

Town of Sussex

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Minutes of Meeting of Council held this

26th day of September, 2017 A.D.,

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 26th day of September, 2017, 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, Armitage, Boyle and Wilson. 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 was to bring forward the following items on the agenda:

- 1) Sewer Agreement with Sussex Corner
- 2) RDC Funding for Tennis Court Lighting
- 3) Built Heritage Funding for Renovations to the Ax Arts & Culture Centre Building

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the Sewer Agreement with the Village of Sussex Corner respecting the disposal of sewerage from the Village of Sussex Corner and that the Mayor and Town Clerk be authorized to sign the agreement on behalf of the Town. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Nelson, that Council accept the funding agreement from the Regional Development Corporation in the amount of \$25,000 for Tennis Court Lighting and authorize the Mayor and Community Services Director to sign the agreement on behalf of the Town. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council accept the funding agreement under the Provincial Built Heritage Program in the amount of \$22,500 for renovations to the Art Centre building and authorize the Mayor and the Town Clerk to sign the agreements on behalf of the Town. Motion carried.

It was moved by Deputy Mayor Carr, 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