

**COUNCIL MEETING OF
TUESDAY, OCTOBER 10, 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, 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 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

#23-200 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF OCTOBER 10, 2023, AS AMENDED. 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. CORRECTIONS SERVICES CANADA CITIZEN ADVISORY COMMITTEE – SUSAN AMOS
- b. SACKVILLE FARMER'S MARKET

5. ADOPTION OF MINUTES

#23-201 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023, AS CIRCULATED. MOTION CARRIED.

#23-202 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 19, 2023 AS CIRCULATED. MOTION CARRIED.

#23-203 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 25, 2023 AS CIRCULATED. MOTION CARRIED.

#23-204 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 26, 2023 AS CIRCULATED. MOTION CARRIED.

6. CONSENT AGENDA

A) RENAISSANCE SACKVILLE APPLICATION

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE TRANSFER OF \$3,200 FROM THE 2023 OPERATING BUDGET TO RENAISSANCE SACKVILLE TO FUND AN APPLICATION FROM PROTECT OUR PROVINCE.

#23-205 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL POSTPONE AGENDA ITEM RENAISSANCE SACKVILLE APPLICATION FOR FURTHER DISCUSSION AT THE OCTOBER COMMITTEE OF THE WHOLE MEETING AND POSTPONE THE MOTION UNTIL THE NOVEMBER REGULAR COUNCIL MEETING. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, JOSH GOGUEN, BARRY HICKS, BRUCE PHINNEY AND MICHAEL TOWER. NAY VOTES RECORDED BY COUNCILLORS MATT ESTABROOKS AND DEBBIE WIGGINS-COLWELL. MOTION CARRIED.

B) PRIDE PARADE STREET CLOSURE

#23-206 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE CLOSURE OF YORK STREET FROM SALEM TO MAIN STREET, AND MAIN STREET FROM YORK TO DUFFERIN STREET ON SATURDAY OCTOBER 14, 2023, FROM APPROXIMATELY 4:00 P.M.-5:00 P.M. TO ACCOMMODATE THE PRIDE PARADE. MOTION CARRIED.

C) UMN B ANNUAL CONFERENCE AGM RESOLUTION

#23-207 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT WHEREAS THE PROVINCE PROVIDES MUNICIPALITIES WITH GRANT FUNDING TOWARDS OPERATIONAL COSTS OF THE PROVINCIALY OWNED DESIGNATED HIGHWAYS THAT RUN THROUGH MUNICIPALITIES;

AND WHEREAS THIS DESIGNATED HIGHWAY FUNDING GOES TO COVER THINGS SUCH AS PATCHING, SNOW REMOVAL, SALTING OF ROADS AND MORE;

AND WHEREAS THE COSTS OF PROVIDING THESE SERVICES ON THE DESIGNATED HIGHWAYS HAS INCREASED SIGNIFICANTLY OVER THE YEARS BUT THE GRANT THAT MUNICIPALITIES HAVE RECEIVED HAS CHANGED VERY LITTLE;

BE IT RESOLVED THAT TANTRAMAR CALL ON THE UMN B TO MEET WITH THE PROVINCE OF NEW BRUNSWICK TO INCREASE THE OPERATIONAL DESIGNATED HIGHWAY FUNDING GRANT SIGNIFICANTLY IN 2024 AND THAT FUTURE INCREASES IN THIS FUNDING BE TIED TO THE CONSUMER PRICE INDEX. MOTION CARRIED.

D) KENRIDGE SUBDIVISION

#23-208 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ACCEPT OWNERSHIP OF APPROXIMATELY 190 METRES OF BURMAN STREET NORTH OF MEADOW LANE. MOTION CARRIED.

E) TANTRAMAR POLICY 2023-05 – SAFETY ORIENTATION POLICY

#23-209 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE TANTRAMAR POLICY 2023-05 SAFETY ORIENTATION POLICY. MOTION CARRIED.

F) TANTRAMAR POLICY 2023-06 – HAZARDOUS WEATHER POLICY

#23-210 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE TANTRAMAR POLICY 2023-06 HAZARDOUS WEATHER POLICY. MOTION CARRIED.

G) ROAD SALT PURCHASE

#23-211 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL APPROVE THE BULK SALT SUPPLY AGREEMENT WITH WINDSOR SALT FOR THE 2023/24 WINTER SEASON IN THE AMOUNT OF \$84.99 PLUS HST PER TONNE FOR APPROXIMATELY 1,000 TO 1,400 TONNES OF ROAD SALT. MOTION CARRIED.

7. REPORTS FROM ADMINISTRATION

A) FLEET UPGRADE – ¾ TON TRUCK – J. EPELL

#23-212 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL AWARD THE PURCHASE OF THE 2024 CHEV 2500 HD CREW CAB 4X4 TRUCK FROM FOX CHEVROLET IN THE AMOUNT OF \$75,000 PLUS HST. MOTION CARRIED.

B) SIDEWALK PLOW REPLACEMENT – J. EPELL

#23-213 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MICHAEL TOWER MOVE THAT COUNCIL APPROVE THE PURCHASE OF A NEW TRACKLESS MODEL MT7 SIDEWALK PLOW WITH BLOWER ATTACHMENT FROM SAUNDERS EQUIPMENT IN AMOUNT OF \$203,250.00 PLUS HST AND THE EXISTING SIDEWALK PLOW CURRENTLY IN DORCHESTER (SERIAL NO. MT4T133), BE DECLARED SURPLUS AND SENT TO AUCTION FOR SALE. MOTION CARRIED.

C) EV CHARGERS – DORCHESTER – R. KELLY SPURLES

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY

DOCUMENTS WITH NB POWER FOR THE INSTALLATION OF TWO (2) FLO CoRE+ 30A LEVEL 2 EV CHARGERS AT THE DORCHESTER VETERANS' COMMUNITY CENTRE IN THE AMOUNT OF \$12,315.00 PLUS HST.

#23-214 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER TO POSTPONE AGENDA ITEM EV CHARGERS TO THE OCTOBER COMMITTEE OF THE WHOLE MEETING FOR FURTHER DISCUSSION AND POSTPONE THE MOTION UNTIL THE NOVEMBER REGULAR COUNCIL MEETING. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS MATT ESTABROOKS, BARRY HICKS, BRUCE PHINNEY AND MICHAEL TOWER. NAY VOTES RECORDED BY COUNCILLORS ALLISON BUTCHER, JOSH GOGUEN AND DEBBIE WIGGINS-COLWELL. MOTION CARRIED.

D) RICHARD PARK IN DORCHESTER TRAILS – M. PRYDE

#23-215 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AWARD THE RFQ FOR RICHARD PARK, DORCHESTER TO BEECH HILL LANDSCAPING IN THE AMOUNT OF \$19,250.00 PLUS HST. MOTION CARRIED.

8. BY-LAWS

A) BY-LAW NO. 2023-09, A BY-LAW RELATING TO THE ESTABLISHMENT OF A SPECIAL BUSINESS IMPROVEMENT AREA LEVY

#23-216 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 2023-09 A BY-LAW RELATING TO THE ESTABLISHMENT OF A SPECIAL BUSINESS IMPROVEMENT AREA LEVY. MOTION CARRIED.

#23-217 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 2023-09 A BY-LAW RELATING TO THE ESTABLISHMENT OF A SPECIAL BUSINESS IMPROVEMENT AREA LEVY.

BY-LAW NO. 2023-09

A BY-LAW RELATING TO THE ESTABLISHMENT OF A SPECIAL BUSINESS IMPROVEMENT AREA LEVY

BE IT ENACTED by the Council of Tantramar under the authority vested in it by the Business Improvement Areas Act, S.N.B. 2014, C. 102 as follows:

1. A Special Business Improvement Area Levy in the amount of twenty cents per one hundred dollars (.20/100) of assessment for the year beginning January 1, 2024, is hereby imposed on all business properties within the area described in By-Law No. 128 being A BY-LAW TO DESIGNATE AND ESTABLISH A BUSINESS IMPROVEMENT AREA WITHIN BOUNDARIES OF THE TOWN OF SACKVILLE.
2. Proceeds from the levy in the amount of twenty-six thousand, four hundred and twenty-eight dollars and eighty cents (\$26,428.80) may be remitted following receipt by Tantramar to Mainstreet Redevelopment Sackville Inc. for the purposes contained in the budget submitted by Mainstreet Redevelopment Sackville Inc. and approved by Tantramar Council on November 13, 2023.

3. Upon passing of this By-Law, Town of Sackville By-Law No. 285 is hereby repealed. MOTION CARRIED.

9. NOTICE OF MOTION AND RESOLUTION

a) Councillor Bruce Phinney

#23-218 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL DIRECT THE CAO TO RELEASE THE MONTANA WORKPLACE ASSESSMENT OF SACKVILLE FIRE & RESCUE TO COUNCIL AND THE PUBLIC SO THAT EVERYONE CAN READ THE REPORT ON THE PROBLEMS WITHIN THE FIRE DEPARTMENT AS WELL AS THE 20 RECOMMENDATIONS THAT THE CONSULTANTS PUT FORWARD TO RESOLVE THE ISSUES THAT MEMBERS OF THE FIRE DEPARTMENT BROUGHT FORWARD. AYE VOTES RECORDED BY COUNCILLORS BRUCE PHINNEY AND DEBBIE WIGGINS COLWELL. NAY VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS AND MICHAEL TOWER. MOTION DEFEATED.

10. ADJOURNMENT

#23-219 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF OCTOBER 10, 2023. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK