

Town of Sussex

Page 1/3

Minutes of Meeting of Council held this
25th day of September, 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 Wednesday the 25th day of September, 2013, at 6:00 o'clock in the evening.

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

It was moved by Councillor Ryan, seconded by Councillor Wright, that the agenda for this special Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding under Item # 4, New Business: G) 40th Anniversary of Library; and H) Letter from Donna Hall with \$25.00 cheque.

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

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that Council have third reading by title of Zoning By-Law Amendment, By-Law # 1350-10-15. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Thorne declared the by-law duly enacted.

It was moved by Councillor Hutchings, seconded by Councillor Ryan, that Council rescind a Council motion made on August 19, 2013, which stated *"It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council dispose of the 1986 Fire Pumper to PotashCorp for a*

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nominal fee and that the Town, under the Mayor's signature issue documentation in the form of a Letter of Agreement to be drafted to transfer the ownership of the Fire Pumper to PotashCorp." Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council dispose of the 1986 GMC Fire Pumper to the Hammond-Jeffries Fire Department for a nominal fee of one Canadian Dollar noting that the condition is as is and that there is no warranty of any kind with regards to the Pumper. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve that Joan Routledge and Colleen Stockford attend the National Communities in Bloom Symposium in Ottawa, on behalf of the Sussex Communities in Bloom initiative and Town of Sussex. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wright, that the office furniture that is being replaced with new furniture be placed on a surplus equipment tender for disposal to the highest bidder and if it is not disposed of in this manner then it will be disposed of through normal channels. Motion carried.

It was moved by Deputy Mayor Car, seconded by Councillor Wilson, that Council approve the extension of the Sussex Legion hours to 3:00am on October 19, 2013, as per the request of the New Brunswick Country Music Awards Hall of Fame and that this be communicated to the Provincial Licensing Officer. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Hutchings, that Council approve the replacement of a compressor in the

Town of Sussex

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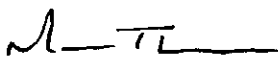
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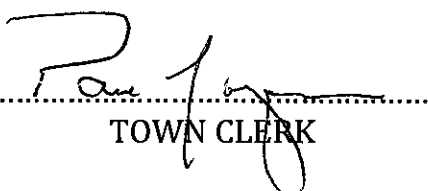
dehumidifier at the 8th Hussars Sports Centre from CIMCO for an amount of \$6,892.00 plus HST. Motion carried.

Deputy Mayor Carr noted that the 40th anniversary of the Sussex Public Library is scheduled to be celebrated at an event on October 5, 2013.

His Worship Mayor Thorne informed the Council that he had received a \$25.00 cheque from a resident of one of the Local Service Districts in support of the initiative to have the operating deficit of the 8th Hussars Sports Centre spread over the tax base of the region. The Council agreed that the \$25.00 donation be used as a one hour donation of ice time for the school skating program and the donation from Donna Hall be noted with the other corporate sponsors and the top-up between the difference of the one hour donation and the \$25.00 donation be discounted by the Town.

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


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MAYOR THORNE


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TOWN CLERK