

Town of Sussex

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Minutes of Meeting of Council held this

7th day of December, 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 Thursday, the 7th day of December, 2017, at 6:15 o'clock in the evening.

The following members of the Council were present; Mayor Thorne; Councillors Nelson, Ryan, Milner and Wilson. Deputy Mayor Carr and Councillor Boyle were absent. Councillor Armitage attended the meeting at 6:30 pm. Also present at the meeting was the Chief Administrative Officer, Scott Hatcher and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Ryan, 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 the Leonard's Gate Contract; Sunday Shopping By-law #1020-17; and a Resolution of Council in regards to item III of the Sunday Shopping By-law.

It was moved by Councillor Wilson, seconded by Councillor Nelson, that Council approve that the low bidder, Bellebay Construction Inc., be awarded the tender for Contract LG-2017 Leonard's Gate - Phase III, Roof

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Structure, with an adjustment in the scope of the work in the amount of \$317,342.50, HST included. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Nelson, that Council have a Reading in its Entirety of Sunday Shopping By-law, By-law #1020-17. Motion carried.

The Town Clerk then read the By-law in its entirety.

It was moved by councillor Wilson, seconded by Councillor Nelson, that Council have Third Reading by Title of the Sunday Shopping By-law, By-law #1020-17. 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.

It was moved by councillor Ryan, seconded by Councillor Wilson, that council approve that those businesses within the municipal boundaries of the Town of Sussex wishing to alter their commercial hours in 2017 as follows:

- Sunday, December 24, 2017 from 8:00 am to 5:00 pm
- Sunday, December 31, 2017 from 8:00 am to 6:00 pm

Motion carried with Councillor Milner voting nay.

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