

**SPECIAL MEETING OF COUNCIL  
TUESDAY, OCTOBER 24, 2023 – 3:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL, 31 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 CAO 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, Sackville Fire Chief Craig Bowser, Director of Community & Corporate Services Kieran Miller, Assistant Clerk Becky Goodwin, Communications Officer Jeremy McLaughlin, Manager of Tourism & Business Development Ron Kelly Spurles, Corporate Compliance, Risk and Safety Manager Kate Carroll, and Assistant Treasurer Elizabeth Hartling.

There was one (1) member 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 DEBBIE WIGGINS-COLWELL AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 24, 2023, AS CIRCULATED.

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 24, 2023, AS AMENDED. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION DEFEATED.

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 24, 2023, AS CIRCULATED. MOTION CARRIED.

1. DRAFT 2024 UTILITY BUDGET

Director of Financial Services Michael Beal presented the draft 2024 Utility Budget for Tantramar. Discussions occurred and items were clarified and addressed by the Director. A copy of the draft 2024 Utility Budget and video of the Special Meeting of Council can be found at <https://sackville.com/town-hall/council-meetings/minutes/>

MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTIONS 68 (1)(J) AND 68 (1)(C) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

2. HR-2023-09
3. L-2023-01

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOSH GOGUEN  
THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF OCTOBER 24, 2023.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICE

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ASSISTANT CLERK