

**SPECIAL COUNCIL MEETING OF  
MONDAY, MAY 25<sup>TH</sup>, 2016 AT 7:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham and Councillors Joyce O’Neil, Bruce Phinney, Ron Aiken, Bill Evans, Allison Butcher, Andrew Black and Megan Mitton. Also in attendance were CAO Phil Handrahan, 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 Parks and Recreation Facilities Todd Cole, Town Engineer Dwayne Acton, Fire Chief Craig Bowser and Press Katie Tower.

**1. CALL MEETING TO ORDER**

Clerk Donna Beal called the meeting to order.

**2. SWEARING IN CEREMONY**

Clerk Donna Beal began the meeting with the Swearing in Ceremony and opened by thanking the outgoing members of Council for their years of service and dedication to the Town of Sackville. Donna then invited Mayor John Higham to affirm his Oath of Office. Proceeding Mayor Higham, Councillors Ron Aiken, Andrew Black, Allison Butcher, Bill Evans, Megan Mitton, Joyce O’Neil and Bruce Phinney swore their Oath of Office.

Councillor Michael Tower was unable to attend the Swearing in Ceremony this evening and will swear his Oath of Office at the June 6<sup>th</sup>, 2016 Regular Council Meeting.

**3. PRESENTATION OF SERVICE CERTIFICATES**

Clerk Donna Beal presented a Service Certificate to outgoing Councillor Shawn Mesheau. Outgoing Mayor Robert Berry and outgoing Councillors Margaret Tusz-King and Ron Corbett were unable to attend this evening, yet were recognized and thanked for their service to the Municipality.

Donna Beal then passed the floor over to Mayor John Higham to continue with the remainder of the meeting.

**4. REMARKS/COMMENTS – NEWLY ELECTED MAYOR**

Mayor Higham thanked the past Mayor and Council for their years of service and dedication to the Town. Mayor Higham then thanked everyone who put their name forward to run for Council and to be so willing in wanting to participate at a responsible level.

Mayor Higham then spoke to the future that we face as a Municipality and how important it is for us to recognize change and to be open when facing challenges head on. Mayor Higham spoke to preparing the community for working together and following the mandate before us to continue to make our community a better place.

## 5. REPORTS

### 1. Public Works – Engineer Dwayne Acton

MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE PURCHASE OF THE REPLACEMENT CHANNEL MONSTER FROM EEP TECHNICAL SOLUTIONS INC., FROM DARTMOUTH, NS IN THE AMOUNT OF \$47,521.80 PLUS HST, FREIGHT, DUTY, AND BROKERAGE. MOTION CARRIED.

Councillor Aiken spoke to the motion and what it meant. Dwayne Acton reported on the Channel Monster and its function and importance. He noted that the amount for this purchase was not budgeted for because this device failed prematurely. Monies are available from other areas and will be pulled accordingly to compensate for this unexpected expenditure.

### 2. Finance – Treasurer Michael Beal

MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT WHEREAS COUNCIL HAS ADOPTED VARIOUS BY-LAWS; AND WHEREAS THE MUNICIPALITY WISHES TO ENSURE THE PROPER ENFORCEMENT OF ITS BY-LAWS BY ADOPTING AN APPROPRIATE PERSON TO SUCH POSITION; NOW THEREFORE BE IT RESOLVED THAT THE FOLLOWING PERSON IS HEREBY AUTHORIZED, DESIGNATED AND APPOINTED TO ACT FOR AND ON COUNCIL'S BEHALF IN ORDER TO PROPERLY ENFORCE ALL OF THE MUNICIPALITY'S BY-LAWS PURSUANT TO THE MUNICIPALITY'S AUTHORITY OUTLINED BELOW: JACQUELYNN JOY LAWLESS, JESSICA JOYCE MITTON AND RYAN ROBERT WHITTON EFFECTIVE MAY 30, 2016. BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION, DESIGNATION AND APPOINTMENT IS SUBJECT TO THE FOLLOWING: 92(1), 93(1), 94(1) AND 98 OF THE COMMUNITY PLANNING ACT, IN ORDER TO ENTER UPON PROPERTY, ISSUE ORDERS, SEEK ORDERS FROM THE COURT OF QUEEN'S BENCH AND COMMENCE PROCEEDINGS IN PROVINCIAL COURT; 100.2(B), 101, 102.1(1) AND 190.01(3) OF THE MUNICIPALITIES ACT, IN ORDER TO SERVE TICKETS, COMMENCE PROCEEDINGS IN PROVINCIAL COURT, ENTER UPON PROPERTY AND ISSUE NOTICES FOR DANGEROUS AND UNSIGHTLY PERMISES, AND 14 OF THE POLICE ACT IN ORDER TO SERVICE TICKETS AND PROPERLY EXECUTE THEIR ROLE AS A BY-LAW ENFORCEMENT OFFICER;

BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION, DESIGNATION, AND APPOINTMENT SHALL CONTINUE UNTIL THE PERSON CEASES TO BE EMPLOYED BY THE MUNICIPALITY, OR UNTIL THE APPOINTMENT IS LIMITED OR RESCINDED BY COUNCIL.  
MOTION CARRIED.

14. ADJOURNMENT

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR RON AIKEN THAT THE SPECIAL COUNCIL MEETING ADJOURN.  
MOTION CARRIED.

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Mayor

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Clerk

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Acting Assistant Clerk