

Town of Sussex

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Minutes of Meeting of Council held this

8th day of September, 2009

A.D.,

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Tuesday the 8th day of September, 2009, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Campbell, Stuart, Wilson, Bradley, Wright and Fulton. There were no absentees. Also present at this meeting was the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Stuart, seconded by Councillor Wright, 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.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council approve the Tentative Subdivision Plan – The Knoll Subdivision dated August 21, 2009. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley that Council accept the Municipal services easement identified in the Tentative Subdivision Plan – The Knoll Subdivision dated August 21, 2009 and release the Municipal services easements not required as identified in the Tentative Subdivision Plan and authorize the Mayor and Town Clerk to sign the Release of Easement documentation on behalf of the Town. Motion carried.

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It was moved by Councillor Wright seconded by Councillor Campbell 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