

23rd

September, 2014

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 23rd day of September, 2014, at 6:00pm in the evening.

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

It was moved by Councillor Wright, 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.

The CAO reviewed with Council the Parson's Brook WAWA Permit for gravel extraction that the Town received from the Province of New Brunswick. The permit for Watercourse and Wetland Alterations gave a description of the watercourse/wetland application and also the document outlined the 19 conditions of approval.

It was moved by Councillor Boyle, seconded by Councillor Ryan that Council engage Dillon Consultants to develop a joint quotation with the Village of Sussex Corner as the engineer of record to undertake and secure

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a quoted unit price for the removal by at least 3 firms/contractors and that Dillon Consultants provide the Municipalities with a standard recommendation to award the quotation and that the Municipalities split the engineering and on-site fees as well as the removal fees based on the units taken from each Municipality as detailed by the consultant. Motion carried.

It was moved by Councillor Boyle, seconded by Councillor Armitage that 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