

**SPECIAL MEETING OF COUNCIL
TUESDAY, JULY 3, 2018 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Andrew Black, Joyce O'Neil, Bill Evans, Megan Mitton and Michael Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, 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, Superintendent of Public Works Todd Hicks, Clerk Donna Beal and Assistant Clerk Stacey Hicks.

Also in attendance were four (4) residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY
COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE
SPECIAL MEETING OF COUNCIL OF JULY 3, 2018. AS CIRCULATED. MOTION
CARRIED.

Public Special Meeting of Council, Public Reports and Staff Reports – 7:00 p.m.

1. Ticks and Lyme Disease Presentation – Vett Lloyd

Deputy Mayor Ron Aiken introduced Dr. Vett Lloyd from Mount Allison who provided an information presentation on Ticks and Lyme Disease.

2. Wild Wonder

Manager of Recreation Programs & Events Matt Pryde noted that Wild Wonder Inc., presented to Council in December 2016 with their intentions to offer a forest preschool service in Sackville. Since that time, Wild Wonder Inc., has become an incorporated business, and Mr. Pryde referenced the additional details of the report within the Special Meeting of Council Package.

During the summers of 2017 and 2018, the Town has allowed Wild Wonder Inc., to use Beech Hill Park during weekdays to offer their outdoor recreational program. Wild Wonders is now looking to broaden their program with a stronger foundation to operate from and as such are seeking to enter into a five-year agreement with the Town. Mr. Pryde noted that staff are recommending that Council authorize the Mayor and Clerk to sign a usage agreement with Wild Wonder Inc., and a motion will be presented at the Regular Meeting of Council on July 9, 2018.

3. UMN

Clerk Donna Beal noted that each year the Union of Municipalities of New Brunswick hold their Annual Conference which is being held this year on September 28th, 29th and 30th in Fredericton New Brunswick. Those members of Council interested in attending, and as the Town’s Policy indicates, a motion of Council approving the attendees at the conference is required which will be brought forward at the Regular Council Meeting of July 9, 2018.

Also, submissions for Resolutions at the UMN Annual Conference need to be submitted to the UMN Office no later than August 10, 2018. As discussed, motions will be presented at the Regular Council Meeting of July 9, 2018.

4. Public Works Capital Projects

Town Engineer Dwayne Acton gave a brief update on the status of the various 2018 Capital Projects as referenced in the report found within the Special Meeting of Council Package. Mr. Acton noted that motions may be presented at the Regular Council Meeting of July 9, 2018 with regards to the various projects that are ongoing.

5. Cultural Coast Annual Fee

Manager Tourism & Business Development Ron Kelly-Spurles noted that the Town of Sackville has been a partner with the New Brunswick Cultural Coast which now represents 13 municipalities. The Cultural Coast membership fee is based on each municipality’s annual budget. Mr. Kelly-Spurles noted that with the current absence of an established alternative regional tourism organization and the useful work the Cultural Coast does, the Department recommends the purchase of membership to the New Brunswick Cultural Coast for 2018 in the amount of \$4,438.79 and a motion will be coming forward at the Regular Council Meeting of July 9, 2018.

6. Anticipated Motions – Annual/Operational

- a) Planning – Bob Edgett Memorial Boxing Club Inc. – 2nd & 3rd reading
- b) Surplus Equipment – Event Tent
- c) Repeal of By-Law No. 249, Town of Sackville Municipal Heritage Conservation Area By-Law – 2nd & 3rd reading
- d) By-Law No. 262, A By-Law to Regulate Street Traffic – 2nd & 3rd reading

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF JULY 3, 2018. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk