

**COUNCIL MEETING OF
MONDAY, JANUARY 10, 2022 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, and Kenneth Hicks. Also, in attendance were CAO Jamie Burke, Clerk Donna Beal, Assistant Clerk Becky Goodwin, Treasurer Michael Beal, Fire Chief Craig Bowser, Senior Manager of Corporate Projects Kieran Miller, Assistant Treasurer Elizabeth Hartling, Town Engineer Dwayne Acton, Manager of Recreation Programs and Events Matt Pryde and Manager of Tourism and Business Development Ron Kelly Spurles. Attending virtually were Councillors Bill Evans and Michael Tower.

There were also two (2) residents 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

#22-001 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF JANUARY 10, 2022, AS CIRCULATED. MOTION CARRIED.

4. QUESTIONS PERIOD

Mayor Shawn Mesheau asked if there were any questions from the Public. There were none.

5. DISCLOSURE OF INTEREST

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

6. PASSPORT WINNER DRAW

Mayor Shawn Mesheau drew the winner of the Town of Sackville's Business Passport Draw. Congratulations to Leo Nogueira (Susan Treash) who has won a \$1,000.00 local shopping spree.

7. MINUTES

Approval of Minutes – Regular Council Meeting – December 13, 2021

#22-002 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR KENNETH HICKS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 13, 2021 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – December 15, 2021

#22-003 MOVED BY DEPUTY MAYOR ANDREW BLACK AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF DECEMBER 15, 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 December 2021.

ii) Planning

Mayor Shawn Mesheau noted that the report could be found on page 12 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 13 of the Council Package.

B) CAO'S REPORT

CAO Jamie Burke noted that the CAO Report could be found on page 14 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 – DECEMBER

#22-004 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF DECEMBER 2021 AS FOLLOWS: GENERAL GOVERNMENT \$3,532,901.12; GENERAL CAPITAL \$833,896.21; UTILITY GOVERNMENT \$254,347.16; UTILITY CAPITAL \$292,600.00; AND SALARIES \$195,416.00. MOTION CARRIED.

ii) Report from Finance and Administration

Councillor Bill Evans noted that the Finance Report could be found on page 18 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

Councillor Kenneth Hicks gave a summary of the Tourism & Business Development report found on page 27 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 29 of the Council Package.

F) Recreation Programs & Events

Councillor Allison Butcher provided an overview of the Recreation Programs & Events report found on page 31 of the Council Package.

G) Public Safety

Deputy Mayor Andrew Black provided an overview of the Public Safety report found on page 33 of the Council Package.

H) Policy/By-Law

Assistant Clerk Becky Goodwin noted that the Policy/By-Law report could be found on page 36 of the Council Package.

#22-005 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 262C, 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. 262C 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 By-Law, Section 7 and Section 8 to be amended to:

Section 7 Speed – 7.1 through 7.2(c)
Section 8 Parking – 8.1 through 8.7. MOTION CARRIED.

#22-006 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 262C, A BY-LAW TO AMEND BY-LAW NO. 262, A BY-LAW TO REGULATE STREET TRAFFICE. MOTION CARRIED.

#22-007 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL APPROVE SCHEDULED “I” NO PARKING ZONE OF BY-LAW NO. 262, A BY-LAW TO REGULATE STREET TRAFFIC. MOTION CARRIED.

#22-008 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 283, A BY-LAW REGULATING PARKS WITHIN THE TOWN OF SACKVILLE.

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

BY-LAW NO. 283, A BY-LAW TO REGULATE THE USE OF PUBLIC PARKS WITHIN THE TOWN OF SACKVILLE.

Section 1 – Definitions
Section 2 through Section 7 – General
Section 8 – Enforcement
Section 9 – Repeal of Previous By-Law
Section 10 – Effective Date. MOTION CARRIED.

#22-009 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 283, A BY-LAW REGULATING PARKS WITHIN THE TOWN OF SACKVILLE. MOTION CARRIED.

I) Human Resources

Councillor Sabine Dietz noted that the Human Resources Report could be found on page 52 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 53 of the package.

11. NEW BUSINESS

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

12. QUESTION PERIOD

Mayor Shawn Mesheau asked if there were any questions from the Public. There were none.

13. ADJOURN

#22-010 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF JANUARY 10, 2022. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk