

6th

June, 2016

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 Monday, the 6th day of June, 2016, at 6:00 o'clock in the evening.

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

It was moved by Councillor Milner, 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.

The purpose of this special meeting is for the following items on the agenda under New Business:

- A) Approval of Maritime Soil Ltd. Invoice
- B) Building By-Law #151-16

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C) Infrastructure Program

i) Canada-New Brunswick Bilateral Agreement Clean Water and Wastewater Fund Memo

ii) Infrastructure Application Project Options

D) Approval of Engineering Consultants for 2016 Capital Program Projects

E) Quotation T-11-16: Ballfield Electrical

The Council received a request from Maritime Soil Ltd. for payment for their invoice for the supply and installation of sod at the Sussex ballfields.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council authorize the Town Treasurer to issue payment to Maritime Soil Ltd. for the supply and installation of sod at the Sussex ballfields in the amount of \$67,572.87. Motion carried.

The Town Clerk reviewed with the Council his memo regarding the process to date in the enactment of the Building By-Law #151-16 and the requirements of Section 66(1) of the Community Planning Act.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that the motion of April 18, 2016 that stated that Council have Third Reading by Title of Building By-Law #151-16 be rescinded. Motion carried.

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It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council have Third Reading by Title of Building By-Law #151-16.

Motion carried.

The Town Clerk then read the By-Law for the third time by title and His Worship Mayor Thorne declared the By-Law duly enacted.

The Council received a memo and documentation from the Chief Administrative Officer outlining two projects which could be considered for the Town's application to the Canada-New Brunswick infrastructure program for clean water and wastewater fund.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council authorize the submission of the project to modernize the Town's wastewater treatment plant's aeration system in the amount of \$1,868,839.00 to the Canada-New Brunswick Clean Water and Wastewater fund. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that Council authorize the signing of the engagement agreement for engineering services for various street projects under the 2016 Capital Program with CBCL Ltd. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that Council authorize the expenditure of an amount of \$41,737.50, exclusive of HST, for engineering services for CBCL Ltd. Motion carried.

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It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council authorize the signing of the engagement agreement for engineering services for various 2016 Capital Program with exp Services Inc. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council authorize the expenditure of an amount of \$43,817.00, exclusive of HST, for engineering services for exp Services Inc. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council accept the bid of \$57,630.00, HST included, from K-Line Construction Ltd. as the lowest bidder meeting the specifications for T-11-16: Electrical Work. Motion carried.

It was moved by Deputy Mayor, seconded by Councillor Armitage, 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