

**COUNCIL MEETING OF  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor Robert Berry, Councillors Bruce Phinney, Ron Aiken, Bill Evans, Margaret Tusz-King, Michael Tower and Shawn Mesheau. Also in attendance were Clerk Donna Beal, Treasurer Michael Beal, Assistant Treasurer/Acting Assistant Clerk Mary Dixon, Senior Manager of Corporate Projects Jamie Burke, Manager of Recreation, Programs and Events Matt Pryde, Manager of Tourism & Business Development Ron Kelly-Spurles, Manager of Parks and Recreation Facilities Todd Cole, Town Engineer Dwayne Acton, Planner Lori Bickford and Press Katie Tower. Regrets are noted from Councillor Ron Corbett, Deputy Mayor Joyce O'Neil and C.A.O. Phil Handrahan.

1. CALL MEETING TO ORDER

Mayor Berry noted that some special young ladies were in the audience this evening being the Girl Guides. Mayor Berry welcomed the Girl Guides and their leader Hazel Stephens to the Regular Council Meeting.

2. OPENING

Question Period – There were no questions at this time.

3. DISCLOSURE OF INTEREST

Mayor Robert Berry asked if there were any disclosures of interest to declare. Councillor Mesheau declared a conflict of interest for a Heritage Motion that would be coming forward later in the meeting.

4. APPROVAL OF AGENDA – Regular Council Meeting February 8, 2016

Addition to the Agenda under New Business: Councillor Bill Evans requested that an addition under New Business be made to allow for him to speak on the Blue Dot Movement Declaration that was moved in December 2015.

#16-018 MOVED BY COUNCILLOR MARGARET TUSZ-KING AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF FEBRUARY 8, 2016 AS AMENDED. MOTION CARRIED.

5. MINUTES

Regular Council Meeting, January 11, 2016

#16-019 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 11, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council Closed In/Camera – January 11, 2016

#16-020 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN/CAMERA OF JANUARY 11, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council Closed In/Camera – January 18, 2016

#16-021 MOVED BY COUNCILLOR MARGARET TUSZ-KING AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN/CAMERA OF JANUARY 18, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council – February 1, 2016

#16-022 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 1, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council Closed In/Camera – February 1, 2016

#16-023 MOVED BY COUNCILLOR MARGARET TUSZ-KING AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN/CAMERA OF FEBRUARY 1, 2016 AS CIRCULATED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

7. BILLS AND PAYROLL – JANUARY 2016

Councillor Shawn Mesheau noted that the reports would be found on 20 and 21 of the package. He then passed the report over to Treasurer Mike Beal who gave a brief overview of the larger expenditures during the month of January, as well as an explanation of the overtime distribution for the month under salaries and wages.

#16-024 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF JANUARY 2016 AS FOLLOWS: GENERAL GOVERNMENT \$588,966.60; GENERAL CAPITAL \$51,711.88; UTILITY GOVERNMENT \$44,141.19; UTILITY CAPITAL \$97,540.41; AND SALARIES \$198,175.57. MOTION CARRIED.

## 8. PROCLAMATION

Mayor Robert Berry read the proclamation found on page 22 of the package and proclaimed the week of February 8-15, 2016 as Heritage Week, and Monday February 15, 2016 as Heritage Day in the Town of Sackville.

Mayor Robert Berry read the proclamation found on page 23 of the package and proclaimed the month of February 2016 as Heart & Stroke Month in the Town of Sackville.

## 9. SOUTHEAST REGIONAL SERVICES

- i) Regional Service Commission – Mayor Robert Berry
- ii) Planning – Lori Bickford

Mayor Berry noted that there was nothing to report at this time under the Regional Services Commission.

Planner Lori Bickford presented the report to Council for Planning and noted that year to date for 2016 there has been only 1 building permit issued, but that this is typical of this time of year. Lori Bickford also noted the portion of the Planning report relative to the Kenridge Park subdivision, as was briefed to Council during the February Discussion Group Meeting on the 1<sup>st</sup>. As well, the Municipal Plan has been sent off to the Minister for final signatures and will be received back shortly.

### **Resolution**

#### **Re: Kenridge Park Subdivision Unit 1 Phase 1 & Phase 2**

#16-025 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT:

WHEREAS COUNCIL ACCEPTS THE RECOMMENDATION OF THE SOUTHEAST PLANNING REVIEW AND ADJUSTMENT THAT THE PROPOSED STREETS ARE SITUATED IN A SUITABLE LOCATION AND THE LOCATION OF THE LANDS FOR PUBLIC PURPOSES IS SUITABLE AND THAT THE REMAINDER OF THE LPP CONTRIBUTION BE PAID OUT IN TRAIL DEVELOPMENT BY THE DEVELOPER;

AND WHEREAS COUNCIL HAS CONSIDERED THAT THERE IS NO EXISTING CURB, STORM SYSTEM AND SIDEWALK TO CONNECT TO IN THE AREA, THAT THIS REQUIREMENT SHALL BE WAIVED FOR THE KENRIDGE PARK SUBDIVISION UNIT 1, PHASE 1 & 2 AS PERMITTED IN THE SUBDIVISION BY-LAW;

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF SACKVILLE DIRECTS STAFF TO PREPARE THE SUBDIVIDERS AGREEMENT BETWEEN THE TOWN OF SACKVILLE AND BEALE AND INCH CONSTRUCTION LTD. WHICH CONTAINS THE STANDARDS FOR STORM MANAGEMENT, ROADWAYS, SEWER AND WATER; AND THAT THE MAYOR AND CLERK SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

10. CAO REPORT – Phil Handrahan

Mayor Bob Berry noted that CAO Phil Handrahan was unable to be present at the meeting this evening, and questions regarding the contents of his report can be forwarded to Mr. Handrahan at a later time.

11. REPORTS

- A) Finance & Administration
  - Liaison Councillor Michael Tower and Councillor Shawn Mesheau
    - i) Report from the Treasurer
    - ii) By-Law Enforcement Report
    - iii) Animal Control Report

Councillor Shawn Mesheau noted that the reports could be found on pages 28 through 33 of the Council Package, and these include Finance, By-Law Enforcement and Animal Control. Councillor Mesheau reported that the Financial Statements are included up to December 31, 2015 and have been updated to January 31, 2016. These are the 2<sup>nd</sup> draft of our year end numbers and will continue to be adjusted as we move to complete year end and have the Audit Completed. Small surpluses continue to be projected in both General and Utility Operating Accounts. The Auditors are scheduled to perform their work from February 23 to 26<sup>th</sup> and will look to present the Audit at the April Council meeting. 2016 Dog tags continue to be available at Town Hall. Tags must be purchased by March 31, 2015 to avoid a late fee charge and possible by-law violation. Water bills for the period of October to December 2015 are due on February 17, 2016. More meter upgrades are scheduled to be done during 2016. Customers will be contacted by Public Works to arrange to have the meter and MXU upgraded. 2016 Budget process was completed and approved documents have been received back from the Province. The tax rate for 2016 was maintained at \$1.5500. Policing Costs formed the largest increase in Budget between 2015 and 2016. Capital Budget hearing with the Municipal Capital Borrowing Board is scheduled for February 8, 2016. Advertisements were done in accordance with regulations. Total General Capital application of \$1,149,000 and Utility Capital application of \$445,000. By-Law Enforcement and Animal Control statistics for the months of January are attached. Please be advised that the overnight parking ban is now in effect. And lastly, a total of 18 occurrence investigations were recorded for the month of January which included 9 that remain open and 9 completed. As well, 23 By-Law violations were issued, along with 2 warnings.

#16-026 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AGREES TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH J. N. LAFFORD REALTY INC., FOR THE SALE OF THE FORMER FIRE/POLICE STATION AS ATTACHED. AYE VOTES WERE RECORDED FROM COUNCILLORS RON AIKEN, BILL EVANS, MARGARET TUSZ-KING, MICHAEL TOWER AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

- B) Tourism & Business Development
  - Liaison Councillors Michael Tower and Ron Corbett
    - i) Report from Tourism & Business Development
    - ii) MainStreet Redevelopment

Councillor Michael Tower noted that the Tourism & Business Development Report could be found on Page 35 of the Council Package. Councillor Tower noted that the three year rental agreement at the VIC with the Craft Gallery and Robert Lyon Graphics expired at the end of 2015. A new draft three year contract has been negotiated with both groups and a motion for those contracts will be coming to Council for consideration at the February meeting. The Manager attended a Cultural Coast meeting on January 18. A proposed workshop on culinary tourism was discussed, as well as upcoming publications and trade shows, and AGM and Board elections. A motion to renew our Cultural Coast membership will be brought forward at the February Council meeting. Summer student application packages have been finalized and we will be accepting applications for jobs starting in February. The deadline this year is March 4. After extensive consultation a proposed route for the TransCanada Trail through Town will be coming to Council for consideration at the February meeting. The trail, using existing roads and trails, will: proceed into Town from the West on King St.; cross Main St. and enter the Waterfowl Park near the Drew Nursing Home; proceed straight through the Park to the former rail bed; turn left to go along the perimeter of the park and up Mallard Dr.; cross the TransCanada highway on Main St.; and then proceed through the TRHS parking lot again to the former rail bed, exiting Town in the direction of Port Elgin. The first business assistance workshop on Food Safety and Food Handling was filled to capacity (25). The Department is considering offering further workshops in: artists and taxes; first aid; human resource; and a FAM tour including customer service.

The application to the Mount Allison Green Investment Fund for a bicycle rental and bike usage promotion project passed the first round of screening, and a full application will be submitted in March. Results of the grant should be known in late spring. Work continues on the Bordertown Festival scheduled for April 28 – May 1. The 2016 Visitor Guide is being developed, and a variety of other 2016 tourism promotions are being prepared.

Councillor Shawn Mesheau asked if the Food Handling course was subsidized. Ron Kelly-Spurles responded that yes it was subsidized for those who either lived or worked locally in Sackville. Those who live away and work away were required to pay full price.

Councillor Shawn Mesheau asked if the other programs that were being looked into are being done in conjunction with the Chamber of Commerce. Ron Kelly-Spurles responded that they were not at this time, however the Town is in direct consultation with the Chamber on a regular basis.

Councillor Bill Evans asked for clarification of the FAM Tour, to which Ron Kelly-Spurles responded that it is a familiarization tour for employees from local establishments to familiarize them with local attractions, etc to help promote Sackville.

### **Heritage Update**

As Council is aware, a public hearing on the proposed changes to the Heritage By-law was held on January 25. The comments from this meeting are being considered for incorporation into the revised by-law. While we do not anticipate any substantial changes to the scope of the by-law, there have been a fair number of alterations. Therefore, staff are of the opinion that another public hearing should be scheduled. Staff will also be reviewing the revised draft by-law – following the comments at the public hearing - with the working group who have been assisting with the review process. Several individuals have expressed an interest in serving on the Heritage Board and look forward to Council making some new appointments. The Town of Sackville will be celebrating New Brunswick Heritage Week (February 8 – 15) this year with a proclamation from the Mayor. Heritage Week's theme this year is "Leadership and Legacy." To celebrate Heritage Week, the Heritage Trust and the Town will co-host an event celebrating the legacy and leadership of our local churches on February 13 at the Sackville Town Hall in Council Chambers starting at 1:30 pm. There will be several local congregations represented, and light refreshments will be provided. The event is free of charge. The Heritage Trust will also present its 20th Annual Heritage Breakfast at TRHS from 7:30-10:30 a.m. on the 13<sup>th</sup>. Tickets can be bought at the door.

### **Renaissance Sackville Report to Council**

One Funding Application was approved at the November 27<sup>th</sup> Board Meeting. The Performers Company was granted \$3000 for the purchase of lighting and sound equipment in 2016. Renaissance Sackville has received a Funding Application for a Tantramar Pantry Program for underprivileged students to be implemented at Tantramar Regional High School. This will be considered at the RS Board Meeting on 3 February 2016. Renaissance is looking for a new, more-visible and permanent parking spot for the Car Share Program vehicle. At the meeting on November 27<sup>th</sup> the Renaissance Sackville Board moved to accept a new board member: business woman Courtney Hay, Sales and Operations Director of Canada MotoGuide. Andy Rose at Sackville's Independent Grocer has agreed to install one of the Don Ells Bike Racks – this will be installed in the spring.

### **Mainstreet Redevelopment Sackville Inc.**

January was a quiet month for Mainstreet Redevelopment Sackville. On Jan. 22<sup>nd</sup> a meeting was organized by Ron Kelly-Spurles on behalf of the Town of Sackville. Ellen Pickle represented Mainstreet Redevelopment Sackville and Gwen Zwicker of the Greater Sackville Chamber of Commerce attended.

Missing was a representative of Renaissance Sackville. The Town is proposing a public meeting for Business Presentations where Mainstreet Redevelopment Sackville and others can communicate their business model, membership and activities. This has been tentatively scheduled for Feb. 24, 2016.

#16-027 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE NB CULTURAL AND TOURISM COAST INC., MEMBERSHIP FEES IN THE AMOUNT OF \$8,877.58 FOR THE YEAR 2016. MOTION CARRIED.

#16-028 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL ACCEPT THE CRAFT GALLERY/VISITOR INFORMATION CENTRE RENTAL AGREEMENT FOR THE PERIOD IDENTIFIED IN THE CONTRACT (MAY 1, 2016 TO DEC 31, 2018) AT THE RATE OF \$900.00 PER MONTH AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

#16-029 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL ACCEPT THE ROBERT LYON/VISITOR INFORMATION CENTRE RENTAL AGREEMENT FOR THE PERIOD IDENTIFIED IN THE CONTRACT (MAY 1, 2016 TO DEC 31, 2018) AT THE RATE OF \$120.00 PER MONTH AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

#16-030 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE PROPOSED ROUTE OF THE TRANSCANADA TRAIL THROUGH THE TOWN OF SACKVILLE AS ATTACHED AND NOTED IN THE TOURISM & BUSINESS DEVELOPMENT REPORT. MOTION CARRIED.

#16-031 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPOINT JAMIE BURKE AS INTERIM HERITAGE OFFICER EFFECTIVE IMMEDIATELY. AYE VOTES WERE RECORDED FROM COUNCILLORS RON AIKEN, BILL EVANS, MARGARET TUSZ-KING, MICHAEL TOWER AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

Councillor Bruce Phinney asked why the Acting Chair of the Heritage Committee could not have been asked to be the Heritage Officer. Councillor Bill Evans replied that this would not be possible and the position of Heritage Officer is a staff position.

#16-032 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL APPOINT MALCOLM FISHER TO THE HERITAGE BOARD FOR A TERM EFFECTIVE IMMEDIATELY AND ENDING ON DECEMBER 31, 2016. AYE VOTES WERE RECORDED FROM COUNCILLORS RON AIKEN, BILL EVANS, MARGARET TUSZ-KING, MICHAEL TOWER AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

Councillor Bruce Phinney questioned why Council was looking to appoint Malcolm Fisher as he had resigned from the Board and did not complete his original term. Jamie Burke responded that although Mr. Fisher did previously resign, this was done for personal reasons and he has since expressed interest in serving on the board once again.

Councillor Phinney then asked what Mr. Fisher's expertise was in regards to Heritage, to which Mr. Burke responded that Mr. Fisher owns property within the Heritage Conservation area, and he meets the requirements of a board member as outlined in the Heritage Act.

#16-033 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPOINT ALEXANDRE CLERMONT TO THE HERITAGE BOARD FOR A TERM EFFECTIVE IMMEDIATELY AND ENDING ON DECEMBER 31, 2016. MOTION CARRIED.

Jamie Burke gave some background for Mr. Clermont, as it relates to heritage and how he is an acceptable candidate to serve on the board. Mr. Clermont is an Architect and has had extensive involvement within the community through many planning projects, etc. He has offered to serve on the board and Town is delighted to have him.

Councillor Mesheau left the chambers before the next motion came forward.

#16-034 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL APPOINT PETER MESHEAU TO THE HERITAGE BOARD FOR A TERM EFFECTIVE IMMEDIATELY AND ENDING ON DECEMBER 31, 2016. AYE VOTES WERE RECORDED FROM COUNCILLOR RON AIKEN, BILL EVANS, MARGARET TUSZ-KING AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

Jamie Burke gave some background information for Mr. Mesheau – Mr. Mesheau has been a Town Councillor, he has a vast background at the provincial and municipal government levels, and is a resident of Sackville.

Mayor Bob Berry reported that Councillor Ron Corbett has resigned from the Heritage Board, so a new Councillor will be appointed in the coming days.

Councillor Ron Aiken asked how many members could be on the board, to which Jamie Burke noted that the Act requires a minimum of 5 and a maximum of 11 persons.

- C) Public Property & Facilities
  - Liaison Councillors Bruce Phinney and Ron Aiken
    - i) Report Public Property & Facilities

Councillor Ron Aiken noted that the Public Property & Facilities Report could be found on page 41 of the Council Package. The month of January was a relatively modest month of winter control. The Public Works department worked on the construction of the new pump house at the Beech Hill Park, which contains the new submersible water pump and controls for the Beech Hill Park water system. The Engineering Department has prepared a revised 5 year capital plan for designated highways within the Town of Sackville, which was required due to the changes that DTI made to the designated highway Funding program in late 2015.



## **Municipal Parks**

The Public is asked to use caution when using outdoor ice on Town property, staff have been monitoring the ice at Lillas Fawcett Park and the ice has not gotten any thicker than five inches this winter. Ski and snow shoe trails are open and being used regularly at Beech Hill Park. A reminder to the public that the outdoor washrooms at Bill Johnstone Park are closed for the winter months, there is a public washroom at the Library next to the park during Library open hours.

Councillor Bill Evans commented on the 5-Year plan for Designated Highways, in that the changes that were made to the plan were a direct result of the provincial gov't, without any consultation with the municipality.

Councillor Michael Tower asked if there has been any recent changes in plowing patterns or the snow removal policy. Dwayne Acton responded that there have not been any changes in policy. Councillor Michael Tower asked about the older crosswalk signs without lights and if this has been looked into? Dwayne Acton responded that they will be repaired as soon as possible.

#16-035 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE REVISED 5-YEAR CAPITAL PLAN FOR DESIGNATED HIGHWAYS AS ATTACHED AND AUTHORIZE THAT IT BE SUBMITTED TO THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. MOTION CARRIED.

#16-036 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL APPROVE THE PURCHASE OF THE ICE PLANT SOFTWARE AND CONTROLLER 6000E SYSTEM BY CIMCO IN THE AMOUNT OF \$17,637 PLUS H.S.T. MOTION CARRIED.

Councillor Bill Evans asked if Dwayne could provide some background on this motion for the public's interest? Dwayne Acton responded that this equipment that we are looking to replace controls our compressors at the rink. Our current system is now out of date and needs to be upgraded. This new system will allow for us to monitor and adjust the system remotely which will inevitably give way to reduced service calls and better monitoring on our part.

#16-037 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE DISPOSAL OF ONE 1981 BOMBARDIER SIDEWALK PLOW MODEL NUMBER MDL-SW-48 WITH S/N 1800738 BY RICHIE BROS. AUCTION, OF DEBERT, N.S. MOTION CARRIED.

#16-038 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE AN ADDITIONAL AMOUNT OF \$6,000 PLUS HST FOR THE PUBLIC ART COMMISSION FOR THE BRIDGE STREET REDEVELOPMENT PROJECT, AT THE CORNER OF BRIDGE AND WELDON STREET (PID 00963751), TO CHRISTIAN TOTH. AYE VOTES WERE RECORDED FROM COUNCILLOR RON AIKEN, BILL EVANS AND MARGARET TUSZ-KING. NAY VOTES WERE RECORDED FROM COUNCILLORS MICHAEL TOWER, SHAWN MESHEAU AND BRUCE PHINNE. MAYOR BERRY VOTED AYE TO BREAK THE TIE. MOTION CARRIED.

Councillor Margaret Tusz-King asked for an explanation from staff for background purposes. Jamie Burke responded that as the artist has firmed up the pricing, there has been an increase due to market costs. He also noted that although this motion does seek an additional \$6,000 we will not be putting up the second piece of art due to installation issues, so the project is still under budget by \$14,000 in the end.

Councillor Bruce Phinney asked if this piece was the one that is going to be installed on Mr. Beal's property. Jamie Burke responded that yes it is, as we have secured an agreement with Mr. G. Beal in order to install this.

Councillor Shawn Mesheau asked if the original pricing would not have been costed out beforehand, before we were to approve it, and could Mr. Burke put this into perspective for Council. Jamie Burke responded that ideally we expect pricing to be as accurate as possible, but this is something that we did not foresee. Where the price of the commodity has increased due to market value, we are unfortunately seeing an increase in the overall cost.

- D) Recreation Programs & Events  
Liaison Councillors Shawn Mesheau and Bruce Phinney
- i) Report Recreation Programs & Events

Councillor Shawn Mesheau noted that the Recreation Programs and Events report could be found on page 44 of the Council Package. Sports Recognition Night will be held on February 11, 2016 at the Tantramar Veterans memorial Civic Centre at 7:00pm. All are welcome to come out and support our young local athletes. The Department is happy to partner with the Tantramar Seniors College to offer a series of Lunch N Learn sessions in Council Chambers. The first session was January 27<sup>th</sup> and was attended by 20 people.

The next two sessions will be February 24 with David Lieske - *Preparing for Coastal Flooding*: and March 23. There were approximately 35 participants at our Ocean Trails Source for Adventure Snowshoe and Fire Demo in Beech Hill Park on January 17<sup>th</sup>.

There are several continuing programs including the Living Well Workshop Series, Pickleball, Evening Aquacise Classes, Parent and Tots Playgroup, the Ukulele Group, and Civic Centre Walking Club. Planning is underway for 2016 March Break activities. Trailblazers started on February 1, 2016. There are 45 children from Marshview and Salem registered for the program. The Red Cross Swim Lessons have an expanded format providing families with the option to register children in levels 1-5 for Saturday mornings. There have been 10 children take advantage of this new opportunity. Winterfest will be held from February 18-21, 2016 and the full schedule is now available on [www.sackville.com](http://www.sackville.com).

Matt Pryde noted the dates of Winterfest and talked about some of the scheduled activities of interest.

Councillor Ron Aiken commented on the programs that have been put on to date. The variety, the involvement and the sophistication are fantastic, so congrats to Matt Pryde for taking the Town's programming to the next level. Well done.

#16-039 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE FOLLOWING OPERATIONAL COMMUNITY DEVELOPMENT GRANTS IN ACCORDANCE WITH THE TOWN'S 2016 OPERATIONAL BUDGET AS ATTACHED.

1 <sup>ST</sup> TANTRAMAR SCOUTS GROUP	\$ 500.00
681 AIR CADET SQUADRON	\$ 500.00
BOB EDGETT BOXING CLUB	\$ 3,250.00
MOUNT ALLISON SUMMER CAMPS	\$ 4,000.00
OWEN'S ART GALLERY	\$ 750.00
PLAYWRIGHTS ATLANTIC RESOURCE CENTRE	\$ 500.00
SACKVILLE VOLUNTEER FIREFIGHTER'S ASSOC. INC.	\$ 750.00
SACKVILLE CITIZEN'S BAND	\$ 500.00
TANTRAMAR SENIORS' COLLEGE	\$ 1,000.00
SAPPYFEST INC	\$ 4,000.00
TANTRAMAR FAMILY RESOURCE CENTRE	\$ 4,000.00
TANTRAMAR COMMUNITY RADIO	\$ 750.00
TANTRAMAR HERITAGE TRUST	\$ 5,000.00
LIVE BAIT THEATRE	\$ 8,000.00
SACKVILLE FARMERS MARKET	\$ 600.00
SACKVILLE SWIM CLUB	\$ 5,250.00
SACKVILLE SKATING CLUB	\$ 5,500.00
SACKVILLE BASKETBALL BOOSTERS	\$ 700.00
SACKVILLE MINOR HOCKEY	\$ 9,100.00
TANTRAMAR OUTDOOR CLUB	\$ 1,800.00
SACKVILLE MINOR BASEBALL	\$ 750.00
TRHS BOYS HOCKEY	\$ 800.00
TRHS GIRLS HOCKEY	\$ 800.00
YOUTH MARKSMANSHIP	\$ 800.00
SACKVILLE YOUTH SOCCER	\$ 2,200.00
TANTRAMAR MARSH HAWKS LACROSSE ASSOCIATION	\$ 1,000.00
TOTAL	\$ 62,800.00

AYE VOTES WERE RECORDED FROM COUNCILLORS RON AIKEN, BILL EVANS, MARGARET TUSZ-KING, MICHAEL TOWER AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#16-040 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL APPROVE THE FOLLOWING SPECIAL EVENTS/PROJECTS COMMUNITY DEVELOPMENT GRANTS IN ACCORDANCE WITH THE TOWN'S 2016 OPERATIONAL BUDGET AS ATTACHED.

CENTRE FOR ARTISTIC ACHIEVEMENT	\$ 3,000.00
SABRINA PATTERSON FUNDRAISER	\$ 750.00
SACVILLE GOLF CLUB JUNIOR PROGRAM	\$ 500.00
SACKVILLE MUSIC FESTIVAL	\$ 1,200.00
SALEM HOME AND SCHOOL	\$ 650.00

<u>STRUTS AND FAUCETT GALLERY</u>	<u>\$</u>	<u>1,500.00</u>
<u>TANTRAMAR HERITAGE TRUST</u>	<u>\$</u>	<u>1,000.00</u>
<u>TOTAL</u>	<u>\$</u>	<u>8,600.00</u>

MOTION CARRIED.

#16-041 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE FOLLOWING SMALL CAPITAL COMMUNITY DEVELOPMENT GRANTS IN ACCORDANCE WITH THE TOWN'S 2016 OPERATIONAL BUDGET AS ATTACHED.

<u>TANTRAMAR HERITAGE TRUST</u>	<u>\$</u>	<u>2,000.00</u>
<u>ROYAL CANADIAN LEGION BRANCH 26</u>	<u>\$</u>	<u>4,500.00</u>
<u>SACKVILLE MINOR FOOTBALL</u>	<u>\$</u>	<u>2,000.00</u>
<u>TOTAL</u>	<u>\$</u>	<u>8,500.00</u>

MOTION CARRIED.

#16-042 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL APPROVE THE FOLLOWING SPONSORSHIP COMMUNITY DEVELOPMENT GRANT IN ACCORDANCE WITH THE TOWN'S 2016 OPERATIONAL BUDGET AS ATTACHED.

<u>SACKVILLE HIGHLAND DANCE</u>	<u>\$</u>	<u>250.00</u>
<u>TOTAL</u>	<u>\$</u>	<u>250.00</u>

MOTION CARRIED.

#16-043 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPOINT DAVID BRUCE AND JACKIE JOHNSON TO THE SACKVILLE SPORTS WALL OF FAME BOARD OF DIRECTORS FOR A TERM, EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2019. MOTION CARRIED.

#16-044 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AN AGREEMENT WITH MOUNT ALLISON UNIVERSITY FOR THE USE OF THE LANSDOWNE FIELD ON FRIDAY FEBRUARY 19, 2016 TO HELP FACILITATE THE EVENTS OF WINTERFEST 2016 AS ATTACHED. MOTION CARRIED.

- E) Public Safety
  - Liaison Councillors Margaret Tusz-King and Deputy Mayor Joyce O'Neil
  - i) Report Public Safety
  - ii) RCMP Report

Councillor Margaret Tusz-King noted that the RCMP Report could be found on Page 51 of the Council Package. Councillor Tusz-King noted that Sgt. Gagne is participating in a feasibility study regarding a child advocacy centre for South East New Brunswick, to mobilize appropriate responses in cases of child victims of sexual assault. This is apparently an issue of concern for the province, and this would enhance services to affected children and families.

There were 25 moving vehicle tickets issued in December, of which 15 were for using handheld electronic devices while driving. In January, there were 40 tickets, of which 21 were for the same infractions. A public education campaign is being planned. Council also raised the issue of distracted walking at crosswalks. In January, there were 13 school visits, as well as patrolling at times when students were arriving or leaving school.

There were 20 complaints of property crimes last month. These were generally minor and not predictive of a trend. Community Program Office vacancy update: Applications are in the process of being reviewed. RCMP District Commander, Costa Dimopoulos, visited the Mayor and CAO at Town Hall, and heard local concerns. In early February, the Town CAO and Treasurer will be meeting with the RCMP NB Commanding Officer, Roger Brown, in Fredericton to address our concerns with costs and billing. Four other municipalities with similar policing contracts, experiencing similar issues, have been invited to join this meeting. Councillor Bill Evans noted that the Town's previous CPO is going to be part of the search committee for the new CPO for Sackville.

ii) Fire Chief Report

Mayor Bob Berry reported that due to a fire call, the Fire Chief is not present to provide details of his report. Questions can be forwarded to Fire Chief at a later time.

#16-045 MOVED BY COUNCILLOR MARGARET TUSZ-KING AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL AUTHORIZE STAFF TO ENTER INTO A FIREFIGHTERS INCONFIDENCE ASSISTANCE PROGRAM WITH A.E. MACDONALD INSURANCE SERVICE, FREDERICTON, N.B. AS PROPOSED AT AN ANNUAL COST OF \$1,017. H.S.T. INCLUDED. MOTION CARRIED.

- F) Policy/By-Law  
Liaison Councillors Bill Evans and Ron Corbett  
i) Report Policy/By-Law

Councillor Bill Evans reported that the Policy By-Law Committee did not formally meet, but there has been work ongoing on the Heritage Conservation By-Law. The changes that are to be implemented need to be discussed further with the working group, and once a second draft has been finalized, another public hearing will be had for the by-law. Councillor Evans also noted that the CAO By-Law had been reviewed at the Personnel Meeting and is being presented for consideration of first reading. Council have had an opportunity to review the minor changes.

#16-046 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MARGARET TUSZ-KING THAT COUNCIL GIVE FIRST READING TO BY-LAW NO. 250, A BY-LAW RESPECTING THE DUTIES AND POWERS OF THE CHIEF ADMINISTRATIVE OFFICER AND THE RELATIONSHIP BETWEEN COUNCIL, THE CHIEF ADMINISTRATIVE OFFICER AND THE EMPLOYEES OF THE TOWN. AYE VOTES WERE RECORDED FROM COUNCILLOR RON AIKEN, BILL EVANS, MARGARET TUSZ-KING, MICHAEL TOWER AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#16-047 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE POLICY NO. 2016-01 IT ACCOUNT MANAGEMENT POLICY. AYE VOTES WERE RECORDED FROM COUNCILLOR RON AIKEN, BILL EVANS, MARGARET TUSZY-KING, MICHAEL TOWER AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

- G) Personnel  
Liaison Councillors Bill Evans and Deputy Mayor Joyce O’Neil

Councillor Bill Evans noted that the Personnel Report could be found on Page 61 of the Council Package. As of the last pay period in January there were 37 permanent employees, 4 temporary employees (Recreation, and Crossing Guards) plus 2 Recreation Program & Lifeguard staff. The current Collective Agreement expired on December 31<sup>st</sup> so parties will be looking to commence negotiations in the near future.

- H) Sustainability  
Liaison Councillors Ron Aiken and Margaret Tusz-King  
(i) Report Sustainability

Councillor Margaret Tusz-King noted that the Sustainability Report could be found on page 62 of the Council Package. EOS has completed the Town’s Milestone 3 Plan as part of our commitment to the Federation of Canadian Municipalities Partners for Climate Protection Program. Staff met with EOS to discuss the plan in the fall of 2015 and again in early 2016 prior to it being advanced to the sustainability liaison group. The report is now before Council for review and consideration so it can endorsed and then forwarded to the FCM. A draft of the town’s Climate Change Adaptation Plan is being completed by EOS. EOS, in partnership with the Town of Sackville, will be hosting a presentation by Mike Johnson, Cumberland County’s EMO co-ordinator, in Council Chambers at Town Hall on February 24, 2016. The presentation will focus on emergency preparedness and how Sackville residents can be better prepared with a 72-hour emergency kit. This event will also be used to obtain feedback on the Town’s draft Climate Change Adaptation Plan, as well as helping to promote the continued registration of our Sentinel emergency communication system. Staff are working on a standard operating guideline for closing the TransCanada Highway. This guideline will help inform town staff, RCMP and other provincial departments on the process, steps and contacts used to close the highway. A similar guideline will be prepared for flooding events.

#16-048 MOVED BY COUNCILLOR MARGARET TUSZ-KING AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ENDORSE THE LOCAL EMISSIONS REDUCTION ACTION PLAN, RESPECTING MILESTONE 3 OF THE PARTNERS FOR CLIMATE PROTECTION PROGRAM WHICH WAS PRESENTED AT THE SPECIAL MEETING OF COUNCIL (DISCUSSION GROUP) ON FEBRUARY 1, 2016. MOTION CARRIED.

12. NEW BUSINESS

Mayor Robert Berry asked if there was any new business. Councillor Bill Evans spoke of the Blue Dot initiative proclamation that was read in December. He noted that the Town of Sackville was the first Municipality in the Province of New Brunswick to get on board with this.

13. QUESTION PERIOD

14. ADJOURN

#16-049 MOVED BY COUNCILLOR MICHAEL TOWER THAT THE REGULAR COUNCIL MEETING ADJOURN. MOTION CARRIED.

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Mayor

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Clerk

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Acting Assistant Clerk