

29th

November, 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 Tuesday, the 29th day of November, 2016, at 6:30 o'clock in the evening.

The following members of the Council were present: Mayor Thorne, Deputy Mayor Carr, Councillors Milner, Nelson, Ryan and Wilson. Councillors Boyle and Armitage 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 Wilson, seconded by Councillor Milner, 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: Sussex Fire Department Signage Request, Offer of Employment Director of Public Works and Land Purchase.

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The Building Inspector detailed to the Committee the Fire Department request to place an 8'x8' free-standing identification sign on the lawn in front of their training facility adjacent the Town Works Garage at 107 Leonard Drive which requires Council approval as it is Town property. The Building Inspector indicated that the details of the proposed sign meet the regulations of the Zoning By-Law.

It was moved by Councillor Milner, seconded by Councillor Wilson, that Council approve placement of an identification sign for the Fire Department Training Facility on Town property in front of their facility on Leonard Drive. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council appoint Kristopher Butcher to the position of Director of Public Works with a starting salary as outlined in the Town of Sussex salary range scale for this position, effective January 2, 2017, subject to a 90 day probationary period. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council purchase property PID 00268755 for the agreed purchase price of \$210,782.61 plus HST and to instruct administration to provide the necessary information to solicitor Homenick to complete the transaction inclusive of the necessary transfer taxes and fees associated with the purchase. Motion carried.

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