

***** Due to our Province being back in the “orange” phase, 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 #136-20.

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

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/Taylor)

Motion to approve the agenda for the February 16, 2021, Regular Council Meeting.

DELEGATIONS:

Julie DiCicco – Dillon Consulting – Climate Change Adaptation Plan:

Julie DiCicco of Dillon Consulting joined the meeting electronically. Ms. DiCicco is an Environmental Engineer / Associate, Project Manager who worked collaboratively with the Village to develop a Climate Change Vulnerability Assessment and Adaptation Plan (CCAP). The purpose of the CCAP Project was to complete a community- wide scan of the Village infrastructure, services, and natural elements to determine their vulnerability to a changing climate.

Ms. DiCicco reviewed with Council the draft version of the report, with the final report being due early March 2021. Once completed a resolution of Council is required then the report will be submitted to the Environment Trust Fund (ETF) and later published.

A question period followed, with a few members noting their concerns.

Mayor Stackhouse thanked Ms. DiCicco for joining the meeting.

APPROVAL OF MINUTES:

Mayor Stackhouse called for a motion to approve the minutes of the Regular Council Meeting held on January 19, 2021.

M/S/C (Shay/Hunt)

Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, January 19, 2021.

BUSINESS ARISING FROM THE MINUTES:

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

COMMITTEE REPORTS:

Reports - Operations:

M/S/C (Taylor/Bobbitt)

Motion to approve payments made for January 2021, as follows:

General	\$ 130,113.52
Water & Sewer	\$ 48,652.73

RCMP Quarterly Report:

Sgt. Marie-Eve Gingras submitted the quarterly report and it has been circulated to all members of Council.

Nutrien Civic Centre Report:

Councillor Bobbitt (Chair for Nutrien Civic Centre) submitted the approved minutes of December 2020.

RSC8:

Steve Roberts submitted the Executive Director reports for the January 2021, and it has been circulated to all members of Council.

Accept Committee Reports:

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

M/S/C (Hunt/Shay)

Motion to accept the RCMP, Nutrien Civic Centre & RSC8 Committee Reports as circulated.

CORRESPONDENCE:

Elections New Brunswick – Information regarding the General Elections:

The Village received correspondence from Kimberly Poffenroth regarding the upcoming General Election, which is scheduled for Monday, May 10, 2021. Candidates may begin to file their nomination papers on Monday, March 22, 2021. The nomination period closes at 2:00 pm on Friday, April 9, 2021. More information can be found on our website and our FB site.

Letter of Concern:

The Village received a letter of concern from a resident regarding dogs that are not on their leash. They were very alarmed at the number of times they had witnessed this action. They suggested installing signs stating, “dog must be on their leash”. And to that end, signs has been ordered and they will be placed at all 3 parks and a couple throughout the walking trail. A letter will be sent to the resident notifying them of Councils decision.

BY-LAWS:

We have 3 by-laws that are ready for their 3rd and final reading with each being read in its entirety.

Procedure and Organization of Village Council By-law #136-20:

M/S/C (Bobbitt/Taylor)

Motion to read in its entirety, By-law #136-20, the Village of Sussex Corner Procedure And Organization of Village Council by-law.

(Bobbitt read by-law #136-20 in its entirety)

M/S/C (Bobbitt/Taylor)

Motion to have the 3rd and final reading by title only, By-law #136-20, the Village of Sussex

Corner Procedure And Organization of Village Council by-law.

(Mayor read by-law #136-20 by title only)

Dangerous or Unsightly Premises By-law #137-20:

M/S/C (Shay/Hunt)

Motion to read in its entirety, By-law #137-20, the Village of Sussex Corner Dangerous or Unsightly Premises by-law.

(Shay read by-law #137-20 in its entirety)

M/S/C (Shay/Hunt)

Motion to have 3rd and final reading by title only, By-law #137-20, the Village of Sussex Corner Dangerous or Unsightly Premises by-law.

(Mayor read by-law #137-20 by title only)

Code of Conduct By-law #138-20:

M/S/C (Taylor/Bobbitt)

Motion to read in its entirety By-law #138-20, the Village of Sussex Corner Code of Conduct by-law.

(Taylor read by-law #138-20 in its entirety)

M/S/C (Taylor/Bobbitt)

Motion to have the 3rd and final reading by title only, By-law #138-20, the Village of Sussex Corner Code of Conduct by-law.

(Mayor read by-law #138-20 by title only)

NEW BUSINESS:

Outstanding Invoice – Dillon Consulting Ltd:

The Village of Sussex Corner has received funding through the Environmental Trust Fund (ETF) of New Brunswick to complete a community Climate Change Adaptation Plan. (as discussed above under Delegations)

We have an invoice from Dillon Consulting Limited and with this being an “unbudgeted” expenditure, a resolution from Council is required.

M/S/C (Bobbitt/Shay)

Motion to approve payment of \$5,175.00 to

Dillon Consulting Limited for the Climate Change Adaptation Plan Project, funded under the Environmental Trust Fund.

Pearson’s Corner Market

A request was received from Pearson’s Corner Market to house mobile food trucks at the market location.

M/S/C (Hunt/Taylor)

Motion to grant permission to Pearson’s Corner Market for the placement of food trucks under the following conditions:

Time Period: April 30th to October 31st, 2021

Week Day - Routine: Thursdays
Week Day – Special: Christmas Open House
Week-end – Special: Saturday (maximum 5)
Hours of Operation: 11:00 am to 9:00 pm
Number of Trucks: 5 Trucks (maximum)

Mayors Comments:

- I would like to acknowledge the fact that this is Black History Month. I would like to applaud the change in attitude towards not only black Canadians but the Indigenous peoples as well. Not so long ago it was unheard of for a black person to hold a position of responsibility.
- The first black ice hockey star was Herb Carnegie during the Great Depression. **Willie O'Ree** broke the NHL's black color barrier with the Boston Bruins in 1958. **Jackie Robinson** officially broke the major league color line when he put on a Dodgers uniform, number 42, in April 1947.
- Since then, there have been great strides in what a person of color can achieve. Since I have a highly intelligent, beautiful black granddaughter I would hope she would not be denied opportunity because of the color of her skin.
- Once again, I would like to commend the works department for the excellent job in the cleanup of snow after our last storm. And on that note, while clearing snow from that snowstorm our works department has completed 2 sliding hills which will provide an outdoor option for children to slide while maintaining social distance.
- The restrictions set down by the Province will continue for the foreseeable future and I would like to congratulate the residents of our village for staying the course and following the guidelines. It is by doing what we may find inconvenient today that will allow us to have a freer tomorrow.

NEXT COUNCIL MEETING: Tuesday, March 16, 2021 @ 7:00 pm

ADJOURNMENT:

M/S/C (Shay/Hunt) Motion to adjourn the Council meeting.

The meeting adjourned at approximately 8:59 p.m.

Clerk / Treasurer

Mayor