

***** Due to the current COVID-19 Pandemic, Village Council met in Regular session in the form of an electronic meeting, under authority of the Local Governance Act Section #69 and our Procedural By-law #132-19.

CALL TO ORDER:

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

ATTENDANCE: Mayor Stackhouse called for verbal “roll call”

Mayor Steven Stackhouse
Deputy Mayor Patsy Shay
Councillor Doug Bobbitt
Councillor Harley Hunt
Councillor Paul Taylor

Clerk/Treasurer, Robby Obermeier
Works Supervisor, Craig Dixon

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 (Bobbitt/Hunt) Motion to approve the agenda for the May 19, 2020, 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 April 21, 2020.

M/S/C (Shay/Taylor) Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, April 21, 2020.

BUSINESS ARISING FROM THE MINUTES:

There were no items of business from previous meetings before Council.

COMMITTEE REPORTS:

Reports - Operations:

M/S/C (Taylor/Shay)

Motion to approve the April bills for payment:

General	\$ 208,779.45
Water & Sewer	\$ 49,906.27

CORRESPONDENCE:

RCMP

The Village received a letter from Cpl. Mark Ward, from the RCMP Sussex Detachment regarding the retirement of Sgt. MacPherson and in his absence, he has taken over the role until the position is filled permanently.

BY-LAWS:

There were no bylaws before Council.

NEW BUSINESS:

Works Department:

During our March Operations meeting the committee discussed the vacancy in our Works Department. The Works Supervisor completed the review of applications and submitted his recommendation.

M/S/C (Hunt/Bobbitt)

Motion to extend an offer of employment to Charles Edgett to fill the position of Labourer for the Works Department commencing June 1st, 2020, under the terms and conditions established for this position.

“on the question”

Hunt stated this gentleman worked for his company for many years and the Village is hiring an exceptionally good person!

Taylor asked the question, “ what was the total of applications received”? Mayor Stackhouse replied 67

Designated Highways – 5 Year Plan:

A request was received from the Department of Transportation and Infrastructure for the Village’s input to their 5 Year Designated Highway Program. The Works Supervisor and Council recommended their priorities for the next 5 years as shown below:

M/S/C (Shay/Bobbitt)

Motion to extend an offer of employment to Five-Year Designated Highway Program for 2021 – 2025, as recommended by Council and the Works Supervisor, Craig Dixon. (shown below)

YEAR 2021 - 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 2022 - 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 2023 - 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 2024 - 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 2025 - 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.

NEXT COUNCIL MEETING: Tuesday, June 16, 2020 @ 7:00 pm

Just before adjournment Mayor Stackhouse stated “I would like to thank everyone for their time and patience during this unusual way of conducting council meetings and we look forward to going back to in-house meetings but, until then we will continue our meetings electronically”.

ADJOURNMENT:

M/S/C (Taylor/Hunt)

Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:22 p.m.

Clerk / Treasurer

Mayor