

**SPECIAL MEETING OF COUNCIL
TUESDAY, SEPTEMBER 8, 2020 AT 6:30 P.M.
VIRTUAL MEETING THROUGH MICROSOFT TEAMS**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Bill Evans, Shawn Mesheau and Michael Tower. Also, in attendance were CAO Jamie Burke, Clerk Donna Beal, Assistant Clerk Becky Goodwin, Treasurer Michael Beal, Town Engineer Dwayne Acton, Manager of Tourism & Business Development Ron Kelly Spurles, Manager of Parks & Facilities Todd Cole, Fire Chief Craig Bowser and Planner Lori Bickford.

CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

APPROVAL OF AGENDA

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 8, 2020, AS CIRCULATED. MOTION CARRIED.

1. Rezoning/Text Amendment

Planner Lori Bickford provided an overview of her Report, noting that an application to amend the Municipal Plan & Zoning By-Law to include Intensive Resource zone in the Industrial designation has been received by the Southeast Regional Service Commission. The applicant is proposing to operate an abattoir and processing facility in half of the existing building at 72 Crescent Street. To address the proposed use of the abattoir, the Town would need to do a text amendment to the Municipal Plan and Zoning By-Law to create a new Intensive Resource Zone. A resolution will be presented to Council at the September 14, 2020 Regular Council Meeting where Council may choose to pass a resolution to start the process of public engagement.

2. Aerial Truck Repairs

Fire Chief Craig Bowser provided an overview of his Report, noting that the 1997 Aerial Fire Truck is the Town's 75' ladder unit that is used for a wide variety of emergency responses and has experienced mechanical concerns. Further diagnostic testing determined that the transmissions of the Aerial unit need to be rebuilt. Where this is not a budgeted repair, funds from the Radio Communications capital project that is not going forward this year could be reallocated. A motion will be brought forward at the September 14, 2020 Regular Council Meeting for Council to consider approving the expense to have the transmission rebuilt for the 1997 Aerial Fire Truck by Eastcan Fire Trucks Inc., in the amount of \$14,662.50 HST Included.

3. Winter Bulk Salt

Town Engineer Dwayne Acton provided an overview of his Report, noting that as part of the Operational Budget for winter control, the Town requires approximately 800 to 1200 tons of road salt per winter season. Windsor Salt of Pugwash, Nova Scotia has provided an updated bulk salt supply agreement. A motion will be brought forward at the September 14, 2020 Regular Council

Meeting for Council to consider approving the bulk salt supply agreement with Windsor Salt for the 2020/2021 winter season.

4. Gift Agreements – Tantramar Heristage Trust

Manager of Tourism and Business Development Ron Kelly Spurles provided an overview of his Report, noting that the Town has been asked to donate several items to the Tantramar Heritage Trust that include items that are HMCS Sackville related as well as several items originally houses at the former Town Hall building. Given that the Town does not have a formal gallery or exhibition space, staff recommend that the items be formally donated to the Tantramar Heritage Trust for safe keeping. A motion will be brought forward at the September 14, 2020 Regular Council Meeting for Council to consider approving the two gift agreements with Tantramar Heritage Trust.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL MOVE INTO IN-CAMERA. MOTION CARRIED.

Mayor John Higham indicated there would be a brief recess while Staff signed off from the Virtual Meeting. Manager of Tourism and Business Development Ron Kelly Spurles, Manager of Parks & Facilities Todd Cole, Fire Chief Craig Bowser and Planner Lori Bickford left the meeting.

IN-CAMERA

1. P-2020-01
2. P-2020-02

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

PUBLIC

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 8, 2020. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk