It was then suggested and agreed upon these meetings will remain on the first (1st) Thursday of each month but change the time to 4 pm. Notice of this time change will be posted of on our website and FB.

5. Garbage Collection:

Due to Boxing Day falling on our normal scheduled collection day, Devines Sanitation has requested this be changed to Friday, December 27th. A notice was sent through Canada Post and posted on our website / FB.

6. Office Hours:

Over the Christmas holidays the Village Office will be closed Monday, December 23rd and re- opening Thursday, January 2nd, 2020. A notice will be placed on our website and on the office door.

7. Next Operations Meeting:

January 2nd @ 4:00 pm

Clerk / Treasurer

Operations Committee Chair