

**COUNCIL MEETING OF
MONDAY, DECEMBER 9, 2019, 2019 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Bruce Phinney, 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, Senior Manager Corporate Projects Jamie Burke, 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 Shawn Phinney and Planner Lori Bickford.

Also attending were approximately 14 residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

#19-204 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF DECEMBER 09, 2019, AS CIRCULATED. MOTION CARRIED.

3. QUESTION PERIOD

A resident asked the Mayor questions surrounding the Mayor's statement at the November 12, 2019. Mayor Higham responded.

4. DISCLOSURE OF INTEREST

Mayor John Higham asked if there were any Disclosures of Interest to Declare. Deputy Mayor Ron Aiken and Councillor Shawn Mesheau noted that they will be stepping out of the meeting during the BIA Motions.

5. MINUTES

Approval of Minutes – Regular Council Meeting – November 12, 2019

#19-205 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2019 AS AMENDED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – November 18, 2019

#19-206 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 18, 2019 AS AMENDED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – December 2, 2019

#19-207 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF DECEMBER 2, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – December 3, 2019

#19-208 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF DECEMBER 3, 2019 AS AMENDED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

Mayor John Higham asked if there was any business arising from the minutes. There was none.

7. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission – Mayor John Higham

Mayor Higham provided details of the Southeast Regional Service Commission meeting where final elements of the budget were discussed. Also provided was a 72-Hour Emergency Measures Preparedness sheet that he will share with Council. The Town will be receiving a rebate from the RDMO Budget, with a little over \$4,000 being returned. The Mayor also spoke on the Local Governance Taxation Sub Committee.

ii) Planning – Lori Bickford

Planner Lori Bickford provided highlights of the Report noting that it could be found on page 17 of the Council Package.

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

#19-209 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 243B, A BY-LAW TO AMEND BY-LAW NO. 243 TOWN OF SACKVILLE MUNICIPAL PLAN BY-LAW. MOTION CARRIED.

#19-210 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 243B, A BY-LAW TO AMEND BY-LAW NO. 243 TOWN OF SACKVILLE MUNICIPAL PLAN BY-LAW.

A By-law to Amend By-law No 243 The Town of Sackville Municipal Plan

The Council of the Town of Sackville under the authority vested in it by Section 24 and in accordance with Section 111 of the Community Planning Act, amends By-law No. 243, the Town of Sackville Municipal Plan and enacts as follows:

1. By-law No. 243, the Town of Sackville Municipal Plan, is amended by changing the designation as shown on the Future Land Use Map Figure “2” of the Town of Sackville Municipal Plan for a portion of the property identified as PID 00891721 as shown on Schedule A attached hereto and forming part hereof, from Highway Commercial to Urban Residential.
MOTION CARRIED.

#19-211 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 244I, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

#19-212 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 244I, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW.

**A BY-LAW TO AMEND BY-LAW NO. 244
TOWN OF SACKVILLE ZONING BY-LAW**

The Council of the Town of Sackville under the authority vested in it by Section 53 and in accordance with Section 59 of the Community Planning Act, SNB 2017, c.19 amends By-law No. 244, the Town of Sackville Zoning By-law and enacts as follows:

1. By-law No 244 is amended by ADDING the following text to Part 11, Section 11.1 a) Permitted Uses in the Urban Residential 3 (R3) zone:
ix) Senior/Nursing Home Complex
2. By-law No. 244 is amended by changing the zoning as shown on the Zoning Map Figure “1” of the Town of Sackville Zoning By-law for a portion of the property identified as PID 00891721 as shown on Schedule A attached hereto and forming part hereof, from Highway Commercial (HC) to Urban Residential

3 (R3).

3. By-law No. 244 is further amended by changing the zoning as shown on the Zoning Map Figure "1" of the Town of Sackville Zoning By-law for the property identified as PID 70046511 as shown on Schedule A attached hereto and forming part hereof, from Urban Residential 1 (R1) to Urban Residential 2 (R2). MOTION CARRIED.

#19-213 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 270 TOWN OF SACKVILLE SUBDIVISION BY-LAW.

By-Law No. 270, A By-Law Relating to the Subdivision of Lands in the Town of Sackville

- Section 1 – Definitions
- Section 2 – Scope
- Section 3 – Classes of Subdivisions
- Section 4 – Land for Public Purposes
- Section 5 – Municipal Services and Facilities
- Section 6 – Streets
- Section 7 – Subdivision Agreement
- Section 8 – Lot Sizes and Widths
- Section 9 – Reserve Strips
- Section 10 – Procedure and Fees
- Section 11 – Repealed. MOTION CARRIED.

#19-214 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL GIVE THIRD AND FINAL READING 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 month of November. The Mayor attended the Rotary Bridge opening and visited local businesses. He also met with KBRS, Dialogue NB and CN in November. The Mayor was active in discussions about apartment waste collection, age friendly community, farmers market concepts, local hospice space, veteran banners and the Tantramar Dyke study.

B) CAO'S REPORT

CAO Phil Handrahan noted that his Report could be found on page 22 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 – NOVEMBER

#19-215 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2019 AS FOLLOWS: GENERAL GOVERNMENT \$659,060.94; GENERAL CAPITAL \$332,294.43; UTILITY GOVERNMENT \$116,558.47; UTILITY CAPITAL \$13.80; AND SALARIES \$193,935.65. MOTION CARRIED.

i) Report from Finance and Administration

Deputy Mayor Ron Aiken noted that the Finance Report could be found on page 25 of the Council Package and gave details of the Report and noted that the By-Law and Animal Control Reports were also included.

#19-216 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY WHEREAS, FEDERAL LEGISLATION WAS PASSED WHICH ENDED THE NON-TAXABLE ALLOWANCE OF 1/3 OF TOTAL INCOME AS A NON-TAXABLE EXPENSE ALLOWANCE; THAT, COUNCIL DIRECT STAFF TO PREPARE A BY-LAW IN ORDER TO ADJUST THE HONORARIUM FOR MAYOR AND COUNCIL, EFFECTIVE AS OF JANUARY 1, 2020 TO ACCOUNT FOR THE FEDERAL CHANGES IMPLEMENTED ON JANUARY 1, 2019, WHICH WOULD RESULT IN THE FOLLOWING ADJUSTMENTS; MAYOR \$17,700.00, DEPUTY MAYOR \$10,500.00 AND COUNCILLORS \$9,300.00. AYE VOTES WERE RECORDED BY COUNCILLORS JOYCE O'NEIL, SHAWN MESHEAU AND BRUCE PHINNEY. NAY VOTES WERE RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS MICHAEL TOWER, BILL EVANS AND ANDREW BLACK. MOTION DEFEATED.

#19-217 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT ON THE 9th DAY OF DECEMBER 2019 THE MUNICIPALITY OF SACKVILLE NB RESOLVED THAT THE SUM OF \$11,385,585 BE THE TOTAL OPERATING BUDGET OF THE MUNICIPALITY, THAT THE SUM \$10,255,924 BE THE WARRANT FOR THE MUNICIPALITY FOR THE ENSUING YEAR AND THAT THE TAX RATE FOR THE MUNICIPALITY BE \$1.5600. THAT THE COUNCIL ORDERS AND DIRECTS THE LEVYING BY THE MINISTER OF ENVIRONMENT AND LOCAL GOVERNMENT OF SAID AMOUNT ON REAL PROPERTY LIABLE TO TAXATION UNDER THE ASSESSMENT ACT WITHIN THE MUNICIPALITY OF SACKVILLE NB. ADOPTED THIS 9TH DAY OF DECMEBER, 2019 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE BUDGET DOCUMENTS. MOTION CARRIED.

#19-218 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT ON THE 9TH DAY OF DECEMBER, 2019 THE COUNCIL OF THE MUNICIPALITY OF SACKVILLE NB RESOLVED THAT PURSUANT TO PARAGRAPH 117 (4) OF THE LOCAL GOVERNANCE ACT, THE TOTAL BUDGET FOR THE WATER AND SEWER UTILITY FOR THE ENSUING YEAR WOULD CONSIST OF TOTAL REVENUES OF \$1,989,364.00 AND TOTAL EXPENDITURES OF

\$1,989,364.00. ADOPTED THIS 9TH DAY OF DECEMBER 2019 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE BUDGET DOCUMENTS. MOTION CARRIED.

#19-219 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL AUTHORIZE THE TRANSFER, FOR THE BUDGET YEAR 2019, OF \$225,000.00 FROM THE GENERAL CAPITAL RESERVE FUND TO THE GENERAL OPERATING FUND TO COVER 2019 CAPITAL EXPENSES TO BE CHARGED THROUGH CAPITAL OUT OF REVENUE. MOTION CARRIED.

#19-220 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE TRANSFER, FOR THE BUDGET YEAR 2019, OF \$120,000.00 FROM THE UTILITY OPERATING BUDGET TO THE UTILITY CAPITAL RESERVE FUND. MOTION CARRIED.

#19-221 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT THE MUNICIPALITY OF THE TOWN OF SACKVILLE SUBMIT TO THE MUNICIPAL CAPITAL BORROWING BOARD, AN APPLICATION FOR AUTHORIZATION TO BORROW OR GUARANTEE THE REPAYMENT OF MONEY BORROWED FOR A CAPITAL EXPENSE FOR THE TERMS AND AMOUNTS AND AUTHORIZE THE MAYOR AND CLERK TO SIGN THE SAID DOCUMENT.

ENVIRONMENTAL HEALTH SERVICES

<u>LIFT STATION UPGRADES/REPAIRS</u>	<u>\$</u>	<u>20,000</u>	<u>5 YEARS</u>
<u>WATER TREATMENT PLANT UPGRADES</u>	<u>\$</u>	<u>50,000</u>	<u>10 YEARS</u>
<u>REPLACEMENT OF EXCAVATOR</u>	<u>\$</u>	<u>309,000</u>	<u>10 YEARS</u>
<u>WATER AND SEWER RENEWALS</u>	<u>\$</u>	<u>83,000</u>	<u>10 YEARS</u>
	<u>TOTAL \$</u>	<u>462,000.</u>	<u>MOTION</u>

CARRIED.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE GENERAL FUND CAPITAL OUT OF REVENUE BREAKDOWN IN THE BUDGETED AMOUNT OF \$1,215,000 FOR THE 2020 BUDGET YEAR AS FOLLOWS:

<u>PROTECTIVE FIRE GEAR</u>	<u>\$</u>	<u>24,000</u>
<u>WILDLAND FIREFIGHTING PROTECTION EQUIPMENT</u>	<u>\$</u>	<u>30,000</u>
<u>FIRE DEPARTMENT COMMUNICATION EQUIPMENT</u>	<u>\$</u>	<u>20,000</u>
<u>FACILITY CAPITAL UPGRADES</u>	<u>\$</u>	<u>40,000</u>
<u>DIGITAL ROAD SIGN AT TVMCC</u>	<u>\$</u>	<u>30,000</u>
<u>DOG PARK</u>	<u>\$</u>	<u>80,000</u>
<u>WATERFOWL PARK UPGRADES</u>	<u>\$</u>	<u>40,000</u>
<u>PLAYGROUND EQUIPMENT REPLACEMENT</u>	<u>\$</u>	<u>15,000</u>
<u>ACCESSIBLE DOCK AT LILAS FAWCETT PARK</u>	<u>\$</u>	<u>20,000</u>

BASEBALL FIELD DUGOUT UPGRADES	\$ 30,000
COURT RESURFACING FOR PICKLEBALL	\$ 9,000
FORMER LUND PROPERTY DEV'T	\$ 15,000
GENERATOR POWER FOR CIVIC CENTRE EMO	\$289,000
ROAD RECONSTRUCTION (MILNER LANE)	\$138,000
ROAD RECONSTRUCTION (WRIGHT ST.)	\$ 90,000
ROAD RECONSTRUCTION (CATTAIL RIDGE & DOT)	\$ 65,000
SIDEWALK RENEWALS	\$ 40,000
CROSSWALK UPGRADES	\$ 35,000
RETAINING WALL – MAIN ST./WRIGHT AVE	\$ 25,000
PUBLIC WORKS FLEET (BUSHCUTTER ATTACHMENT)	\$ 45,000
PUBLIC WORKS FLEET (FLOAT TRAILER)	\$ 30,000
GENERATOR FOR PUBLIC WORKS AND LIFT STATIONS	\$ 80,000
PUBLIC ART INSTALLATION	\$ 25,000

TOTAL \$1,215,000.

#19-222 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE MOTION AS TABLED BE AMENDED TO REMOVE DOG PARK \$80,000.00, LUND PROPERTY \$15,000.00, PICKLE BALL \$9,000.00 AND TRAILS/BRIDGES WATERFOWL PARK \$40,000.00 AND REPLACE WITH RECREATIONAL INFRASTRUCTURE \$144,000.00. AYE VOTES RECORDED BY COUNCILLORS SHAWN MESHEAU AND BRUCE PHINNEY. NAY VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS MICHAEL TOWER, ANDREW BLACK, JOYCE O'NEIL AND BILL EVANS. MOTION DEFEATED.

#19-223 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE GENERAL FUND CAPITAL OUT OF REVENUE BREAKDOWN IN THE BUDGETED AMOUNT OF \$1,215,000 FOR THE 2020 BUDGET YEAR AS FOLLOWS:

PROTECTIVE FIRE GEAR	\$ 24,000
WILDLAND FIREFIGHTING PROTECTION EQUIPMENT	\$ 30,000
FIRE DEPARTMENT COMMUNICATION EQUIPMENT	\$ 20,000
FACILITY CAPITAL UPGRADES	\$ 40,000
DIGITAL ROAD SIGN AT TVMCC	\$ 30,000
DOG PARK	\$ 80,000
WATERFOWL PARK UPGRADES	\$ 40,000
PLAYGROUND EQUIPMENT REPLACEMENT	\$ 15,000
ACCESSIBLE DOCK AT LILAS FAWCETT PARK	\$ 20,000
BASEBALL FIELD DUGOUT UPGRADES	\$ 30,000
COURT RESURFACING FOR PICKLEBALL	\$ 9,000
FORMER LUND PROPERTY DEV'T	\$ 15,000

GENERATOR POWER FOR CIVIC CENTRE EMO	\$289,000
ROAD RECONSTRUCTION (MILNER LANE)	\$138,000
ROAD RECONSTRUCTION (WRIGHT ST.)	\$ 90,000
ROAD RECONSTRUCTION (CATTAIL RIDGE & DOT)	\$ 65,000
SIDEWALK RENEWALS	\$ 40,000
CROSSWALK UPGRADES	\$ 35,000
RETAINING WALL – MAIN ST./WRIGHT AVE	\$ 25,000
PUBLIC WORKS FLEET (BUSHCUTTER ATTACHMENT)	\$ 45,000
PUBLIC WORKS FLEET (FLOAT TRAILER)	\$ 30,000
GENERATOR FOR PUBLIC WORKS AND LIFT STATIONS	\$ 80,000
PUBLIC ART INSTALLATION	\$ 25,000

TOTAL \$1,215,000. AYE VOTES

RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS MICHAEL TOWER, ANDREW BLACK, JOYCE O’NEIL AND BILL EVANS. NAY VOTES RECORDED BY COUNCILLORS SHAWN MESHEAU AND BRUCE PHINNEY. MOTION CARRIED.

#19-224 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE SETTLEMENT OF THE UNCONNECTED WATER AND SEWER ACCOUNT NUMBER 1530-023 AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL DECEMBER 2, 2019. MOTION CARRIED.

#19-225 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL DECLARE SURPLUS THE 2008 F-150 HALF TON SERIAL NO. 1FTRF12218KE54865 AND AUTHORIZE IT’S SALE TO ESTABROOKS SMALL ENGINES IN THE AMOUNT OF \$699.50 H.S.T. INCLUDED. MOTION 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 34 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 36 of the Council Package.

#19-226 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD TENDER NO. 2019-015 MULCHING, RE-DITCHING AND RELATED WORK TO THE LOWEST BIDDER BEALE AND INCH CONSTRUCTION LTD., IN THE REDUCED AMOUNT OF \$225,000.00 HST INCLUDED. MOTION CARRIED.

#19-227 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL APPROVE THE QUOTATION FROM ANDREW D. WILSON INDUSTRIES TO PERFORM THE NECESSARY REPAIRS TO THE SKI HUT AT BEECH HILL PARK IN THE AMOUNT OF \$10,350 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 39 of the Council Package.

#19-228 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE FUNDS TO BE ISSUED TO THE BOB EDGETT'S BOXING CLUB SMALL 2019 CAPITAL GRANT APPLICATION IN THE AMOUNT OF \$5,000.00 TO BE USED IN THE CONSTRUCTION AND MATERIALS FOR THE NEW BUILDING THAT WILL BEGIN IN 2019 AND WILL BE COMPLETED IN 2020. MOTION CARRIED.

#19-229 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE FIRE CHIEF AS PART OF THE WINTERFEST EVENTS, TO COMPLETE AN APPLICATION TO PURCHASE FROM MAC FIREWORKS, TO PROVIDE A COMMERCIALY-ORGANIZED FIREWORKS DISPLAY TO BE HELD AT THE BILL JOHNSTONE MEMORIAL PARK ON FRIDAY FEBRUARY 7, 2020 WITH A STORM DATE OF SATURDAY FEBRUARY 8, 2020. AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT. MOTION CARRIED.

#19-230 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL AUTHORIZE THE CLOSURE OF FORD LANE FROM THE ENTRANCE TO BILL JOHNSTONE MEMORIAL PARK TO LANSLOWNE STREET ON THE EVENING OF FRIDAY FEBRUARY 7, 2020 FROM APPROXIMATELY 4:00 P.M. UNTIL 9:00 P.M. WITH A STORM DATE OF SATURDAY FEBRUARY 8, 2020 TO ACCOMMODATE THE WINTERFEST FIREWORK'S SHOW. 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 the RCMP/CPO Report found on page 42 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 46 of the Council Package and gave an overview of the Report.

Deputy Mayor Ron Aiken and Councillor Shawn Mesheau left the meeting

#19-231 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL GIVE THIRD AND FINAL READING 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.

#19-232 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT ON THE 9TH DAY OF DECEMBER 2019 THE COUNCIL OF THE MUNICIPALITY OF SACKVILLE NB ENACTED BY BY-LAW THAT A BUSINESS IMPROVEMENT LEVY BE IMPOSED ON ALL NON-RESIDENTIAL PROPERTY WITHIN THE BUSINESS IMPORVEMENT AREA OF THE MUNICIPALITY THAT IS LIABLE TO TAXATION UNDER THE ASSESSMENT ACT. THE LEVY SHALL BE IN THE AMOUNT OF \$24,133.80 AT THE RATE OF \$0.2000 AND THE COUNCIL HEREBY DIRECTS AND ORDERS THE MINISTER ENVIRONMENT AND LOCAL GOVERNMENT TO LEVY THE SAID AMOUNT PURSUANT TO PROVISIONS. ADOPTED THIS 9TH DAY OF DECEMBER 2019 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE BUDGET DOCUMENTS. MOTION CARRIED.

#19-233 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE BUSINESS IMPROVEMENT LEVY BUDGET FOR 2020 AS PROVIDED BY MAINSTREET. MOTION CARRIED.

Deputy Mayor Ron Aiken and Councillor Shawn Mesheau returned to the meeting.

#19-234 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE POLICY 2019-02 IT SECURITY POLICY. AYE VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS ANDREW BLACK, JOYCE O'NEIL, BILL EVANS, SHAWN MESHEAU

AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#19-235 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE POLICY 2019-03 ACCOUNT MANAGEMENT POLICY. AYE VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS ANDREW BLACK, JOYCE O'NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. 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 54 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 55 of the package.

#19-236 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL AUTHORIZE THE TRANSFER OF \$8,300.00 FROM THE TOWN'S 2019 OPERATIONAL BUDGET TO RENAISSANCE SACKVILLE TO SUPPORT THREE GRANT APPLICANTS AS OUTLINED IN THE CORPORATE AFFAIRS & STRATEGIC DEVELOPMENT REPORT. MOTION CARRIED.

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

#19-237 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF DECEMBER 09, 2019. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk