

CALL TO ORDER:

Mayor Wilkins called the meeting to order at 7:00 p.m. He also reminded the public that once the meeting was adjourned, he would call each person individually so they could exit safely and ensure proper social distancing during the COVID-19 pandemic.

ATTENDANCE:

Council: Mayor Wayne Wilkins
Deputy Mayor Doug Bobbitt
Councillor Bob Burgess
Councillor Paul Taylor
Councillor Catherine MacLeod

Staff: Clerk/Treasurer, Robby Obermeier
Works Supervisor, Craig Dixon

Absent: Councillor Pam Kaye

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

Mayor Wilkins explained that item #11 (e) under “New Business” would be added to our agenda.

M/S/C (Bobbitt/Taylor) Motion to approve the “amended’ agenda to add item #11 (e) under New Business for the June 15, 2021, Regular Meeting of Council.

DELEGATIONS: n/a

APPROVAL OF MINUTES:

Mayor Wilkins called for a motion to approve the minutes of the Regular Council Meeting held on May 18, 2021, and the Special Meeting held on June 7, 2021.

M/S/C (Burgess/Bobbitt) Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, May 18, 2021.

M/S/C (Burgess/Bobbitt) Motion to approve the minutes of the Special Meeting of Council held on Tuesday, June 7, 2021.

BUSINESS ARISING FROM THE MINUTES:

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

COMMITTEE REPORTS:

Reports - Operations:

M/S/C (MacLeod/Taylor) Motion to approve payments made for May 2021, as follows:

General	\$ 51,922.05
Water & Sewer	\$ 5,117.34

Nutrien Civic Centre Report:

Councillor Bobbitt (Chair for Nutrien Civic Centre) submitted the approved minutes of April and he also spoke briefly on the recent AGM in May. He stated that the 2020 audited financial statements was completed by Donna Floyd.

Accept Committee Reports:

Mayor Wilkins called for a motion to accept the following report:

M/S/C (Burgess/MacLeod) Motion to accept the Nutrien Civic Centre Report as circulated.

“on the question”.. Councillor MacLeod requested a copy of the 2020 audited financial statements and wanted to know if the Village could start receiving the financial statements quarterly. Bobbitt (Chair for Nutrien Civic Centre) said yes this could happen.

CORRESPONDENCE:

Municipal Orientation 2021:

The Village received correspondence from Grace Lee Cutler, Local and Regional Governance and Community Finances Branches regarding the upcoming Municipal Orientation. This year’s orientation program will feature virtual sessions designed to Provide municipal elected officials with the key information pertaining to our role in local governance. Mayor Wilkins reminded everyone to register directly and once registered please let Robby know for invoicing purposes.

Environment and Local Government – Federal Gas Tax Fund:

The Village received correspondence from the Minister of Local Government regarding our 2021 Gas Tax Fund (GTF). Also, the federal government announced a one-time “top” up of the gas tax payment equivalent to 2020 allocation.

BY-LAWS: n/a

NEW BUSINESS:

Pearson's Corner Market

A request was received from the owner of Pearson's Corner Market regarding the food trucks for this year. In February, Council approved her request for food trucks for Thursdays, but later scheduling posed a problem and she requested to change to Fridays but since then more scheduling dispute occurred and she has again requested for Council to consider amending the previous motion to allow **Thursdays** instead of her previous request.

M/S/C (Taylor/Burgess)

Motion to amend the motion of April 20, 2021, identified as "Pearson's Corner Market placement for food trucks" to read as follows:

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

Time Period: April 24th to October 31st, 2021

Weekday - Routine: Thursdays / Hours of Operation: 11:00 am to 9:00 pm

Number of Trucks: 5 Trucks (maximum)

Week-day – Special: Christmas Open House

Week-end – Special: Saturday (maximum 2)

Resignation – EMO Coordinator & Assistant:

Village Council has received the resignation of both the EMO Coordinator and Assistant effective May 26, 2021.

M/S/C (Bobbitt/Taylor)

Motion to accept the resignation of Gil Stackhouse as EMO Coordinators and Brian Black as Coordinator Assistant effective May 26, 2021.

"on the question" – Mayor Wilkins thanked Gil and Brian for volunteering their time over the last year and a half. He stated these positions are not easy to fill and over the last year with COVID in this mix it brought even more challenges to the team.

Council Appointments:

The Mayor asked for a motion to authorize the portfolio assignments to Council members.

M/S/C (Burgess/Bobbitt)

Motion to authorize the following Council

Operations

Deputy Mayor Doug Bobbitt

Personnel / Human Resources

Councillor Paul Taylor

Public Relations / Tourism

Councillor Pam Kaye

Recreation & Cultural Services

Councillor Catherine MacLeod

Chamber of Commerce

Councillor Pam Kaye

Kennebecasis Watershed Restoration Committee

Councillor Bob Burgess

Nutrien Civic Centre

Deputy Mayor Doug Bobbitt

Regional Service Commission – Board

**Mayor Wayne Wilkins / Deputy Mayor
Bobbitt**

Union of Municipalities of New Brunswick

**Mayor Wayne Wilkins / Deputy Mayor
Bobbitt**

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 recommended his priorities for the next 5 years as shown below:

M/S/C (Bobbitt/MacLeod)

Motion for the Village of Sussex Corner to approve the following Five-Year Designated Highway Program to Department of Transportation and Infrastructure for the years 2022-2026, as recommended by Council and the Works Supervisor:

YEAR 2022 - Regional Road / Post Road – Paving from the intersection of the bridge crossing (Post Road) to the intersection of Cougle Road. Distance of 1.040 Kilometres.

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 2023 - Regional Road / Post Road – Paving from the intersection of Cougle Road and Post Road to the Village boundary. Distance of 1.040 Kilometres.

YEAR 2024 - Route 111 (Needle Street) – Paving portion of Route 111 (Needle Street) that lies between intersection with Route 121 and intersection with Dutch Valley Road and New Line Road. Distance of .60 Kilometre.

YEAR 2025 - Regional Roads – Earnhardt Road and Leonard Drive – Paving from Earnhart Road to Leonard Drive and the portion of Leonard Drive designated as Regional Road inside the Village limits. Distance of .329 Kilometre.

YEAR 2026 – Regional Roads / Earnhardt Road – Paving portion of Earnhart Road designated as Regional Road. Distance of 0.800 Kilometre.

Sullivan Park – Portable Johnny:

Mayor Wilkins stated that since our province has now reached the first phase of the road to “green” would Council consider placing the portable johnny back in Sullivan Park. After some discussion, the following resolution of Council was made.

M/S/C (Bobbitt/MacLeod) Motion to place a portable johnny in the Sullivan Park area for the months of June through October 2021.

Mayors Comments:

- over time I would like to see the title “mayors” comments changed to just “comments” and that way any council member could make a comment if they wished.
- I am hoping to see a “question and answer” session take place after the meeting has adjourned.
- and the one that worries me the most is the lack of civic numbers in our area. Over the summer months I am hoping to be able to work with the summer students to try and fix this problem.

NEXT COUNCIL MEETING: Tuesday, July 20, 2021 @ 7:00 pm

ADJOURNMENT:

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

The meeting adjourned at approximately 7:33 p.m.

Clerk / Treasurer

Mayor