

30th May, 2016

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, at the All Season's Inn, at 1050 Main Street, Sussex, N.B., on Monday the 30th day of May, 2016, at 6:30 o'clock in the evening.

The purpose of this special meeting was to hold the Swearing in Ceremony of the new Mayor and Council who were elected in the May, 2016, municipal elections.

Before the meeting the Town Clerk administered the Oath of Office to Marc Thorne, Mayor; Councillors Ralph Carr, Graham Milner, Bridget Ryan, Tim Wilson, Jane Boyle, Deborah Armitage and Eric Nelson.

Also present at this meeting were the Chief Administrative Officer, Scott Hatcher; Town Clerk/Treasurer, Paul Maguire; Superintendent of Works, Michel Grant; Fire Chief, Harold Lowe; Community Services Director, Jason Thorne; Building Inspector, Peter Blakeney and Librarian, Vanessa Black.

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

Pastor Richard Vincent, Chaplin of the Sussex Fire Department, gave a prayer for the new Mayor and Council.

His Worship Mayor Thorne addressed the meeting noting the accomplishments of the past Council and that he is looking forward to working with the new Council and the Town's Administration for the

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betterment of the community and the citizens of the Town. Mayor Thorne welcomed new Councillor Nelson to the Council.

It was moved by Councillor Armitage, seconded by Councillor Milner, that the Council elect Ralph Carr as Council's Deputy Mayor.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that the following will be the Standing Committees of Council:

COMMITTEE OF THE WHOLE

Deputy Mayor Ralph Carr, Chairperson

Councillor Bridget Ryan, Vice-Chairperson

Councillor Eric Nelson

Councillor Tim Wilson

Councillor Jane Boyle

Councillor Deborah Armitage

Councillor Graham Milner

Mayor Marc Thorne

ADMINISTRATION COMMITTEE

Councillor Bridget Ryan, Chairperson

Councillor Tim Wilson, Vice-Chairperson

Councillor Eric Nelson

Councillor Deborah Armitage

Mayor Marc Thorne

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PROTECTIVE SERVICES COMMITTEE

Deputy Mayor Ralph Carr, Chairperson
Councillor Tim Wilson, Vice-Chairperson
Councillor Bridget Ryan
Councillor Eric Nelson
Councillor Jane Boyle
Councillor Deborah Armitage
Councillor Graham Milner
Mayor Marc Thorne

COMMUNITY SERVICES COMMITTEE

Councillor Deborah Armitage, Chairperson
Councillor Graham Milner, Vice-Chairperson
Councillor Bridget Ryan
Councillor Eric Nelson
Mayor Marc Thorne

WORKS COMMITTEE

Councillor Tim Wilson, Chairperson
Councillor Jane Boyle, Vice-Chairperson
Deputy Mayor Ralph Carr
Councillor Graham Milner
Mayor Marc Thorne

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ECONOMIC DEVELOPMENT & LONG RANGE PLANNING COMMITTEE

Councillor Jane Boyle, Chairperson

Councillor Eric Nelson, Vice-Chairperson

Deputy Mayor Ralph Carr

Councillor Bridget Ryan

Councillor Tim Wilson

Councillor Deborah Armitage

Councillor Graham Milner

Mayor Marc Thorne

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the following bank signing authority be approved by Council: that Council approve that as of May 30, 2016, the Mayor and Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer of the Town of Sussex be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to the Bank of Montreal all or any cheques or other items on behalf of the Corporation either in writing or by rubber stamp. That all cheques of the Corporation be drawn in the name of Corporation and signed on its behalf by Marc Thorne, Mayor and Paul Maguire, Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer, Scott Hatcher. That Paul Maguire, Town Treasurer, or in the absence or inability of the Town Treasurer, the Assistant Town Treasurer, Scott Hatcher, is hereby

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authorized for and on behalf of the Corporation from time to time to receive from its said bank, the statement of account of the Corporation together with all relative vouchers and unpaid bills lodged for collection by the Corporation and all items returned unpaid or charged to the account of the Corporation, and are hereby authorized for and on behalf of the Corporation, to obtain from the said bank all or any other stock, bonds or any other securities held by the said bank in safekeeping or otherwise for account of the Corporation and give valid and binding receipts thereof and that this resolution be communicated to the said bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said bank at which time the account of the Corporation is kept. Motion carried.

Each member of Council addressed the meeting noting that they each look forward to working together as a Council over the next four years.

It was moved by Councillor Armitage, seconded by Councillor Milner, 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