

30th

July, 2015

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 30th day of July, 2015, at 6:00 o'clock in the evening.

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

It was moved by Councillor Boyle, 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 CAO updated Council on the progress of Maxwell Drive Sanitary Forcemain and reviewed the request for authorization for payment for Claim #5.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve the payment of \$153,343.13 to Sussex Excavators for Claim #5 of Project #12095-1- Construction of Maxwell Drive Sanitary Forcemain. Motion carried.

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The CAO reviewed with Council the funding contribution to the Ampitheatre by the Regional Development Corporation under the Family and Youth Capital Assistance Program for a contribution amount of up to \$25,000.00.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council authorize the Mayor and Town Clerk to sign the Family and Youth Capital Assistance Program document for Project #7536- Town of Sussex Infrastructure from the Regional Development Corporation. Motion carried.

His Worship Mayor Thorne and the CAO updated Council on the ongoing progress of the Amalgamation Study between the Town of Sussex and the village of Sussex Corner. They explained the activities of the Technical Committee and the Steering Committee. The next Steering Committee meeting is scheduled for Tuesday, August 4, 2015 at 6:00pm in the Village office and any members of the public or the Council are welcome to attend.

The CAO explained to Council that at the last Steering Committee the Mayor of Sussex Corner presented to the Steering committee the conditions that the Village of Sussex Corner has as pre-conditions to the amalgamation of the Village and the Town. There are nine pre-conditions as follows:

1. The Water System(s)

2. Land Use Development Standards/Rules
3. Employees/Staff
4. Civic Addressing
5. Service Delivery
6. New Services (facilities)
7. Existing Contracts
8. Tax Rate
9. Planning/Building Inspection Services

His Worship Mayor Thorne stated that the Town of Sussex's position is that the Town has no pre-conditions and that the Town has faith in the process and the development of report by the Steering Committee to be presented to the public.

It was moved by Councillor Wilson, seconded by Councillor Ryan, 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