

**SPECIAL MEETING OF COUNCIL  
MONDAY, NOVEMBER 6, 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, 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, Director of Community & Corporate Services Kieran Miller, Assistant Clerk Becky Goodwin, Corporate Compliance, Risk and Safety Manager Kate Carroll, Assistant Treasurer Elizabeth Hartling and Dorchester Deputy Fire Chief Dan Dupuis.

There was one 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 ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 6, 2023, AS CIRCULATED. MOTION CARRIED.

1. FLEET UPGRADE

#23-222 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AUTHORIZE THE PURCHASE OF A NEW OR LIGHTLY USED FOUR-WHEEL DRIVE PLOW TRUCK WITH DUMP BODY, V-PLOW, AND SPREADER AT A COMBINED COST IN THE MAXIMUM AMOUNT OF \$175,000.00 PLUS HST. MOTION CARRIED.

2. DRAFT 2024 BUDGET

Director of Financial Services Michael Beal presented the draft 2024 Capital Budget for Tantramar, as well as reviewed the draft Utility and General Budgets. Discussions occurred and items were clarified and addressed by the Director. A copy of the draft 2024 Budget documents 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 MATT ESTABROOKS THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 6, 2023.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICE

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ASSISTANT CLERK