

2nd

October, 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 Thursday the 2nd day of October, 2014, at 6:00pm in the evening.

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

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, 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 (C) Fundy Silverado’s Friendship Club and (D) Sussex Sculpture Plan.

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

The CAO reviewed with Council the tender results for the Parson’s Brook Debris Removal Project #103738A.

It was moved by Councillor Armitage, seconded by Councillor Wilson that Council award the Parson’s Brook Debris Removal Tender Project #103738A to Sussex Excavators (2010) Ltd. for the tender price of

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up to \$48,400.00 including HST as the lowest bidder meeting the specifications. Motion carried.

The CAO reviewed with Council a proposal for the Amphitheatre Tender and Site Review Fee Proposal from Basic Design Associates.

It was moved by Deputy Mayor Carr seconded by Councillor Wilson that Council approve that a tender to construct an amphitheater be issued for the Burton Park area to secure pricing for this project. Motion carried.

A letter was received from the President of the Fundy Silverado's Friendship Club regarding the completion of the renovations to the basement of the Golden Jubilee Hall that was affected by the spring flooding. The CAO informed the Council that the remediation work for Jubilee Hall is continuing and that if the Fundy Silverado's Friendship Club wishes; they could possibly use the Community Room of the Sports Centre until the renovations are completed at Jubilee Hall.

The CAO reviewed with the Committee the possible site location of the sculpture that the Town has received from the Sculpture Saint John Project. The Council was provided with preliminary drawing of the sculpture layout in a park area adjacent the Sussex Court House. The CAO informed the Council that he has had initial contact with the Provincial Government with regards to the placement of this sculpture on the green area adjacent the Court House.

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It was moved by Deputy Mayor Carr, seconded by Councillor Wilson 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