

**COUNCIL MEETING OF
TUESDAY, NOVEMBER 12, 2019, 2019 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, 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, Town Engineer Dwayne Acton, Manager of Tourism & Business Development Ron Kelly-Spurles, Manager of Recreation Programs and Events Matt Pryde, Manager of Parks & Facilities Todd Cole, Fire Chief Craig Bowser, Deputy Fire Chief Mike Green and Planner Lori Bickford.

Also attending were approximately 11 residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

#19-187 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2019, AS CIRCULATE. MOTION CARRIED.

3. QUESTION PERIOD

There were no questions from the gallery.

4. DISCLOSURE OF INTEREST

Mayor John Higham asked if there were any Disclosures of Interest to Declare. Deputy Mayor Ron Aiken noted that he will be stepping out of the meeting during the first and second reading of By-Law No. 273, A By-Law relating to the establishment of a special business improvement area levy in the Town of Sackville.

5. MINUTES

Approval of Minutes – Regular Council Meeting – October 15, 2019

#19-188 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 15, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – October 21, 2019

#19-189 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 21, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – November 4, 2019

#19-190 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 4, 2019 AS CIRCULATED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

Mayor John Higham asked if there was any business arising from the minutes.

#19-191 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT THE COUNCIL OF THE TOWN OF SACKVILLE REQUEST THAT THE BOARD OF THE SPORTS WALL OF FAME DELAY IMPLEMENTATION OF THE RESTRUCTURING PLAN FOR THE SPORTS WALL OF FAME APPROVED AT THE OCTOBER 2019 REGULAR MEETING OF COUNCIL AND RE-CONSIDER OPTIONS FOR SPACE TO ACCOMMODATE THE FUTURE INCREASES IN THE NUMBER OF HONOUREES ON THE WALL. MOTION CARRIED

7. SOUTHEAST REGIONAL SERVICES

- i) Regional Service Commission – Mayor John Higham

Mayor Higham provided details of the Southeast Regional Service Commission meeting which focused on the 2020 Budget. Most of the budget was presented as seen, with a few minor adjustments.

- ii) Planning – Lori Bickford

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

A public hearing was held regarding the application to amend the Town of Sackville Municipal Plan Future Land Use Map and Zoning By-Law.

SUBDIVISION BY-LAW

#19-192 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE FIRST READING IN NAME ONLY

TO BY-LAW NO. 270 TOWN OF SACKVILLE SUBDIVISION BY-LAW. MOTION CARRIED.

8. REPORTS

A) MAYOR'S REPORT

Mayor John Higham provided a report of the Mayor's activities during the last month. The Mayor attended several events that included the raising of the poppy flag at Town Hall, the Remembrance Day services, Legion Supper for First Responders, Firefighters Fall Supper and the Arts Wall dedication for Ernie Sears. The Mayor also attended the RCMP Municipal Contracts meeting, MLA Community Meeting and met with DTI on watershed and highway concerns. The Mayor met with Principals and the Director regarding Community-Supported Education, met with a concerned citizen on yard sale signage, held the second Mayors Climate Roundtable and met with a volunteer on developing a pilot for apartments to recycle garbage.

Mayor Higham Congratulated the Tantramar Titans Football Team on their 5th consecutive NBIAA Football Championship.

Mayor Higham issued an apology to Staff, Council and the Community for not acting on false claims related to the Lorne Street Project.

B) CAO'S REPORT

CAO Phil Handrahan noted that his Report could be found on page 27 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 – OCTOBER

#19-193 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF OCTOBER 2019 AS FOLLOWS: GENERAL GOVERNMENT \$623,369.80; GENERAL CAPITAL \$262,072.22; UTILITY GOVERNMENT \$60,922.18; UTILITY CAPITAL \$4,057.04; AND SALARIES \$287,167.16. MOTION CARRIED.

i) Report from Finance and Administration

Deputy Mayor Ron Aiken noted that the Finance Report could be found on page 30 of the Council Package and gave details of the Report and noted that the By-Law and Animal Control Reports were also included.

- D) Tourism & Business Development
 - Liaison Councillors Michael Tower and Shawn Mesheau
 - a. Report from Tourism & Business Development

Councillor Shawn Mesheau gave a summary of the Tourism & Business Development Report found on page 38 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 40 of the Council Package.

#19-194 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL AUTHORIZE THE CLOSURE OF FORD LANE AND WILLOW LANE ON FRIDAY, NOVEMBER 15, 2019 AND FRIDAY, DECEMBER 6, 2019 FROM APPROXIMATELY 5:00 P.M. TO MIDNIGHT TO ALLOW FOR THE OPERATION OF THE HORSE AND WAGON RIDES AND THE SET UP OF VENDOR TABLES DURING THE TWO MOONLIGHT MADNESS EVENTS. MOTION CARRIED.

#19-195 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE THE LORNE STREET STORM WATER MITIGATION PHASE II REMAINING FUNDING OPTION OF TREE MULCHING AND RE-DITCHING FROM THE ABOITEAU TO CN TRACKS THROUGH THE INDUSTRIAL PARK INCLUDING A PUMPING STATION AT THE ABOITEAU. MOTION CARRIED.

#19-196 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE ADDITIONAL EXPENSES FOR HELICALS RELATING TO SOIL CONDITIONS, END WALLS AND ADDITIONAL CROSS BRACING OF THE NEW ROTARY BRIDGE CONSTRUCTION CONNECTING THE WATERFOWL PARK AND LUND PROPERTY TO BE PAID TO SACKVILLE GENERAL CONTRACTING LIMITED IN THE AMOUNT OF \$18,481.75 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 43 of the Council Package.

G) Public Safety

Liaison Councillors Joyce O'Neil and Allison Butcher

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

Councillor Allison Butcher provided an overview of the Fire/EMO Report and Councillor Joyce O'Neil provided an overview of the RCMP/CPO Report found on page 45 of the Council Package.

#19-197 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE 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. MOTION CARRIED.

H) Policy/By-Law

Liaison Councillors Andrew Black and Allison Butcher

- a. Report Policy/By-Law

Councillor Allison Butcher noted that the Policy/By-Law Report could be found on page 49 of the Council Package and gave an overview of the Report.

#19-198 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 269, TOWN OF SACKVILLE DANGEROUS OR UNSIGHTLY PREMISES BY-LAW. MOTION CARRIED.

#19-199 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 269, TOWN OF SACKVILLE DANGEROUS OR UNSIGHTLY PREMISES BY-LAW. MOTION CARRIED.

#19-200 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPOINT THE MAYOR AND POLICY/BY-LAW LIAISON COUNCILLORS AS THE APPEAL COMMITTEE FOR BY-LAW NO. 269 DANGEROUS OR UNSIGHTLY PREMISES. MOTION CARRIED.

Deputy Mayor Ron Aiken left the meeting.

#19-201 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 273, A BY-LAW RELATING TO THE ESTABLISHMENT OF A SPECIAL BUSINESS IMPROVEMENT AREA LEVY IN THE TOWN OF SACKVILLE. MOTION CARRIED.

#19-202 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 273, A BY-LAW RELATING TO THE ESTABLISHMENT OF A SPECIAL BUSINESS IMPROVEMENT AREA LEVY IN THE TOWN OF SACKVILLE.

BY-LAW NO. 273 A BY-LAW RELATING TO THE
ESTABLISHMENT OF A SPECIAL BUSINESS IMPROVEMENT
AREA LEVY IN THE TOWN OF SACKVILLE

BE IT ENACTED by the Council of the Town of Sackville under the authority vested in it by the Business Improvement Areas Act, S.N.B. 1985,c. B-10.2 as follows:

1. A Special Business Improvement Area Levy in the amount of twenty cents per one hundred dollars (.20/100) of assessment for the year beginning January 1, 2020 and every year thereafter, is hereby imposed on all business properties within the area described in By-Law No. 128 being A BY-LAW TO DESIGNATE AND ESTABLISH A BUSINESS IMPROVEMENT AREA WITHIN BOUNDARIES OF THE TOWN OF SACKVILLE.
2. Proceeds from the levy in the amount of twenty-three thousand, five hundred and ninety-five dollars and two cents (\$23,595.02) may be remitted following receipt by the Town of Sackville to Mainstreet Redevelopment Sackville Inc. for the purposes contained in the budget submitted by Mainstreet Redevelopment Sackville Inc. and approved by Sackville Town Council on December 10, 2018.
3. Upon passing of this By-Law, By-Law No. 264 is hereby repealed. MOTION CARRIED.

Deputy Mayor Ron Aiken returned to the meeting.

- I) Personnel
 - Liaison Councillors Bill Evans and Andrew Black
 - a. Report Personnel

Councillor Andrew Black noted that the Personnel Report could be found on page 51 of the Council Package.

- J) Corporate Affairs & Strategic Development
 - Liaison Councillors Ron Aiken and Shawn Mesheau
 - a. Report Corporate Affairs & Strategic Development

Deputy Mayor Ron Aiken provided a brief overview of key points within the Corporate Affairs and Strategic Development Report found on page 52 of the package.

10. NEW BUSINESS

Mayor John Higham asked if there was any New Business, there was none.

11. QUESTION PERIOD

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

12. ADJOURN

#19-203 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2019. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk