

**SPECIAL MEETING OF COUNCIL
MONDAY, NOVEMBER 4, 2019 AT 6:30 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Allison Butcher, Joyce O'Neil, Andrew Black, Michael Tower, Bill Evans and Shawn Mesheau. Also, in attendance were CAO Phil Handrahan, Clerk Donna Beal, Assistant Clerk Becky Goodwin, Town Engineer Dwayne Acton, Treasurer Michael Beal, Senior Manager Corporate Projects Jamie Burke, Manager of Recreation Programs & Events Matt Pryde, Deputy Fire Chief Mike Green and Sgt. Paul Gagné.

Also, in attendance were 11 residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR
MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL
MEETING OF COUNCIL OF NOVEMBER 4, 2019. MOTION CARRIED.

1. RCMP Report

Sgt. Paul Gagné provided an overview of his Report noting that October proved to be a busy month with 136 calls, up from 103 calls in October 2018. These included 27 property crimes, 12 alarms, 6 mental health act calls and 8 collisions. RCMP Members are reminding citizens that winter driving is upon us and to make sure to drive accordingly and that winter tires are recommended. Members continue to monitor Exit 500 for Transport parking and a few violations have been issued. Sgt. Gagné recently attended a provincial wide EMO exercise, where several agencies attended.

The Community Program Officer continues to work with school updating their Safe Plans and also has been working with other agencies including Crime Stoppers, Block Parent, MADD and the Mental Health Committee at Mt.A.

Sgt. Paul Gagné left the meeting.

2. UMN B Report

Mayor and Council members spoke on the annual UMN B Conference they recently attended at the beginning of October. Several items were reported on including sessions that were attended and the outcomes and information received during each session and the conference in general.

3. CWWF Funding – Lorne Street Phase 2

Town Engineer Dwayne Acton provided an overview of his Report noting that after completion of the Lorne Street Phase II work and installation of a privacy fence, there remains \$210,000.00 of the 2.9 Million Dollar budget. Staff reviewed several options whereby additional work of the

long-term objective can be addressed with the remaining funds. The funds approved for this portion of the project are limited to being spent by March 31st, 2020. A motion recommending Option #3 – Tree mulching and Re-Ditching from Aboideau to CN in the amount of \$211,425.00 plus HST, will be brought forward at the November 12, 2019 Regular Council Meeting for Council to consider,

4. Policy/By-Law – By-Law No. 273, Town of Sackville BIA

Town Clerk Donna Beal provided an overview of her Report noting that the Business Improvement Area imposes a levy of assessment on all business properties within the area described in By-Law No.128 and that annually, a revised By-Law comes forward in order to establish the rates for the coming year. A motion will be brought forward for First and Second reading of By-Law No. 273 at the November 12, 2019 Regular Council Meeting for Council to consider.

5. Bob Edgett's Boxing Club

Manager of Recreation Programs & Events Matt Pryde provided an overview of his Report noting that in February 2019, Council approved a \$5,000 Small Capital Grant to the Bob Edgett's Boxing Club for their new building. Staff have been contacted by the Club and made aware of delays in the building process. The Club has requested that the committed funds be provided towards the project with the understanding that construction on the new building will begin in 2019 and will be completed in 2020. A motion will be brought forward at the November 12, 2019 Regular Council Meeting for Council to consider funding Bob Edgett's Boxing Club from the Small 2019 Capital Grant Application, given the revised timeframe of their project.

6. Dog Park

Senior Manager Corporate Projects Jamie Burke provided an overview of his Report noting that during the Special Council Meeting in September, staff were directed to start the design of the Town's first dog park in Beech Hill and to obtain a more detailed cost estimate. The estimated cost of the park as proposed is approximately \$80,000, not including in-kind services by the Town, such as earth work, furniture and garbage receptacles. Given the time of year and the proposed budget, staff will present the Dog Park as a 2020 Capital Budget item. The remaining 2019 capital budget for this area will be directed towards the proposed upgrades to the accessory building as noted during the 2019 budget process.

7. Fleet Repair – Fire Department

Deputy Fire Chief Mike Green provided an overview of his Report noting that the 2009 Freightliner Fire Truck, which is used as a first out unit to all emergency calls has had diagnostic testing completed and it was identified that the engine turbo and turbo actuator are failing and require replacement. A motion will be brought forward at the November 12, 2019 Regular Council Meeting for Council to consider the purchase of a new engine turbo and turbo actuator for the 2009 Freightliner Fire Truck from Tower Power Sports in the amount of \$8,038.50 HST Included.

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

Mayor John Higham indicated there would be a brief recess while the press and public exited the chambers. Senior Manager Corporate Projects Jamie Burke, Manager of Recreation Programs & Events Matt Pryde and Deputy Fire Chief Mike Green also departed at this time.

IN-CAMERA

1. HR-2019-04

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

PUBLIC

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 4, 2019. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk