

**SPECIAL MEETING OF COUNCIL  
MONDAY, JANUARY 29, 2024 – 12:00 P.M.  
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 31 MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black, Deputy Mayor Greg Martin and Councillors 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 Epell, Director of Community & Corporate Services Kieran Miller and Assistant Clerk Becky Goodwin.

1. 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.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF JANUARY 29, 2024, AS CIRCULATED. MOTION CARRIED.

3. CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any Disclosures of Interest. There were none.

4. ABOITEAU AB-01 CONSTRUCTION PROJECT – J. EPELL

#24-005 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AWARD TENDER TAN-2023-22 – CONSTRUCTION OF NEW ABOITEAU AB-01 TO THE LOWEST BIDDER CALDWELL & ROSS IN THE REDUCED TENDER AMOUNT OF \$2,155,575.00 PLUS HST AND AUTHORIZE ENGLOBE FOR THE CONSTRUCTION PHASE SERVICES AT A TOTAL COST OF \$71,000 PLUS HST AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL DOCUMENTS REQUIRED TO ENTER INTO AN AGREEMENT WITH DTI FOR TANTRAMAR TO ACT ON DTI'S BEHALF IN THE EXECUTION OF THE CONSTRUCTION. MOTION CARRIED.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF JANUARY 29, 2024. MOTION CARRIED.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICES

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ASSISTANT CLERK