

**COUNCIL MEETING OF
MONDAY, SEPTEMBER 13, 2021 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor Shawn Mesheau, Deputy Mayor Andrew Black and Councillors Allison Butcher, Sabine Dietz, Matt Estabrooks, Bill Evans, Bruce Phinney and Mike Tower. Also, in attendance were CAO Jamie Burke, Assistant Clerk Becky Goodwin, Town Engineer Dwayne Acton, Treasurer Michael Beal, Fire Chief Craig Bowser, Senior Manager of Corporate Projects Kieran Miller, Manager of Tourism and Business Development Ron Kelly Spurles and Manager of Recreation Programs and Events Matt Pryde.

There was also one (1) resident in attendance.

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

#21-129 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 13, 2021, AS CIRCULATED. MOTION CARRIED.

4. QUESTIONS PERIOD

Erica Butler asked if any of the recommendations from the Workplace Assessment Report from Montana Consulting would be made public. CAO Jamie Burke responded that the recommendations would not be made public and that the statement made by the Town on Friday, September 10, 3032 would be the only comment at this time.

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 – August 9, 2021

#21-130 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 9, 2021 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – August 16, 2021

#21-131 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 16, 2021 AS CIRCULATED. MOTION CARRIED.

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

#21-132 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 7, 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. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission

Mayor Shawn Mesheau noted that the Report could be found on page 17 of the Council Package.

ii) Planning – Lori Bickford

Mayor Shawn Mesheau noted that the Report could be found on page 19 of the Council Package.

9. REPORTS

A) MAYOR'S REPORT

Mayor Shawn Mesheau provided highlights of his Report noting that the Report could be found on page 21 of the Council Package.

Mayor Shawn Mesheau provided statements on Diversity and Inclusion as well as Truth and Reconciliation.

B) CAO'S REPORT

CAO Jamie Burke noted that the CAO Report could be found on page 23 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 – AUGUST

#21-133 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2021 AS FOLLOWS: GENERAL GOVERNMENT \$307,774.63; GENERAL CAPITAL \$397,660.76; UTILITY GOVERNMENT \$69,019.52; UTILITY CAPITAL \$51.20; AND SALARIES \$246,206.37.. MOTION CARRIED.

ii) Report from Finance and Administration

Councillor Bill Evans noted that the Finance Report could be found on page 27 of the Council Package and gave details of the Report and noted that the Animal Control Reports were also included.

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 36 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 38 of the Council Package.

#21-134 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE BULK SALT SUPPLY AGREEMENT WITH NUTRIEN FROM SUSSEX, NB FOR THE 2021/2022 WINTER SEASON IN THE AMOUNT OF \$58.00 PER METRIC TON FOR APPROXIMATELY 800 TO 1200 TONS OF ROAD SALT AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

F) Recreation Programs & Events

Councillor Allison Butcher provided an overview of the Recreation Programs & Events Report found on page 41 of the Council Package.

#21-135 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE PERMISSION TO THE SACKVILLE FARMER'S MARKET TO LICENSE A SECURED AREA IN THE FALL FAIR TENT FOR A HARVEST SUPPER EVENT ON SUNDAY, SEPTEMBER 26, 2021 FROM 4:00 P.M. UNTIL 11:00 P.M. SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS. MOTION CARRIED.

G) Public Safety

Deputy Mayor Andrew Black provided an overview of the Public Safety Report found on page 43 of the Council Package.

H) Policy/By-Law

Council Bruce Phinney noted that the Policy/By-Law Report could be found on page 46 of the Council Package.

#21-136 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 279 A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL. AYE VOTES WERE RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, SABINE DIETZ, MATT ESTABROOKS, BILL EVANS, AND MICHAEL TOWER. NAY VOTE WAS RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#21-137 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 262B, A BY-LAW TO AMEND BY-LAW NO.262 A BY-LAW TO REGULATE STREET TRAFFIC.

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

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

By-Law No. 262 A By-Law to Regulate Street Traffic, Section 6 Non-Vehicular Traffic to be amended to:

Non-Vehicular Traffic 6.1 Through 6.7. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, BILL EVANS AND SABINE DIETZ. NAY VOTES RECORDED BY COUNCILLORS MATT ESTABROOKS, BRUCE PHINNEY AND MICHAEL TOWER. MOTION CARRIED.

MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 262B, A BY-LAW TO AMEND BY-LAW NO. 262 A BY-LAW TO REGULATE STREET TRAFFIC.

MOVED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AMEND BY-LAW NO .262B, A BY-LAW TO AMEND BY-LAW NO. 262 A BY-LAW TO REGULATE STREET TRAFFIC TO NOT ALLOW SKATEBOARDS ON DESIGNATED HIGHWAYS AND IN THE DOWNTOWN CORE. NO SECONDER WAS RECORDED. MOTION FELL TO THE FLOOR.

#21-138 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 262B, A BY-LAW TO AMEND BY-LAW NO. 262 A BY-LAW TO REGULATE STREET TRAFFIC. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, BILL EVANS AND SABINE DIETZ. NAY VOTES RECORDED BY COUNCILLORS MATT ESTABROOKS, BRUCE PHINNEY AND MICHAEL TOWER. MOTION CARRIED.

#21-139 MOVED BY COUNCILOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE TOWN OF SACKVILLE WORKPLACE HARASSMENT AND VIOLENCE POLICY, POLICY NO. 2021-02 AND REPEAL POLICY NO. 2019-01. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, SABINE DIETZ, MATT ESTABROOKS, BILL EVANS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

I) Human Resources

Councillor Sabine Dietz noted that the Human Resources Report could be found on page 122 of the Council Package.

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 123 of the package.

10. NEW BUSINESS

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

11. QUESTION PERIOD

Erica Butler asked if the request to the RCMP J Division was for response times to major incidents or response times of the non-emergency phone line. CAO Jamie Burke responded that the request was for response times in general. Mr. Burke will reach back out to the RCMP J Division and ask if there is any information available for either response types.

12. ADJOURN

#21-140 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF SEPTEMBER 13, 2021. MOTION CARRIED.

Mayor

Assistant Clerk