

**COUNCIL MEETING OF
MONDAY, FEBRUARY 8, 2021 7:00 P.M.
VIRTUAL MEETING THROUGH MICROSOFT TEAMS**

In attendance were 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, Town Engineer Dwayne Acton, Treasurer Michael Beal, Assistant Clerk Becky Goodwin, Senior Manager of Corporate Projects Kieran Miller, Manager of Tourism and Business Development Ron Kelly Spurles, Manager of Recreation Programs and Events Matt Pryde, Manager of Parks and Facilities Todd Cole, Fire Chief Craig Bowser, Deputy Fire Chief Shawn Phinney and Planner Lori Bickford.

Also in attendance was 1 resident.

1. CALL MEETING TO ORDER

Deputy Mayor Ron Aiken called the meeting to order.

3. APPROVAL OF AGENDA

#21-017 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF FEBRUARY 8, 2021, AS AMENDED. MOTION CARRIED.

4. QUESTIONS PERIOD

Deputy Mayor Ron Aiken asked if there were any questions from the Public. There were none.

5. DISCLOSURE OF INTEREST

Deputy Mayor Ron Aiken asked if there were any Disclosures of Interest to Declare. There were none.

PROCLAMATION “BLACK HISTORY MONTH” – FEBRUARY 1 – 28, 2021

WHEREAS: The celebration of Black History Month originates from the U.S. Professor Carter G. Woodson's 1926 declaration of Negro History Week, a week in February which marked the birthdates of civil rights activists Fredrick Douglas and Abraham Lincoln; and

WHEREAS: 2021 marks the 25th year of the national recognition of February as Black History Month in Canada; and

WHEREAS: Black History Month sought to level the imbalance in historical perspective and has become an important part of multicultural and anti-racism programs; and

WHEREAS: Black History Month in Canada is essential since it educates Canadians that slavery once existed in Canada, that many of the British Loyalists who came here after the American Revolution were Black, and that our Black History is Canadian History; and

WHEREAS: Black History Month is a call to each and every citizen of our great land to reflect on the cultural, scientific, political, and economic contributions of Black people to the development of Canada and the world; and

WHEREAS: This year's theme, "Black History Matters: Listen, Learn, Share and Act," not only highlights the challenges Black people still face today but also the solution to ending racism
THEREFORE: I, Ron Aiken, Deputy Mayor of the Town of Sackville, do hereby proclaim
FEBRUARY 2021 "Black History Month" in the Town of Sackville.

6. MINUTES

Approval of Minutes – Regular Council Meeting – January 11, 2021

#21-018 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 11, 2021 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – February 1, 2021

#21-019 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 1, 2021 AS CIRCULATED. MOTION CARRIED.

7. BUSINESS ARISING FROM THE MINUTES

Deputy Mayor Ron Aiken asked if there was any business arising from the minutes. There was none.

8. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission

Deputy Mayor Ron Aiken noted that the meeting was cancelled for the month and there was no Report to provide.

ii) Planning – Lori Bickford

Planner Lori Bickford provided highlights of the Report noting that it could be found on page 15 of the Council Package.

#21-020 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 243-D, A BY-LAW TO AMEND BY-LAW NO. 243, THE TOWN OF SACKVILLE MUNICIPAL PLAN. MOTION CARRIED.

#21-021 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 244-L, A BY-LAW TO AMEND BY-LAW NO. 244, THE TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

#21-022 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS, MÉLANIE CHIASSON AND JOSÉE VAUTOUR HAVE BEEN ACCEPTED BY THE SOUTHEAST REGIONAL SERVICE COMMISSION AS BUILDING INSPECTORS;

BE IT RESOLVED THAT COUNCIL APPOINT MÉLANIE CHIASSON AND JOSÉE VAUTOUR AS BUILDING INSPECTORS FOR THE TOWN OF SACKVILLE.

BE IT FURTHER RESOLVED THAT COUNCIL HEREBY GIVES AUTHORITY TO THE BUILDING INSPECTORS TO ISSUE ORDERS AND TO LAY INFORMATION FOR OFFENCES UNDER AND PURSUANT TO THE PROVISION OF SECTION 134 OF THE COMMUNITY PLANNING ACT AND THE REGIONAL SERVICE DELIVERY ACT. MOTION CARRIED.

9. REPORTS

A) MAYOR'S REPORT

Deputy Mayor Ron Aiken gave a summary of the Mayor's Report found on page 17 of the Council Package.

B) CAO'S REPORT

CAO Jamie Burke noted that the CAO Report could be found on page 18 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 – JANUARY

#21-023 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF JANUARY 2021 AS FOLLOWS: GENERAL GOVERNMENT \$903,688.40; GENERAL CAPITAL \$55,443.87; UTILITY GOVERNMENT \$45,095.33; UTILITY CAPITAL \$18,681.75; AND SALARIES \$224,291.94. MOTION CARRIED.

ii) Report from Finance and Administration

Councillor Michael Tower noted that the Finance Report could be found on page 22 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 Michael Tower gave a summary of the Tourism & Business Development Report found on page 30 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 32 of the Council Package.

#21-024 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD RFQ 2021-03 PLANTING & MAINTENANCE OF FLOWER BASKETS, PLANTERS & BEDS TO FARMER BROWN'S GREENHOUSE IN THE AMOUNT OF \$32,954.40 HST INCLUDED FOR THE YEARS 2021 AND 2022. MOTION CARRIED.

#21-025 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE PURCHASE OF FIVE (5) BLACK CAST IRON FLOWERPOTS WITH "SACKVILLE" IN RAISED WHITE LETTERING FROM BLACK RIVER CASTING IN THE AMOUNT OF \$12,937.50 HST INCLUDED. MOTION CARRIED.

- F) Recreation Programs & Events
Liaison Councillor Bruce Phinney
a. Report Recreation Programs & Events

Councillor Bruce Phinney provided an overview of the Recreation Programs & Events Report found on page 35 of the Council Package.

#21-026 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE FOLLOWING GRANTS IN ACCORDANCE WITH THE TOWN'S 2021 OPERATIONAL BUDGET.

OPERATIONAL GRANTS

<u>681 AIR CADET SQUADRON</u>	<u>\$ 1,000.00</u>
<u>BOB EDGETT BOXING CLUB</u>	<u>\$ 3,100.00</u>
<u>LIVE BAIT THEATRE</u>	<u>\$ 5,000.00</u>
<u>OWEN'S ART GALLERY</u>	<u>\$ 1,000.00</u>
<u>PERFORMER'S COMPANY</u>	<u>\$ 2,000.00</u>
<u>RR RURAL RIDES LTD.</u>	<u>\$ 2,000.00</u>
<u>SACKVILLE BASKETBALL BOOSTERS</u>	<u>\$ 1,000.00</u>
<u>SACKVILLE CITIZEN'S BAND</u>	<u>\$ 500.00</u>
<u>SACKVILLE MINOR BASEBALL</u>	<u>\$ 1,000.00</u>
<u>SACKVILLE MINOR FOOTBALL ASSOCIATION</u>	<u>\$ 2,000.00</u>
<u>SACKVILLE MINOR HOCKEY</u>	<u>\$ 8,000.00</u>
<u>SACKVILLE SKATING CLUB</u>	<u>\$ 6,000.00</u>
<u>SACKVILLE SWIM CLUB</u>	<u>\$ 5,000.00</u>
<u>SACKVILLE YOUTH SOCCER</u>	<u>\$ 1,200.00</u>
<u>STRUTS AND FAUCETT GALLERY</u>	<u>\$ 2,000.00</u>
<u>TANTRAMAR HERITAGE TRUST</u>	<u>\$ 7,500.00</u>
<u>TANTRAMAR MARSH LACROSSE</u>	<u>\$ 1,400.00</u>
<u>TANTRAMAR OUTDOOR CLUB</u>	<u>\$ 2,000.00</u>
<u>TRHS BOYS HOCKEY</u>	<u>\$ 1,000.00</u>

SPECIAL EVENTS/PROJECTS GRANTS

<u>CENTRE FOR ARTISTIC ACHIEVEMENT</u>	<u>\$ 3,800.00</u>
<u>ENSEMBLE MONCTON</u>	<u>\$ 3,900.00</u>
<u>INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NB</u>	<u>\$ 4,000.00</u>
<u>PLAYWRIGHTS ATLANTIC</u>	<u>\$ 1,000.00</u>
<u>SACKVILLE GOLF CLUB JUNIOR PROGRAM</u>	<u>\$ 500.00</u>
<u>SACKVILLE MUSIC FESTIVAL</u>	<u>\$ 1,500.00</u>
<u>SAPPYFEST INC</u>	<u>\$ 4,000.00</u>

SMALL CAPITAL GRANTS

<u>ROYAL CANADIAN LEGION BRANCH 26</u>	<u>\$ 3,500.00</u>
<u>SACKVILLE CEMETARY CO.</u>	<u>\$ 2,000.00</u>
<u>TANTRAMAR HERITAGE TRUST</u>	<u>\$ 1,750.00</u>
<u>TANTRAMAR MARSH LACROSSE</u>	<u>\$ 400.00.</u>
<u>MOTION CARRIED.</u>	

#21-027 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL APPROVE THE FOLLOWING FOR

THE SACKVILLE SWIM CLUB: TO GRANT THE TEMPORARY CLOSURE OF MAIN STREET FROM MORICE DRIVE TO CHURCH STREET, AND CHURCH STREET FROM MAIN STREET TO FOLKINS DRIVE ON SATURDAY, AUGUST 21, 2021 FROM 8:00 A.M. UNTIL NOON FOR THE PURPOSES OF OPERATING THE SACKVILLE TRIATHLON. MOTION CARRIED.

#21-028 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL WAIVE THE RENTAL FEES OF TOWN OWNED PROPERTY SUCH AS TABLES, CHAIRS, PICNIC TABLES, THE FIRE BOAT AND OTHER SIMILAR ITEMS FOR THE SACKVILLE TRIATHLON ON AUGUST 21, 2021 WITH THE UNDERSTANDING THAT THE SACKVILLE SWIM CLUB WILL BE RESPONSIBLE FOR ANY LOST OR DAMAGED EQUIPMENT. MOTION CARRIED.

#21-029 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE FOLLOWING FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK: TO GRANT THE TEMPORARY CLOSURE OF MAIN STREET FROM MORICE DRIVE TO CHURCH STREET, AND CHURCH STREET FROM MAIN STREET TO FOLKINS DRIVE ON SATURDAY, AUGUST 21, 2021 FROM 8:00 A.M. UNTIL 8:00 P.M. FOR THE PURPOSES OF AN EVENT SPACE TO ACCOMMODATE THE LEVEE ON THE LAKE FESTIVAL; WITH A POOR WEATHER DATE FOR THE SAME TIMES ON SUNDAY, AUGUST 22, 2021. MOTION CARRIED.

#21-030 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL WAIVE THE RENTAL FEES OF TOWN OWNED PROPERTY SUCH AS TABLES, CHAIRS, PICNIC TABLES, THE FIRE BOAT AND OTHER SIMILAR ITEMS FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK FROM AUGUST 21, 2021 TO AUGUST 22, 2021 WITH THE UNDERSTANDING THAT THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK WILL BE RESPONSIBLE FOR ANY LOST OR DAMAGED EQUIPMENT. MOTION CARRIED.

#21-031 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GRANT PERMISSION FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK TO OPERATE A BEER GARDEN IN A SECURED AREA IN LILLAS FAWCETT PARK ON SATURDAY, AUGUST 21, 2021 OR SUNDAY, AUGUST 22, 2021 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS, AND OBTAINING LIABILITY INSURANCE IN THE AMOUNT OF \$2,000,000 NAMING THE TOWN OF SACKVILLE AS CO-INSURED. MOTION CARRIED.

G) Public Safety

Liaison Councillor Allison Butcher

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

Councillor Allison Butcher provided an overview of the Public Safety Report found on page 37 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 49 of the Council Package and gave an overview of the Report.

#21-032 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL APPROVE POLICY NO. 2021-01, SIGN RENTAL POLICY. MOTION CARRIED.

#21-033 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 262B, A BY-LAW TO AMEND BY-LAW NO. 262, A BY-LAW TO REGULATE STREET TRAFFIC. MOTION CARRIED.

I) Human Resources

Liaison Councillors Bill Evans and Andrew Black

a. Report Personnel

Councillor Andrew Black noted that the Human Resources Report could be found on page 56 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 57 of the package.

#21-034 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE 24 YEAR SACKVILLE WATERFOWL LEASE BETWEEN MOUNT ALLISON UNIVERSITY AND THE TOWN OF SACKVILLE. MOTION CARRIED.

10. NEW BUSINESS

A discussion was had around waiving the fees for Public and Lunchtime skates, as well as potentially provided additional ice times for these public skates to occur. Staff will review both request and return with a recommendation to Council for the March 1, 2021 Special Meeting of Council.

11. QUESTION PERIOD

Erica Butler asked a question on the additional Safe Restart Funding that has been allocated for the Town of Sackville and how that money will be distributed. Treasurer Michael Beal responded.

12. ADJOURN

#21-035 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF FEBRUARY 8, 2021. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk