

6th

November, 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 6th day of November, 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, Boyle and Hutchings. There were no absentees. Also present at the meeting were the Chief Administrative Officer, Scott Hatcher and Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Armitage, seconded by Councillor Wilson, 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 purpose of the special meeting was the agreement to grant easements and an agreement to consent to construction as well as the property easements for a sewerage line on the Maxwell Drive properties.

The CAO explained to council the agreement and easement documents and the process that has been followed to date regarding the acquisition of the easements for sewerage line on the properties.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr the council approve the agreement to grant easement between

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Sherwood Delong and Rhonda Haynes on 70 Maxwell Drive and The Town of Sussex with compensation to be paid as per the agreement in that the Mayor and the Town Clerk be authorized to sign the agreement and easement documents on behalf of the town. Motion carried.

It was moved by Deputy Mayor Carr and seconded by Councillor Armitage that council approve the agreement to consent to construction between David Symington and Jane Symington of 77 Maxwell Drive and the Town of Sussex with compensation to be paid as per the agreement and that the Mayor and the Town Clerk be authorized to sign the agreement and easement documents on behalf of the town. Motion carried.

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

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MAYOR THORNE

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TOWN CLERK