

Town of Sussex

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Minutes of Meeting of Council held this

6th

day of

June, 2019

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 6th day of June, 2019, at 6:00 o'clock in the evening.

The following members of the Council were present; Mayor Thorne, Deputy Mayor Wilson; Councillors Ryan, Boyle, Armitage and Milner. Councillors Nelson and Carr 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 Milner, seconded by Deputy Mayor Wilson, 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 closure of a portion of Main Street for a Downtown Business Association event, permission for a licensed event at Leonard's Gate and a tennis court resurfacing quotation.

Council reviewed a report on the closing of a portion of Main Street on June 12, 2019 for a DBA night promotion event.

It was moved by Councillor Armitage, seconded by Deputy Mayor Wilson, that Council approve the Downtown Business Association Night Event on June 12, 2019, beginning at 4:30 pm and ending at 9:00 pm, and

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permit a mid-block street closure of Main Street between Peter Street and Summer Street and approve detours to facilitate normal traffic during the closure. Motion carried.

Council reviewed a report on the Ellen's Tour event to be held on June 15th at Leonard's Gate that requires authorization from the Town to sign a license agreement for a special event.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council approve that a Town authority sign the Licensing Application Form for Special Events, which is being sought by the event organizer of the June 15th Ellen's Tour event. Motion carried.

Council reviewed the quotation received for tennis court resurfacing.

It was moved by Councillor Armitage, seconded by Councillor Milner, that Council approve the bid from Playteck Enterprises in the amount of \$40,135 for tennis court resurfacing. Motion carried.

It was moved by Councillor Milner, 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