

**COUNCIL MEETING OF
TUESDAY, MARCH 14, 2023 6:00 P.M.
COUNCIL CHAMBERS, TOWN HALL
31C MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black and Councillors Allison Butcher, Matt Estabrooks, Josh Goguen, Barry Hicks, Bruce Phinney, Michael Tower, and Debbie Wiggins-Colwell. Also, in attendance were CAO Jennifer Borne, Clerk Donna Beal and Assistant Clerk Becky Goodwin.

1. CALL MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

2. ADOPTION OF AGENDA

#23-024 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADD ITEM 8.D TRANSFER AGREEMENTS TO THE AGENDA OF THE REGULAR COUNCIL MEETING OF MARCH 14, 2023. MOTION CARRIED.

#23-025 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF MARCH 14, 2023 AS AMENDED AND MOVE INTO IN-CAMERA. MOTION CARRIED.

3. CLOSED SESSION

- a. HR-2022-05

Deputy Mayor Greg Martin joined the meeting at 6:15 P.M.

- b. HR-2023-01

Mayor Andrew Black noted a recess until 7:00 P.M.

Public

Director of Engineering and Public Works Jon Eppell, Director of Community & Corporate Services Kieran Miller, Director of Corporate Compliance Michael Beal, Director of Active Living and Culture Matt Pryde Manager of Tourism and Business Development Ron Kelly Spurles, Corporate Compliance Analyst Kate Carroll and Dorchester Fire Chief Greg Partridge joined the meeting.

Also in attendance were sixteen (16) members of the Public.

Mayor Andrew Black acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

4. PUBLIC AND ADMINISTRATION PRESENTATIONS

- a. CLIMATLANTIC – SABINE DIETZ
- b. SHEP – WORLD'S LARGEST SEMI-PALMATED SANDPIPER – KARA BECKER

5. CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any Disclosures of Interest. Councillor Matt Estabrooks noted a Disclosure of Interest relating to item 7.3 Community Grants and will step out during the first motion under that item. Councillor Josh Goguen noted a Disclosure of Interest relating to item 8.C Deposit Interest Rates and Service Fees Agreement – RBC.

6. ADOPTION OF MINUTES

#23-026 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 13, 2023, AS CIRCULATED. MOTION CARRIED.

#23-027 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 14, 2023, AS CIRCULATED. MOTION CARRIED.

#23-028 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 24, 2023, AS CIRCULATED. MOTION CARRIED.

Mountie Day Proclamation

GIVEN THE MANY OUTSTANDING ACCOMPLISHMENTS OF MOUNT ALLISON ATHLETICS I AM HEREBY DECLARING MARCH 30, 2023, AS OUR NINTH ANNUAL "MOUNTIE DAY", IN RECOGNITION OF THE IMPORTANT CONTRIBUTION THAT MOUNT ALLISON ATHLETICS MAKES TO OUR COMMUNITY.

IN DOING SO, I ENCOURAGE OUR COUNCIL, OUR STAFF AND THE ENTIRE TANTRAMAR COMMUNITY TO SHOW YOUR SUPPORT FOR MOUNT ALLISON ATHLETICS ON MARCH 30th AND WEAR YOUR GARNET AND GOLD, SHOW YOUR SUPPORT IN YOUR HOME AND BUSINESS WINDOWS AND MOST OF ALL, TO CONTINUE TO SUPPORT OUR ATHLETICS AND THE VARIOUS ATHLETIC PROGRAMS. TO SHOW OUR SUPPORT, THE TANTRAMAR WILL PROUDLY FLY THE MOUNT ALLISON ATHLETICS FLAG ON MARCH 30th.

7. CONSENT AGENDA

7.1 – LEVEE ON THE LAKE

#23-029 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GRANT PERMISSION FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK TO HOST A MEAL INCLUDING THE DISTRIBUTION OF ALCOHOL IN A SECURED AREA IN LILLAS FAWCETT PARK ON FRIDAY, AUGUST 18, 2023 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS, AND OBTAINING LIABILITY INSURANCE IN THE AMOUNT OF \$2,000,000 NAMING TANTRAMAR AS CO-INSURED. MOTION CARRIED.

#23-030 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE FOLLOWING FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK: TO GRANT THE TEMPORARY CLOSURE OF MAIN STREET FROM MORICE DRIVE TO CHURCH STREET, AND CHURCH STREET FROM MAIN STREET TO FOLKINS DRIVE ON SATURDAY, AUGUST 19, 2023 FROM 8:00 A.M. UNTIL 7:00 P.M. FOR THE PURPOSES OF AN EVENT SPACE TO ACCOMMODATE THE LEVEE ON THE LAKE FESTIVAL; WITH A POOR WEATHER DATE FOR THE SAME TIMES ON SUNDAY, AUGUST 20, 2023. MOTION CARRIED.

#23-031 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL WAIVE THE RENTAL FEES OF TOWN OWNED PROPERTY SUCH AS TABLES, CHAIRS, PICNIC TABLES, THE FIRE BOAT AND OTHER SIMILAR ITEMS FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK FROM DROP OFF DATE TBD FOR USE AUGUST 18, 2023 TO AUGUST 21, 2023 WITH THE UNDERSTANDING THAT THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK WILL BE RESPONSIBLE FOR ANY LOST OR DAMAGED EQUIPMENT. MOTION CARRIED.

#23-032 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GRANT PERMISSION FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK TO OPERATE A BEER GARDEN IN A SECURED AREA IN LILLAS FAWCETT PARK ON SATURDAY, AUGUST 19, 2023 AND SUNDAY, AUGUST 20, 2023 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS, AND OBTAINING LIABILITY INSURANCE IN THE AMOUNT OF \$2,000,000 NAMING TANTRAMAR AS CO-INSURED. MOTION CARRIED.

#23-033 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL GRANT PERMISSION FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK TO ALLOW COMMERCIAL TENT RENTALS OF SUSSEX TO SET UP EVENT TENTS FOR THE LEVEE ON THE WEEK OF THE EVENT AS THEIR SCHEDULE PERMITS WHICH MAY BE AS EARLY AS TUESDAY AUGUST 15, 2023 SUBJECT TO OBTAINING LIABILITY INSURANCE IN THE AMOUNT OF \$2,000,000 NAMING TANTRAMAR AS CO-INSURED PRIOR TO INSTALLATION. MOTION CARRIED.

#23-034 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GRANT PERMISSION FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK TO HAVE CONTROLLED ACCESS ONLY OF THE PARKING LOT AT LILLAS FAWCETT PARK FROM NOON FRIDAY AUGUST 18, 2023 TO MIDNIGHT SUNDAY AUGUST 20, 2023 TO SET UP AND OPERATE LEVEE ON THE LAKE, WITH THE UNDERSTANDING THAT THE BOAT LAUNCH AND DOCK ARE STILL OPEN AND RESIDENTS WILL HAVE ACCESS TO DRIVE AND DROP BOATS BUT NOT TO PARK IN THAT LOT AND THAT THERE WILL BE FESTIVAL STAFF TO COORDINATE CONTINUOUS DROPS DURING PARK HOURS AT THAT LOT FOR WATERCRAFT. MOTION CARRIED.

#23-035 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL WAIVE THE RENTAL FEES OF TOWN OWNED PROPERTY SUCH AS TABLES, CHAIRS, PICNIC TABLES, THE FIRE BOAT AND OTHER SIMILAR ITEMS FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK FROM DROP OFF DATE TBD FOR USE AUGUST 18, 2023 TO AUGUST 21, 2023 WITH THE UNDERSTANDING THAT THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK WILL BE RESPONSIBLE FOR ANY LOST OR DAMAGED EQUIPMENT. IT IS UNDERSTOOD THAT THE BOAT WILL BE USED FOR WATER RESCUE PURPOSES ONLY AND ITS AVAILABILITY IS CONTINGENT ON ADQUATE FIRE VOLUNTEERS TO OPERATE THE VESSEL AND SHOULD THERE BE ANOTHER EMERGENCY CALL WHERE THE BOAT IS NEEDED IT WILL RESPOND ACCORDINGLY. MOTION CARRIED.

#23-036 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GRANT PERMISSION FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK TO EXTEND THE NOISE BYLAW AT LILLAS FAWCETT PARK ON FRIDAY AUGUST 18, 2023 UNTIL MIDNIGHT. MOTION CARRIED.

#23-037 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GRANT PERMISSION FOR THE INTANGIBLE CULTURE AND HERITAGE COUNCIL OF NEW BRUNSWICK TO EXTEND THE NOISE BYLAW AT THE SACKVILLE MUSIC BARN ON THURSDAY AUGUST 17, 2023 AND SATURDAY, AUGUST 19, 2023 UNTIL MIDNIGHT. MOTION CARRIED.

7.2 SACKVILLE TRIATHLON

#23-038 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE CLOSURE OF MAIN STREET FROM DONALD HARPER ROAD TO MOUNTAIN VIEW/STATION ROAD, AS WELL AS CHURCH STREET FROM MACPHEE LANE TO MAIN STREET ON SATURDAY AUGUST 19, 2023 FROM 8:30 A.M. TO 12:00 P.M. NOON TO FACILITATE THE SACKVILLE SWIM CLUB TRIATHLON. MOTION CARRIED.

#23-039 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL WAIVE THE RENTAL FEES FOR USE OF THE FIRE BOAT FOR THE SACKVILLE SWIM CLUB TRIATHLON FROM APPROXIMATELY 8:30 A.M. TO 12:00 NOON ON SATURDAY AUGUST 19, 2023; IT IS UNDERSTOOD THAT THE BOAT WILL BE USED FOR WATER

RESCUE PURPOSES ONLY AND ITS AVAILABILITY IS CONTINGENT ON ADQUATE FIRE VOLUNTEERS TO OPERATE THE VESSEL AND SHOULD THERE BE ANOTHER EMERGENCY CALL WHERE THE BOAT IS NEEDED IT WILL RESPOND ACCORDINGLY. MOTION CARRIED.

7.3 COMMUNITY GRANTS

Councillor Matt Estabrooks left the meeting.

#23-040 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE OPERATIONAL GRANTS IN THE AMOUNT OF \$61,200 IN ACCORDANCE WITH THE TOWN'S 2023 OPERATIONAL BUDGET. MOTION CARRIED.

Councillor Matt Estabrooks returned to the meeting.

#23-041 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE SPECIAL EVENTS/PROJECTS GRANTS IN THE AMOUNT OF \$28,550 IN ACCORDANCE WITH THE TOWN'S 2023 OPERATIONAL BUDGET. MOTION CARRIED.

#23-042 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE SMALL CAPITAL GRANTS IN THE AMOUNT OF \$10,450.00 IN ACCORDANCE WITH THE TOWN'S 2023 OPERATIONAL BUDGET. MOTION CARRIED.

7.4 – HEALTH AND FITNESS POLICY 2023-03

#23-043 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE HEALTH AND FITNESS ALLOWANCE POLICY, POLICY #2023-03 AND REPEAL POLICY #2022-03. MOTION CARRIED.

7.5 – HEALTH AND SAFETY POLICY 2023-04

#23-044 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE OCCUPATIONAL HEALTH AND SAFETY POLICY, POLICY #2023-04 AND REPEAL POLICY #2020-11. MOTION CARRIED.

7.6 – FCM ANNUAL CONFERENCE

#23-045 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE DEPUTY MAYOR GREG MARTIN, COUNCILLOR DEBBIE WIGGINS-COLWELL AND COUNCILLOR JOSH GOGUEN TO ATTEND THE FCM CONFERENCE IN TORONTO, ONTARIO FROM MAY 25 – MAY 28, 2023 AND AUTHORIZE ALL ELIGIBLE EXPENSES (REGISTRATION, HOTEL,FLIGHTS AND OR MILEAGE AND NON-PROVIDED MEALS) TO BE PAID

FOR THIS CONFERENCE AND REPORT BACK TO COUNCIL ON THE 2023 CONFERENCE PROCEEDINGS; WITH COUNCILLOR ALLISON BUTCHER AS AN ALTERNATE. MOTION CARRIED.

8. REPORTS FROM ADMINISTRATION

a. DEBENTURE FOR 2022 CAPITAL PROJECTS

#23-046 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MATT ESTABROOKS, BE IT RESOLVED THAT THE CLERK AND/OR TREASURER AND/OR MAYOR BE AUTHORIZED TO ISSUE AND SELL TO THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION A MUNICIPALITY OF TANTRAMAR DEBENTURE IN THE PRINCIPAL AMOUNT OF \$149,000 ON SUCH TERMS AND CONDITIONS AS ARE RECOMMENDED BY THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION, AND BE IT RESOLVED THAT THE MUNICIPALITY OF TANTRAMAR AGREE TO ISSUE POST-DATED CHEQUES PAYABLE TO THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION AS AND WHEN THEY ARE REQUESTED IN PAYMENT OF PRINCIPAL AND INTEREST CHARGES ON THE ABOVE DEBENTURE. MOTION CARRIED.

b. VETERAN'S COMMUNITY CENTRE – SPECIAL EVENTS LICENSE

#23-047 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GRANT PERMISSION FOR THE GREATER DORCHESTER MOVING FORWARD TO HOST A NEWFIE NIGHT/KITCHEN PARTY INCLUDING THE DISTRIBUTION OF ALCOHOL AT THE VETERAN'S COMMUNITY CENTRE ON SATURDAY APRIL 15, 2023 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS, AND OBTAINING LIABILITY INSURANCE IN THE AMOUNT OF \$2,000,000 NAMING TANTRAMAR AS CO-INSURED. MOTION CARRIED.

c. DEPOSIT INTEREST RATES AND SERVICE FEES AGREEMENT - RBC

#23-048 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE DEPOSIT INTEREST RATES AND SERVICE FEES AGREEMENT WITH THE ROYAL BANK OF CANADA ("RBC") FOR A 5 YEAR TERM WITH AN OPTION TO EXTEND FOR AN ADDITIONAL 5 YEARS AT THE NEW PRICING AND RATES LISTED IN SCHEDULE "A" AND "B". MOTION CARRIED.

d. TRANSFER AGREEMENTS

#23-049 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL DOCUMENTS THAT ARE NECESSARY TO COMPLETE TRANSFERS FROM PREVIOUS LOCAL SERVICE DISTRICTS WITHIN TANTRAMAR TO TANTRAMAR AS A RESULT OF MUNICIPAL REFORM. MOTION CARRIED.

9. BY-LAWS

- a. BY-LAW NO. 2023-05, A BY-LAW RESPECTING THE ELECTION OF MAYOR AND COUNCILLORS FOR TANTRAMAR

#23-050 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 2023-05, A BY-LAW RESPECTING THE ELECTION OF MAYOR AND COUNCILLORS FOR TANTRAMAR. MOTION CARRIED.

10. NOTICE OF MOTION AND RESOLUTION

Clerk Donna Beal noted that there was no notice of motions received by the Clerk's Office.

11. ADJOURNMENT

#23-051 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF MARCH 14, 2023. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk