

**COUNCIL MEETING OF
MONDAY, OCTOBER 15, 2019, 2019 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, Shawn Mesheau and Michael Tower. Also, in attendance were CAO Phil Handrahan, Clerk Donna Beal, Assistant Clerk Becky Goodwin, Treasurer Michael Beal, Senior Manager Corporate Projects Jamie Burke, Town Engineer Dwayne Acton, Manager of Tourism & Business Development Ron Kelly-Spurles, Manager of Parks & Facilities Todd Cole, Fire Chief Craig Bowser, Deputy Fire Chief Shawn Phinney and Planner Lori Bickford.

Also attending were press Bruce Wark approximately 10 residents.

1. CALL MEETING TO ORDER

Deputy Mayor Ron Aiken called the meeting to order.

2. APPROVAL OF AGENDA

#19-169 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF OCTOBER 15, 2019, AS CIRCULATE. MOTION CARRIED.

3. QUESTION PERIOD

Several residents asked questions regarding past minutes, the Local Government Act, the budgeting process, the timeline of the CAO's resignation, as well as the potential of video cameras at Town exits. Information was provided on the various questions asked.

4. DISCLOSURE OF INTEREST

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

5. MINUTES

Approval of Minutes – Regular Council Meeting – September 9, 2019

#19-170 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – October 7, 2019

#19-171 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 7, 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 – Mayor John Higham

Deputy Mayor Ron Aiken noted that there was no September Meeting and the next Regional Service Commission Meeting to be held will be Tuesday, October 29, 2019.

ii) Planning – Lori Bickford

Planner Lori Bickford provided highlights of the Report noting that it could be found on page 15 of the Council Package.

Re: Amend the Town of Sackville Municipal Plan Future Land Use Map and Zoning By-law

#19-172 MOVED BY COUNCILLOR ANDREW BLACK SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS COUNCIL HAS CONSIDERED REPEALING BY-LAW NO 194, THE “SUBDIVISION BY-LAW” AND REPLACING IT WITH BY-LAW NO. 270, “A BY-LAW RELATING TO THE SUBDIVISION OF LANDS IN THE TOWN OF SACKVILLE”, A REVISED SUBDIVISION BY-LAW.

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF SACKVILLE DIRECTS THAT THE PROPOSED BY-LAW BE REFERRED TO THE SOUTHEAST PLANNING REVIEW AND ADJUSTMENT COMMITTEE FOR THEIR VIEWS AS PER SECTION 110(1) OF THE *COMMUNITY PLANNING ACT*. MOTION CARRIED.

8. REPORTS

A) MAYOR’S REPORT

Deputy Mayor Ron Aiken provided an overview of the Mayor’s Report. The Mayor attended several events in the month of September that including the Mount Allison Homecoming, Moncton Business Leadership breakfast, CN Legacy Trees celebration, Fall Fair and the

Veterans Banner unveiling. The Mayor attended two meetings with the NB Liberal Leader on Education and Local Government matters, met with the PC Candidate and attended a Green Party session.

B) CAO'S REPORT

CAO Phil Handrahan noted that his Report could be found on page 19 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 – SEPTEMBER

#19-173 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF SEPTEMBER 2019 AS FOLLOWS: GENERAL GOVERNMENT \$574,637.85; GENERAL CAPITAL \$207,816.31; UTILITY GOVERNMENT \$14,562.77; UTILITY CAPITAL \$13,187.76; AND SALARIES \$218,122.58. MOTION CARRIED.

i) Report from Finance and Administration

Councillor Michael Tower noted that the Finance Report could be found on page 22 of the Council Package and gave details of the Report and noted that the By-Law and Animal Control Reports were also included.

#19-174 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL APPROVE THE SERVICE AGREEMENT WITH SERVICE NEW BRUNSWICK (SNB) FOR PROCESSING VARIOUS MUNICIPAL PAYMENTS WITH A TERM OF APRIL 1, 2019 TO MARCH 31, 2022 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE SERVICE AGREEMENT. MOTION CARRIED.

#19-175 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE ALLOCATION FOR THE SOUTH EAST REGIONAL SERVICE COMMISSION FOR THE 2020 BUDGET YEAR AS FOLLOWS:

<u>SOLID WASTE SERVICES</u>	<u>\$108,439</u>
<u>LOCAL PLANNING</u>	<u>\$214,507</u>
<u>REGIONAL SERVICES</u>	<u>\$ 4,412</u>
<u>REGIONAL DESTINATION MARKETING</u>	<u>\$ 3,589. MOTION</u>

CARRIED

D) Tourism & Business Development
Liaison Councillors Michael Tower and Shawn Mesheau

a. Report from Tourism & Business Development

Councillor Michael Tower gave a summary of the Tourism & Business Development Report found on page 32 of the Council Package.

E) Public Property & Facilities

Liaison Councillors Bruce Phinney and Bill Evans

a. Report Public Property & Facilities

Councillor Bruce Phinney provided a brief overview of the Public Property and Facilities Report found on page 34 of the Council Package.

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE BULK SALT SUPPLY AGREEMENT WITH WINDSOR SALT LTD., FOR THE 2019/2020 WINTER SEASON IN THE AMOUNT OF \$73.37 PER METRIC TON (DELIVERED) FOR APPROXIMATELY 800 TO 1200 TONS OF ROAD SALT AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT.

#19-176 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL DEFER THE APPROVAL OF THE BULK SALT SUPPLY AGREEMENT UNTIL PRICING FROM NUTRIEN LTD. OF SUSSEX, NB. IS CONFIRMED. AYE VOTE RECORDED BY COUNCILLOR SHAWN MESHEAU. NAY VOTES RECORDED BY COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, ANDREW BLACK, BILL EVANS, JOYCE O'NEIL AND MICHAEL TOWER. MOTION DEFEATED.

#19-177 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE BULK SALT SUPPLY AGREEMENT WITH WINDSOR SALT LTD., FOR THE 2019/2020 WINTER SEASON IN THE AMOUNT OF \$73.37 PER METRIC TON (DELIVERED) FOR APPROXIMATELY 800 TO 1200 TONS OF ROAD SALT AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

#19-178 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE EXTENSION AGREEMENT OF THE EXISTING CONTRACT WITH LIBERTY UTILITIES (GAS NEW BRUNSWICK) FORMERLY ENBRIDGE GAS UNTIL MARCH 31, 2020. MOTION CARRIED.

#19-179 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AWARD THE SUPPLY AND INSTALLATION OF FENCING ALONG SERVICE ROAD/WALKING TRAIL OF THE RETENTION POND TO EASTERN FENCE IN THE AMOUNT OF \$28,360.00 PLUS H.S.T. AYE VOTES RECORDED BY COUNCILLORS ALLISON BUTCHER, ANDREW BLACK,

BILL EVANS, JOYCE O'NEIL, SHAWN MESHEAU AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#19-180 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE PURCHASE OF FOUR CAST IRON FLOWER POTS WITH "TOWN OF SACKVILLE" IN WHITE LETTERING FROM BLACK RIVER CASTING IN THE AMOUNT OF \$10,050.00 SHIPPING AND HST INCLUDED. 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 37 of the Council Package.

#19-181 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPOINT STEVE RIDLINGTON AND CHRISTINE GILROY TO THE SACKVILLE SPORTS WALL OF FAME BOARD OF DIRECTORS FOR A 3 YEAR TERM ENDING JUNE 30, 2022. MOTION CARRIED.

#19-182 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE CHANGES TO THE SACKVILLE SPORTS WALL OF FAME GOVERNANCE GUIDELINES AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL ON OCTOBER 7, 2019. AYE VOTES RECORDED BY COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, BILL EVANS, JOYCE O'NEIL AND MICHAEL TOWER. NAY VOTES RECORDED BY COUNCILLORS ANDREW BLACK AND SHAWN MESHEAU. 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 Report and Councillor Allison Butcher provided an overview of the RCMP/CPO Report found on page 39 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 43 of the Council Package and gave an overview of the Report.

#19-183 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 269, TOWN OF SACKVILLE DANGEROUS OR UNSIGHTLY PREMISES BY-LAW. MOTION CARRIED.

I) Personnel

Liaison Councillors Bill Evans and Andrew Black

a. Report Personnel

Councillor Bill Evans noted that the Personnel Report could be found on page 57 of the Council Package.

J) Corporate Affairs & Strategic Development

Liaison Councillors Ron Aiken and Shawn Mesheau

a. Report Corporate Affairs & Strategic Development

Councillor Shawn Mesheau provided a brief overview of key points within the Corporate Affairs and Strategic Development Report found on page 58 of the package.

#19-184 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE EASEMENT AGREEMENT TO GRANT A RIGHT-OF-WAY ACROSS PID #70046602 WHICH WAS CLEARLY INDICATED ON THE PLAN OF SUBDIVISION WHICH WAS PREPARED IN 1977 AND REGISTERED AS SUBDIVISION PLAN NO. 11046. MOTION CARRIED.

#19-185 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL AUTHORIZE THE MAYOR TO WRITE A LETTER IN RESPONSE TO THE JULY 22, 2019 LETTER RECEIVED FROM THE TANTRAMAR ATV CLUB SUPPORTING THEIR REQUEST FOR THE TOWN'S ENDORSEMENT TO THE NB ATV FEDERATION FOR ACCESS TO THE FORMER RAIL LINE, ALONG WITH MOUNT VIEW ROAD AND STATION ROAD. AYE VOTE RECORDED BY COUNCILLOR JOYCE O'NEIL. NAY VOTES RECORDED BY COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, ANDREW BLACK, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. MOTION DEFEATED.

10. NEW BUSINESS

Deputy Mayor Ron Aiken asked if there was any New Business, there was none.

11. QUESTION PERIOD

Several questions were asked on various business matters raised during the meeting and clarification was provided.

12. ADJOURN

#19-186 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF OCTOBER 15, 2019. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk