

**COMMITTEE OF THE WHOLE OF
TUESDAY, AUGUST 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 Director of Legislative Services Donna Beal, Director of Financial Services Michael Beal, Director of Active Living & Culture Matt Pryde, Director of Engineering and Public Works Jon Eppell, Director of Community and Corporate Services Kieran Miller, Assistant Clerk Becky Goodwin, Sackville Fire Chief Craig Bowser, Manager of Tourism and Business Development Ron Kelly Spurles, Dorchester Fire Chief Greg Partridge and Sergeant Eric Hanson.

Also, in attendance were three (3) members of the public.

1. 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.

1.1 APPROVAL OF AGENDA

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 29, 2023, AS CIRCULATED. MOTION CARRIED.

2. COUNCIL DIRECTION REQUESTS

2.1 RCMP BACKPAY FOR FORMER TOWN OF SACKVILLE – M. BEAL

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT ITEM 2.1 – RCMP BACKPAY FOR FORMER TOWN OF SACKVILLE BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

2.2 TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE CANTEEN CONTRACT – M. PRYDE

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT ITEM 2.2 – TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE CANTEEN CONTRACT BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

2.3 SACKVILLE ARTS WALL COMMITTEE – R. KELLY SPURLES

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT ITEM 2.3 SACKVILLE ARTS WALL COMMITTEE BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

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

2.4 RENAISSANCE SACKVILLE APPLICATIONS – K. MILLER

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT ITEM 2.4 RENAISSANCE SACKVILLE APPLICATIONS BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

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

2.5 CLIMATE CHANGE ADVISORY COMMITTEE RECOMMENDATIONS – K. MILLER

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL DIRECT ITEM 2.5 CLIMATE CHANGE ADVISORY COMMITTEE RECOMMENDATIONS BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

2.6 SACKVILLE WATER TREATMENT PLANT FILTER MEDIA LABOUR COSTS – J. EPELL

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT ITEM 2.6 SACKVILLE WATER TREATMENT PLANT FILTER MEDIA LABOUR COSTS BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

2.7 TENDER TAN-2023-08 ROUTE 106 MAIN STREET DORCHESTER RESURFACING – J. EPELL

Director of Engineering and Public Works Jon Epell provided an update to Council on the Route 106 Main Street Dorchester Resurfacing project currently in the tendering process. A full tender update and request for decision will be brought forward at the Regular Council Meeting of September 12, 2023.

2.8 SACKVILLE FIRE & RESCUE BUNKER GEAR REPLACEMENT – C. BOWSER

MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL DIRECT ITEM 2.8 SACKVILLE FIRE & RESCUE BUNKER GEAR REPLACEMENT BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

2.9 SACKVILLE FIRE & RESCUE COMMAND VEHICLE – C. BOWSER

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT ITEM 2.9 SACKVILLE FIRE & RESCUE COMMAND VEHICLE BE SENT TO THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, FOR CONSIDERATION. MOTION CARRIED.

3. DEPARTMENTAL REPORTS

The following reports were presented to Council as information items only:

- 3.1 Active Living and Culture – M. Pryde
- 3.2 Community and Corporate Services – K. Miller
- 3.3 Engineering and Public Works – J. Eppell
- 3.4 Protective Services – C. Bowser / G. Partridge / E. Hanson
- 3.5 Financial Services – M. Beal
- 3.6 Administration
 - 3.6.1 Legislative Services – B. Goodwin
 - 3.6.2 Chief Administrative Officer –
 - 3.6.3 Mayor’s Report – A. Black

WHEREAS *Rail Safety Week* is to be held across Canada from September 18 to 24, 2023.

WHEREAS, *232 railway crossing and trespassing incidents occurred in Canada in 2022; resulting in 66 avoidable fatalities and 43 avoidable serious injuries;*

WHEREAS, *educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and*

WHEREAS *Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media, and others to raise rail safety awareness;*

WHEREAS *CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;*

THEREFORE, *I Mayor Andrew Black hereby Proclaims national **Safety Week** in Tantrammar to be held from September 18 to 24, 2023.*

4. QUESTION PERIOD

Bruce Wark asked for clarification on when the Proceedings of Municipal Council and Committee Meetings by-law would be reviewed. Director of Legislative Services Donna Beal responded that staff are currently reviewing all by-law from the former municipalities and expect a review of the Proceedings by-law early to mid-2024.

Erica Butler asked to have someone speak on the roles of the Municipality and the Contractor as it relates to the operations of the canteen at the Tantrammar Veterans Memorial Civic Centre. Director of Active Living and Culture Matt Pryde and Director of Financial Services Michael Beal both responded, outline the responsibilities of each party. It was noted that the Contractor delivers services and labour, and the

Municipality provides the rest. The canteen is not a full-service operation and is a service provided to users of the facility.

5. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY
THAT COUNCIL ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 29, 2023.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK