

**SPECIAL MEETING OF COUNCIL
MONDAY, JULY 2, 2019 AT 6:30 P.M.
COUNCIL CHAMBERS, TOWN HALL**

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

1. CALL MEETING TO ORDER

Deputy Mayor Ron Aiken called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY
COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE AGENDA OF THE
SPECIAL MEETING OF COUNCIL OF JULY 2, 2019, AS CIRCULATED AND MOVE
INTO IN-CAMERA. MOTION CARRIED.

IN-CAMERA

(a) RCMP

PUBLIC

Coming out of IN CAMERA, Deputy Mayor Ron Aiken 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 of Business Development Ron Kelly-Spurles, Assistant Treasurer Elizabeth Hartling and Fire Chief Craig Bowser joined the meeting.

Also, in attendance were Press Katie Tower and Bruce Wark and approximately 95 residents.

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

Deputy Mayor Ron Aiken provided a history of Memorial Park and the AVGP Cougar. He noted that the presenters were informed of the Hussar's decision to withdraw the donation.

1. Presentation – Concerned citizens around AVGP Cougar

Alex Thomas presented on behalf of a group of concerned citizens regarding the placement of the AVGP Cougar in Memorial Park. Their issue is with of the AVGP Cougar and they would like to see a re-established Park Committee, consisting of Veterans and community members. Corporal Scott Timpa also spoke of his concerns with the AVGP Cougar and stated that installing this machine in Memorial Park does not honour veterans.

2. Presentation – Royal Canadian Legion Branch 26 regarding AVGP Cougar
Veteran Allan Dobson presented on behalf of the Royal Canadian Legion Branch 26 and on behalf of Fort Folly and Chief Rebecca Knockwood regarding the importance of the placement of the AVGP Cougar in Memorial Park, the relationship between the Hussar's and the Town of Sackville and the meaning of the Park. The legion stands by that Memorial Park is the right place for this Cougar, the acceptance of the Cougar and they would be willing to have a discussion around the creation of a peacemaking symbol relationship in conjunction with the Mi'kmaq.

Following the presentations on the AVGP Cougar, Councillors Bill Evans, Allison Butcher and Joyce O'Neil each provided brief comments on the events surrounding the donation.

3. Presentation – Renaissance Sackville
Kate Bredin of Renaissance Sackville provided a presentation that included the Renaissance Sackville vision, economic update and budget for 2019. The presentation provided a look at the Small Business Development Assistance program as well as request for community projects with economic development spinoffs.

4. UMN B Annual Conference
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 October 4th, 5th and 6th in Fredericton, New Brunswick. For those members of Council interested in attending, and as the Town's Policy indicates, a motion of Council to approve the attendees at the conference is required which will be brought forward at the Regular Council Meeting of July 8, 2019.

Also, submissions for Resolutions at the UMN B Annual Conference must be submitted to the UMN B Office no later than August 20, 2019.

5. Policy/By-Law
Clerk Donna Beal provided an overview of her Report which includes the update to By-Law No. 268, A By-Law Respecting the Bonding of Officers and Employees. A motion for Council to give first reading in name only will be brought forward at the Regular Council Meeting of July 8, 2019.

Treasurer Michael Beal provided an overview of his Report regarding the updated Town of Sackville Workplace Harassment and Violence Policy No. 2019-01. A motion to approve Policy No. 2019-01 will be brought forward at the Regular Council Meeting of July 8, 2019 for Council to consider.

6. Fall Fair
Recreation Program Manager Matt Pryde provided an overview of his Report advising that the annual Fall Fair will take place September 19-22, 2019. Motions for agreements with NB Power, Mount Allison University and M.A.C. Fireworks Inc., will be brought forward at the Regular Council Meeting of July 8, 2019 for Council to consider.

7. Gas Tax Funding
Treasurer Michael Beal provided an overview of his Report on the Gas Tax Funding that began in 2005. The report reviews past funding projects from the Gas Tax, as well as recommendations for the 2019 Funding and Top-Up. Town Engineer Dwayne Acton provided an overview of the

streets within the Municipality that would be included in the paving projects. A motion to adopt the GTF Administrative Agreement for 2019-2024 and a motion to approve additional paving projects using the 2019 Gas Tax Fund will be brought forward at the Regular Council Meeting of July 8, 2019 for Council to consider.

8. Town of Sackville Website Traffic

Senior Manager Jamie Burke provided an overview of his Report on the Town of Sackville's website and how it engages with the community. The report includes overall visits to the website, top search terms as well as top events and news posts from the website.

9. CN Upgrade Agreement (Two Crossings)

Town Engineer Dwayne Acton provided an overview of his Report regarding the CN Grade crossing warning system modifications and agreements. As a result of the Transport Canada and CN inspections of all rail crossings within the municipality, Transport Canada have identified deficiencies at two crossings. A motion for council to authorize the mayor and clerk to sign and seal documents for the agreement between CN and the Town of Sackville for the modifications will be brought forward at the Regular Council Meeting of July 8, 2019 for Council to consider.

MOVED BY COUNCILLOR JOYCE ONEILL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL MOVE INTO IN-CAMERA. MOTION CARRIED.

Deputy Mayor Ron Aiken indicated there would be a brief recess while the press and public exited the chambers. Town Engineer Dwayne Acton, Superintendent of Public Works Todd Hicks, Manager Recreation Programs & Events Matt Pryde, Assistant Treasurer Elizabeth Hartling, Fire Chief Craig Bowser and Assistant Clerk Becky Goodwin also departed at this time.

IN-CAMERA

1. P-2019-03
2. PA-2019-01

Coming out of IN-CAMERA, Deputy Mayor Ron Aiken called the meeting back to order.

PUBLIC

MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF JULY 2, 2019. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk