

**COUNCIL MEETING OF
MONDAY, NOVEMBER 14, 2016 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Deputy Mayor Joyce O’Neil, Councillors Bruce Phinney, Allison Butcher, Ron Aiken, Andrew Black, Bill Evans and Megan Mitton. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Assistant Treasurer Mary Dixon, Assistant Clerk Stacey Hicks, Senior Manager of Corporate Projects Jamie Burke, Manager of Recreation Programs and Events Matt Pryde, Manager of Tourism & Business Development Ron Kelly-Spurles, Town Engineer Dwayne Acton, Manager of Parks & Recreation Todd Cole, Fire Chief Craig Bowser, Deputy Fire Chief Mike Green, Planner Lori Bickford, Press Katie Tower and Bruce Wark.

1. CALL MEETING TO ORDER

Deputy Mayor Joyce O’Neil called the meeting to order.

2. APPROVAL OF AGENDA – Regular Council Meeting November 14, 2016

Councillor Ron Aiken noted that a motion regarding the upcoming Midnight Madness events would be brought forward under New Business.

Councillor Bill Evans asked that a comment be added under New Business relative to a motion.

#16-182 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 14, 2016 AS AMENDED. MOTION CARRIED.

3. QUESTION PERIOD

A question period was held for which the following topics were discussed:

- Request for Quote with regards to fuel
- Council Meeting question periods - clarification
- 3-stream garbage sorting
- CN – Setback proposal

4. DISCLOSURE OF INTEREST

Deputy Mayor Joyce O’Neil asked if there were any disclosures of interest to declare. There were none at this time.

5. MINUTES

Regular Council Meeting, October 11, 2016

#16-183 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 11, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council Closed In-Camera – October 24, 2016

#16-184 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN-CAMERA OF OCTOBER 24, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council – October 24, 2016

#16-185 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 24, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council – November 1, 2016

#16-186 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 1, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council – November 7, 2016

#16-187 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 7, 2016 AS CIRCULATED. MOTION CARRIED.

Special Meeting of Council Closed In-Camera – November 7, 2016

#16-188 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN-CAMERA OF NOVEMBER 7, 2016 AS CIRCULATED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes at this time at this time.

7. BILLS AND PAYROLL – OCTOBER 2016

#16-189 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF OCTOBER 2016 AS FOLLOWS: GENERAL GOVERNMENT \$532,695.40; GENERAL CAPITAL \$7,235.45; UTILITY GOVERNMENT \$40,979.97; UTILITY CAPITAL \$281,709.51; AND SALARIES \$203,394.69. MOTION CARRIED.

8. SOUTHEAST REGIONAL SERVICES

- i) Regional Service Commission – Mayor John Higham

Deputy Mayor O’Neil noted that as Mayor Higham was not in attendance this evening, there was nothing to report at this time.

- ii) Planning – Lori Bickford

Planner Lori Bickford read the highlights of the Planning report found on page 20 of the package. There were no questions from Council at this time relative to the report and the contents found within.

Planner Lori Bickford gave a Public Presentation regarding the amendment to the Municipal Plan & Zoning By-Law incorporating railway safety standards for new development.

9. CAO REPORT – Phil Handrahan

CAO Phil Handrahan spoke to the highlights found within the report found on page 23 of the package. There were no questions from Council relative to the report at this time.

10. REPORTS

- A) Finance & Administration
 - Liaison Councillor Michael Tower and Councillor Aiken
 - i) Report from Finance and Administration

Councillor Ron Aiken spoke to the highlights found within the Finance, By-Law and Animal Control reports found on pages 24-32 of the package.

Treasurer Michael Beal clarified the motion coming forward about adding windows to the CAO’s office noting that the reasoning for the additional glass to the CAO’s internal windows will give better sound proofing for that office and that this was the only office in need of this.

#16-190 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD THE RENOVATIONS TO THE FRONT DESK/OFFICE WINDOWS AT TOWN HALL TO THE LOWEST QUOTE, DIVISION 8 ARCHITECTURAL GLASS AND ALUMINUM, IN THE AMOUNT OF \$10,300.00 PLUS H.S.T. NAY VOTES WERE RECORDED FROM COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER AND ANDREW BLACK. AYE VOTES WERE RECORDED FROM COUNCILLORS RON AIKEN, BILL EVANS AND MEGAN MITTON. DEPUTY MAYOR JOYCE O'NEIL VOTED IN FAVOUR OF THE MOTION IN ORDER TO BREAK THE TIE. MOTION CARRIED.

#16-191 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL AUTHORIZE STAFF TO SUBMIT AN APPLICATION UNDER THE NEW BUILDING CANADA FUND (SMALL COMMUNITIES FUND) SECOND INTAKE FOR THE LORNE STREET INFRASTRUCTURE UPGRADE WITH STORM SEWER MITIGATION PHASE 2 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ANY NECESSARY DOCUMENTS. MOTION CARRIED.

- B) Tourism & Business Development
Liaison Councillor Megan Mitton and Councillor Ron Aiken
 - i) Report from Tourism & Business Development

Councillor Ron Aiken spoke to the highlights found within the report found on pages 33-36 of the package. There were no questions from Council relative to the report at this time.

- C) Public Property & Facilities
Liaison Councillor Bruce Phinney and Councillor Michael tower
 - i) Report Public Property & Facilities

Councillor Bruce Phinney passed the floor over to Engineer Dwayne Acton to speak to the highlights of the reports found on pages 37-39 of the package. Mr. Acton provided clarification on why work is being done on Bridge Street when it was just reconstructed last year noting that the work is relative to deficiencies from the project and that the contractor had one-year to rectify before the Town would release the financial holdback. Mr. Acton also explained the work being done along Lorne Street noting that the designers are working to come up with plans for the Lorne Street Reconstruction project. Mr. Acton also provided information relative to the costs of the ballfield light project noting that by receiving the grant funding for this project, the Town has been able to replace all of the ballfield light in one phase.

#16-192 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD THE CIVIC CENTRE ROOF REPAIRS TO EVOLUTION ROOFING LTD. IN THE AMOUNT OF \$9,440.00 PLUS H.S.T. MOTION CARRIED.

#16-193 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL AWARD TENDER NO. 2016-11, BALLFIELD LIGHT UPGRADES TO THE LOWEST BIDDER, BLACK & MACDONALD LTD. IN THE AMOUNT OF \$30,898.00 PLUS H.S.T. MOTION CARRIED.

- D) Recreation Programs & Events
Liaison Councillor Allison Butcher and Councillor Bruce Phinney
 - i) Report Recreation Programs & Events

Councillor Allison Butcher spoke to the highlights of the report found on pages 40-41 of the package.

Manager of Recreation Programs and Events Matt Pryde noted that Rebecca Leaman from the Ron Joyce Centre had reached out and approached the Town regarding Mount Allison International student, Kaoru Yui working with the department several hours a week and will be organizing some children's activities in the near future.

- E) Public Safety
Liaison Councillor Joyce O'Neil and Andrew Black
 - i) Fire/EMO, RCMP/CPO Report

Councillor Andrew Black spoke to the highlights found within the reports found on pages 42-45 of the package. There were no questions from Council relative to either report at this time.

- F) Policy/By-Law
Liaison Councillor Andrew Black and Councillor Bill Evans
 - i) Report Policy/By-Law

Councillor Bill Evans noted the highlights of the report found on pages 46 & 47 of the package. There were no questions from Council relative to the report at this time.

#16-194 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 253 A BY-LAW TO REPEAL BY-LAW NO. 135, A BY-LAW OF THE MUNICIIPALITY OF SACKVILLE RESPECTING OFFICIALS. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, RON AIKEN, ANDREW BLACK, BILL EVANS AND MEGAN MITTON. MOTION CARRIED.

#16-195 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 253 A BY-LAW TO REPEAL BY-LAW NO. 135, A BY-LAW OF THE MUNICIPALITY OF SACKVILLE RESPECTING OFFICIALS. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, RON AIKEN, ANDREW BLACK, BILL EVANS AND MEGAN MITTON. MOTION CARRIED.

- G) Personnel
Liaison Councillor Bill Evans and Deputy Mayor Joyce O'Neil

Deputy Mayor Joyce O'Neil spoke to the highlights of the report found on page 48 of the package.

A question arose asking if there was anything that can be reported on relative to negotiations, to which Councillor Bill Evans reported that due to the nature of negotiations being an in-camera item, any questions and information surrounding this shall remain in-camera.

- H) Corporate Affairs and Strategic Development
Liaison Councillor Megan Mitton and Councillor Allison Butcher
 - (i) Report

Councillor Allison Butcher spoke to the highlights of the report found on pages 49-53 of the package. There were no questions from Council relative to the report at this time.

#16-196 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL APPROVE THE TERMS OF REFERENCE FOR THE WATERFOWL PARK ADVISORY COMMITTEE, DOCUMENT NO. TOS-002-2016, DATED NOVEMBER 2, 2016. MOTION CARRIED.

11. NEW BUSINESS

Councillor Ron Aiken spoke on a motion for the upcoming Midnight Madness events.

#16-197 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE CLOSURE OF FORD LANE AND WILLOW LANE ON FRIDAY, NOVEMBER 18, 2016 AND FRIDAY, DECEMBER 2, 2016 FROM APPROXIMATELY 5:00 P.M. TO MIDNIGHT TO ALLOW FOR THE OPERATION OF THE HORSE AND WAGON RIDES AND THE SET UP OF VENDOR TABLES DURING THE TWO MIDNIGHT MADNESS EVENTS. MOTION CARRIED.

Councillor Bill Evans brought forward comments regarding lobbying the Federal Government on refusing the Energy East Pipeline. He asked the Clerk's Office that it be added to the agenda for the December Discussion Group meeting.

12. QUESTION PERIOD

A question period was held in which the following topics were discussed:

- Front counter renovations
- Negotiations
- CN – Amendment
- Building utilities
- Staff pay increases
- When does the Town expect to receive the Provincial information regarding the Budget
- Questions with regards to motions
- Questions without an answer
- By-Law No. 135 - Repeal

13. ADJOURN

#16-198 MOVED BY COUNCILLOR BRUCE PHINNEY THAT THE REGULAR COUNCIL MEETING OF NOVEMBER 14, 2016 BE ADJOURNED. MOTION CARRIED.

Mayor

Clerk

Acting Assistant Clerk