

**SPECIAL MEETING OF COUNCIL
MONDAY, JUNE 3, 2019 AT 6:30 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Joyce O'Neil, Andrew Black, Bill Evans and Shawn Mesheau. Also, in attendance were CAO Phil Handrahan and Clerk Donna Beal.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR O'NEIL AND SECONDED BY COUNCILLOR BLACK
THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL
OF JUNE 3, 2019, AS CIRCULATED AND MOVE INTO IN-CAMERA. MOTION
CARRIED.

IN-CAMERA

(a) RCMP

PUBLIC

Coming out of IN CAMERA, Mayor John Higham noted a recess until 7:00 p.m.

Treasurer Michael Beal, Town Engineer Dwayne Acton, Senior Manager Corporate Projects Jamie Burke, Superintendent of Public Works Todd Hicks, Manager Recreation Programs & Events Matt Pryde, Manager Parks & Facilities Todd Cole, Assistant Treasurer Elizabeth Hartling and Assistant Clerk Becky Goodwin joined the meeting.

Also, in attendance were Bruce Wark and approximately 6 residents.

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

1. Policy/By-Law – By-Law No 251, A By-Law Respecting the Procedure & Organization of Council

Clerk Donna Beal provided an overview of her Report detailing the proposed changes to By-Law No. 251 based on the results of the survey from Council. A motion will be brought forward at the Regular Council Meeting of June 10, 2019 for Council to consider.

2. Canteen Contract

Parks & Facilities Manager Todd Cole provided an overview of his Report noting that the contract with Mary-Ann Oster to manage the canteen at the Civic Centre expires in September. Both sides are happy with the arrangement and a motion will be brought forward at the Regular Council Meeting of June 10, 2019 for Council to consider a two-year contract.

3. Service Contracts – Town Hall

Town Engineer Dwayne Acton provided an overview of his Report noting that as part of the ongoing maintenance for the Town Hall and Emergency Service Building several long-term contracts have been put in place. The current 5-year contracts are expiring in 2019. A motion will be brought forward at the Regular Council Meeting of June 10th, 2019 for Council to consider awarding another 5-year contract with these various service providers.

4. Capital Project – University Avenue Construction Materials

Town Engineer Dwayne Acton provided an overview of his Report noting that as part of the Capital Budget process, Council approved the reconstruction of University Avenue. The use of Town Equipment and Staff have been previously discussed, however the material and subcontractor work will be part of the allocated capital funds for this project. A motion will be brought forward at the Regular Council Meeting of June 10, 2019 for Council to consider approving the purchase of material and services.

5. Summer By-Law Student Appointments

Treasurer Michael Beal provided an overview of his Report noting that each year we hire by-law students to work for the Town of Sackville who are taking the Policing and Corrections program at Oulton College. A motion will be brought forward at the Regular Council Meeting of June 10, 2019 for Council to consider passing a resolution which will authorize the by-law students that we hire to enforce our by-laws.

6. Sappyfest

Senior Manager Jamie Burke provided an overview of his Report advising that the Town will be hosting Sappyfest 14 which will take place August 2-4, 2019. A motion will be brought forward at the Regular Council Meeting of June 10, 2019 for Council to consider items such as, Street Closures, Noise By-Law extensions, Use of Town Property and Liquor License.

7. Triathlon Street Closure

Recreation Program Manager Matt Pryde provided an overview of his Report advising that the 21st Sackville Triathlon will take place on August 24, 2019. A motion for a temporary street closure will be brought forward at the Regular Council Meeting of June 10, 2019 for Council to consider.

MOVED BY COUNCILLOR BUTCHER AND SECONDED BY COUNCILLOR BLACK THAT COUNCIL MOVE INTO IN-CAMERA. MOTION CARRIED.

Mayor Higham indicated there would be a brief recess while the press and public exited the chambers. Manager Recreation Programs & Events Matt Pryde and Manager Parks & Facilities Todd Cole, Superintendent of Public Works Todd Hicks and Assistance Treasurer Elizabeth Hartling also departed at this time.

IN-CAMERA

- (a) Property – P-2019-01
- (b) Property – P-2019-02

Coming out of IN CAMERA, Mayor John Higham called the meeting back to order.

PUBLIC

MOVED BY COUNCILLOR BLACK AND SECONDED BY COUNCILLOR BUTCHER THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF June 3, 2019. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk