

**COUNCIL MEETING OF  
MONDAY, JUNE 14, 2021 7:00 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 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 Recreation Programs and Events Matt Pryde, Manager of Tourism and Business Development Ron Kelly Spurles, Assistant Treasurer Elizabeth Hartling, Fire Chief Craig Bowser, Deputy Fire Chief Shawn Phinney and Planner Lori Bickford.

Online, there were 3 residents in attendance.

1. CALL MEETING TO ORDER

Mayor Shawn Mesheau called the meeting to order.

2. LAND ACKNOWLEDGEMENT

Mayor Shawn Mesheau noted that Staff are working with Fort Folly First Nation on a proper Land Acknowledgement that the Town will use for future meetings of Council, as well as Town events.

4. APPROVAL OF AGENDA

#21-080 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY  
COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE AGENDA OF THE  
REGULAR COUNCIL MEETING OF JUNE 14, 2021, AS AMENDED. MOTION CARRIED.

5. QUESTIONS PERIOD

Resident Sharon Hicks asked Council if they would commit to creating a committee to launch an appeal of the Flood Risk Study that is due to be released soon. CAO Jamie Burke commented that the study was for comprehensive strategies for options to enhance and protect the vital section of the transportation corridor and noted that the Municipality was invited to the information briefing. Councillor Sabine Dietz noted that Council should wait until the study is published but for Council to be ready to discuss the Report and to contact the Town of Amherst to coordinate responses. Councillor Kenneth Hicks asked if the Municipality would have a voice during the study process. CAO Jamie Burke responded that at the original meeting, Town Council members and Staff were present, and it was discussed at the meeting that although Sackville and Amherst were not the key points of the study objectives, it was acknowledged that they cannot forget the two communities exist. Mayor Mesheau noted it would be in the best interest to wait for the results of the study and proceed accordingly.

## 5. DISCLOSURE OF INTEREST

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

## 7. MINUTES

Approval of Minutes – Regular Council Meeting – May 3, 2021

#21-081 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 3, 2021 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – June 7, 2021

#21-082 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF JUNE 7, 2021 AS CIRCULATED. MOTION CARRIED.

## 8. BUSINESS ARISING FROM THE MINUTES

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

## 9. SOUTHEAST REGIONAL SERVICES

### i) Regional Service Commission

Mayor Shawn Mesheau noted that there was no meeting in the month of May. He will be attending the meeting being held on June 30, 2021.

### ii) Planning – Lori Bickford

Planner Lori Bickford provided highlights of the Report noting that it could be found on page 11 of the Council Package.

## 10. REPORTS

### A) MAYOR'S REPORT

Mayor Shawn Mesheau provided an overview of his Report, noting that he conducted several interviews relating to New Brunswick's Path to Green and the recent Emergency Room closures at the Sackville Hospital. He attended in-person meetings with Dorchester's Mayor Wiggins-

Colwell, Members of Council regarding Liaison Council appointments and Hospital ad-hock committee members. Mayor Mesheau provided an update to Council on conversations regarding the Emergency Room closures at the Sackville Memorial Hospital and noted a virtual meeting he and CAO Burke will be attending on Thursday, June 17, 2021, with Health Minister Hon. Dorothy Shephard. Mayor Mesheau also attended the flag raising celebrating the Rotary Club of Sackville's 90<sup>th</sup> anniversary. Mayor Mesheau congratulated Sackville's own Joel Miller for Jazz Recording of the Year and Levee on the Lake for Event of the Year at the 2021 East Coast Music Awards.

B) CAO'S REPORT

CAO Jamie Burke noted that the CAO Report could be found on page 13 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 – MAY

#21-083 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF MAY 2021 AS FOLLOWS: GENERAL GOVERNMENT \$1,113,901.48; GENERAL CAPITAL \$39,955.72; UTILITY GOVERNMENT \$784,906.32; UTILITY CAPITAL \$127.78; AND SALARIES \$213,280.98. MOTION CARRIED.

ii) Report from Finance and Administration

Treasurer Michael Beal noted that the Finance Report could be found on page 17 of the Council Package and gave details of the Report and noted that the By-Law and Animal Control Reports were also included.

#21-084 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT WHEREAS COUNCIL HAS ADOPTED VARIOUS BY-LAWS;

AND WHEREAS THE MUNICIPALITY WISHES TO ENSURE THE PROPER ENFORCEMENT OF ITS BY-LAWS BY APPOINTING AN APPROPRIATE PERSON TO SUCH POSITION;

NOW THEREFORE BE IT RESOLVED THAT THE FOLLOWING PERSON IS HEREBY AUTHORIZED, DESIGNATED AND APPOINTED TO ACT FOR AND ON COUNCIL'S BEHALF IN ORDER TO PROPERLY ENFORCE ALL OF THE MUNICIPALITY'S BY-LAWS PURSUANT TO THE MUNICIPALITY'S AUTHORITY OUTLINED BELOW: EIAN CADMAN, GABRIELLE SIMMONDS AND KELSY WHITE EFFECTIVE JUNE 14, 2021;

BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION, DESIGNATION AND APPOINTMENT IS SUBJECT TO THE FOLLOWING:

SECTIONS 133, 134, 135 AND 136 OF THE COMMUNITY PLANNING ACT, IN ORDER TO ENTER UPON PROPERTY, ISSUE ORDERS, SEEK ORDERS FROM THE COURT OF QUEEN'S BENCH AND COMMENCE PROCEEDINGS IN PROVINCIAL COURT;

SECTIONS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 72, 80, 128, 129, 130, 131, 132, 133, 135, 139, 144, 150, 151, 153 AND 195 OF THE LOCAL GOVERNANCE ACT, IN ORDER TO SERVE TICKETS, COMMENCE PROCEEDINGS IN PROVINCIAL COURT, ENTER UPON PROPERTY AND ISSUE NOTICES FOR DANGEROUS OR UNSIGHTLY PREMISES, AND

SECTION 14 OF THE POLICE ACT IN ORDER TO SERVE TICKETS AND PROPERLY EXECUTE THEIR ROLE AS A BY-LAW ENFORCEMENT OFFICER;

BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION, DESIGNATION, AND APPOINTMENT SHALL CONTINUE UNTIL THE PERSON CEASES TO BE EMPLOYED BY THE MUNICIPALITY, OR UNTIL THE APPOINTMENT IS LIMITED OR RESCINDED BY COUNCIL. MOTION CARRIED.

D) Tourism & Business Development

a. Report from Tourism & Business Development

Manager of Tourism and Business Development Ron Kelly Spurles gave a summary of the Tourism & Business Development Report found on page 25 of the Council Package.

#21-085 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL AUTHORIZE THE TRANSFER OF \$4,000.00 TO RENAISSANCE SACKVILLE FROM THE TOWN'S 2021 OPERATIONAL BUDGET FOR THE PURPOSE OF SUPPORTING THE APPLICATION OF THE BLACK DUCK. AYE VOTES RECORDED BY COUNCILLORS ANDREW BLACK, ALLISON BUTCHER, SABINE DIETZ, MATT ESTABROOKS, BILL EVANS, KENNETH HICKS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

E) Public Property & Facilities

Town Engineer Dwayne Acton provided a brief overview of the Public Property and Facilities Report found on page 27 of the Council Package.

#21-086 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AWARD TENDER NO. 2021-08 QUEENS ROAD RECONSTRUCTION TO THE LOWEST BIDDER BEALE & INCH CONSTRUCTION LTD., IN THE AMOUNT OF \$1,056,543.64 HST INCLUDED. MOTION CARRIED.

#21-087 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE 5-YEAR CAPITAL PLAN FOR DESIGNATED HIGHWAYS AS PRESENTED AND AUTHORIZE THAT IT BE SUBMITTED TO THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. MOTION CARRIED.

F) Recreation Programs & Events

Manager of Recreation Programs and Events Matt Pryde provided an overview of the Recreation Programs & Events Report found on page 32 of the Council Package.

#21-088 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE FIRE CHIEF, AS PART OF THE CANADA DAY EVENTS, TO COMPLETE AN APPLICATION TO PURCHASE WITH M.A.C. FIREWORKS INC., FOR A COMMERCIALY ORGANIZED AND OPERATED FIREWORKS DISPLAY ON THURSDAY JULY 1, 2021, RAIN DATE FRIDAY JULY 2, 2021, AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT. AYE VOTES RECORDED BY COUNCILLORS ANDREW BLACK, ALLISON BUTCHER, MATT ESTABROOKS, BILL EVANS, KENNETH HICKS, BRUCE PHINNEY AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR SABINE DIETZ. MOTION CARRIED.

G) Public Safety

Fire Chief Craig Bowserr provided an overview of the Public Safety Report found on page 36 of the Council Package.

H) Policy/By-Law

Clerk Donna Beal noted that the Policy/By-Law Report could be found on page 39 of the Council Package and gave an overview of the Report.

I) Human Resources

CAO Jamie Burke noted that the Human Resources Report could be found on page 40 of the Council Package.

J) Corporate Affairs & Strategic Development

Senior Manager of Corporate Projects Kieran Miller provided a brief overview of key points within the Corporate Affairs and Strategic Development Report found on page 41 of the package.

11. NEW BUSINESS

a. Appointment of Liaison Councillors

Mayor Shawn Mesheau read the following new Liaison Councillor Appointments:

Finance and Administration – Councillor Bill Evans

Tourism and Business Development – Councillor Kenneth Hicks

Public Property and Facilities – Councillor Matt Estabrooks

Recreation Program and Events – Councillor Allison Butcher

Public Safety – Councillor Andrew Black

Policy By-Law – Councillor Bruce Phinney

Human Resources – Councillor Sabine Dietz

Corporate Affairs and Strategic Development – Councillor Michael Tower

BOARDS AND COMMITTEES:

Southeast Regional Service Commission	Mayor and Deputy Mayor by definition
Sport Wall of Fame	Councillors Matt Estabrooks & Michael Tower
Waterfowl Park	Councillors Kenneth Hicks & Andrew Black
Sackville Arts Wall	Councillors Allison Butcher & Bill Evans

b. Sackville Hospital Emergency Room Closure

#21-089 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL CONTINUE PAST THE DEADLINE OF A COUNCIL MEETING AS DEFINED IN BY-LAW NO. 272 A BY-LAW RESPECTING THE PROCEDURES AND ORGANIZATION OF COUNCIL. MOTION CARRIED.

#21-090 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT IN LIGHT OF CURRENT THREATS TO OUR HOSPITAL AND THE CURRENT SUMMER CLOSURES TO THE EMERGENCY ROOM DEPARTMENT, WE DIRECT MAYOR AND ONE (1) COUNCILLOR TO TAKE PART IN THE HEALTH COMMITTEE AND REGULARLY REPORT BACK TO COUNCIL, WORKING TOWARDS ENSURING OUR HOSPITAL REMAINS AT FULL SERVICES. MOTION CARRIED.

12. QUESTION PERIOD

Bruce Wark asked Mayor Mesheau if he would speak with either himself or Erica Butler of CHMA after the information meeting with the health minister on Thursday, June 17, 2021. Mayor Shawn Mesheau noted that he will commit to share with them what he is able to after provided an update to Council first.

Bruce Wark asked for the process regarding dog tag reminders being sent to citizens. Treasurer Michael Beal responded.

Erica Butler asked about the spending deadlines for the Climate Change Coordinator funding and how will delays in the contract affect the position. Senior Manager of Corporate Projects Kieran Miller responded that she would source the information and provide that to Ms. Butler.

Erica Butler noted that there was no appointment to the new advisory committee that is being formalized out of the Mayor's Roundtable and asked how that appointment would work. Mayor Shawn Mesheau noted that the committee would need to be defined in By-Law No. 272 A By-Law Respecting the Procedures and Organization of Council, followed by an appointment.

13. ADJOURN

#21-091 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF JUNE 14, 2021. MOTION CARRIED.

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Mayor

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Clerk

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Assistant Clerk