

**COUNCIL MEETING OF  
MONDAY, FEBRUARY 11, 2019 T 7:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O’Neil, Bill Evans, and Shawn Mesheau. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Senior Manager of Corporate Projects Jamie Burke, Manager of Tourism & Business Development Ron Kelly-Spurles, Manager of Recreation Programs & Events Matt Pryde, Town Engineer Dwayne Acton, Manager of Parks & Facilities Todd Cole, Superintendent Public Works Todd Hicks, Fire Chief Craig Bowser, Deputy Fire Chief Walter Allen, Clerk Donna Beal and Acting Assistant Clerk Elizabeth Hartling.

Also in attendance were approximately six (6) residents.

1. CALL MEETING TO ORDER

Deputy Mayor Ron Aiken called the meeting to order.

2. APPROVAL OF AGENDA

#19-006 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF FEBRUARY 11, 2019 AS CIRCULATED. MOTION CARRIED.

3. QUESTION PERIOD – There were no questions from the gallery.

4. DISCLOSURE OF INTEREST

Deputy Mayor Ron Aiken asked if there were any Disclosures of Interest to Declare. There were none.

5. MINUTES

Approval of Minutes – Regular Council Meeting – January 14, 2019

#19-007 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY SHAWN MESHEAU THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 14, 2019 AS CIRCULATED. MOTION CARRIED.

Approval Of Minutes – Special Meeting Of Council – February 4, 2019

#19-008 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING COUNCIL OF FEBRUARY 4, 2019 AS CIRCULATED. MOTION CARRIED.

Approval Of Minutes – Special Meeting Of Council Closed In-Camera – February 6, 2019

#19-009 MOVED BY COUNCILLOR BRUCE PHINNEY and SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN-CAMERA OF FEBRUARY 6, 2019 AS CIRCULATED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

Deputy Mayor Ron Aiken asked if there was any business arising from the minutes. There was none.

7. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission – John Higham

Deputy Mayor Ron Aiken provided details of the Southeast Regional Service Commission meeting which was held on January 29, 2019. Highlights of the meeting including renewed group health insurance for staff, significant increase of planning development in 2018 permit values, vision of an Alma to Shediak trail system, and Solid Waste and Strategic Committee report.

ii) Planning – Lori Bickford

Planner Lori Bickford was unable to attend the meeting, however it was noted that the Planning Report could be found on page 13 of the Council Package.

8. REPORTS

A) MAYOR'S REPORT

Deputy Mayor Ron Aiken provided brief details of the Mayor's Report for February and noted meetings, media requests, and events Mayor Higham was involved with throughout the month.

B) CAO'S REPORT

CAO Phil Handrahan noted that his report could be found on page 14 of the Council Package and provided a brief overview noted that full details could be found in Department Reports.

C) Finance & Administration

Liaison Councillors Michael Tower and Ron Aiken

i) BILLS AND PAYROLL – JANUARY

#19-010 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF JANUARY 2019 AS FOLLOWS: GENERAL GOVERNMENT \$800,488.77; GENERAL CAPITAL \$131,311.37; UTILITY GOVERNMENT \$42,839.32; UTILITY CAPITAL \$0.00; AND SALARIES \$234,230.64. MOTION CARRIED.

ii) Report from Finance and Administration

Treasurer Michael Beal noted that the Finance Report could be found on page 17 of the Council Package, including the By-Law and Animal Control Reports and provided a brief overview of the highlights of the report.

#19-011 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ACCEPT THE ASSET MANAGEMENT PLAN AS A GUIDELINE FOR FUTURE PLANNING AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL HELD ON NOVEMBER 19, 2018. MOTION CARRIED.

#19-012 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE LEASE AGREEMENT WITH CBC BROADCASTING CORPORATION FOR RENTAL OF SPACE AT OUR WATER TOWER LOCATION AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE LEASE AGREEMENT. MOTION CARRIED.

D) Tourism & Business Development

Liaison Councillors Michael Tower and Shawn Mesheau

a. Report from Tourism & Business Development

Councillor Shawn Mesheau provided highlights of the Tourism & Business Development Report on found on page 25 of the Council Package.

#19-013 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL AWARD TENDER NO. 2019-01 SACKVILLE VISITOR GUIDE PRINTING TO THE LOWEST BIDDER ADVOCATE PRINTING, DIEPPE, NB IN THE AMOUNT OF \$10,655.90 HST INCLUDED. MOTION CARRIED.

#19-014 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE PURCHASE OF A CLEARTOUCH 75" DISPLAY FROM IVAN'S AUDIO VISUAL IN THE AMOUNT OF \$12,421.08 INCLUDING HST, WHICH INCLUDES ALL NECESSARY COMPONENTS AND INSTALLATION, FOR THE SACKVILLE WATERFOWL PARK WELCOME CENTRE RENEWAL PROJECT (NO. 180178) SUPPORTED BY THE ENVIRONMENTAL TRUST FUND. AYE VOTES WERE RECORDED FROM COUNCILLORS BUTCHER, BLACK, O'NEIL AND EVANS. NAY VOTES WERE RECORDED FROM COUNCILLORS MEASHEAU AND PHINNEY. MOTION CARRIED.

E) Public Property & Facilities

Liaison Councillors Bruce Phinney and Bill Evans

a. Report Public Property & Facilities

Councillor Bill Evans gave an overview of the highlights of the Public Property and Facilities Report found on page 27 of the Council Package.

#19-015 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL AWARD RFP NO. 2019-02 PLANTING & MAINTENANCE OF FLOWER BASKETS, PLANTERS & BED TO THE RIVERVIEW LAWN & GARDEN, RIVERVIEW, NB IN THE AMOUNT OF \$35,960.70 HST INCLUDED FOR THE YEARS 2019 AND 2020. MOTION CARRIED.

#19-016 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL AWARD TENDER NO. 2019-03, FOUR (4) DOOR CREW CAB ½ TON TRUCK TO THE LOWEST BIDDER AMHERST CHRYSLER OF AMHERST, NS IN THE AMOUNT OF \$33,735.00 H.S.T. INCLUDED. MOTION CARRIED.

#19-017 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL COUNCIL ACCEPT THE GIFT FROM THE 8<sup>TH</sup> CANADIAN HUSSARS OF A RETIRED ARMoured FIGHTING VEHICLE KNOWN AS A COUGAR, WITH THE TOWN PROVIDING THE NECESSARY CONCRETE PAD TO ACCOMMODATE ITS INSTALLATION IN MEMORIAL PARK AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL A LIABILITY AGREEMENT.....

Following a brief discussion, #19-018 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL POSTPONE THE MOTION REGARDING THE GIFT FROM THE 8<sup>TH</sup> CANADIAN HUSSARS, UNTIL MARCH TO OBTAIN FURTHER INFORMATION. AYE VOTES WERE RECORDED FROM COUNCILLOR SHAWN MESHEAU AND COUNCILLOR BRUCE PHINNEY. NAY VOTES WERE RECORDED FROM COUNCILLOR ALLISON BUTCHER, COUNCILLOR ANDREW BLACK, COUNCILLOR JOYCE O'NEIL AND COUNCILLOR BILL EVANS. MOTION DEFEATED.

Council then returned to the original Motion; #19-019 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL COUNCIL ACCEPT THE GIFT FROM THE 8<sup>TH</sup> CANADIAN HUSSARS OF A RETIRED ARMoured FIGHTING VEHICLE KNOWN AS A COUGAR, WITH THE TOWN PROVIDING THE NECESSARY CONCRETE PAD TO ACCOMMODATE ITS INSTALLATION IN MEMORIAL PARK AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL A LIABILITY AGREEMENT. MOTION CARRIED.

F) Recreation Programs & Events

Liaison Councillors Joyce O'Neil and Bruce Phinney

a. Report Recreation Programs & Events

Councillor Joyce O'Neil provided brief highlights within the Recreation Programs & Events Report found on page 30 of the Council Package.

#19-020 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE FOLLOWING GRANTS FOR OPERATIONAL NEEDS IN ACCORDANCE WITH THE TOWN'S 2019 OPERATIONAL BUDGET.

OPERATIONAL

1 <sup>st</sup> TANTRAMAR SCOUTS GROUP	\$ 700.00
681 AIR CADET SQUADRON	\$ 700.00
BOB EDGETT BOXING CLUB	\$ 3,100.00
HMCS SACKVILLE	\$ 500.00
LIVE BAIT THEATRE	\$ 7,000.00
OWEN'S ART GALLERY	\$ 800.00
PERFORMER'S COMPANY	\$ 1,300.00
PLAYWRIGHTS ATLANTIC	\$ 600.00
RR RURAL RIDES LTD.	\$ 2,000.00
SACKVILLE ART HIVE	\$ 800.00
SACKVILLE BASKETBALL BOOSTERS	\$ 800.00
SACKVILLE CITIZEN'S BAND	\$ 500.00
SACKVILLE MINOR BASEBALL	\$ 800.00
SACKVILLE MINOR HOCKEY	\$ 8,000.00
SACKVILLE SKATING CLUB	\$ 5,500.00
SACKVILLE SWIM CLUB	\$ 5,200.00
SACKVILLE YOUTH SOCCER	\$ 1,200.00
STRUTS AND FAUCETT GALLERY	\$ 1,500.00
TANTRAMAR FAMILY RESOURCE CENTRE	\$ 3,200.00
TANTRAMAR HERITAGE TRUST	\$ 5,000.00
TANTRAMAR LADIES TITANS	\$ 800.00
TANTRAMAR MARSH LACROSSE	\$ 1,200.00
TANTRAMAR OUTDOOR CLUB	\$ 1,900.00
TANTRAMAR SENIORS' COLLEGE	\$ 1,000.00
TRHS BOYS HOCKEY	\$ 800.00
WESTMORLAND CRIME STOPPERS	\$ 400.00

AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#19-021 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE FOLLOWING GRANTS FOR SPECIAL EVENTS/PROJECTS IN ACCORDANCE WITH THE TOWN'S 2019 SPECIAL EVENTS PROJECT.

SPECIAL EVENTS/PROJECTS

CENTRE FOR ARTISTIC ACHIEVEMENT	\$ 3,000.00
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CARMA SACKVILLE	\$ 500.00
LIVE BAIT THEATRE	\$ 500.00
SACKVILLE GOLF CLUB JUNIOR PROGRAM	\$ 500.00
SACKVILLE MUSIC FESTIVAL	\$ 1,500.00
SAPPYFEST INC	\$ 4,000.00

AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#19-022 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE FOLLOWING GRANTS FOR SMALL CAPITAL IN ACCORDANCE WITH THE TOWN'S 2019 SMALL CAPITAL.

SMALL CAPITAL

SACKVILLE CURLING CLUB	\$ 2,650.00
BOB EDGETT BOXING CLUB	\$ 5,000.00
SACKVILLE MINOR FOOTBALL	\$ 1,500.00
SACKVILLE CEMETARY CO.	\$ 1,100.00
TANTRAMAR MARSH LACROSSE	\$ 300.00

AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND SHAWN MESHEAU. A NAY VOTE WAS RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#19-023 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE FOLLOWING GRANTS IN ACCORDANCE WITH THE TOWN'S 2019 SPONSORSHIP GRANTS.

SPONSORSHIP GRANTS.

REMEMBERING CANADA'S HEROES	\$ 200.00
SACKVILLE SENIOR CITIZEN'S CLUB	\$ 200.00

MOTION CARRIED.

G) Public Safety

Liaison Councillors Joyce O'Neil and Allison Butcher

- a. Report Public Safety
  - Fire/EMO, RCMP/CPO

Councillor Allison Butcher provided details of the Fire/EMO, and Councillor Joyce O'Neil provided details of the RCMP/CPO report found on page 32 of the Council Package.

H) Policy/By-Law

Liaison Councillors Andrew Black and Allison Butcher

a. Report Policy/By-Law

Councillor Andrew Black noted that the Policy/By-Law Report could be found on page 36 of the Council Package and provided a brief overview.

I) Personnel

Liaison Councillors Bill Evans and Andrew Black

a. Report Personnel

Councillor Andrew Black noted that the Personnel Report could be found on page 37 of the Council Package. Councillor Evans read the highlights found within the report.

J) Corporate Affairs & Strategic Development

Liaison Councillors Ron Aiken and Shawn Mesheau

b. Report

Councillor Shawn Mesheau spoke to the highlights of the Corporate Affairs and Strategic Development Report found on page 38 of the package.

#19-024 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL A CONSERVATION AGREEMENT WITH DUCKS UNLIMITED CANADA (DUC) TO CONSTRUCT AND MAINTAIN A WETLAND CONSERVATION PROJECT ON PID NOS. 70241559, 70636097 AND 70636105 AS PRESENTED AT THE SPECIAL COUNCIL MEETING ON FEBRUARY 4, 2019. MOTION CARRIED.

9. NEW BUSINESS

#19-025 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE COUNCILLOR BILL EVANS AS A SUBSTITUTE FOR COUNCILLOR BRUCE PHINNEY TO ATTEND THE FCM CONFERENCE IN QUEBEC CITY, QUEBEC FROM MAY 30 – JUNE 2, 2019 AND AUTHORIZE ALL ELIGIBLE EXPENSES (REGISTRATION, HOTEL, PER DIEMS, MILEAGE AND NON-PROVIDED MEALS) TO BE PAID FOR THIS CONFERENCE AND REPORT BACK TO COUNCIL ON THE 2019 CONFERENCE PROCEEDINGS. MOTION CARRIED.

10. QUESTION PERIOD

Resident Bob Berry asked is there was any benefit from the Ducks Unlimited Pond that would assist in the flooding effects being made through the Lorne Street Projects. Town Engineer Dwayne Acton responded noting the benefits and advantages of having the pond which is estimated to handle 8600 cubic meters of water is very significant.

Mr. Berry also thanks Council for passing the Grant Motions, specifically regarding the Bob Edgett Boxing Club. Mr. Berry on behalf of the Directors noted that the Club is now in a position to begin the construction of the new facility.

11. ADJOURN

#19-026 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF FEBRUARY 11, 2019. MOTION CARRIED.

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Mayor

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Clerk

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Acting Assistant Clerk