

# Town of Sussex

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Minutes of Meeting of Council held this  
28<sup>th</sup> day of May, 2012

A.D.,

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, at the All Season's Inn, at 1050 Main Street, Sussex, N.B., on Monday the 28<sup>th</sup> day of May, 2012, 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 who were elected in the May, 2012, municipal elections.

Before the meeting the Town Clerk administered the Oath of Office to Marc Thorne, Mayor; Councillors Ralph Carr; Mark Wright; Bridget Ryan; Jamie Hutchings; Tim Wilson; Jane Boyle; and Deborah Armitage.

Also present at this meeting were the Chief Administrative Officer, Scott Hatcher; Town Clerk/Treasurer, Paul Maguire; Works Officer, Peter Blakeney; Fire Chief, Bill Wanamaker; and Community Services Director, Jason Thorne.

It was moved by Councillor Wilson, 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.

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

His Worship Mayor Thorne addressed the new Council noting that he is looking forward to working with the members of Council and the Town's Administration for the betterment of the community and the citizens of the Town and moving the Town forward in the future.

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It was moved by Councillor Wright, seconded by Councillor Wilson, that the Council elect Ralph Carr as Council's Deputy Mayor. Motion carried.

It was moved by Deputy Mayor Carr, seconded Councillor Wilson, that the following will be the Standing Committees of Council:

## **COMMITTEE OF THE WHOLE**

Deputy Mayor Ralph Carr, Chairperson

Councillor Mark Wright, Vice-Chairperson

Councillor Bridget Ryan

Councillor Jamie Hutchings

Councillor Tim Wilson

Councillor Jane Boyle

Councillor Deborah Armitage

Mayor Marc Thorne

## **ADMINISTRATION COMMITTEE**

Councillor Bridget Ryan, Chairperson

Councillor Tim Wilson, Vice-Chairperson

Councillor Jamie Hutchings

Councillor Deborah Armitage

Mayor Marc Thorne

## **PROTECTIVE SERVICES COMMITTEE**

Mayor Marc Thorne, Chairperson

Deputy Mayor Ralph Carr, Vice-Chairperson

Councillor Mark Wright

Councillor Bridget Ryan

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## **PROTECTIVE SERVICES COMMITTEE** *(cont'd)*

Councillor Jamie Hutchings

Councillor Tim Wilson

Councillor Jane Boyle

Councillor Deborah Armitage

## **HUMAN SERVICES COMMITTEE**

Councillor Mark Wright, Chairperson

Councillor Jamie Hutchings, Vice-Chairperson

Councillor Deborah Armitage

Councillor Bridget Ryan

Mayor Marc Thorne

## **WORKS COMMITTEE**

Councillor Tim Wilson, Chairperson

Councillor Jane Boyle, Vice-Chairperson

Councillor Mark Wright

Deputy Mayor Ralph Carr

Mayor Marc Thorne

## **ECONOMIC DEVELOPMENT & LONG RANGE PLANNING COMMITTEE**

Councillor Jamie Hutchings, Chairperson

Councillor Deborah Armitage, Vice-Chairperson

Deputy Mayor Ralph Carr

Councillor Mark Wright

Councillor Bridget Ryan

Councillor Tim Wilson

Councillor Jane Boyle

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## **ECONOMIC DEVELOPMENT & LONG RANGE PLANNING COMMITTEE** *(cont'd)*

Mayor Marc Thorne.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that the following bank signing authority be approved by Council: that Council approve that as of May 28, 2012, 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 other items on behalf of the Corporation either in writing or by rubber stamp. That all cheques of the Corporation be drawn in the name of Corporation and signed on its behalf by Marc Thorne, Mayor and Paul I. Maguire, Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer, Scott Hatcher. That Paul I. Maguire, Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer, Scott Hatcher, 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 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

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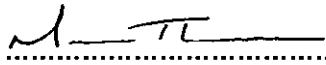
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otherwise for account of the Corporation and give valid and binding receipts thereof and that this resolution be communicated to the said bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said bank at which time the account of the Corporation is kept. Motion carried.

Each member of Council had an opportunity to address the Council.

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

  
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MAYOR THORNE

  
.....  
TOWN CLERK