



**COUNCIL MEETING OF  
TUESDAY, MARCH 12, 2024 6:00 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, and Michael Tower. Also, in attendance were Chief Administrative Officer Jennifer Borne, Director of Legislative Services Donna 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

#24-024 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF MARCH 12, 2024 AS CIRCULATED AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

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

3. CLOSED SESSION

a. HR-2024-01

Sackville Fire Chief Craig Bowser and Sackville Deputy Fire Chief Mike Green joined the meeting.

b. HR-2021-03

**PUBLIC PORTION – 7 P.M.**

Director of Financial Services Mike Beal, Director of Engineering & Public Works Jon Eppell, Director of Active Living & Culture Matt Pryde, Director of Community & Corporate Services Kieran Miller, Communications Officer Jeremy McLaughlin, Manager of Tourism & Business Development Ron Kelly Spurles and Dorchester Fire Chief Greg Partridge joined the meeting.

Also, in attendance were forty-five (45) members of the Public.

4. CONFLICT OF INTEREST DECLARATION

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

#24-025 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL AWARD THE DIRECTOR OF PROTECTIVE SERVICES RECRUITMENT SERVICES TO MUNICIPAL HUMAN RESOURCES INC. IN THE AMOUNT OF \$15,000.00 PLUS HST AS PER THEIR QUOTE SUBMITTED ON FEBRUARY 7, 2024 IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT IN THEIR SUBMISSION. MOTION CARRIED.

5. PUBLIC AND ADMINISTRATION PRESENTATIONS

a. CONTEMPORARY ART INSTALLATION – SUE GOURLEY

Dorchester Deputy Fire Chief Dan Dupuis joined the meeting.

6. ADOPTION OF MINUTES

#24-026 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 13, 2024 AS CIRCULATED. MOTION CARRIED.

#24-027 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 26, 2024 AS CIRCULATED. MOTION CARRIED.

#24-028 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 28, 2024 AS CIRCULATED. MOTION CARRIED.

7. CONSENT AGENDA

A) SERSC WASTE COLLECTION

#24-029 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS THE PROVINCIAL SOLID WASTE COLLECTION CONTRACTS WILL BE TERMINATED IN NOVEMBER 2024.

WHEREAS THE SERSC ARE LOOKING AT THE POSSIBILITY TO IMPLEMENT A REGIONAL SOLID WASTE COLLECTION PROGRAM.

WHEREAS THE TANTRAMAR WILL HAVE TO FIND AN ALTERNATE SOLUTION TO SOLID WASTE COLLECTION UNTIL A REGIONAL MODEL IS IMPLEMENTED.

BE IT RESOLVED THAT COUNCIL PROVIDE THE SERSC THEIR INTENT TO OPT-IN TO A REGIONAL SOLID WASTE COLLECTION MODEL TO BE MANAGED BY ECO360 STARTING FEBRUARY 1, 2025 OR EARLIER.

AND BE IT FURTHER RESOLVED THAT COUNCIL APPROACH THE SERSC FOR ECO 360 TO PROVIDE ASSISTANCE IN CONTRACTING A SOLID WASTE COLLECTION PROVIDER FOR THE

FORMER LOCAL SERVICE DISTRICTS IN TANTRAMAR FROM NOVEMBER 2024 UNTIL A REGIONAL SOLID WASTE COLLECTION IS IMPLEMENTED. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

B) DORCHESTER LIFT STATION

#24-030 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR HICKS THAT COUNCIL AWARD TENDER TAN-2024-01 DORCHESTER LIFT STATION UPGRADES TO THE LOWEST BIDDER CAMILLE LEGER LTD., IN THE AMOUNT OF \$890,185.00 PLUS H.S.T. MOTION CARRIED.

C) SACKVILLE WATER TREATMENT PLANT – CHLORINE SYSTEM MAINTENANCE

#24-031 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL AWARD THE REPLACEMENT OF THE CHLORINE SYSTEM COMPONENTS TO CHLORATECH IN THE AMOUNT OF \$22,349.78 PLUS HST. MOTION CARRIED.

D) POLICY 2024-09 – OCCUPATIONAL HEALTH AND SAFETY POLICY

#24-032 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE POLICY 2024-09 OCCUPATIONAL HEALTH AND SAFTY POLICY AND REPEAL POLICY 2023-04. MOTION CARRIED.

E) POLICY 2024-10 – WORKPLACE HARASSMENT AND VIOLENCE POLICY

#24-033 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE POLICY 2024-10 WORKPLACE HARASSMENT AND VIOLENCE POLICY AND REPEAL POLICY 2023-02. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

F) FCM ANNUAL CONFERENCE

#24-034 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AUTHORIZE COUNCILLOR ALLISON BUTCHER, COUNCILLOR MATT ESTABROOKS AND COUNCILLOR BARRY HICKS TO ATTEND THE 2024 FCM CONFERENCE IN CALGARY ALBERTA FROM JUNE 6-9, 2024 AND AUTHORIZE ALL ELIGIBLE EXPENSES (REGISTRATION, HOTEL, FLIGHTS AND OR MILEAGE AND NON-PROVIDED MEALS) TO BE PAID FOR THIS CONFERENCE AND REPORT BACK TO COUNCIL ON THE 2024 CONFERENCE PROCEEDINGS. MOTION CARRIED.

G) PERSONNEL PROTECTIVE EQUIPMENT REPLACEMENT

#24-035 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE PURCHASE OF FIVE (5) SETS OF STARFIELD LION BUNKER GEAR AT A COST OF \$24,184.50 HST INCLUDED FOR SACKVILLE FIRE AND RESCUE. MOTION CARRIED.

H) SAPPYFEST 2024

#24-036 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE FOR SAPPYFEST CONTEMPORARY ARTS FESTIVAL THE TEMPORARY CLOSURE OF BRIDGE STREET SACKVILLE FROM LORNE STREET TO MAIN STREET ON THURSDAY, AUGUST 1, 2024 BEGINNING AT 8:00 P.M. UNTIL MONDAY, AUGUST 5, 2024 AT 12:00 NOON IN ORDER TO FACILITATE THE USE OF A TENT FOR EVENTS DURING THE FESTIVAL. MOTION CARRIED.

#24-037 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE TO WAIVE THE RENTAL OF MUNICIPALLY OWNED PROPERTY SUCH AS KIOSKS, BARRICADES, THE MUNICIPAL EVENTS TENT, PICNIC TABLES AND CHAIRS AND OTHER SIMILAR ITEMS TO SAPPYFEST CONTEMPORARY ARTS FESTIVAL FROM AUGUST 2, 2024 TO AUGUST 4, 2024 WITH THE UNDERSTANDING THAT SAPPYFEST WILL BE RESPONSIBLE FOR LOST OR DAMAGED EQUIPMENT. MOTION CARRIED.

#24-038 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE TO GRANT A TIME EXEMPTION FROM 11:00 P.M. TO 12:00 MIDNIGHT ON FRIDAY AUGUST 2, 2024, SATURDAY AUGUST 3, 2024, AND SUNDAY AUGUST 4, 2024 AS PER BY-LAW NO. 246, THE TOWN OF SACKVILLE NOISE BY-LAW – SECTION 5 FOR THE SAPPYFEST CONTEMPORARY ARTS FESTIVAL. MOTION CARRIED.

#24-039 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE GRANT PERMISSION FOR THE SAPPYFEST CONTEMPORARY ARTS FESTIVAL TO OPERATE A BEER GARDEN IN A SECURED AREA ON BRIDGE STREET ON FRIDAY AUGUST 2, 2024, SATURDAY AUGUST 3, 2024, AND SUNDAY AUGUST 4, 2024 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS, AND OBTAINING LIABILITY INSURANCE IN THE AMOUNT OF \$2,000,000 NAMING TANTRAMAR AS CO-INSURED. MOTION CARRIED.

I) FRIDAY NIGHT CRUISE

#24-040 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE CLOSURE OF MAIN STREET FROM BRIDGE STREET TO WELLINGTON STREET ON FRIDAY, JUNE 28, 2024, FROM APPROXIMATELY 5:00PM to 9:30PM TO ACCOMMODATE THE FRIDAY NIGHT CRUISE. MOTION CARRIED.

J) 2024 TANTRAMAR VISITOR AND EVENTS GUIDE

#24-041 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AWARD THE 2024 TANTRAMAR VISITOR AND EVENTS GUIDE PRINTING TO THE LOWEST QUOTE ADVOCATE PRINTING IN THE AMOUNT OF \$11,260 + HST FOR A TOTAL OF \$12,949 FOR 12,000 GUIDES (10,000 ENGLISH, 2000 FRENCH). MOTION CARRIED.

8. REPORTS FROM ADMINISTRATION

A) DORCHESTER FIRE HALL CONSTRUCTION CONSULTING

#24-042 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AUTHORIZE THE EXPENDITURE OF \$67,000 PLUS HST WITH CATALYST CONSULTING ENGINEERS INC. FOR THE INITIAL WORK OF THE CONSTRUCTION OF A NEW DORCHESTER FIRE HALL. MOTION CARRIED.

9. BY-LAWS

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

#24-043 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE THIRD AND FINAL READING TO TANTRAMAR BY-LAW NO. 2024-10, A BY-LAW TO REGULATE PEDESTRIAN USE OF BRIDGES. MOTION CARRIED.

10. NOTICE OF MOTION AND RESOLUTION

Mayor Andrew Black asked if there were any notice of motions. There were none.

11. ADJOURNMENT

#24-044 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF MARCH 12, 2024. MOTION CARRIED.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICES

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ASSISTANT CLERK