

**SPECIAL MEETING OF COUNCIL  
THURSDAY, NOVEMBER 28, 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 Active Living & Culture Matt Pryde, Director of Community & Corporate Services Kieran Miller, Sackville Fire Chief Craig Bowser, Assistant Clerk Becky Goodwin, Manager of Tourism & Business Development Ron Kelly Spurles, Manager of Compliance, Risk and Safety Kathleen Carroll, Assistant Treasurer Elizabeth Hartling, Superintendent of Public Works Michelle Sherwood and Dorchester Fire Chief Greg Partridge

There were five (5) members of the public in attendance, along with Tantramar Municipal Staff members.

CALL THE MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

**APPROVAL OF AGENDA**

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 28, 2023, AS CIRCULATED. MOTION CARRIED.

Councillor Barry Hicks left the meeting.

1. HR-2023-07 MOTION

#23-260 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE COLLECTIVE AGREEMENT BETWEEN TANTRAMAR AND CUPE LOCAL 1188 FOR A TERM FROM DECEMBER 1, 2023 AND ENDING DECEMBER 31, 2027. MOTION CARRIED.

Councillor Barry Hicks returned to the meeting.

2. DORCHESTER OUTDOOR RINK

#23-261 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE FUNDY ENVIRONMENTAL AND FABRICATION SERVICES INC., TO COMPLETE THE SURFACE LEVEL IMPROVEMENT TO THE DORCHESTER OUTDOOR RINK IN THE AMOUNT OF \$54,625.00 HST INCLUDED. MOTION CARRIED.

3. TANTRAMAR BRAND PRESENTATION

Director of Community & Corporate Services Kieran Miller welcomed Tania Duffy and Tom Bateman from The Details Design to present the new Tantramar Brand. The presentation can be found on our website: <https://sackville.com/town-hall/council-meetings/minutes/>

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 28, 2023. MOTION CARRIED.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICE

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ASSISTANT CLERK