

**SPECIAL MEETING OF COUNCIL  
WEDNESDAY, MARCH 29, 2023 – 3:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL  
31C MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black, Deputy Mayor Greg Martin 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, 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, 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 three (3) 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 MICHAEL TOWER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF MARCH 29, 2023, AS CIRCULATED. MOTION CARRIED.

**1. PRESENTATION OF THE 2023 CAPITAL BUDGET**

Director of Corporate Compliance Michael Beal presented the 2023 General Capital and Utility Capital Budgets. The budget PowerPoint presentation will be made available on the two municipal website ([www.sackville.com](http://www.sackville.com) and [www.dorchester.ca](http://www.dorchester.ca))

#23-052 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT THE MUNICIPALITY OF TANTRAMAR SUBMIT TO THE MUNICIPAL CAPITAL BORROWING BOARD, AN APPLICATION FOR AUTHORIZATION TO BORROW OR GUARANTEE THE REPAYMENT OF MONEY BORROWED FOR A CAPITAL EXPENSE FOR THE TERMS AND AMOUNTS AND AUTHORIZE THE MAYOR AND CLERK TO SIGN THE SAID DOCUMENT:

**PROTECTIVE SERVICES**

<u>FIRE TRUCK REPLACEMENT DORCHESTER</u>	<u>\$</u>	<u>800,000</u>	<u>10 YEARS</u>
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**TRANSPORTATION SERVICES**

<u>FLEET UPGRADE BACKHOE</u>	<u>\$</u>	<u>200,000</u>	<u>10 YEARS</u>
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TOTAL GENERAL \$ 1,000,000

**ENVIORNMENTAL HEALTH SERVICES**

<u>FLEET UPGRADE (NEW VEHICLE)</u>	<u>\$ 56,000</u>	<u>5 YEARS</u>
<u>LIFT STATION UPGRADES SACKVILLE</u>	<u>\$ 25,000</u>	<u>5 YEARS</u>
<u>LIFT STATION UPGRADES SACKVILLE</u>	<u>\$ 80,000</u>	<u>10 YEARS</u>
<u>WATER TREATMENT PLANT UPGRADES</u>	<u>\$ 50,000</u>	<u>10 YEARS</u>
<u>TRUNK SEWER RENEWALS</u>	<u>\$ 280,000</u>	<u>10 YEARS</u>
<u>LIFT STATION UPGRADE DORCHESTER</u>	<u>\$ 700,000</u>	<u>3 YEARS</u>
<u>LIFT STATION UPGRADE DORCHESTER</u>	<u>\$ 350,000</u>	<u>10 YEARS</u>
<u>TOTAL UTILITY</u>	<u>\$ 1,541,000</u>	

TOTAL \$ 2,541,000. MOTION CARRIED.

#23-053 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE GENERAL FUND CAPITAL OUT OF REVENUE BREAKDOWN IN THE BUDGETED AMOUNT OF \$1,299,600 FOR THE 2023 BUDGET YEAR AS FOLLOWS:

<u>PROTECTIVE FIRE GEAR SACKVILLE</u>	<u>\$ 28,000</u>
<u>PROTECTIVE FIRE GEAR DORCHESTER</u>	<u>\$ 11,000</u>
<u>COMMAND VEHICLE REPLACEMENT SACKVILLE</u>	<u>\$ 90,000</u>
<u>TRAINING FACILITY EXPANSION</u>	<u>\$ 32,000</u>
<u>FIRE DEPARTMENT COMMUNICATION EQUIPMENT</u>	<u>\$ 30,000</u>
<u>TRANSFER TO RESERVE FOR FUTURE FIRE TRUCK</u>	<u>\$ 85,100</u>
<u>FACILITY CAPITAL UPGRADES SACKVILLE</u>	<u>\$ 40,000</u>
<u>FACILITY CAPITAL UPGRADES DORCHESTER</u>	<u>\$ 63,500</u>
<u>DORCHESTER OUTDOOR RINK BUILDING UPGRADE</u>	<u>\$ 20,000</u>
<u>SECURITY CAMERA INSTALLS SACKVILLE</u>	<u>\$ 20,000</u>
<u>ZAMBONI REPLACMENT</u>	<u>\$ 185,000</u>
<u>COVERED STAGE REPLACEMENT FOR EVENTS</u>	<u>\$ 20,000</u>
<u>FLOOR SCRUBBER</u>	<u>\$ 12,000</u>
<u>PUBLIC WORKS FLEET (1/2 TON TRUCK)</u>	<u>\$ 50,000</u>
<u>PUBLIC WORKS FLEET (3/4 TON TRUCK)</u>	<u>\$ 70,000</u>
<u>VEHICLE LIFT AT PUBLIC WORKS</u>	<u>\$ 25,000</u>
<u>CROSSWALK UPGRADES</u>	<u>\$ 25,000</u>
<u>PUBLIC WORKS FLEET (SIDEWALK PLOW)</u>	<u>\$ 200,000</u>
<u>CULVERT REPLACEMENTS</u>	<u>\$ 90,000</u>
<u>DTI PROJECTS COST SHARING SACKVILLE</u>	<u>\$ 53,000</u>
<u>DTI PROJECTS COST SHARING DORCHESTER</u>	<u>\$ 35,000</u>
<u>STORM SYSTEM UPGRADES</u>	<u>\$ 60,000</u>
<u>VIC DECK REPLACMENT</u>	<u>\$ 35,000</u>
<u>HIGHWAY SIGNAGE REPLACEMENT</u>	<u>\$ 20,000</u>

TOTAL \$1,299,600. MOTION CARRIED.

2. ADJOURNMENT

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER  
THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF MARCH 29, 2023.

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MAYOR

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CLERK

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ASSISTANT CLERK