

Town of Sussex

Minutes of Meeting of Council held this

27th day of June, 2013

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 Thursday the 27th day of June, 2013, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Councillors Ryan, Armitage, Wilson, Hutchings and Boyle. Deputy Mayor Carr and Councillor Wright were absent. Also present at the meeting were the Chief Administrative Officer, Scott Hatcher and the Town Clerk/Treasurer, Paul Maguire and Community Services Director, Jason Thorne.

It was moved by Councillor Wilson, seconded by Councillor Armitage, 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.

Councillor Wilson, Chairman of the Works Committee, reviewed with Council the in-house posting for two Equipment Operator positions.

It was moved by Councillor Wilson, seconded by Councillor Armitage that Council approve that Andrew Moss and Kevin Mitton be engaged as Equipment Operators for the Town effective June 28, 2013. Motion carried.

The Community Services Director informed the Council that the Town has received the 2013 flower baskets and flower containers from Osburn's Blooming Baskets and that the company was requesting payment for the baskets and containers.

Town of Sussex

Minutes of Meeting of Council held this
27th day of June, 2013

A.D.,

It was moved by Councillor Wilson, seconded by Councillor Boyle, that the Town Treasurer be authorized to pay the invoice of Osburn's Blooming Baskets in the amount of \$11,349.72 for the flower baskets and flower containers. Motion carried.

The Community Services Director informed the Council that the Sussex Tennis Association has requested approval to name the tennis facilities in Sussex after the late Hans Lammens. Mr. Lammens was an avid tennis player having won several tournaments and was also instrumental in the development of the tennis program in Sussex.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council name the new tennis building and existing courts the Hans Lammens Tennis Center. Motion carried.

The Community Services Director informed the Council that he has been trying to arrange a 250 passenger train ride between Sussex and Norton and return, in celebration of the 100th Anniversary of the Sussex Train Station. If the arrangements can be made for the train excursion, the Town would have to execute a document between the Town of Sussex and CN for the use of the tracks. The Town would also have to provide insurance of 25 million dollars which is 15 million dollars in excess of the normal insurance that the Town carries for its operations. The Community Services Director is trying to arrange with the Town's insurer the additional 15 million dollars of coverage.

It was moved by Councillor Wilson, seconded by Councillor Hutchings, that the Mayor and Town Clerk be authorized to sign the agreement between CN and the Town of Sussex for the operation of the

Town of Sussex

Page 3/3

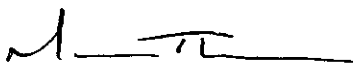
Minutes of Meeting of Council held this

27th day of June, 2013

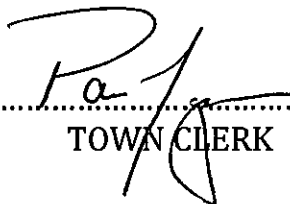
A.D.,

Train excursion between Sussex and Norton and return subject to the proper insurance coverage being arranged between the Town and the Town's insurer and that any additional costs for the increased premium of insurance be authorized up to \$2,000. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Hutchings that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.



.....
MAYOR THORNE



.....
TOWN CLERK