

**COUNCIL MEETING OF
TUESDAY, SEPTEMBER 12, 2023, 7:00 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, Barry Hicks, Bruce Phinney, Michael Tower, and Debbie Wiggins-Colwell. Also, in attendance were Chief Administrative Officer Jennifer Borne, Director of Legislative Services Donna Beal, Director of Financial Services Michael Beal, Director of Engineering and Public Works Jon Eppell, Director of Active Living & Culture Matt Pryde, Assistant Clerk Becky Goodwin, Manager of Tourism and Business Development Ron Kelly Spurles, Sackville Fire & Rescue Chief Craig Bowser, Dorchester Fire Greg Partridge, and Communications Officer Jeremy McLaughlin.

Also, in attendance were seven (7) 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.

1. CALL MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

2. ADOPTION OF AGENDA

#23-184 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, AS CIRCULATED. MOTION CARRIED.

3. CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any Disclosures of Interest. There were none.

4. PUBLIC AND ADMINISTRATION PRESENTATIONS

- a. NB HYDRO TRANSMISSION LINE EXPANSION – TREVOR DONALD
- b. HOSPICE SENB – FRANCES LEBLANC
- c. MASU – PRIDE SCHEDULE – SADIE SHELLY

5. ADOPTION OF MINUTES

#23-185 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 8, 2023, AS CIRCULATED. MOTION CARRIED.

#23-186 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 15, 2023 AS CIRCULATED. MOTION CARRIED.

#23-187 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 29, 2023 AS CIRCULATED. MOTION CARRIED.

6. CONSENT AGENDA

A) RCMP BACKPAY FOR FORMER TOWN OF SACKVILLE

#23-188 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF PUBLIC SAFETY AND EMERGENCY PREPAREDNESS WITH REGARDS TO THE RCMP BACK PAY FOR THE FORMER TOWN OF SACKVILLE. MOTION CARRIED.

B) TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE CANTEEN CONTRACT

#23-189 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AWARD RFQ TAN-2023-07 CANTEEN BAR SERVICES AT THE TVMCC TO HEATHER WELLS AT A COST OF \$4,200 PER MONTH / \$50,400 OVER TWO YEARS FOR A TERM BEGINNING SEPTEMBER 20, 2023 AND ENDING ON SEPTEMBER 30, 2025. MOTION CARRIED.

C) SACKVILLE ARTS WALL COMMITTEE

#23-190 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE APPOINTMENT OF LINDA DORNAN AND RACHEL THORNTON AS MEMBERS OF THE ARTS WALL BOARD FOR A THREE (3) YEAR TERM BEGINNING SEPTEMBER 13, 2023 AND ENDING OCTOBER 31, 2026. MOTION CARRIED.

Manager of Tourism and Business Development Ron Kelly Spurles left the meeting

D) RENAISSANCE SACKVILLE APPLICATIONS

#23-191 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE TRANSFER OF \$3,961.00 FROM THE 2023 OPERATING BUDGET TO RENAISSANCE SACKVILLE TO FUND TWO APPLICATIONS: ART ACROSS THE MARSH FOR \$950.00 AND MARSHMENDS FOR \$3,011.00. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, BARRY HICKS, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

Manager of Tourism and Business Development Ron Kelly Spurles returned to the meeting.

E) CLIMATE CHANGE ADVISORY COMMITTEE RECOMMENDATIONS

#23-192 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE APPOINTMENT OF MIKKO MCGREGOR CORSON, DAN MATTHEWS AND SABINE DIETZ AS MEMBERS OF THE CLIMATE CHANGE ADVISORY COMMITTEE FOR A TERM BEGINNING SEPTEMBER 13, 2023 AND ENDING JANUARY 1, 2024. AYE VOTES RECORDED BY MAYOR

ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, BARRY HICKS, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

F) SACKVILLE WATER TREATMENT PLANT FILTER MEDIA LABOUR & DISPOSAL COSTS

#23-193 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE ADDITIONAL PAYMENT TO VEOLIA FOR THE WATER TREATMENT PLANT FILTER MEDIA REPLACEMENT INSTALLATION LABOUR AND DISPOSAL AT A COST OF \$34,073.64 PLUS HST. MOTION CARRIED.

G) SACKVILLE FIRE & RESCUE BUNKER GEAR REPLACEMENT

#23-194 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE PURCHASE OF FIVE (5) SETS OF STARFIELD LION BUNKER GEAR FOR SACKVILLE FIRE & RESCUE FROM SAFETY SOURCE FIRE IN THE AMOUNT OF \$24,184.50 HST INCLUDED. MOTION CARRIED.

H) SACKVILLE FIRE & RESCUE COMMAND VEHICLE

#23-195 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE PURCHASE OF A 2024 GMC SIERRA 2500HD CREW PRO FROM MACDONALD BUICK GMC IN MONCTON, NB IN THE AMOUNT OF \$77,471.38 HST INCLUDED. MOTION CARRIED.

7. REPORTS FROM ADMINISTRATION

A) TENDER TAN-2023-08 ROUTE 106 MAIN STREET DORCHESTER RESURFACING

Director of Engineering and Public Works Jon Eppel provided an update on the tender for Route 106 Main Street Dorchester Resurfacing, noting that the tender results came in significantly over budget. Staff have begun discussions with the Department of Transportation and Infrastructure to increase the funding amount and will bring an update to Council.

B) FALL FAIR PARADE STREET CLOSURE

#23-196 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE CLOSURE OF MAIN STREET FROM KING STREET TO BRIDGE STREET, BRIDGE STREET FROM MAIN STREET TO LORNE STREET AND ALL OF LORNE STREET ON SATURDAY, SEPTEMBER 23, 2023 FROM APPROXIMATELY 12:30 PM TO 2:30 PM TO ACCOMODATE THE FALL FAIR PARADE. MOTION CARRIED.

8. BY-LAWS

A) BY-LAW NO. 244P, A BY-LAW TO AMEND BY-LAW NO. 244, TOWN OF SACKVILLE ZONING BY-LAW

#23-197 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 244-P, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

9. NOTICE OF MOTION AND RESOLUTION

a) Councillor Bruce Phinney

Councillor Bruce Phinney served a notice of motion regarding the Montana Consulting Workplace Assessment of the Sackville Fire and Rescue. A motion will be brought forward at the Regular Council Meeting of October 12, 2023.

10. ADJOURNMENT

#23-198 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK