

**SPECIAL MEETING OF COUNCIL
TUESDAY, SEPTEMBER 19, 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, Josh Goguen, Barry Hicks, Bruce Phinney and Michael Tower. Also in attendance were CAO Jennifer Borne, Director of Legislative Services Donna Beal, Assistant Clerk Becky Goodwin, Director of Financial Services Michael Beal, Director of Engineering & Public Works Jon Epell, Director of Community & Corporate Services, Director of Active Living & Culture Matt Pryde, Sackville Fire Chief Craig Bowser, Superintendent of Public Works Michelle Sherwood, Assistant Treasurer Elizabeth Hartling, Manager of Tourism & Business Development Ron Kelly Spurles and Communications Officer Jeremy McLaughlin.

There were fourteen (14) members of the public in attendance.

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 BRUCE PHINNEY AND SECONDED BY COUNCILLOR MATT ESTABROOKS
THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 19, 2023, AS
AMENDED. MOTION CARRIED.

PUBLIC PRESENTATIONS – BUDGET

The following presentations were made to Council regarding capital and operating grant requests of Tantramar.

- Climate Change Advisory Committee – Richard Elliott
- Tantramar Outdoor Club – Richard Elliott
- Sackville Citizens Band – Bill Costin
- Tantramar Senior College – Margaret Beattie
- Renaissance Sackville – Kate Bredin
- Levee on the Lake – Shelley Chase
- Greater Dorchester Moving Forward – Moving Forward Co-Operative – Wendy Keats
- DCS Kids Daycare – Kirsten Weldon
- Tantramar Heritage Trust – Paul Bogard

12. TENDER NO. TAN-2023-08 ROUTE 106 MAIN STREET DORCHESTER RESURFACING

#23-199 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AWARD TENDER TAN-2023-08 ROUTE 106 MAIN STREET DORCHESTER RESURFACING TO THE LOWEST BIDDER DEXTER CONSTRUCTION COMPANY PART OF THE MUNICIPAL GROUP OF COMPANIES IN THE AMOUNT OF \$838,764.00 HST INCLUDED. MOTION CARRIED.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 19, 2023.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICE (CLERK)

ASSISTANT CLERK