

**COUNCIL MEETING OF  
MONDAY, MARCH 9, 2020, 2020 6:30 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 Clerk Donna Beal, Treasurer Michael Beal and Town Engineer Dwayne Acton.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

#20-044 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF MARCH 9, 2020, AS CIRCULATED. MOTION CARRIED.

#20-045 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL MOVE INTO IN-CAMERA. MOTION CARRIED.

**IN-CAMERA**

(a) HR

Mayor John Higham closed the In-Camera discussion and noted a recess until 7:00 p.m.

**Public – 7:00 p.m.**

Joining the meeting were Assistant Clerk Becky Goodwin, 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 and Planner Lori Bickford.

There were also approximately 11 individuals including media. The Mount Allison Women's Volleyball team was also in attendance.

4. QUESTION PERIOD

A resident asked clarifying questions surrounding the Queens Road reported provided to Council. Councillor Bill Evans and Treasurer Michael Beal responded.

A question was asked about the question period section of By-Law No. 272, A By-Law Respecting the Procedure and Organization of Council. Mayor John Higham responded.

Several questions were asked from a resident around the Hospital Steering Committee and Sub-Committees. Mayor John Higham responded.

## 5. DISCLOSURE OF INTEREST

Mayor John Higham asked if there were any Disclosures of Interest to Declare. There were none.

## 6. MINUTES

Approval of Minutes – Regular Council Meeting – February 10, 2020

#20-046 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 10, 2020 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – March 2, 2020

#20-047 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF MARCH 2, 2020 AS CIRCULATED. MOTION CARRIED.

## 7. BUSINESS ARISING FROM THE MINUTES

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

## 8. SOUTHEAST REGIONAL SERVICES

- i) Regional Service Commission – Mayor John Higham noted that there was no meeting for the month of February.
- ii) Planning – Lori Bickford

Planner Lori Bickford provided highlights of the Report noting that it could be found on page 16 of the Council Package.

## 9. PROCLAMATION – Mountie Day – March 26, 2020

GIVEN THE MANY OUTSTANDING ACCOMPLISHMENTS OF MOUNT ALLISON ATHLETICS I AM HEREBY DECLARING MARCH 26, 2020 AS OUR SIXTH ANNUAL “MOUNTIE DAY”, IN RECOGNITION OF THE IMPORTANT CONTRIBUTION THAT MOUNT ALLISON ATHLETICS MAKES TO OUR COMMUNITY.

IN DOING SO, I ENCOURAGE OUR COUNCIL, OUR STAFF AND THE ENTIRE SACKVILLE COMMUNITY TO SHOW YOUR SUPPORT FOR MOUNT ALLISON ATHLETICS ON MARCH 26TH AND WEAR YOUR GARNET AND GOLD, SHOW YOUR SUPPORT IN YOUR HOME AND BUSINESS WINDOWS AND MOST OF ALL, TO CONTINUE TO SUPPORT OUR ATHLETICS AND THE VARIOUS ATHLETIC PROGRAMS. TO SHOW OUR SUPPORT, THE TOWN WILL PROUDLY FLY THE MOUNT ALLISON ATHLETICS FLAG ON MARCH 26TH.

## 8. REPORTS

### A) MAYOR'S REPORT

Mayor John Higham provided details of his Mayor's Report which included several regional and national media requests on the current hospital concerns. Several meetings and gatherings were attending by the Mayor for the hospital and the Mayor provided an update on the steering committee and communications/research groups. Letters were sent from the Mayor to Premier Blaine Higgs on the threat to the local hospital. The Mayor attended a transportation corridor study meeting, age friendly committee meeting, as well as a Climate Roundtable meeting.

### B) CAO'S REPORT

Mayor John Higham noted that the CAO Report could be found on page 17 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 – FEBRUARY

#20-048 MOVED BY MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2020 AS FOLLOWS: GENERAL GOVERNMENT \$367,315.56; GENERAL CAPITAL \$76,760.80; UTILITY GOVERNMENT \$43,968.29; UTILITY CAPITAL \$0.00; AND SALARIES \$197,857.87. MOTION CARRIED.

#### i) Report from Finance and Administration

Councillor Michael Tower noted that the Finance Report could be found on page 20 of the Council Package and gave details of the Report and noted that the By-Law and Animal Control Reports were also included.

#20-049 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT THE TREASURER BE AUTHORIZED TO ISSUE AND SELL TO THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION A MUNICIPALITY OF SACKVILLE, NB DEBENTURE IN THE PRINCIPAL AMOUNT OF \$340,000 ON SUCH TERMS AND CONDITIONS AS ARE RECOMMENDED BY THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION, AND BE IT RESOLVED THAT

THE MUNICIPALITY OF SACKVILLE, NB AGREE TO ISSUE POST-DATED CHEQUES PAYABLE TO THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION AS AND WHEN THEY ARE REQUESTED IN PAYMENT OF PRINCIPAL AND INTEREST CHARGES ON THE ABOVE DEBENTURE. MOTION CARRIED.

- 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 32 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 34 of the Council Package.

#20-050 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL AWARD TENDER NO. 2020-03 STREET ASPHALT PATCHING TO THE LOWEST BIDDER, MACDONALD PAVING AND CONSTRUCTION, A DIVISION OF MILLER PAVING LIMITED IN THE REDUCED AMOUNT OF \$299,000.00 H.S.T. INCLUDED. MOTION CARRIED.

#20-051 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE BREAKDOWN FOR THE 2020 GAS TAX FUND FOR PAVING PROJECTS IN THE AMOUNT OF \$405,085.00 WITH THE FOLLOWING STREETS AND ESTIMATED DISTANCES TO BE COMPLETED:

Walker	300 Meters	\$ 50,000.00	
Milner Ave (Base & Seal)	105 Meters	\$ 50,000.00	
Ogden Mill Rd Phase II	250 Meters	\$ 40,000.00	
Wry Lane	60 Meters	\$ 15,000.00	
Star Ave	160 Meters	\$ 40,000.00	
School Lane	180 Meters	\$ 23,000.00	
Uphill Drive	200 Meters	\$ 30,000.00	
Crescent Street Phase I	300 Meters	\$ 50,000.00	
Meadow Lane (Base only)	190 Meters	<u>\$ 54,000.00</u>	
	Total	\$352,000.00	
	HST	<u>\$ 52,800.00</u>	
	Subtotal	\$404,800.00.	<u>MOTION CARRIED.</u>

#20-052 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL 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 AUGUST 31, 2020. MOTION CARRIED.

#20-053 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL APPROVE THE SUPPLY AND INSTALLATION OF THE ACCESSIBILITY DOCK AT THE LILLAS FAWCETT PARK TO CENTRE DU QUAI/DOCK SHOP 134 IN THE AMOUNT OF \$17,393.75 HST INCLUDED. MOTION CARRIED.

#20-054 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE QUOTE FOR THE PROPOSED WORK TO REMOVE AND INSTALL NEW DUGOUTS AND BACKSTOP TO DEAN WELLING AND SON LTD., IN THE AMOUNT OF \$23,925.22 HST INCLUDED. MOTION CARRIED.

#20-055 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE THE PURCHASE OF FIVE (5) CAST IRON FLOWERPOTS WITH "SACKVILLE" IN RAISED WHITE LETTERING FROM BLACK RIVER CASTING IN THE AMOUNT OF \$12,937.50 HST INCLUDED. MOTION CARRIED.

#20-056 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE WORK TO BLACK AND MACDONALD FOR THE SUPPLY AND INSTALLATION OF A GUTTER SYSTEM THAT WILL PROTECT THE BUNKER GEAR FROM GLYCOL LEAKS IN THE AMOUNT OF \$7,402.55 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.

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 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 41 of the Council Package and gave an overview of the Report.

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 271, A BY-LAW RELATING TO ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF COUNCIL.

Public notice is hereby given that the Town Council of the Town of Sackville proposes to enact the following By-Laws:

By-Law No. 271, A By-Law Relating to the Establishing a Code of Conduct For Elected Officials

Short Title

Definitions

Purpose and Application

Framework and Interpretation

Statement of Principles and Values

Council Responsibilities

Members Responsibilities

Respect For Decision-Making Process

Conduct Respecting Town Employees

Use of Communication Tools

Use of Social Media

Government Relationship

Conflict of Interest Avoidance

Compliance with This Code of Conduct

Statement of Commitment

Effective Date .

#20-057 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT SECTION 15 GIFTS AND BENEFITS OF BY-LAW NO.271 A BY-LAW RELATING TO ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF COUNCIL BE AMENDED TO REMOVE THE PART OF THE SECOND SENTENCE WHICH READS: “THAT COULD REASONABLY BE SEEN TO INFLUENCE ANY DECISION MADE BY HIM OR HER IN THE CARRYING OUT OF HIS OR HER FUNCTIONS AS A MEMBER” SO THAT THE SENTENCE AND SECTION WOULD END AFTER “MEMBERS ARE PROHIBITED FROM ACCEPTING ANY FEES, GIFTS, GRATUITIES OR OTHER BENEFITS.” AYE VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O’NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#20-058 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL AMEND SECTION 23 CONDUCT RESPECTING TOWN EMPLOYEES OF BY-LAW NO.271 A BY-LAW RELATING TO

ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF COUNCIL TO NOW READ “UNDER THE DIRECTION OF THE CHIEF ADMINISTRATIVE OFFICER, TOWN STAFF/EMPLOYEES SERVE COUNCIL AS A WHOLE. NO INDIVIDUAL MEMBER SHALL INSTRUCT OR GIVE DIRECTION TO TOWN STAFF/EMPLOYEES.” AYE VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O’NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#20-059 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO THE AMENDED BY-LAW NO. 271, A BY-LAW RELATING TO ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF COUNCIL.

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Compliance with This Code of Conduct

Statement of Commitment

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

#20-060 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 271, A BY-LAW RELATING TO ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF COUNCIL. AYE VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O’NEIL, BILL EVANS, SHAWN MESHEAU AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 272 A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL.

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By-Law No. 272, A By-Law Respecting the Procedure and Organization of Council

<u>Section 1-Definitions</u>	<u>Section 16-By-Laws</u>
<u>Section 2-First Meeting Newly Elected Council</u>	<u>Section 17-Petitions and Delegations</u>
<u>Section 3-Deputy Mayor</u>	<u>Section 18-Reconsideration</u>
<u>Section 4-Regular Council Meeting</u>	<u>Section 19-Parliamentary Rules</u>
<u>Section 5-Deadline</u>	<u>Section 20-Closed/In-Camera</u>
<u>Section 6-Special Meetings of Council</u>	<u>Discussions</u>
<u>Section 7-Minutes of Meeting</u>	<u>Section 21-Liaison Councillors</u>
<u>Section 8-Agenda of Meeting</u>	<u>Section 22-Other Committees/Board and</u>
<u>Section 9-Information Dissemination</u>	<u>Reporting Positions</u>
<u>Section 10-Motions</u>	<u>of Council</u>
<u>Section 11-Precedence</u>	<u>Section 23-Attendance at Meetings by</u>
<u>Section 12-Decorum</u>	<u>Electronic Means</u>
<u>Section 13-Voting</u>	<u>Section 24-General Duties of a Committee</u>
<u>Section 14-Conflict of Interest</u>	<u>Section 25-Rules and Regulations</u>
<u>Section 15-Interruptions</u>	<u>Section 26-Repeal</u>

#20-061 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AMEND SECTION 6(i) SPECIAL MEETINGS OF COUNCIL OF BY-LAW NO.272, A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL TO NOW READ “ALL SPECIAL COUNCIL MEETINGS ARE OPENED TO THE PUBLIC EXCEPT FOR A CLOSED/IN-CAMERA DISCUSSION FOR THE PURPOSES PURSUANT TO 68(1) OF THE LOCAL GOVERNANCE ACT. A CLOSED/IN-CAMERA DISCUSSION SHALL OCCUR IN THE SAME MANNER AS PER SECTION 4-REGULAR MEETINGS OF COUNCIL. A 15-MINUTE PRESS/PUBLIC QUESTION PERIOD WILL BE HELD AT THE END OF A SPECIAL COUNCIL MEETING FOR CLARIFICATION PURPOSES OF INFORMATION SHARED WITH COUNCIL.” MOTION CARRIED.

#20-062 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AMEND SECTION 22-OTHER COMMITTEES/BOARDS AND REPORTING POSITIONS OF BY-LAW NO.272, A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL BY REMOVING “SOUTHEAST REGIONAL SERVICE COMMISSION”. MOTION CARRIED.

#20-063 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL REMOVE SECTION 24-



ATTENDANCE AT MEETINGS BY ELECTRONIC MEANS FROM BY-LAW NO.272, A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL. AYE VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, JOYCE O'NEIL, SHAWN MESHEAU AND MICHAEL TOWER. NAY VOTES RECORDED BY COUNCILLORS ANDREW BLACK AND BILL EVANS. MOTION CARRIED.

#20-064 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO THE AMENDED BY-LAW NO. 272 A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL.

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<u>Section 5-Deadline</u>	<u>Section 20-Closed/In-Camera</u>
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<u>Section 9-Information Dissemination</u>	<u>Reporting Positions</u>
<u>Section 10-Motions</u>	<u>of Council</u>
<u>Section 11-Precedence</u>	<u>Section 23-Attendance at Meetings by</u>
<u>Section 12-Decorum</u>	<u>Electronic Means</u>
<u>Section 13-Voting</u>	<u>Section 24-General Duties of a Committee</u>
<u>Section 14-Conflict of Interest</u>	<u>Section 25-Rules and Regulations</u>
<u>Section 15-Interruptions</u>	<u>Section 26-Repeal. MOTION CARRIED.</u>

#20-065 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 272, A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL. MOTION CARRIED.

#20-066 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 262A, A BY-LAW TO AMEND BY-LAW NO. 262, A BY-LAW TO REGULATE STREET TRAFFIC. MOTION CARRIED.

#20-067 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL GIVE SECOND READING

SECTION BY SECTION TO BY-LAW NO. 262A, A BY-LAW TO AMEND BY-LAW NO. 262, A BY-LAW TO REGULATE STREET TRAFFIC.

**BY-LAW NO. 262A**

**A BY-LAW TO AMEND BY-LAW 262, A BY-LAW TO REGULATE STREET TRAFFIC**

THE MAYOR AND COUNCIL OF THE TOWN OF SACKVILLE ENACTS AS FOLLOWS:

1. BY-LAW NO. 262, A BY-LAW TO RELATE STREET TRAFFIC AS FOLLOWS:

SECTION 8.2 WILL NOW READ AS FOLLOWS:

8.2 EXCEPT WHERE OTHERWISE PROVIDED IN THIS BY-LAW, NO PERSON SHALL STOP, STAND OR PARK A VEHICLE, WHETHER ATTENDED OR OTHERWISE, FOR A PERIOD OF TIME LONGER THAN THAT DESIGNATED IN SCHEDULES "G" AND "H". THESE RESTRICTIONS APPLY EVERY DAY, EXCEPT SATURDAY, SUNDAY AND FEDERAL AND PROVINCIAL STATUTORY HOLIDAYS, ON ANY OF THE DESIGNATED HIGHWAYS OR PARTS OF HIGHWAYS, OR ON ANY PUBLIC PARKING LOT OWNED OR MAINTAINED BY THE TOWN OF SACKVILLE BETWEEN THE HOURS OF 8:00 A.M. AND 6:00 P.M. THIS BY-LAW COMES INTO FORCE ON THE DATE OF FINAL PASSING THEREOF. MOTION CARRIED.

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 44 of the Council Package.

#20-068 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL APPOINT ROBERT MCLEAN AS THE PUBLIC WORKS MANAGER/SUPERINTENDENT EFFECTIVE MARCH 30, 2020. MOTION CARRIED.

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 45 of the package.

#20-069 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL ADOPT THE ECONOMIC DEVELOPMENT INCENTIVE PROGRAM FOR COMMERCIAL, INDUSTRIAL AND

MULTIPLE UNIT RESIDENTIAL DEVELOPMENT AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL ON MARCH 2, 2020. MOTION CARRIED.

10. NEW BUSINESS

#20-070 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL REQUEST STAFF TO PROVIDE FOR DISCUSSION AT THE APRIL 6, 2020 SPECIAL COUNCIL MEETING, THE COST ASSOCIATED TO COMPLETE THE DITCHING, CUTTING BACK ALDERS AND SCRAPING OF ROAD, ON THE STRETCH OF THE FAIRFIELD ROAD BETWEEN THE END OF THE PAVEMENT AND THE TOWN BOUNDARY, AS PRESENTED BY THE WOODLOT AND CAMP OWNERS IN THE AREA AT THE SPECIAL COUNCIL MEETING ON MARCH 2, 2020. AYE VOTES RECORDED BY COUNCILLORS SHAWN MESHEAU AND BRUCE PHINNEY. NAY VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND MICHAEL TOWER. MOTION DEFEATED.

11. QUESTION PERIOD

A clarifying question surrounding the Provincial funding for work to Exit 506 was asked. Mayor John Higham responded.

A question surrounding By-Law No. 271, A By-Law Relating to Establishing a Code of Conduct for Members of Council and its impact to campaign donations during the upcoming Municipal Election was asked. Mayor John Higham responded.

A question on the Economic Development Incentive Plan eligibility was asked. Senior Manager of Corporate Projects Jamie Burke responded.

12. ADJOURN

#20-071 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF MARCH 9, 2020. MOTION CARRIED.

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Mayor

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Clerk

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Assistant Clerk