

**COUNCIL MEETING OF
MONDAY, APRIL 11, 2022, 6:30 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor Shawn Mesheau, Deputy Mayor Andrew Black and Councillors Allison Butcher, Sabine Dietz, Bill Evans, Bruce Phinney and Michael Tower. Also, in attendance were CAO Jamie Burke, Clerk Donna Beal, Treasurer Michael Beal, Senior Manager of Corporate Projects Kieran Miller, Assistant Clerk Becky Goodwin and Superintendent of Public Works Michelle Sherwood.

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

#22-064 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF APRIL 11, 2022, AS CIRCULATED AND MOVE INTO IN-CAMERA. MOTION CARRIED.

4. P-2022-02

Public

Councillor Matt Estabrooks, Manager of Parks and Facilities Todd Cole, Manager of Recreation Programs and Events Matt Pryde, Manager of Tourism and Business Development Ron Kelly Spurles, Climate Change Coordinator Kirsti Mrazek, Planner Lori Bickford and Deputy Fire Chief Mike Green joined the meeting.

There were also four (4) residents in attendance.

5. QUESTIONS PERIOD

Keith Carter asked Treasurer Michael Beal about documentation that was provided during a recent meeting with Mr. Carter and Mr. Beal. Treasurer Michael Beal responded that Mr. Carter was provided with documentation that was relevant to the conversation regarding the requirement to meter all properties within the Town of Sackville. Mr. Beal noted that a full copy of the By-Law could be provided and reminded residents that all By-Laws can be found on the Town of Sackville's webpage.

Keith Carter asked what the \$100/ year charge on water and sewer billing for Special Projects was for. Treasurer Michael Beal noted that the numbers Mr. Carter was referring to was for the Utility Capital Reserve Fund and detailed how the increases were broken down over the past several years. Mr. Beal explained that the Utility Capital Reserve Fund is for the future required upgrades to the sewage lagoons and detailed the amounts that have been deposited into the fund, which are done by a motion of Council, most recently in December 2021. Mr. Beal noted that increases to the deposit into the Utility Capital Reserve Fund will continue over the next few years, unless the Municipality receives funding which will allow the Town to undertake the upgrades to the lagoons sooner and noted that anytime in 2022 or 2023, the Town is ready to apply for infrastructure funding for the future project.

Keith Carter asked if there was another account that the money for water goes into. Treasurer Michael Beal responded that there is a utility operating account where all water and sewer revenue goes to covers all the costs in accordance with our Policies including salaries, debenture costs for borrowing for water projects and pays for the water treatment. Revenue from the water and sewer accounts also goes to set aside money for the future lagoon project, which goes into the utility capital reserve fund by resolution of Council. Mr. Beal noted that all deposits or withdrawals from the utility capital reserve fund must be done by resolution of Council and is audited through the annual audited financial statements.

Keith Carter asked why the money taken in for special projects was going towards the day-to-day operations. Treasurer Michael Beal explained that the \$1.2 million that Mr. Carter was referring to is a combination of water treatment flat rate and sewer treatment flat rate. Mr. Beal noted that the sewer treatment flat rate is being deposited into the utility capital reserve fund and that the water treatment flat rate goes towards paying the expenses as previously explained.

Keith Carter asked how many of the Councillors have read all the Town of Sackville's By-Laws. Mayor Shawn Mesheau responded that the Clerk's Office and Staff maintain all the Town of Sackville's By-Laws and make them readily available for all of Council and should a member of Council have a question regarding any By-Law, they are able to approach staff or review the By-Law themselves. All By-Laws for the Town are accessible to Council and members of the Council via the Town's webpage.

Keith Carter asked if Council is committed to curing the flooding problems within the Town of Sackville. Mayor Shawn Mesheau responded that further discussion will be happening later in the meeting that will cover the commitment of the Town to the Lorne Street Phase III project. Mayor Mesheau noted that the Isthmus study has been released and will require additional work, without our financial means to ensure that our community is projected from rising sea levels.

Keith Carter asked why the Town is spending \$5 million to do the Lorne Street project when there is currently flooding along the dikes. Mayor Shawn Mesheau responded that again, through the meeting Staff will be presenting to Council and Council will have an opportunity to discuss the Lorne Street Phase III project and noted that should Phase III move forward, the community will have the opportunity to attend future meetings to get a further understanding of the project.

Travis Thurston asked Deputy Mayor Andrew Black if the Public Safety report includes response times and attendance to fire calls. Deputy Mayor Andrew Black responded that he doesn't believe response times are reported and that during Liaison meetings volume and type of calls are discussed, along with discussions around operations. Mr. Thurston asked if all of Council get a copy of the Public Safety Report. Deputy Mayor Andrew Black responded that all liaison meeting notes are available to Council and the Public Safety Report is added to the monthly Council package.

6. DISCLOSURE OF INTEREST

Mayor Shawn Mesheau asked if there were any Disclosures of Interest to Declare. Councillor Matt Estabrooks will leave the meeting during the motion and discussion regarding the Pickard Quarry.

7. PROCLAMATION

NATIONAL POETRY MONTH CELEBRATES POETRY, WRITING AND THE CONTRIBUTION OF POETS AND ALL WRITERS TO THE IDENTITY AND QUALITY OF LIFE OF OUR COMMUNITIES. THESE INITIATIVES ALSO CELEBRATE LIBRARIES AND THE WORK OF MUNICIPAL LEADERS TO PROMOTE LITERACY, READING, THE ARTS, AND CULTURE.

WHEREAS POETRY REAFFIRMS OUR COMMON HUMANITY BY REVEALING TO US THAT INDIVIDUALS EVERYWHERE SHARE THE SAME QUESTIONS AND FEELINGS.

WHEREAS POETRY IS A MAINSTAY OF ORAL TRADITION AND, OVER THE CENTURIES, CAN COMMUNICATE THE INNERMOST VALUES OF DIVERSE CULTURE.

WHEREAS THOUSANDS OF ORGANIZATIONS PARTICIPATE THROUGH READINGS, FESTIVALS, BOOK DISPLAYS, WORKSHOPS, AND OTHER EVENTS.

ON BEHALF OF THE TOWN COUNCIL AND CITIZENS OF SACKVILLE, I, MAYOR SHAWN MESHEAU, HEREBY PROCLAIM APRIL 2022 AS NATIONAL POETRY MONTH IN THE TOWN OF SACKVILLE.

Following the Proclamation by Mayor Shawn Mesheau, Poet Laureate Shoshanna Wingate read a Poem for Ukraine by Ilya Kaminsky.

8. MINUTES

Approval of Minutes – Regular Council Meeting – March 14, 2022

#22-065 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 14, 2022 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – March 22, 2022

#22-066 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF MARCH 22, 2022 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – March 24, 2022

#22-067 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF MARCH 24, 2022 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – April 4, 2022

#22-068 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF APRIL 4, 2022 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – April 7, 2022

#22-069 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF APRIL 7, 2022 AS CIRCULATED. MOTION CARRIED.

9. BUSINESS ARISING FROM THE MINUTES

(a) Municipal Reform

#22-070 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY DEPUTY MAYOR ANDREW BLACK WHEREAS COUNCIL STRUCK A MUNICIPAL REFORM COMMITTEE ON DECEMBER 6TH 2021, WITH THE PURPOSE TO “SEEK INFORMATION, INVESTIGATE THE LEGAL, FINANCIAL, CONTRACTUAL, HR AND ANY OTHER IMPLICATIONS OF THE FORCED AMALGAMATION SPECIFIED IN THE

WHITE PAPER AND REPORT BACK, AND MAKE RECOMMENDATIONS, TO COUNCIL. THE COMPOSITION OF THE COMMITTEE WOULD BE OPEN TO ALL MEMBERS OF COUNCIL.” (MOTION #21-185)

GIVEN THAT THE MAJOR DECISIONS OF THE FORCED AMALGAMATION PROCESS AFFECTING OUR MUNICIPALITY THAT COUNCIL COULD HAVE HAD AN INFLUENCE ON HAVE BEEN MADE (REPRESENTATION, ELECTORAL SYSTEM), MOVE THAT COUNCIL RESCIND MOTION 21-185, EFFECTIVELY DISSOLVING THE MUNICIPAL REFORM COMMITTEE CREATED BY COUNCIL ON DECEMBER 6, 2021. MOTION CARRIED.

(b) Regional Service Commission Reform

#22-071 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL SUPPORT THE REQUEST FROM UMNB TO SIGN A LETTER TO MINISTER DANIEL ALLAIN CALLING THE GOVERNMENT OF NEW BRUNSWICK TO DELAY REGIONAL SERVICE COMMISSION REFORM UNTIL THE MUNICIPAL ENTITIES ARE COMPLETE. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, SABINE DIETZ, BILL EVANS, BRUCE PHINNEY AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR MATT ESTABROOKS. MOTION CARRIED.

10. MAYOR’S REPORT

Mayor Shawn Mesheau noted that the report could be found on page 22 of the Council Package.

Councillor Sabine Dietz provided an overview of her Report on the Rural Health Action Group. The full report will be provided on the Town of Sackville’s [webpage](#).

11. CAO REPORT

CAO Jamie Burke noted that the CAO report could be found on page 30 of the Council Package and provided a summary noting that full details could be found in Department Reports.

12. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission

Mayor Shawn Mesheau noted that the report could be found on page 27 of the Council Package.

ii) Planning

Planner Lori Bickford noted that the report could be found on page 29 of the Council Package.

#22-072 MOVED BY DEPUTY MAYOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE SECOND READING SECTION BY

SECTION TO BY-LAW NO. 244-M A BY-LAW TO AMEND BY-LAW NO. 244 THE TOWN OF SACKVILLE ZONING BY-LAW.

The Council of the Town of Sackville, under the authority vested in it by Section 53 and in accordance with Section 59 of the Community Planning Act, SNB 2017, c.19, amends By-law No. 244, the Town of Sackville Zoning By-law and enacts as follows:

1. By-law No 244 is amended by REPEALING the text of Part 15, Section 15.2 b) of the Zoning Requirements

“b) Other than a use mentioned in Subsection 5.1 a) v), no lot may be used for a purpose mentioned in that Section unless such lot is serviced by municipal water and sewer facilities.”

2. Furthermore, By-law No 244 is further amended by ADDING the following text to Part 15, Section 15.2 Zoning Requirements in the Industrial zone:

- b) Development of Industrial zoned lands shall connect to municipal services where available.
- c) Despite subsection b), development of Industrial zoned lands where municipal services are not available, may be developed if:
 - i) on-site services are provided in compliance with applicable provincial regulations for those services; or
 - ii) arrangements have been made with the Town to extend municipal services to the development.
- d) Despite any other provision of this By-law, private sewage or wastewater treatment lagoons shall not be permitted in the industrial zone.”

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.

#22-073 MOVED BY DEPUTY MAYOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 244-M A BY-LAW TO AMEND BY-LAW NO. 244 THE TOWN OF SACKVILLE ZONING BY-LAW. 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.

13. REPORTS

- A) Finance & Administration
 - i) BILLS AND PAYROLL – MARCH

#22-074 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF MARCH 2022 AS FOLLOWS: GENERAL GOVERNMENT \$225,895.37; GENERAL CAPITAL \$48,372.17; UTILITY GOVERNMENT \$27,707.91; UTILITY CAPITAL \$10,407.64; AND SALARIES \$324,073.13. MOTION CARRIED.

ii) Report from Finance and Administration

Councillor Bill Evans noted that the Finance report could be found on page 33 of the Council Package and gave details of the report and noted that the Animal Control Reports were also included.

#22-075 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE PURCHASE OF A 2022 CHEVROLET BOLT EUV FROM LOUNSBURY CHEVROLET, MONCTON NB FOR THE BY-LAW REPLACEMENT VEHICLE IN THE AMOUNT OF \$39,009.55 HST INCLUDED AND AUTHORIZE THE DISPOSAL OF THE 2013 FORD CMAX VIN 1FADP5AU3DL556714 UPON THE DELIVERY OF THE NEW VEHICLE. MOTION CARRIED.

#22-076 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR SABINE DIETZ THAT COUNCIL CONFIRM THE TOWN'S ACCEPTANCE OF THE CONDITIONS WITHIN THE NEW BRUNSWICK INTEGRATED BILATERAL AGREEMENT REGARDING LORNE STREET STORM WATER MITIGATION PROJECT AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THIS AGREEMENT AND ANY OTHER NECESSARY DOCUMENT RELATING TO THE IBA INFRASTRUCTURE PROJECT. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, SABINE DIEZ, MATT ESTABROOKS, BILL EVANS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#22-077 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE ENGINEERING SERVICE AGREEMENT WITH ENGLOBE FORMERLY CRANDALL ENGINEERING, ONCE THE TOWN OF SACKVILLE RECEIVED THE MINISTERIAL ORDER FROM THE MUNICIPAL CAPITAL BORROWING BOARD, FOR SERVICES WITH REGARD TO PHASE III OF THE LORNE STREET STORM WATER MITIGATION PROJECT IN THE MAXIMUM AMOUNT OF \$485,000 PLUS HST. 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.

Councillor Matt Estabrooks left the meeting.

#22-078 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY DOCUMENTS IN REGARD TO THE PURCHASE OF THE PICKARD QUARRY PROPERTY FROM MOUNT ALLISON UNIVERSITY AS DISCUSSED AT THE SPECIAL MEETING OF COUNCIL OF APRIL 4, 2022. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, SABINE DIETZ, BILL EVANS AND MICHAEL TOWER. MOTION. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

Councillor Matt Estabrooks joined the meeting.

- B) 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 43 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 44 of the Council Package.

#22-079 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR BILL EVANS THAT A LETTER BE SENT TO CN REQUESTING CN TO REFRAIN FROM USING GLYPHOSATE PESTICIDES WHEN MANAGING THE VEGETATION PROGRAM WITHIN THE TOWN OF SACKVILLE. MOTION CARRIED.

#22-080 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE STREET BREAKDOWN AND APPROXIMATE DISTANCES FOR THE PAVING OF THE VARIOUS STREETS CONTRACT, AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL OF APRIL 4, 2022 AND ALSO AS PRESENTED FOR THE 2022 GAS TAX FUNDING PROGRAM.

Recommended Paving of various Streets

○ Charles Street (Tracks to Crescent)	300 Meters	\$ 57,000
○ Crescent Street	200 Meters	\$ 41,000
○ Ogden Mill Rd Phase III	560 Meters	\$110,000
○ Morice Drive (Phase I of II)	450 Meters	\$ 88,000
○ Kirk Street	365 Meters	\$ 77,000
○ Coronation Ave	235 Meters	\$ 43,000
○ Hillcrest Ave (Phase I of II)	185 Meters	\$ 81,000
○ Bowes Ave	240 Meters	\$ 58,000
○ Mahoney Road (Reconstruct, base& Seal)	420 Meters	\$127,000
Paving of various Streets	Total	\$682,000. MOTION CARRIED.

#22-081 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD TENDER NO. 2022-02 ASPHALT RESURFACING OF VARIOUS STREETS TO THE LOWEST BIDDER COSTIN PAVING & CONTRACTING IN THE REDUCED AMOUNT OF \$682,000.00 HST INCLUDED. MOTION CARRIED.

MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL APPROVE THE PAVING OF THE LILLAS FAWCETT PARKING LOT IN THE AMOUNT OF \$50,000.00 HST INCLUDED WHICH WILL BE ADDED TO THE AWARDED TENDER 2022-02 ASPHALT RESURFACING OF VARIOUS STREETS FOR A TOTAL OF \$732,000.00 HST INCLUDED.

#22-082 MOVED BY COUNCILLOR SABINE DIETZ AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL POSTPONE THE APPROVAL OF THE PAVING OF THE LILLAS FAWCETT PARKING LOT IN THE AMOUNT OF \$50,000 HST INCLUDED UNTIL MAY 9, 2022. AYE VOTES RECORDED BY COUNCILLORS SABINE DIETZ AND BRUCE PHINNEY. NAY VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, BILL EVANS AND MICHAEL TOWER. MOTION DEFEATED.

#22-083 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL APPROVE THE PAVING OF THE LILLAS FAWCETT PARKING LOT IN THE AMOUNT OF \$50,000.00 HST INCLUDED WHICH WILL BE ADDED TO THE AWARDED TENDER 2022-02 ASPHALT RESURFACING OF VARIOUS STREETS FOR A TOTAL OF \$732,000.00 HST INCLUDED. AYE VOTES RECORDED BY DEPUTY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, BILL EVANS AND MICHAEL TOWER. NAY VOTES RECORDED BY COUNCILLORS SABINE DIETZ AND BRUCE PHINNEY. MOTION CARRIED.

#22-084 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR ANDREW BLACK THAT COUNCIL AWARD TENDER NO. 2022-04 MORGAN LANE RECONSTRUCTION TO THE LOWEST BIDDER BOWSERS' CONSTRUCTION LTD., IN THE AMOUNT OF \$349,991.00 HST INCLUDED. MOTION CARRIED.

#22-085 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE PURCHASE OF A 2022 FORD F-150 HYBRID FROM TAYLOR FORD MONCTON, NB IN THE AMOUNT OF \$54,262.00 HST INCLUDED AS THE REPLACEMENT FOR 2022 PARKS AND FACILITIES FLEET UPGRADES AND AUTHORIZE THE DISPOSAL OF THE 2010 FORD F150 PICK UP VIN 1FTFW1EV2AFA33955 UPON THE DELIVERY OF THE NEW VEHICLE. MOTION CARRIED.

D) Recreation Programs & Events

Councillor Allison Butcher provided an overview of the Recreation Programs & Events report found on page 47 of the Council Package.

#22-086 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE APPENDIX “D” BOARDS AND COMMITTEES OF BY-LAW NO. 279 A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL OF APRIL 4, 2022 WITH REFERENCE TO THE SPORTS WALL OF FAME GOVERNANCE GUIDELINES. MOTION CARRIED.

#22-087 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE POET LAUREATE TERMS OF REFERENCE AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL OF APRIL 4, 2022. MOTION CARRIED.

#22-088 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE USAGE AGREEMENT WITH MARITIME PADDLE CORPORATION AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL ON APRIL 4, 2022. 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.

#22-089 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE STREET CLOSURE OF MAIN STREET FROM BRIDGE TO WELLINGTON ON FRIDAY JUNE 24, 2022 FROM 5:00 P.M. TO 9:30 P.M. TO ACCOMMODATE THE FRIDAY NIGHT ANTIQUE CAR CRUISE. MOTION CARRIED.

E) Public Safety

Deputy Mayor Andrew Black provided an overview of the Public Safety report found on page 61 of the Council Package.

F) Policy/By-Law

Councillor Bruce Phinney noted that the Policy/By-Law report could be found on page 64 of the Council Package.

#22-090 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE POLICY 2022-01 BORDERTOWN POLICY. 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.

#22-091 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE POLICY 2022-05 REDUCING PLASTIC WASTE WITHIN TOWN OPERATIONS POLICY. 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.

G) Human Resources

Councillor Sabine Dietz noted that the Human Resources report could be found on page 71 of the Council Package.

H) 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 72 of the package.

#22-092 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL DOCUMENTS, FROM TIME TO TIME AND IN CONSULTATION WITH THE TOWN'S SOLICITOR, AS ARE NECESSARY OR DESIRABLE IN ORDER TO FORMALIZE EASEMENTS IN FAVOUR OF THE TOWN WHEREVER MUNICIPAL SERVICES, SUCH AS WATER, WASTEWATER AND STORMWATER INFRASTRUCTURE, ARE ALREADY INSTALLED. 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.

14. NEW BUSINESS

a) FCM Annual Conference

#22-093 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE MAYOR AND TWO COUNCILLORS TO VIRTUALLY ATTEND THE FCM ANNUAL CONFERENCE IN REGINA, SASKATCHEWAN FROM JUNE 2 TO JUNE 5, 2022.

During the discussion, motion #22-093 was withdrawn, as the threshold for attending conferences as per our By-Law had not been reached. Councillors interested in attending the FCM Annual Conference virtually can advise the Clerk's Office.

15. QUESTION PERIOD

Keith Carter reviewed the payroll numbers and asked how many people were currently working in the Utility Department. Treasurer Michael Beal responded that there are two employees assigned to the Utility Department, including the Utility Foreman and Utility Worker and noted that a portion of other positions are also charged to Utility, including the Superintendent of Public Works and finance and administration staff.

Erica Butler asked for clarification on the requirement to call a Special Meeting of Council following the disbandment of the Municipal Reform Committee. Clerk Donna Beal responded that two thirds of council would need to make the request for a Special Meeting of Council to be called.

Erica Butler asked if there is a new date set for the planned public engagement session with the RCMP that was cancelled in the fall due to the COVID-19 pandemic. CAO Jamie Burke responded that the consultation will still occur, however the public consultation process largely involves the Community Program Officer, which is now a vacant position. Mr. Burke noted that he will follow up with the Sergeant and report back publicly.

Erica Butler asked on the process to re-hire the Community Program Officer and if there is a review process for the position. Mayor Shawn Mesheau responded that it is a budgeted position and is planned annually. Treasurer Michael Beal responded that the position is a public sector position within the federal government, that is managed through the RCMP, and a separate agreement was entered into for the position. Council can review the needs for the position and remove the agreement should they wish but would need a resolution of Council to request the RCMP to delay the hiring of the position.

Erica Butler asked if there will be public consultation during the review of the municipal plan. CAO Jamie Burke responded that a full municipal plan review takes at minimum a year to undertake. In the short term, there are some housekeeping items that could be revised as part of a mini review, including flood plain maps. With any plan amendment, there is a requirement for public engagement along with a 30-day deadline to submit letters of support or objections.

Erica Butler asked several questions regarding the recommendations from Montana Consulting regarding the Fire Department and changes to the Fire Department By-Law. CAO Jamie Burke responded that work on the By-Law is ongoing and is a priority for the CAO and Fire Chief and as soon as it is in it's finalized form, it will be presented to Council.

Erica Butler asked if there have been any meeting with the Firefighters since the Montana Consulting Report was released. CAO Jamie Burke responded that he has meetings scheduled with company officers as well as a meeting with the Firefighters. Mr. Burke noted that there are a variety of items currently on-going as a result of the Montana Consulting Report.

16. ADJOURN

#22-094 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY
COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE REGULAR
COUNCIL MEETING OF APRIL 11, 2022. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk