

**SPECIAL MEETING OF COUNCIL
MONDAY OCTOBER 24, 2016 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

Public Special Meeting of Council – 7:00 p.m.

In attendance were Mayor John Higham, Deputy Mayor Joyce O’Neil, Councillors Bruce Phinney, Allison Butcher, Ron Aiken, Andrew Black and Bill Evans. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Assistant Treasurer Mary Dixon, Engineer Dwayne Acton, Manager of Parks & Facilities Todd Cole, Senior Manager of Corporate Projects Jamie Burke, Manager of Recreation Programs & Events Matt Pryde, Manager of Tourism & Business Development Ron Kelly-Spurles, Fire Chief Craig Bowser and Assistant Clerk Stacey Hicks (left meeting at 7:15 p.m.)

Absent – Councillors Megan Mitton and Michael Tower

Mayor Higham called the meeting to order.

#16-177 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY DEPUTY MAYOR JOYCE O’NEIL THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 24, 2016. MOTION CARRIED.

1. Lorne Street Project
 - (a) Clean Water and Wastewater Funding Agreement

#16-178 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE FUNDING AGREEMENT UNDER THE CLEAN WATER AND WASTEWATER FUND. MOTION CARRIED.

- (b) RFP – 2016-10 Engineering Consulting Services – Lorne Street Reconstruction

#16-179 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD RFP 2016-10 REGARDING THE ENGINEERING CONSULTING SERVICES FOR LORNE STREET RECONSTRUCTION & STORM WATER MITIGATION TO CRANDALL ENGINEERING LTD. IN THE AMOUNT OF \$435,130.00 PLUS H.S.T. SUBJECT TO THE TOWN OF SACKVILLE RECEIVING OUR MINISTERIAL ORDER FOR BORROWING OF THIS PROJECT. MOTION CARRIED.

2. Personnel – Appointing of Acting Assistant Clerk

#16-180 MOVED BY DEPUTY MAYOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPOINT MARY DIXON AS ASSISTANT CLERK FROM OCTOBER 24, 2016 TO DECEMBER 31, 2016. MOTION CARRIED.

3. Presentation of First Draft Operating Budgets

Treasurer Michael Beal gave a full overview of the first draft by Department of the General Operating budget.

#16-181 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY
COUNCILLOR ANDREW BLACK THAT COUNCIL ADJOURN THE SPECIAL MEETING
OF COUNCIL OF OCTOBER 24, 2016. MOTION CARRIED.