

9th June, 2008

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, at the All Seasons Inn at 1015 Main Street, Sussex, N.B., on Monday the 9<sup>th</sup> day of June, 2008, at 6:30 o'clock in the evening.

The purpose of this special Dinner meeting was to hold the swearing in ceremony of the new Mayor and Council which was elected in the May, 2008, Municipal elections. Before the meeting the Town Clerk administered the Oath of Office to Ralph Carr, Mayor, Councillors Marc Thorne, Stephen Campbell, Shelley Bradley, Timothy Wilson, Gary Fulton, Elizabeth Stuart and Mark Wright.

Also present at this meeting were the Chief Administrative Officer, Michael Cummings, Town Clerk/Treasurer, Paul Maguire, Works Officer, Peter Blakeney, Fire Chief, Bill Wanamaker and Recreation Director, Jason Thorne.

It was moved by Councillor Fulton, seconded by Deputy Mayor Thorne, that the agenda for this special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

Pastor Leo Gallant, Chaplin of Sussex Fire Department, gave a prayer for the new Mayor and Council.

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His Worship Mayor Carr thanked the former Mayors of the Town of Sussex, Department Heads and invited guests who were present at this special meeting. His Worship noted that he looked forward to working with the members of Council and the Town Administration for the betterment of the Community and citizens of the Town.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the Council elect Marc Thorne as Council's Deputy Mayor. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that the following be standing Committees of the Council:

**COMMITTEE OF THE WHOLE**

Deputy Mayor Thorne, Chairperson

Councillor Campbell, Vice-Chairperson

Councillor Bradley

Councillor Wilson

Councillor Fulton

Councillor Stuart

Councillor Wright

Mayor Carr;

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**ADMINISTRATION COMMITTEE**

Councillor Wilson, Chairperson

Councillor Bradley, Vice-Chairperson

Councillor Fulton

Councillor Wright

Mayor Carr;

**PROTECTIVE SERVICES COMMITTEE**

Mayor Carr, Chairperson

Deputy Mayor Thorne, Vice-Chairperson

Councillor Campbell

Councillor Bradley

Councillor Wilson

Councillor Fulton

Councillor Stuart

Councillor Wright; and

**HUMAN SERVICES COMMITTEE**

Councillor Bradley, Chairperson

Councillor Campbell, Vice-Chairperson

Councillor Stuart

Councillor Wright

Mayor Carr;

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**WORKS COMMITTEE**

Councillor Campbell, Chairperson

Councillor Wright, Vice-Chairperson

Councillor Fulton

Councillor Stuart

Mayor Carr; and

**ECONOMIC DEVELOPMENT & LONG RANGE**

**PLANNING COMMITTEE**

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Councillor Fulton, Chairperson

Councillor Stuart, Vice-Chairperson

Deputy Mayor Thorne

Councillor Campbell

Councillor Bradley

Councillor Wilson

Councillor Wright

Mayor Carr.

Motion carried.

It was moved by Councillor Wright, seconded by Councillor Fulton, that the following bank signing authority be approved by Council: that Council approve that as of June 9, 2008, the Mayor and Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer of the Town of Sussex be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to the Bank of Montreal all or any cheques or

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any other orders for payment of money and for the said purpose endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp. That all cheques of the Corporation be drawn in the name of the Corporation and signed on its behalf by Ralph A. Carr, Mayor, and P. I. Maguire, Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer, M. W. Cummings. That P. I. Maguire, Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer, M. W. Cummings, is hereby authorized for and on behalf of the Corporation from time to time to receive from its said bank, the statement of account of the Corporation together with all relative vouchers and unpaid bills lodged for collection by the Corporation and all items returned unpaid or charged to the account of the Corporation, and to sign and deliver to the said Chairperson of the Administration Committee, or in the absence or inability of the Administration Chairperson, Ralph A. Carr, Mayor, and P. I. Maguire, Town Treasurer, or in the absence of inability of the Town Treasurer, the Assistant Town Treasurer, M. W. Cummings, are hereby authorized for and on behalf of the Corporation, to obtain from the said bank all or any other stock, bonds or any other securities held by the said bank in safekeeping or otherwise for account of the Corporation and give valid and binding receipts thereof and that this resolution be communicated to the said bank and remain in force

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until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said bank at which time the account of the Corporation is kept. Motion carried.

Each member of Council and Department Heads had an opportunity to address the Council.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

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MAYOR

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TOWN CLERK