

**COUNCIL MEETING OF  
MONDAY, JULY 12, 2021 6:30 P.M.  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor Shawn Mesheau and Councillors Andrew Black, Allison Butcher, Sabine Dietz, Matt Estabrooks, Bill Evans, Kenneth Hicks, Bruce Phinney and Mike Tower. Also, in attendance were Clerk Donna Beal and Treasurer Michael Beal.

1. CALL MEETING TO ORDER

Mayor Shawn Mesheau called the meeting to order.

2. LAND ACKNOWLEDGEMENT

Mayor Shawn Mesheau acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

3. APPROVAL OF AGENDA

#21-092 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY  
COUNCILLOR KEN HICKS THAT COUNCIL APPROVE THE AGENDA OF THE  
REGULAR COUNCIL MEETING OF JULY 12, 2021, AS CIRCULATED AND MOVE INTO  
IN-CAMERA. MOTION CARRIED.

Treasurer Michael Beal left the meeting.

(a) HR-2021-04

**Public**

CAO Jamie Burke, Treasurer Michael Beal, Town Engineer Dwayne Acton, Senior Manager of Corporate Projects Kieran Miller, Fire Chief Craig Bowser, Manager of Parks & Facilities Todd Cole, Manager of Recreation Programs & Events Matt Pryde, Manager of Tourism and Business Development Ron Kelly Spurles, Assistant Treasurer Elizabeth Hartling and Planner Lori Bickford joined the meeting.

There were also 5 residents in attendance.

4. QUESTIONS PERIOD

Resident Kevin Read asked why the Town was paying approximately \$2,000,000 for Police Protection when everyone in Town feels unsafe? Mr. Read asked how many officers are here in Sackville during a shift and their response times. CAO Jamie Burke noted that the Town did not have the response times data, however, will follow up with Sgt. Gagne to obtain this data if

available. Mr. Read noted his unhappiness with the patching being done in the Town. He noted you cannot keep patching patches and felt the Town should concentrate on paying streets rather than patching. Mr. Read also inquired as to whether the Town had a long-grass By-Law for which the response was no they do not.

Resident Sharon Hicks noted that in the past correspondence received by Council was included in the Regular Council Package. Ms. Hicks asked if Council would commit to begin placing correspondence into the Council package by the next Regular Meeting. Clerk Donna Beal explained in order to do that, the Procedure and Organization of Council By-Law would need to be amended and all By-Law's must receive three readings. Also Ms. Beal noted that not all residents want their correspondence placed in the public. Council may want to discuss correspondence during the review of the Procedure and Organization of Council By-Law.

#### 5. DISCLOSURE OF INTEREST

Mayor Shawn Mesheau asked if there were any Disclosures of Interest to Declare. There were none.

#### 6. MINUTES

Approval of Minutes – Regular Council Meeting – June 14, 2021

#21-093 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 14, 2021 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – July 5, 2021

#21-094 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF JULY 5, 2021 AS CIRCULATED. MOTION CARRIED.

#### 7. BUSINESS ARISING FROM THE MINUTES

Mayor Shawn Mesheau asked if there was any business arising from the minutes. There was none.

#### 8. ELECTION OF DEPUTY MAYOR

Mayor Shawn Mesheau call for nominations for the position of Deputy Mayor. Councillor Bruce Phinney and seconded by Councillor Ken Hicks nominated Councillor Michael Tower. Councillor Allison Butcher and seconded by Councillor Bill Evans nominated Andrew Black.

The Mayor call for further nominations. There were none. The Mayor asked each nominated Councillor if they accept the nomination for which they stated yes.

A vote was then held with Councillor Michael Tower receiving votes from Councillors Bruce Phinney, Ken Hicks and Michael Tower.

A vote was then held with Councillor Andrew Black receiving notes from Councillors Sabine Dietz, Bill Evans, Matt Estabrooks, Andrew Black and Allison Butcher.

Mayor Mesheau announced and congratulated the new Deputy Mayor Andrew Black.

## 9. SOUTHEAST REGIONAL SERVICES

### i) Regional Service Commission

Mayor Shawn Mesheau noted that the SERSC met on June 30, 2021. He noted that of the 19-member board only 6 members were returning after the recent election. Also Directors provided briefings for their particular departments. A tender was awarded for the replacement of an effluent pumping station that replaces a 30year old pumping station and the purpose of the pumping station is to remove the leachate from the landfill cell for proper disposal. SERSC would like for Councils to plan a visit to the ECO360 facility.

### 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.

## 10. REPORTS

### A) MAYOR’S REPORT

Mayor Shawn Mesheau provided highlights of his Report noting that the Report could be 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

#### i) BILLS AND PAYROLL – JUNE

#21-095 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF JUNE 2021 AS FOLLOWS: GENERAL GOVERNMENT

\$213,302.29; GENERAL CAPITAL \$79,571.75; UTILITY GOVERNMENT \$159,530.71; UTILITY CAPITAL \$3,747.34; AND SALARIES \$221,827.22. MOTION CARRIED.

ii) Report from Finance and Administration

Councillor Bill Evans 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

a. Report from Tourism & Business Development

Councillor Kenneth Hicks gave a summary of the Tourism & Business Development Report found on page 30 of the Council Package.

E) Public Property & Facilities

Councillor Matt Estabrooks provided a brief overview of the Public Property and Facilities Report found on page 32 of the Council Package.

#21-096 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD RFQ NO. 2021-09 SUPPLY AND INSTALLATION OF TRAFFIC SIGNAL CONTROLLER AND CONTROLLER CABINET TO THE LOWEST BIDDER ROADWAY SYSTEMS LTD., IN THE AMOUNT OF \$45,862.00 HST INCLUDED. MOTION CARRIED.

#21-097 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE TOTAL REPLACEMENT OF THE BRINE HEADER AT THE TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE TO CIMCO REFRIGERATION IN THE AMOUNT OF \$55,020.00. MOTION CARRIED.

F) Recreation Programs & Events

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

#21-098 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE CLOSURE OF BRIDGE STREET FROM MAIN STREET TO LORNE STREET ON FRIDAY, AUGUST 27, 2021, AT 1:00 P.M. TO SUNDAY, AUGUST 29, 2021 AT 12:00 NOON. TO ACCOMODATE THE SACKVILLE STREET CHALK FESTIVAL. MOTION CARRIED.

#21-099 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL GRANT A TIME EXEMPTION FROM 11:00PM TO 1:00AM AS PER BY-LAW NO. 246, THE TOWN OF SACKVILLE

NOISE BY-LAW – SECTION 5 FOR THE FALL FAIR ACTIVITIES TO BE HELD ON FRIDAY SEPTEMBER 24, 2021 AND SATURDAY SEPTEMBER 25, 2021. MOTION CARRIED.

#21-100 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GRANT THE TEMPORARY STREET CLOSURE OF THE PORTION OF FORD LANE FROM BEHIND THE POST OFFICE TO THE YORK STREET ENTRANCE ON FRIDAY, SEPTEMBER 24, 2021, BEGINNING AT 8:00 A.M. UNTIL MONDAY, SEPTEMBER 27, 2021, AT 12:00 NOON TO FACILITATE THE INSTALLATION AND USE OF A TENT FOR COMMUNITY EVENTS DURING THE FALL FAIR. MOTION CARRIED.

#21-101 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GRANT PERMISSION TO THE FALL FAIR ORGANIZING COMMITTEE TO OPERATE A BAR SERVICE IN A SECURED AREA IN THE MAIN STAGE TENT ON FRIDAY, SEPTEMBER 24, 2021, AND SATURDAY, SEPTEMBER 25, 2021, FROM 9:00 P.M. TO 1:00 A.M. SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS. MOTION CARRIED.

#21-102 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL AUTHORIZE THE CLOSURE OF MAIN STREET FROM KING STREET TO DUFFERIN STREET AND DUFFERIN STREET FROM MAIN STREET TO LORNE STREET AND LORNE STREET FROM DUFFERIN STREET TO QUEEN’S ROAD ON SATURDAY, SEPTEMBER 25, 2021, FROM APPROXIMATELY 12:30 PM TO 2:00 PM TO ACCOMODATE THE MAIN STREET MILE AND FALL FAIR PARADE. MOTION CARRIED.

#21-103 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE FIRE CHIEF, AS PART OF THE FALL FAIR EVENTS, TO COMPLETE AN APPLICATION TO PURCHASE WITH M.A.C. FIREWORKS INC., FOR A COMMERCIALY ORGANIZED AND OPERATED FIREWORKS DISPLAY AT THE LORNE STREET SOCCER FIELD ON FRIDAY SEPTEMBER 24, 2021, RAIN DATE SATURDAY SEPTEMBER 25, 2021, AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT. AYE VOTES WERE RECORDED FROM COUNCILLORS KEN HICKS, BRUCE PHINNEY, MICHAEL TOWER, ALLISON BUTCHER, ANDREW BLACK, BILL EVANS AND MATT ESTABROOKS. A NAY VOTE WAS RECORDED FROM COUNCILLOR SABINE DIETZ. MOTION CARRIED.

#21-104 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL GRANT THE TEMPORARY STREET CLOSURE OF DUFFERIN STREET FROM APPROXIMATELY 4:30PM TO 9:30PM ON SEPTEMBER 24, 2021, RAIN DATE SATURDAY SEPTEMBER 25, 2021; TO ACCOMMODATE THE FIREWORKS DISPLAY. MOTION CARRIED.

#21-105 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AN AGREEMENT BETWEEN THE TOWN OF SACKVILLE AND MOUNT ALLISON UNIVERSITY STIPULATING THAT MOUNT ALLISON UNIVERSITY GRANTS TO THE TOWN OF SACKVILLE THE RIGHT TO UTILIZE THE GRASSED PROPERTY WEST OF KING STREET PARKING LOT TO ALLOW HINCHEY'S AMUSEMENTS ACCESS TO THE FIELD ON SUNDAY, SEPTEMBER 19, 2021, UP TO AND INCLUDING MONDAY, SEPTEMBER 27, 2021. MOTION CARRIED.

#21-106 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AN AGREEMENT BETWEEN THE TOWN OF SACKVILLE AND MOUNT ALLISON UNIVERSITY STIPULATING THAT MOUNT ALLISON UNIVERSITY GRANTS TO THE TOWN OF SACKVILLE ACCESS TO LANSDOWNE FIELD ON FRIDAY, SEPTEMBER 24, 2021, UP TO AND INCLUDING SATURDAY, SEPTEMBER 25, 2021, TO ACCOMMODATE VARIOUS FALL FAIR ACTIVITIES AND PRESENTATIONS. MOTION CARRIED.

G) Public Safety

Councillor Andrew Black provided an overview of the Public Safety Report found on page 37 of the Council Package.

H) Policy/By-Law

Councillor Bruce Phinney noted that the Policy/By-Law Report could be found on page 40 of the Council Package and gave an overview of the Report.

I) Human Resources

Councillor Sabine Dietz noted that the Human Resources Report could be found on page 42 of the Council Package.

#21-107 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL RATIFY THE DECISION OF COUNCIL MADE AT THE IN-CAMERA MEETING OF JULY 12, 2021, DEALING WITH PERSONNEL FILE NO. HR-2021-04. MOTION CARRIED.

J) Corporate Affairs & Strategic Development

Councillor Michael Tower provided a brief overview of key points within the Corporate Affairs and Strategic Development Report found on page 43 of the package.

#21-108 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT AFTER HAVING RECEIVED A GRANT THROUGH THE 2021-2022 ENVIRONMENTAL TRUST FUND FOR THE HIRING OF A CLIMATE

CHANGE COORDINATOR THAT COUNCIL APPROVE THE PARTNERING WITH EOS ECO ENERGY WHO WILL MANAGE THIS PROJECT WITH A FOCUS ON CLIMATE CHANGE ADAPTATION AND MITIGATION STRATEGIES AND INVOICE THE TOWN FOR THE SERVICES PROVIDED UP TO \$33,600, THE GRANT AMOUNT. MOTION CARRIED.

11. NEW BUSINESS

Mayor Shawn Mesheau asked if there was any New Business, there was none.

12. QUESTION PERIOD

Bruce Wark asked several questions regarding the meeting with RCMP Assistant Commissioner Larry Tremblay, Commanding Officer, New Brunswick along with senior RCMP staff and the Town's Municipal Policing Service Agreement Partners. Mr. Wark asked who the Municipal Partners were, if the Town expected an increase in Policing Services and how many officers located in Sackville. CAO Jamie Burke and Treasurer Michael Beal provided responses to Mr. Wark's questions.

13. ADJOURN

#21-109 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF JULY 12, 2021. MOTION CARRIED.

---

Mayor

---

Clerk