

**SPECIAL MEETING OF COUNCIL
THURSDAY, FEBRUARY 13, 2023 – 3:00 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, Greg Martin, Bruce Phinney, Michael Tower and Debbie Wiggins-Colwell. Also in attendance were CAO Jennifer Borne, Clerk Donna Beal, Assistant Clerk Becky Goodwin, Director of Corporate Compliance Michael Beal, Assistant Treasurer Elizabeth Hartling, Director of Engineering and Public Works Jon Eppell, Director of Community and Corporate Services Kieran Miller, Director of Active Living and Culture Matt Pryde, Corporate Compliance Analyst Kate Carroll, Manager of Parks & Facilities Todd Cole, Manager of Tourism and Business Development Ron Kelly Spurles, Sackville Fire Chief Craig Bowser and Dorchester Fire Chief Greg Partridge.

Also, in attendance were four (4) members of the public.

CALL THE MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

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

APPROVAL OF AGENDA

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR GREG MARTIN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 13, 2023, AS CIRCULATED. MOTION CARRIED.

1. LORNE STREET STORM WATER MITIGATION PHASE III RETENTION POND 3 / CULVERT CROSSINGS
TENDER AWARD

Englobe Senior Technical Director Pierre Plourde provided an overview of the Lorne Street Stormwater Mitigation Project in its entirety. Director of Engineering and Public Works Jon Eppell provided an overview of his report, noting that the Tender for Lorne Street Phase III, Retention Pond 3 and Culvert Crossings closed on February 8, 2023, with four tenders submitted. The lowest tender of \$5,608,515.62 HST Included from Beale & Inch Construction Ltd., was found to be in order, but exceeds the construction budget of \$5,041,597.82 HST Included. Englobe agreed a modified scope with Beale & Inch Construction Ltd. to fit within the construction budget. A motion will be brought forward at the Regular Council Meeting of February 14, 2023 to award Tender 2022-09 Lorne Street Storm Water Mitigation Phase III, Retention Pond No. 3 and Culvert Crossings to Beale & Inch Construction in the reduced tender amount of \$5,041,096.99 HST Included.

2. PRESENTATION OF THE 2023 BUDGET

CAO Jennifer Borne provided an overview of the new 2023 Tantramar budget process and noted that the budget was received by Staff on January 6, 2023. Tantramar will continue to be a strong and resilient community during this transition period.

Director of Corporate Compliance Michael Beal presented the approved 2023 Municipal General and Utility Operating Budgets. The budget PowerPoint presentation and video (22 minutes into the meeting) will be made available on the two municipal website (www.sackville.com and www.dorchester.ca)

3. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY
THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 13, 2023.

MAYOR

CLERK

ASSISTANT CLERK