

**COUNCIL MEETING OF
MONDAY, MAY 9, 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, Bill Evans, Kenneth Hicks, Bruce Phinney and Michael Tower. Also, in attendance were CAO Jamie Burke, Clerk Donna Beal, Assistant Clerk Becky Goodwin, Fire Chief Craig Bowser, Senior Manager of Corporate Projects Kieran Miller, Superintendent of Public Works Michelle Sherwood, Manager of Parks and Facilities Todd Cole, Manager of Recreation Programs and Events Matt Pryde, Manager of Tourism and Business Development Ron Kelly Spurles and Planner Lori Bickford

There were also three (3) 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

#22-095 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF MAY 9, 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. MINUTES

Approval of Minutes – Regular Council Meeting – April 11, 2022

#22-096 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE

REGULAR COUNCIL MEETING OF APRIL 11, 2022 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – May 2, 2022

#22-097 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF MAY 2, 2022 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. 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.

9. CAO REPORT

CAO Jamie Burke noted that the CAO Report could be found on page 22 of the Council Package and provided a summary noting that full details could be found in Department Reports.

10. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission

Mayor Shawn Mesheau noted that the report could be found on page 24 of the Council package.

ii) Planning

Planner Lori Bickford gave a summary of the report, noting that the report could be found on page 25 of the Council package.

11. REPORTS

A) Finance & Administration

i) BILLS AND PAYROLL – APRIL

#22-098 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF APRIL 2022 AS FOLLOWS: GENERAL GOVERNMENT

\$274,407.81; GENERAL CAPITAL \$26,000.70; UTILITY GOVERNMENT \$74,468.26; UTILITY CAPITAL \$7,340.16; AND SALARIES \$238,743.41. MOTION CARRIED.

ii) Report from Finance and Administration

Councillor Bill Evans noted that the Finance Report could be found on page 28 of the Council Package and gave details of the Report and noted that the Animal Control Reports were also included.

B) Tourism & Business Development

a. Report from Tourism & Business Development

Councillor Kenneth Hicks gave a summary of the Tourism & Business Development report found on page 37 of the Council Package.

C) Public Property & Facilities

Councillor Matt Estabrooks provided a brief overview of the Public Property and Facilities report found on page 39 of the Council Package.

D) Recreation Programs & Events

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

#22-099 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER 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 23, 2022 AND SATURDAY SEPTEMBER 24, 2022. MOTION CARRIED.

#22-100 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS 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 23, 2022, BEGINNING AT 7:00 AM UNTIL MONDAY, SEPTEMBER 26, 2022 AT 1:00 PM TO FACILITATE THE INSTALLATION AND USE OF A TENT FOR COMMUNITY EVENTS DURING THE FALL FAIR. MOTION CARRIED.

#22-101 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS 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 23, 2022 AND SATURDAY, SEPTEMBER 24, 2022 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS. MOTION CARRIED.

#22-102 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS 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 QUEENS ROAD ON SATURDAY, SEPTEMBER 24, 2022, FROM APPROXIMATELY 12:30 PM TO 2:00 PM TO ACCOMODATE THE MAIN STREET MILE AND FALL FAIR PARADE. MOTION CARRIED.

#22-103 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS 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 23, 2022, RAIN DATE SATURDAY SEPTEMBER 24, 2022, AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, KENNETH HICKS AND BRUCE PHINNEY. NAY VOTES RECORDED BY COUNCILLORS SABINE DIETZ, BILL EVANS AND MICHAEL TOWER. MOTION CARRIED.

#22-104 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL GRANT THE TEMPORARY STREET CLOSURE OF DUFFERIN STREET FROM APPROXIMATELY 4:30PM TO 9:30PM ON SEPTEMBER 23, 2022, RAIN DATE SATURDAY SEPTEMBER 24, 2022; TO ACCOMMODATE THE FIREWORKS DISPLAY. MOTION CARRIED.

#22-105 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 INDICATING 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 18, 2022, UP TO AND INCLUDING MONDAY, SEPTEMBER 26, 2022. MOTION CARRIED.

#22-106 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR KENNETH HICKS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AN AGREEMENT BETWEEN THE TOWN OF SACKVILLE AND MOUNT ALLISON UNIVERSITY INDICATING THAT MOUNT ALLISON UNIVERSITY GRANTS TO THE TOWN OF SACKVILLE ACCESS TO LANSDOWNE FIELD ON FRIDAY, SEPTEMBER 23, 2022, UP TO AND INCLUDING SATURDAY, SEPTEMBER 24, 2022, TO ACCOMMODATE VARIOUS FALL FAIR ACTIVITIES AND PRESENTATIONS. MOTION CARRIED.

#22-107 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GRANT 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 25, 2022 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS. MOTION CARRIED.

#22-108 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL APPROVE THE QUOTATION FROM SOUND SPECIALIST INC., IN THE AMOUNT OF \$10,344.54 HST INCLUDED TO OPERATE THE SOUND SYSTEM FOR THE FALL FAIR EVENTS TENT FROM FRIDAY SEPTEMBER 23, 2022 TO SUNDAY SEPTEMBER 25, 2022 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT. MOTION CARRIED.

#22-109 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE FOLLOWING FOR SAPPYFEST CONTEMPORARY ARTS FESTIVAL; TO GRANT THE TEMPORARY CLOSURE OF BRIDGE STREET FROM LORNE STREET TO MAIN STREET ON THURSDAY, JULY 28, 2022 BEGINNING AT 8:00 P.M. UNTIL MONDAY, AUGUST 1, 2022 AT 12:00 NOON IN ORDER TO FACILITATE THE USE OF A TENT FOR EVENTS DURING THE FESTIVAL. MOTION CARRIED.

#22-110 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE TO WAIVE THE RENTAL OF TOWN OWNED PROPERTY SUCH AS TABLES, CHAIRS, PICNIC TABLES AND OTHER SIMILAR ITEMS FROM THE TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE TO SAPPYFEST FROM JULY 28, 2022 TO AUGUST 1, 2022 WITH THE UNDERSTANDING THAT SAPPYFEST WILL BE RESPONSIBLE FOR LOST OR DAMAGED EQUIPMENT. MOTION CARRIED.

#22-111 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE TO GRANT A TIME EXEMPTION FROM 11:00 P.M. TO 12:00 MIDNIGHT ON FRIDAY JULY 29, 2022, SATURDAY JULY 30, 2022, AND SUNDAY JULY 31, 2022 AS PER BY-LAW NO. 246, THE TOWN OF SACKVILLE NOISE BY-LAW – SECTION 5. MOTION CARRIED.

#22-112 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GRANT PERMISSION FOR THE SAPPYFEST CONTEMPORARY ARTS FESTIVAL TO OPERATE A BEER GARDEN IN A SECURED AREA ON BRIDGE STREET ON FRIDAY JULY 29, 2022, SATURDAY JULY 30, 2022, AND SUNDAY JULY 31, 2022 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.

#22-113 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE CONSTRUCTION OF THE

YORKSHIRE ART PIECE BY JANET CRAWFORD IN THE AMOUNT OF \$12,950 HST INCLUDED AS PRESENTED AT THE MAY SPECIAL MEETING OF COUNCIL. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLSION BUTCHER, SABINE DIETZ, MATT ESTABROOKS, BILL EVANS, KENNETH HICKS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

E) Public Safety

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

F) Policy/By-Law

Councillor Bruce Phinney noted that the Policy/By-Law report could be found on page 48 of the Council Package.

#22-114 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE POLICY NO. 2022-07 ARTS & CULTURE POLICY AND REPEAL POLICY NO. 2008-01. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, SABINE DIETZ, MATT ESTABROOKS, BILL EVANS, KENNETH HICKS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#22-115 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL AMEND APPENDIX "D" SACKVILLE ARTS WALL GOVERNANCE GUIDELINES OF BY-LAW NO. 279 A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, SABINE DIETZ, MATT ESTABROOKS, BILL EVANS, KENNETH HICKS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNILLOR BRUCE PHINNEY. MOTION CARRIED.

G) Human Resources

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

#22-116 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL AMEND THE DATES OF THE SPECIAL MEETINGS OF COUNCIL FOR THE MONTH OF JUNE AND JULY TO THE FIRST TUESDAY OF THE MONTH BEING JUNE 7, 2022 AND JULY 4, 2022. MOTION CARRIED.

#22-117 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AMEND THE DATES OF THE REGULAR COUNCIL MEETING FOR THE MONTH OF JUNE, JULY AND AUGUST TO THE SECOND TUESDAY OF THE MONTH BEING JUNE 14, 2022, JULY 12, 2022 AND AUGUST 9, 2022. 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 53 of the package.

12. NEW BUSINESS

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

13. QUESTION PERIOD

Bruce Wark asked if the Town is still requesting a new aboiteaux during their discussions on the important of the aboiteaux with the Minister. CAO Jamie Burke responded that the Town continues to champion a new aboiteaux, noting that the existing ones still need required maintenance but when there are discussions with the Minister, the messaging is that a new one is required.

Bruce Wark asked if there is any estimate on what a new aboiteaux would cost? CAO Jamie Burke responded that the Town does not have final engineering estimates but estimates north of a million dollars.

Bruce Wark asked what the normal complement of members with the Sackville Fire Department would be. Fire Chief Craig Bowser responded that a full roster is 43 and there are currently 34 active members.

Bruce Wark asked if any additional information or discussion around Fire Department response time has been had during Liaison Meetings. Fire Chief Craig Bowser responded that various items are discussed including response time and attendance during calls. Mr. Wark followed up asking the Fire Chief if he is satisfied with the response time and attendance. Fire Chief Bowser responded that when it comes to response times, there are several variables to consider and that overall, the response time are relatively acceptable. There are very few calls where response time can be longer, but that consideration needs to be taken given that the members are volunteers and may be out of Town or working.

Erica Butler asked for the possible date for a Special Meeting of Council for Budget Priorities. Mayor Shawn Mesheau responded that the meeting is scheduled for Tuesday, May 31, 2022. CAO Jamie Burke also responded that all the information regarding the Budget Priority Meeting will be released to the public on Tuesday, May 10th, 2022.

14. ADJOURN

#22-118 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR
COUNCIL MEETING OF MAY 9, 2022. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk