

**SPECIAL MEETING OF COUNCIL
WEDNESDAY, NOVEMBER 1, 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 Matt Estabrooks, Josh Goguen, Barry Hicks, 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, Manager of Tourism & Business Development Ron Kelly Spurles, Corporate Compliance, Risk and Safety Manager Kate Carroll, Assistant Treasurer Elizabeth Hartling and Dorchester Fire Captain Dennis Reid.

There were five (5) 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 DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 1, 2023, AS CIRCULATED. MOTION CARRIED.

1. EV CHARGERS – DORCHESTERS VETERAN'S COMMUNITY CENTRE

#23-220 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 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. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS JOSH GOGUEN, BARRY HICKS, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR MATT ESTABROOKS. MOTION CARRIED.

2. LORNE STREET PHASE III UPDATE

Director of Engineering and Public Works Jon Eppell provided Council with an update on Phase III of the Lorne Street Stormwater Mitigation project.

At 3:20 P.M. Councillors Allison Butcher and Bruce Phinney joined the meeting.

#23-221 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE AN INCREASE IN THE AWARD AMOUNT TO BEALE AND INCH FOR TENDER 2022-09 LORNE STREET WATER MITIGATION PHASE III RETENTION POND NO. 3 AND CULVERT CROSSING BY \$173,242.00 PLUS HST TO A TOTAL \$5,240,825.29 HST INCLUDED. MOTION CARRIED.

3. DRAFT 2024 BUDGET

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

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOSH GOGUEN
THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 1, 2023.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICE

ASSISTANT CLERK