



**COUNCIL MEETING OF  
TUESDAY, FEBRUARY 13, 2024 6:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL OFFICE  
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 and Assistant Clerk Becky Goodwin.

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

#24-006 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF FEBRUARY 13, 2024 AS AMENDED AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1)(G) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

3. CLOSED SESSION

- a. L-2024-01, L-2024-02. L-2024-03
- b. L-2024-04

**PUBLIC PORTION – 7 P.M.**

Director of Engineering & Public Works Jon Eppell, Director of Active Living & Culture Matt Pryde, and Manager of Tourism & Business Development Ron Kelly Spurles joined the meeting.

Also, in attendance were fourteen (14) members of the Public.

4. CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any Disclosures of Interest. Mayor Andrew Black noted that he will be stepping out during the Community Grant – Small Capital Grant motion. Councillor Matt Estabrooks noted that he will be stepping out during the Community Grant – Operational Grant motion. Councillor Josh Goguen noted that he will be stepping out during the Community Grant – Operational Grant and Community Grant – Sponsorship Grant motion. Manager of Tourism and Business Development Ron Kelly Spurles and Assistant Clerk Becky Goodwin noted they will be stepping out during the Community Grant – Operational Grant motion.

5. PUBLIC AND ADMINISTRATION PRESENTATIONS

- a. HealthADAPT – TRACEY WADE
- b. PESTICIDE AND HEAVY METAL CONCERNS – LORI ANN RONESS
- c. SACKVILLE CEASEFIRE NOW – KATE DESROCHES

6. ADOPTION OF MINUTES

#24-007 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 9, 2024 AS CIRCULATED. MOTION CARRIED.

#24-008 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 22, 2024 AS CIRCULATED. MOTION CARRIED.

#24-009 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF JANUARY 29, 2024 AS CIRCULATED. MOTION CARRIED.

7. CONSENT AGENDA

A) WELL PUMP REPLACEMENT

#24-010 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE TEMPORARY PUMP INSTALL AND SUPPLY/INSTALL OF A NEW PUMP AT WELL NO. 1 AT AN OVERALL COST OF UP TO \$42,411.60 PLUS H.S.T. MOTION CARRIED.

B) COMMUNITY GRANTS

Councillors Matt Estabrooks and Josh Goguen, Assistant Clerk Becky Goodwin and Manager of Tourism and Business Development Ron Kelly Spurles left the meeting.

#24-011 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE OPERATIONAL GRANTS IN THE AMOUNT OF \$69,800.00 IN ACCORDANCE WITH THE MUNICIPALITY OF TANTRAMAR'S 2024 OPERATIONAL BUDGET. MOTION CARRIED.

Councillors Matt Estabrooks and Josh Goguen, Assistant Clerk Becky Goodwin and Manager of Tourism and Business Development Ron Kelly Spurles returned to the meeting.

#24-012 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE SPECIAL EVENTS/PROJECTS GRANTS IN THE AMOUNT OF \$34,950.00 IN ACCORDANCE WITH THE MUNICIPALITY OF TANTRAMAR'S 2024 OPERATIONAL BUDGET. MOTION CARRIED.

Mayor Andrew Black left the meeting and Deputy Mayor Greg Martin took the chair.

#24-013 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE SMALL CAPITAL GRANTS IN THE AMOUNT OF \$5,000.00 IN ACCORDANCE WITH THE MUNICIPALITY OF TANTRAMAR'S 2024 OPERATIONAL BUDGET. MOTION CARRIED.

Mayor Andrew Black returned to the meeting as Chair and Councillor Josh Goguen left the meeting.

#24-014 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL APPROVE THE SPONSORSHIP GRANTS IN THE AMOUNT OF \$250.00 IN ACCORDANCE WITH THE MUNICIPALITY OF TANTRAMAR'S 2024 OPERATIONAL BUDGET. MOTION CARRIED.

Councillor Josh Goguen returned to the meeting.

C) POLICY NO. 2024-08, FLAG PROTOCOL POLICY

#24-015 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE TANTRAMAR POLICY NO. 2024-08, FLAG PROTOCOL POLICY. MOTION CARRIED.

8. REPORTS FROM ADMINISTRATION

A) APPOINTMENTS OF DUTIES UNDER THE LOCAL GOVERNANCE ACT – J. BORNE

#24-016 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPOINT DONNA BEAL AS DIRECTOR OF LEGISLATIVE SERVICES (CLERK) OF THE MUNICIPALITY OF TANTRAMAR IN ACCORDANCE WITH SECTION 71(1) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

#24-017 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPOINT BECKY GOODWIN AS ASSISTANT CLERK OF THE MUNICIPALITY OF TANTRAMAR IN ACCORDANCE WITH SECTION 71(1) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

#24-018 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPOINT ELIZABETH HARTLING AS ASSISTANT TREASURER OF THE MUNICIPALITY OF TANTRAMAR IN ACCORDANCE WITH SECTION 71(1) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

9. BY-LAWS

A) BY-LAW NO. 2024-10, A BY-LAW TO REGULATE PEDESTRIAN USE OF BRIDGES

#24-019 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO TANTRAMAR BY-LAW NO. 2024-10, A BY-LAW TO REGULATE PEDESTRIAN USE OF BRIDGES. MOTION CARRIED.

#24-020 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO TANTRAMAR BY-LAW NO. 2024-10 A BY-LAW TO REGULATE PEDESTRIAN USE OF BRIDGES.

**BY-LAW NO. 2024-10, A BY-LAW TO REGULATE PEDESTRIAN USE OF BRIDGES**

Be it enacted by Tantramar as follows:

It is desirous by the members of the Council to ensure the safety of the citizens of Tantramar and those visiting and therefore the Council of Tantramar enacts the following:

1. All bridges located within the municipal bounds of Tantramar are for the use of vehicular traffic and direct pedestrian crossing and for no other purpose.
2. Any person who loiters on, plays on, or remains on the bridge for any purpose other than being there for the direct passage from one end of that bridge to the other is in violation of this By-Law.
3. Any person who is in contravention of this by-law is guilty of a fine of not less than \$50 and not more than \$500. All such fines shall be recoverable under the Provincial Offences Procedures Act, S.N.B. 1987, c.P-221.
4. Any By-Law from the former Town of Sackville and former Village of Dorchester relating to Pedestrian Use of Bridges is hereby repealed.

MOTION CARRIED.

- B) BY-LAW NO. 2024-08, A BY-LAW TO REGULATE PURCHASING, LEASING, TENDERING AND DISPOSAL OF SURPLUS PROPERTY, EQUIPMENT AND MATERIALS

#24-021 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AMENDMENTS TO APPENDIX "A" AND APPENDIX "B" OF TANTRAMAR BY-LAW NO. 2023-08, A BY-LAW TO REGULATE PURCHASING, LEASING, TENDERING AND DISPOSAL OF SURPLUS PROPERTY, EQUIPMENT AND MATERIAL. MOTION CARRIED.

10. NOTICE OF MOTION AND RESOLUTION

- A) COUNCILLOR ALLISON BUTCHER

#24-022 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE STAGGERED ROAD CLOSURE OF THE FOLLOWING ROAD SECTIONS; DONALD HARPER TO FOLKINS DRIVE, FOLKINS DRIVE FROM DONALD HARPER TO CHURCH STREET, CHURCH STREET FROM FOLKINS DRIVE TO MAIN STREET AND MAIN STREET FROM CHURCH STREET TO DONALD HARPER ROAD ON SUNDAY, APRIL 14, 2024 BEGINNING AT 3:00 P.M. TO ACCOMMODATE THE MILE FOR SARAH'S SMILE MEMORIAL WALK, AND WAIVE THE



RENTAL FEES FOR MUNICIPALLY OWNED STREET BARRICADES WITH THE UNDERSTANDING THAT THE ORGANIZERS WOULD BE RESPONSIBLE FOR ANY LOST OR DAMAGED PROPERTY.

11. ADJOURNMENT

#24-023 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF FEBRUARY 13, 2024. MOTION CARRIED.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICES

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ASSISTANT CLERK