

**COUNCIL MEETING OF  
TUESDAY, MAY 14, 2019 T 6:30 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, Shawn Mesheau and Michael Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Senior Manager Corporate Projects Jamie Burke and Clerk Donna Beal.

1. CALL MEETING TO ORDER

Deputy Mayor Ron Aiken called the meeting to order.

2. APPROVAL OF AGENDA

#19-061 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF MAY 14, 2019, AS CIRCULATE AND MOVE INTO IN-CAMERA. MOTION CARRIED.

**IN-CAMERA**

(a) HR

Deputy Mayor Ron Aiken closed the In-Camera discussion and noted a recess until 7:00 p.m.

**Public – 7:00 p.m.**

Joining the meeting were 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 Mike Green, Planner Lori Bickford, and Acting Assistant Clerk Elizabeth Hartling.

**Deputy Mayor Ron Aiken called the meeting to order**

Also attending was the Press Bruce Wark together with approximately 8 residents.

Deputy Mayor Ron Aiken then drew the winner of the Saltscape Prize Draw. The winning name was Raul Rodriguez.

### 3. QUESTION PERIOD

Resident Sharon Hicks asked several questions regarding the contaminated soil as did Resident Brian Lane. Deputy Mayor Aiken and Town Engineer Dwayne Acton provided responses.

Resident Brian Lane asked questions regarding the Border Town Festival for which Manager of Tourism and Business Development Ron Kelly-Spurles responded.

### 4. DISCLOSURE OF INTEREST

Deputy Mayor Ron Aiken asked if there were any Disclosures of Interest to Declare. Deputy Mayor Ron Aiken noted that during the discussion and motion regarding the amendment to the Town of Sackville Zoning By-Law to permit Micro-cultivation of Cannabis in the Agriculture/Conservation Zone, Senior Manager Jamie Burke will be stepping out of the meeting.

### 5. MINUTES

Approval of Minutes – Special Meeting of Council Closed In-Camera – April 8, 2019

#19-062 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE CLOSED IN-CAMERA SPECIAL MEETING OF COUNCIL OF APRIL 8, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Regular Council Meeting – April 8, 2019

#19-063 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 8, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – May 6, 2019

#19-064 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING COUNCIL OF MAY 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 – Deputy Mayor Ron Aiken

Deputy Mayor Ron Aiken noted that the Regional Service Commission did not have a meeting in April, however, he and Town Engineer Dwayne Acton attended a day long workshop on garbage and a report on that workshop will be provided at the June Special Meeting of Council.

### ii) Planning – Lori Bickford

Planner Lori Bickford provided highlights of the report noting that it could be found on page 16 of the Council Package.

Senior Manager Jamie Burke left the meeting.

Ms. Bickford also provided information on an application to amend the Zoning By-Law to permit a Cannabis Micro-cultivation and processing operation in the Agriculture-Conservation Zone.

### **Resolution**

#### **Re: Amendment to the Town of Sackville Zoning By-law to permit Micro-cultivation of Cannabis in the Agriculture/Conservation Zone**

#19-065 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT WHEREAS COUNCIL HAS CONSIDERED AN APPLICATION FROM COX AND PALMER, AGENT TO DAN FILLMORE TO AMEND BY-LAW NO 244, THE “TOWN OF SACKVILLE ZONING BY-LAW” TO CHANGE THE DEFINITION OF AGRICULTURAL USES; ADD ADDITIONAL DEFINITIONS FOR MICRO-CULTIVATION (CANNABIS), STANDARD CULTIVATION (CANNABIS); AND ADD MICRO-CULTIVATIONAL A PERMITTED USE IN THE AGRICULTURE/CONSERVATION ZONE.

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF SACKVILLE DIRECTS THAT AN APPROPRIATE BY-LAW BE PREPARED TO AMEND BY-LAW NO. 244, THE TOWN OF SACKVILLE ZONING BY-LAW; THAT THE PROPOSED BY-LAW BE REFERRED TO THE SOUTHEAST PLANNING REVIEW AND ADJUSTMENT COMMITTEE FOR ITS VIEWS; THAT THE NOTICE OF INTENTION REQUIREMENTS OF THE *COMMUNITY PLANNING ACT* BE FULFILLED WITH RESPECT TO THE PROPOSED AMENDMENT, AND SETS THE COUNCIL MEETING ON **JUNE 10, 2019** AT 7:00 PM IN THE COUNCIL CHAMBERS AT THE TOWN HALL, 31 MAIN STREET, 2ND FLOOR, SACKVILLE, N.B. AS THE DATE, TIME AND PLACE FOR THE **PUBLIC HEARING** OF CONSIDERATION OF OBJECTIONS TO THE PROPOSED BY-LAW. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O’NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

Senior Manager Jamie Burke rejoined the meeting.

8. REPORTS

A) MAYOR'S REPORT

Deputy Mayor Ron Aiken provided a brief outline of the Mayors activities during the last month including media requests, event attendance, business inquiries as well as other activities.

B) CAO'S REPORT

CAO Phil Handrahan noted that his report could be found on page 18 of the Council Package and provided a summary noting that full details could be found in Department Reports.

C) Finance & Administration

Liaison Councillors Michael Tower and Ron Aiken

i) BILLS AND PAYROLL – APRIL

#19-066 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF APRIL 2019 AS FOLLOWS: GENERAL GOVERNMENT \$253,752.75; GENERAL CAPITAL \$328,745.78; UTILITY GOVERNMENT \$59,977.80; UTILITY CAPITAL \$20,601.10; AND SALARIES \$249,716.55. MOTION CARRIED

i) Report from Finance and Administration

Councillor Michael Tower noted that the Finance Report could be found on page 21 of the Council Package and gave details of the report and noted that the By-Law and Animal Control Reports were also included.

#19-067 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE 2018 AUDIT AS PRESENTED BY STEVENSON AND PARTNERS, LLP AT THE SPECIAL MEETING OF COUNCIL OF MAY 6, 2019 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AUDIT. MOTION CARRIED.

#19-068 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPOINT STEVENSON AND PARTNERS, LLP OUT OF RIVERVIEW, NB AS OUR AUDITORS FOR THE YEAR 2019. MOTION CARRIED.

D) Tourism & Business Development

Liaison Councillors Michael Tower and Shawn Mesheau

a. Report from Tourism & Business Development

Councillor Shawn Mesheau gave a brief summary of the Tourism & Business Development Report found on page 30 of the Council Package.

- E) Public Property & Facilities
  - Liaison Councillors Bruce Phinney and Bill Evans
  - a. Report Public Property & Facilities

Councillor Bill Evans provided a brief overview of the Public Property and Facilities Report found on page 32 of the Council Package.

#19-069 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AWARD TENDER NO. 2019-07 ST. JAMES STREET & BENNETT STREET INFRASTRUCTURE RENEW AND ROAD RECONSTRUCTION TO THE LOWEST BIDDER BEALE & INCH CONSTRUCTION LTD., IN THE AMOUNT OF \$447,303.66 HST INCLUDED. MOTION CARRIED.

#19-070 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL AWARD THE WORK FOR THE CONSTRUCTION OF THE WOODEN FENCE AT LILLAS FAWCETT PARK TO BEACH HILL LANDSCAPING IN THE AMOUNT OF \$6,670.00 HST INCLUDED. MOTION CARRIED.

#19-071 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY DOCUMENTS TO EXECUTE THE TRANSFER OF THE TEMPORARY CUL-DE-SAC BACK TO PID #70600465. MOTION CARRIED.

- F) Recreation Programs & Events
  - Liaison Councillors Joyce O'Neil and Bruce Phinney
  - a. Report Recreation Programs & Events

Councillor Joyce O'Neil provided an overview of the Recreation Programs & Events Report found on page 35 of the Council Package.

#19-072 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE A TIME EXEMPTION FROM 11:00PM TO 1:00AM AS PER BY-LAW NO. 246, THE TOWN OF SACKVILLE NOISE BY-LAW – SECTION 5 FOR THE FALL FAIR ACTIVITIES TO BE HELD ON FRIDAY SEPTEMBER 20, 2019 AND SATURDAY SEPTEMBER 21, 2019. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND MICHAEL TOWER. NAYS VOTES WERE RECORDED FROM COUNCILLORS BRUCE PHINNEY AND SHAWN MESHEAU. MOTION CARRIED.

#19-073 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE TEMPORARY STREET CLOSURE OF THE PORTION OF FORD LANE FROM BEHIND THE POST OFFICE TO THE YORK STREET ENTRANCE ON FRIDAY, SEPTEMBER 20, 2019 BEGINNING AT 8:00 AM UNTIL MONDAY, SEPTEMBER 23, 2019 AT 1:00 PM IN ORDER TO FACILITATE THE INSTALLATION AND USE OF A TENT FOR COMMUNITY EVENTS DURING THE FALL FAIR. MOTION CARRIED.

#19-074 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE PERMISSION TO THE FALL FAIR ORGANIZING COMMITTEE TO OPERATE A BAR SERVICE IN A SECURED AREA IN THE MAIN STAGE TENT ON FRIDAY, SEPTEMBER 20, 2019 AND SATURDAY, SEPTEMBER 21, 2019 FROM 9:00 P.M. UNTIL 1:00 A.M. SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS. MOTION CARRIED.

#19-075 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE FIRE CHIEF AS PART OF THE FALL FAIR EVENTS, TO COMPLETE AN APPLICATION TO PURCHASE WITH M.A.C. FIREWORKS INC., FOR A COMMERCIALY ORGANIZED AND OPERATED FIREWORKS DISPLAY AT THE LORNE STREET BALL FIELD ON FRIDAY SEPTEMBER 20, 2019, RAIN DATE SATURDAY SEPTEMBER 21, 2019 IN THE AMOUNT OF \$7,999. I FURTHER APPROVE THE TEMPORARY CLOSURE OF DUFFERIN STREET FROM 6:00 P.M. UNTIL 9:30 P.M. TO ACCOMMODATE THE FIREWORKS DISPLAY. MOTION CARRIED.

#19-076 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE CLOSURE OF MAIN STREET FROM KING STREET TO BRIDGE STREET, BRIDGE STREET FROM MAIN STREET TO LORNE STREET, LORNE STREET TO QUEEN'S ROAD ON SATURDAY, SEPTEMBER 21, 2019 BEGINNING AT 1:00 P.M. UNTIL 3:00 P.M. FOR THE FALL FAIR PARADE. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL AND BILL EVANS. NAY VOTES WERE RECORDED FROM COUNCILLORS BRUCE PHINNEY, SHAWN MESHEAU AND MICHAEL TOWER. MOTION CARRIED.

#19-077 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE SSI AUDIO TO PROVIDE SOUND EQUIPMENT FOR THE FALL FAIR IN THE AMOUNT OF \$6,374.55 PLUS HST. MOTION CARRIED.

#19-078 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE A GRANT OF THREE THOUSAND DOLLARS (\$3000) TO KRISTIN DONCASTER FOR THE 2019 FAMILY DAY AT DONCASTER FARM EVENT FROM THE RECREATION PROGRAMS AND EVENTS FALL FAIR BUDGET. MOTION CARRIED.

#19-079 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE CLOSURE OF BRIDGE STREET FROM LORNE STREET TO MAIN STREET FROM FRIDAY AUGUST 23, 2019 AT 8:00 A.M. UNTIL SUNDAY AUGUST 25, 2019 AT 5:00 P.M. TO ACCOMMODATE THE SACKVILLE STREET CHALK ART FESTIVAL. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND MICHAEL TOWER. NAY VOTES WERE RECORDED FROM COUNCILLORS BRUCE PHINNEY AND SHAWN MESHEAU. MOTION CARRIED.

#19-080 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE TEMPORARY CLOSURE OF MAIN STREET FROM BRIDGE STREET TO WELLINGTON STREET ON FRIDAY JULY 26, 2019 FROM 4:30 P.M. TO 9:00 P.M. TO ACCOMMODATE THE FRIDAY NIGHT ANTIQUE CAR CRUISE. MOTION CARRIED.

#19-081 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE TREASURER TO ACCEPT UP TO \$25,000.00 FROM THE AGRISPIRIT FUND ON BEHALF OF THE BOB EDGETT'S BOXING CLUB AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE REQUIRED DOCUMENTS AND APPROVE THE TRANSFER OF UP TO \$25,000 TO THE BOB EDGETT'S BOXING CLUB SHOULD THEIR GRANT REQUEST BE SUCCESSFUL. MOTION CARRIED.

G) Public Safety

Liaison Councillors Joyce O'Neil and Allison Butcher

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

Councillor Joyce O'Neil provided an overview of the Fire/EMO, and Councillor Allison Butcher provided details of the RCMP/CPO report found on page 38 of the Council Package.

#19-082 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE MUTUAL AID AGREEMENT BETWEEN THE TOWN OF SACKVILLE FIRE DEPARTMENT AND THE VILLAGE OF DORCHESTER FIRE DEPARTMENT. MOTION CARRIED.

#19-083 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE MUNICIPAL EMERGENCY RESPONSE PLAN FOR THE TOWN OF SACKVILLE DATED MAY 2019. MOTION CARRIED.

#19-084 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE APPOINTMENT OF SHAWN PHINNEY AS DEPUTY CHIEF #2 SACKVILLE FIRE DEPARTMENT EFFECTIVE MAY 14, 2019. MOTION CARRIED.

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 42 of the Council Package and gave an overview of the report.

#19-085 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 258, TOWN OF SACKVILLE BY-LAW DESIGNATING ROADS ACCESSIBLE TO OFF-ROAD VEHICLES. AYE VOTES WERE RECORDED BY COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR SHAWN MESHEAU. MOTION CARRIED.

PUBLIC NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL OF THE TOWN OF SACKVILLE PROPOSES TO ENACT THE FOLLOWING BY-LAWS:

BY-LAW NO. 258, TOWN OF SACKVILLE BY-LAW DESIGNATING ROADS ACCESSIBLE TO OFF-ROAD VEHICLES

SECTION 1 – DEFINITIONS

SECTION 2 – GENERAL PROVISIONS

SECTION 3 – OFFENCE

SECTION 4 – COMING INTO FORCE

#19-086 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 258, TOWN OF SACKVILLE BY-LAW DESIGNATING ROADS ACCESSIBLE TO OFF-ROAD VEHICLES. AYE VOTES WERE RECORDED FROM COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR SHAWN MESHEAU. MOTION CARRIED.

#19-087 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 267, TOWN OF SACKVILLE MUNICIPAL EMERGENCY PLANNING BY-LAW. MOTION CARRIED.

PUBLIC NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL OF THE TOWN OF SACKVILLE PROPOSES TO ENACT THE FOLLOWING BY-LAWS:



BY-LAW NO. 267, TOWN OF SACKVILLE MUNICIPAL EMERGENCY PLANNING BY-LAW

SECTION 1 – DEFINITIONS

SECTION 2 – THE COORDINATOR

SECTION 3 – NEGOTIATIONS

SECTION 4 – LOCAL EMERGENCY

SECTION 5 – DECLARATION OF A STATE OF LOCAL EMERGENCY

SECTION 6 – MUTUAL AID AGREEMENTS

SECTION 7 – REPEAL PROVISIONS

#19-088 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 267, TOWN OF SACKVILLE MUNICIPAL EMERGENCY PLANNING BY-LAW. MOTION CARRIED.

#19-089 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL REPEAL THE EMPLOYEE USE OF TOWN FACILITIES POLICY. MOTION CARRIED.

D) Personnel

Liaison Councillors Bill Evans and Andrew Black

a. Report Personnel

Councillor Andrew Black noted that the Personnel Report could be found on page 44 of the Council Package.

#19-090 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPOINT BECKY SUSAN GOODWIN AS THE ASSISTANT CLERK EFFECTIVE MAY 29, 2019. MOTION CARRIED.

J) Corporate Affairs & Strategic Development

Liaison Councillors Ron Aiken and Shawn Mesheau

b. Report

Councillor Shawn Mesheau provided a brief overview of key points within the Corporate Affairs and Strategic Development Report found on page 45 of the package.

#19-091 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE TOWN OF SACKVILLE BUSINESS DEVELOPMENT STRATEGY 2019. AYE VOTES WERE RECORDED BY COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

9. NEW BUSINESS

10. QUESTION PERIOD

Bruce Wark asked for clarification on the one time top up of the Gas Tax Fund, update on the installation of the culverts under CN tracks and legal advice regarding the ATV By-Law. Managers for the appropriate topics provided responses.

Sharon Hicks noted the budgeted amount of \$110,000 that was set aside for Cattail Ridge and what happens to that money. Treasurer Michael Beal provide an explanation.

Sharon Hicks asked if the base coat that was put down on Main Street last year would need to be replaced due to the condition of it. Town Engineer Dwayne Acton provided the answer.

Brian Lane noted that in the Public Properties report, the Quarry Project was mentioned and asked if there would be money left over after dealing with the contaminated soil and also questioned the mention in the Corporate Affairs and Strategic Development Report regarding land transactions. Both the Treasurer Michael Beal and Senior Manager Jamie Burke replied.

11. ADJOURN

#19-092 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF MAY 14, 2019. MOTION CARRIED.

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Mayor

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Clerk

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Acting Assistant Clerk