

**COUNCIL MEETING OF
TUESDAY, NOVEMBER 14, 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 & Public Works Jon Eppell, Director of Active Living & Culture Matt Pryde, Assistant Clerk Becky Goodwin, Assistant Treasurer Elizabeth Hartling, Corporate Compliance, Risk & Safety Manager Kathleen Carroll, Manager of Tourism and Business Development Ron Kelly Spurles, Sackville Fire Chief Craig Bowser and Dorchester Fire Chief Greg Partridge.

Also, in attendance was one (1) member 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

#23-223 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 14, 2023, AS CIRCULATED. MOTION CARRIED.

3. CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any Disclosures of Interest. Councillor Debbie Wiggins-Colwell noted a conflict of interest for agenda item 8(B) By-Laws - Motion of Council.

4. PUBLIC AND ADMINISTRATION PRESENTATIONS

a. RCMP – LISE ROBICHAUD

5. ADOPTION OF MINUTES

#23-224 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 10, 2023, AS CIRCULATED. MOTION CARRIED.

#23-225 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 16, 2023 AS CIRCULATED. MOTION CARRIED.

#23-226 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 23, 2023 AS CIRCULATED. MOTION CARRIED.

#23-227 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 24, 2023 AS CIRCULATED. MOTION CARRIED.

#23-228 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 1, 2023 AS CIRCULATED. MOTION CARRIED.

#23-229 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 6, 2023 AS CIRCULATED. MOTION CARRIED.

6. CONSENT AGENDA

A) WINTERFEST 2024

#23-230 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT WITH MAC FIREWORKS AND AUTHORIZE THE SACKVILLE FIRE CHIEF TO SIGN THE APPLICATION TO PURCHASE WITH MAC FIREWORKS FOR WINTERFEST 2024. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS, BRUCE PHINNEY AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR MICHAEL TOWER. MOTION CARRIED.

#23-231 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE CLOSURE OF FORD LANE FROM BILL JOHNSTONE MEMORIAL PARK TO LANSDOWNE STREET ON FEBRUARY 9, 2024 FROM APPROXIMATELY 7:30-8:30 P.M. WITH A POOR WEATHER DATE OF FEBRUARY 10, 2024 FROM APPROXIMATELY 6:30-7:30 P.M. TO ACCOMMODATE THE FIREWORKS DISPLAY. MOTION CARRIED.

B) ECONOMIC DEVELOPMENT INCENTIVE APPLICATION – 35 MAIN STREET

#23-232 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE ECONOMIC DEVELOPMENT INCENTIVE PROGRAM APPLICATION FROM QUEST CAPITAL FOR A COMMERCIAL BUILDING AT 35 MAIN STREET (PID 00965657). 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 VOTES RECORDED BY COUNCILLORS JOSH GOGUEN AND BRUCE PHINNEY. MOTION CARRIED.

C) RENAISSANCE SACKVILLE GRANT APPLICATION

#23-233 MOVED BY COUNCILLOR MICHAEL TOWER 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. AYE VOTES

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

D) WASTEWATER SURVEILLANCE PROGRAM

#23-234 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE PURCHASE AND INSTALLATION OF AN AUTOSAMPLER AT THE CRESCENT STREET LAGOON IN THE ESTIMATED COST OF \$18,500.00 PLUS HST. MOTION CARRIED.

7. REPORTS FROM ADMINISTRATION

A) 2024 BUDGET – M. BEAL

#23-235 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THAT THE RATE FOR NON-RESIDENTIAL AND HEAVY RESIDENTIAL BE MAINTAINED AT THE RATE OF 1.7 TIMES THE RESIDENTIAL RATE FOR THE BUDGET YEAR 2024 AS WAS IMPLEMENTED BY THE PROVINCE IN THE 2023 BUDGET. MOTION CARRIED.

TAX AUTHORITY	678.00	SACKVILLE TOWN	1.5389
TAX AUTHORITY	678.02	DORCHESTER VILLAGE	1.5415
TAX AUTHORITY	678.03	DORCHESTER LSD	0.6411
TAX AUTHORITY	678.04	SACKVILLE LSD	0.5625
TAX AUTHORITY	678.05	POINT DE BUTE LSD	0.7637

#23-236 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARYOR THAT THIS IS TO CERTIFY THAT ON THE 14TH DAY OF NOVEMBER 2023, THE COUNCIL OF THE LOCAL GOVERNMENT OF TANTRAMAR RESOLVED THAT THE SUM OF \$16,707,191 BE THE TOTAL OPERATING BUDGET OF THE LOCAL GOVERNMENT, THAT THE SUM OF \$15,433,428 BE THE WARRANT OF THE LOCAL GOVERNMENT OF THE ENSUING YEAR, AND THAT THE TAX RATE(S) FOR THE LOCAL GOVERNMENT BE AS LISTED ABOVE. MOTION CARRIED.

#23-237 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT STAFF TO UNDERTAKE A REVIEW OF THE COST SHARING MODEL FOR SERVICES PROVIDED TO FORMER LOCAL SERVICE DISTRICTS THAT WAS SET BY THE PROVINCE AT 90% FOR THE LSD'S COMPARED TO FORMER LOCAL GOVERNMENTS IN ANTICIPATION OF SETTING THE 2025 BUDGET. MOTION CARRIED.

#23-238 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE FEE SCHEDULE #7 FOR THE TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE EFFECTIVE SEPTEMBER 1, 2024 WHICH PROVIDES YOUTH PROGRAMS TO BE BILLED AT THE OLD NON-PRIME RATE DURING PRIME RENTALS BASED ON THE FOLLOWING CONDITIONS:

- 1) THAT THE DISCOUNTED RATE FOR YOUTH SPORTS BE BASED ON THE RENTAL USAGE IN THE ICE SEASON 2022-23 AND ANY EXCESS ICE RENTALS WILL BE CHARGED AT THE FULL PRIME RATE.

- 2) THAT FOR TOURNAMENTS THE TOURNAMENT RATE AND PRIME RATE PER HOUR WILL APPLY AS THE RENTAL RATES FOR THOSE TIMES.
- 3) THAT THE SAVINGS FROM ICE RENTAL FEES BE PASSED DIRECTLY ON TO THE USERS REGISTRATION FEES AT THE TIME REGISTRATION OF THE YOUTH PROGRAMS TAKE PLACE FOR THE YEAR 2024-25 SEASON.
- 4) IF NUMBER 3 DOES NOT HAPPEN THEN YOUTH PROGRAMS WILL BE CHARGED THE PRIME RATE-NON PRIME RATE IN EFFECT FOR ALL ICE USED IN THE 2024-25 SEASON.

MOTION CARRIED.

#23-239 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY DOCUMENTS WITH THE GOVERNMENT OF CANADA, HIS MAJESTY THE KING ,THAT RENEWS THE FORMER MPSA CONTRACT WITH THE TOWN OF SACKVILLE IN ORDER TO FACILITATE THE NAME CHANGE FROM THE TOWN OF SACKVILLE TO TANTRAMAR. MOTION CARRIED.

#23-240 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY DOCUMENTS WITH THE GOVERNMENT OF CANADA, HIS MAJESTY THE KING, THAT PROVIDES POLICING TO ALL OF TANTRAMAR UNDER THE MPSA CONTRACT EFFECTIVE APRIL 1, 2024. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE AN INCREASE IN RCMP OFFICER COMPLIMENT IN ACCORDANCE WITH ANNEX "A" OF THE AGREEMENT FROM THE CURRENT NUMBER OF 10 REGULAR MEMBERS PLUS 1 COMMUNITY PROGRAM OFFICER TO A TOTAL OF 13 REGULAR MEMBERS PLUS 1 COMMUNITY PROGRAM OFFICER FOR TANATRAMAR MUNICIPAL BOUNDARIES EFFECTIVE APRIL 1, 2024, OR AS SOON AFTER AS THE RCMP CAN INITIATE THIS CHANGE AND FILL THE POSITIONS.

#23-241 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE AN INCREASE IN RCMP OFFICER COMPLIMENT IN ACCORDANCE WITH ANNEX "A" OF THE AGREEMENT FROM THE CURRENT NUMBER OF 10 REGULAR MEMBERS PLUS 1 COMMUNITY PROGRAM OFFICER TO A TOTAL OF 14 REGULAR MEMBERS PLUS 1 COMMUNITY PROGRAM OFFICER FOR TANATRAMAR MUNICIPAL BOUNDARIES EFFECTIVE APRIL 1, 2024 OR AS SOON AFTER AS THE RCMP CAN INITIATE THIS CHANGE AND FILL THE POSITIONS. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN, AND COUNCILLORS MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS, BRUCE PHINNEY, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY ALLISON BUTCHER. MOTION CARRIED.

#23-242 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE FOLLOWING:

- 1) THAT MOLD REMEDIATION BE UNDERTAKEN INCLUDING CONTENTS REMOVAL AND DECONTAMINATION AT THE FORMER DORCHESTER MUNICIPAL OFFICE BY ACTION AIR MOLD & ASBESTOS AT THE ESTIMATED COST OF \$25,000 INCLUDING HST.
- 2) THAT STAFF BE GIVEN THE DIRECTION TO BEGIN THE PROCESS OF EVALUATING THE POSSIBILITY OF MOVING THE DORCHESTER LIBRARY INTO THE FORMER DORCHESTER MUNICIPAL OFFICE INCLUDING THE COST OF RENOVATIONS TO THE FACILITY.

- 3) THAT STAFF BE GIVEN THE DIRECTION TO PROCEED WITH THE NECESSARY WORK TO BEGIN THE PROCESS OF CONSTRUCTION OF A NEW DORCHESTER FIRE STATION WITH ANTICIPATED OPENING IN 2026.
- 4) THAT DURING THE DESIGN OF THE NEW FIRE STATION THAT CONSIDERATION BE GIVEN TO A SMALL ADMINISTRATIVE OFFICE IN THE FACILITY THAT CAN HOUSE VARIOUS MUNICIPAL STAFF FROM TIME TO TIME ONLY ON AN AS NEEDED BASIS WITH NO PERMANENT REGULAR OPERATING HOURS.

MOTION CARRIED.

#23-243 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT THIS IS TO CERTIFY THAT ON THE 14TH DAY OF NOVEMBER 2023 THE COUNCIL OF THE LOCAL GOVERNMENT OF TANTRAMAR RESOLVED THAT PURSUANT TO SUBSECTION 117(4) OF THE LOCAL GOVERNANCE ACT, THE TOTAL BUDGET FOR THE WATER & WASTEWATER UTILITY FOR THE ENSUING YEAR WOULD CONSIST OF TOTAL REVENUES OF \$2,675,664 AND TOTAL EXPENDITURES OF \$2,675,664. ADOPTED THIS 14TH DAY OF NOVEMBER 2023 BY THE COUNCIL OF THE LOCAL GOVERNMENT OF TANTRAMAR. MOTION CARRIED.

#23-244 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT THE COUNCIL APPROVE THE WATER AND SEWER RATES AS PRESENTED FOR TANTRAMAR FOR THE SERVICE AREA OF SACKVILLE BE APPROVED AS PRESENTED FOR THE YEARS 2024 TO 2026. MOTION CARRIED.

#23-245 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT THE COUNCIL APPROVE THE WATER AND SEWER RATES AS PRESENTED FOR TANTRAMAR FOR THE SERVICE AREA OF DORCHESTER BE APPROVED AS PRESENTED FOR THE YEARS 2024 TO 2026. MOTION CARRIED.

#23-246 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE WATER AND SEWER RATES FOR TANTRAMAR FOR PRIVATE HYDRANTS BE SET AT \$455 PER YEAR AND FOR PRIVATE SPRINKLERS BE SET AT \$527 PER YEAR EFFECTIVE JANUARY 1, 2024. MOTION CARRIED.

#23-247 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE BREAKDOWN OF CAPITAL OUT OF REVENUE IN THE 2024 BUDGET FOR TANTRAMAR IN THE ESTIMATED AMOUNTS AS FOLLOWS:

<u>STORM SEWER WORK ON MAIN STREET SACKVILLE</u>	<u>\$70,000</u>
<u>STORM SEWER CULVERT WORK</u>	<u>\$26,000</u>
<u>SHALE AND GRAVEL AT VARIOUS LOCATIONS</u>	<u>\$26,000</u>
<u>VARIOUS SIDEWALK RENEWALS</u>	<u>\$45,000</u>
<u>REPLACEMENT OF LOADER</u>	<u>\$410,000</u>
<u>GRADER REFURBISHMENT</u>	<u>\$30,000</u>
<u>DTI PROJECT COST SHARING</u>	<u>\$120,000</u>
<u>TVMCC FACILITY COMPRESSOR</u>	<u>\$20,000</u>
<u>VARIOUS FACILITIES UPGRADES</u>	<u>\$25,000</u>
<u>LORNE STREET BASEBALL FIELD LIGHT REPLACEMENT</u>	<u>\$12,000</u>
<u>BEECHILL PARK UPGRADES</u>	<u>\$30,000</u>
<u>WALKER ROAD TRAILS PARKING</u>	<u>\$25,000</u>

QUARRY PARK TRAIL DEVELOPMENT	\$40,000
OTHER TRAIL DEVELOPMENT	\$25,000
FLEET AND VEHICLES PARKS	\$55,000
ZERO RADIUS MOWER PARKS	\$25,000
MUNICIPAL BEAUTIFICATION FLOWER POTS	\$15,000
FIRE DEPARTMENT PERSONAL PROTECTIVE EQUIPMENT	\$36,000
ENCLOSED TRAILER/EMO COMMAND	\$95,000
SCBA UPGRADES ALL LOCATIONS	\$140,000
WEBSITE REDEVELOPMENT	\$70,000
MUNICIPAL SIGNAGE	\$25,000
MUNICIPAL OFFICE/NEW FIRE HALL CONSTRUCTION DORCHESTER	\$150,000

TOTAL \$1,515,000.

MOTION CARRIED.

#23-248 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL 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.

ENVIRONMENTAL HEALTH SERVICES

LIFT STATION UPGRADES QUEENS ROAD	\$	300,000	10 YEARS
LIFT STATION REPLACEMENT BROOKS AVE	\$	75,000	5 YEARS
WATER TREATMENT PLANT UPGRADES	\$	125,000	5 YEARS
MUNICIPAL BACK FLOW PREVENTION	\$	50,000	5 YEARS
<u>TOTAL</u>		<u>\$</u>	<u>550,000.</u>

MOTION CARRIED.

B) ROBBS BROOK CULVERT DORCHESTER – J. EPELL

#23-249 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY DOCUMENTS PERTAINING TO THE LAND SALE IN THE AMOUNT OF \$1.00 FOR THE ROBBS BROOK CULVERT REHABILITATION LOCATED ON MAIN STREET ADJACENT TO THE DORCHESTER VETERANS' COMMUNITY CENTRE. MOTION CARRIED.

#23-250 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY DOCUMENTS WITH REGARD TO THE CONSTRUCTION LEASE IN FAVOUR OF DTI PERTAINING TO THE ROBBS BROOK CULVERT REHABILITATION. MOTION CARRIED.

C) WASTE COLLECTION CONTRACT – J. EPELL

#23-251 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE CONTRACT EXTENSION OF THE WASTE COLLECTION CONTRACT WITH MILLER WASTE SYSTEMS TO JANUARY 31, 2025 TO INCLUDE DORCHESTER AND

SACKVILLE AT THE AGREED UPON RATES WITH A TOTAL COSTS OF \$391,987.30 HST INCLUDED. MOTION CARRIED.

D) SURPLUS 2011 FORD VAN – J. EPELL

#23-252 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE DISPOSAL OF THE 2011 FORD ECONOLINE VAN (VIN 1FTSE3EL3BDA50885). MOTION CARRIED.

E) DECK REPLACEMENT TANTRAMAR VISITOR INFORMATION CENTRE – R. KELLY SPURLES

#23-253 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE OLIVER EARL CONTRACTING LTD., TO REPLACE THE DECK AT THE TANTRAMAR VISITOR INFORMATION CENTRE WITH COMPOSITE MATERIALS IN THE AMOUNT OF \$37,375.00 HST INCLUDED. MOTION CARRIED.

F) FLEET UPGRADE – EMERGENCY RESPONSE VEHICLE EQUIPMENT – CHIEF C. BOWSER

#23-254 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE PURCHASE TO EQUIP THE SACKVILLE FIRE & RESCUE RESPONSE VEHICLE FROM ACTION CAR & TRUCK ACCESSORIES IN MONCTON, NB AT A COST OF \$38,511.98 HST INCLUDED. 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

#23-255 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL GIVE THIRD AND FINAL 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.

#23-256 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL CERTIFY THAT ON THE 14TH DAY OF NOVEMBER 2023 THE COUNCIL OF THE LOCAL GOVERNMENT OF TANTRAMAR ENACTED BY BY-LAW THAT A BUSINESS IMPROVEMENT LEVY BE IMPOSED ON ALL NON-RESIDENTIAL PROPERTY WITHIN THE BUSINESS IMPROVEMENT AREA OF THE LOCAL GOVERNMENT THAT IS LIABLE TO TAXATION UNDER THE ASSESSMENT ACT. THE LEVY SHALL BE IN THE AMOUNT OF \$27,809.60 AT THE RATE OF \$0.2000 AND THE COUNCIL HEREBY ORDERS THE MINISTER OF LOCAL GOVERNMENT TO LEVY THE SAID AMOUNT PURSUANT TO PROVISIONS OF THE BUSINESS IMPROVEMENT AREA ACT. ADOPTED THIS 14TH DAY OF NOVEMBER, 2023. MOTION CARRIED.

#23-257 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE BUSINESS IMPROVEMENT LEVY BUDGET FOR 2024 AS PROVIDED BY MAINSTREET REDEVELOPMENT. MOTION CARRIED.

Councillor Debbie Wiggins-Colwell left the meeting.

B) MOTION OF COUNCIL

#23-258 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL HAS DETERMINED THAT COUNCILLOR DEBBIE WIGGINS-COLWELL HAS BREACHED BY-LAW NO. 2022-02, A CODE OF CONDUCT BY-LAW FOR THE COUNCIL OF TANTRAMAR BEING IN VIOLATION OF THE FOLLOWING SECTIONS:

- SECTION 3.A(ii) REPRESENTING TANTRAMAR
- SECTION 3.C(i) RESPECTING THE DECISION-MAKING PROCESS
- SECTION 3.D ADHERENCE TO POLICIES, PROCEDURES AND BY-LAWS
- SECTION 3.E(ii) RESPECTFUL INTERACTIONS WITH COUNCILLORS, STAFF, THE PUBLIC AND OTHER MEMBERS OF SOCIETY
- SECTION 3.H IMPROPER USE OF INFLUENCE
- SECTION 3.H(i) IMPROPER USE OF INFLUENCE
- SECTION 3.I(i) USE OF MUNICIPAL ASSETS AND SERVICES

AND IMPOSE THAT COUNCILLOR DEBBIE WIGGINS-COLWELL ATTEND TRAINING TO BETTER UNDERSTAND HER ROLES AND RESPONSIBILITIES AS AN ELECTED OFFICIAL, INCLUDING EFFECTIVE COMMUNICATION AND TEAMWORK. MOTION CARRIED.

Councillor Debbie Wiggins-Colwell returned to the meeting.

9. NOTICE OF MOTION AND RESOLUTION

a) Councillor Josh Goguen

Councillor Josh Goguen served a notice of motion regarding a land lease agreement with the Province on the NBTrail pathway. A motion will be brought forward at the Regular Council Meeting of December 12, 2023.

b) Councillor Josh Goguen

Councillor Josh Goguen served a notice of motion regarding a committee on the future of the Farmer's Market. A motion will be brought forward at the Regular Council Meeting of December 12, 2023.

10. ADJOURNMENT

#23-259 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF NOVEMBER 14, 2023. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK