



**COUNCIL MEETING OF
TUESDAY, JUNE 11, 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 and Director of Financial Services Michael Beal.

1. CALL MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

2. ADOPTION OF AGENDA

#24-105 MOVED BY COUNCILLOR ESTABROOKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024 AS CIRCULATED AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1)(G) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

3. CLOSED SESSION

a. L-2024-05

Director of Engineering and 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, Dorchester Fire Chief Greg Partridge and Dorchester Fire Captain Dennis Reid joined the meeting.

Also, in attendance were seven (7) members of the Public.

Mayor Andrew Black acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

4. CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any disclosure of interest. There were none.

#24-106 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL AUTHORIZE THE EXPENDITURE OF UP TO A MAXIMUM \$63,251.15 WITH REGARDS TO DANGEROUS OR UNSIGHTLY PROPERTY AS DISCUSSED IN-CAMERA ON JUNE 11, 2024 FILE NUMBER L-2024-05. MOTION CARRIED.

5. PUBLIC AND ADMINISTRATIVE PRESENTATIONS

There were no presentations at this meeting.

6. ADOPTION OF MINUTES

#24-107 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 14, 2024, AS CIRCULATED. MOTION CARRIED.

#24-108 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF SPECIAL MEETING OF COUNCIL OF MAY 17, 2024, 2024 AS CIRCULATED. MOTION CARRIED.

#24-109 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 27, 2024 AS CIRCULATED. MOTION CARRIED.

#24-110 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF MAY 28, 2024 AS CIRCULATED. MOTION CARRIED.

7. CONSENT AGENDA

a) TOWN CRIER

Mayor Andrew Black presented a plaque to David Fullerton and thanked him for his selfless dedication in the role of Town Crier for the Town of Sackville from October 2004 until June 2022.

#24-111 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT APPOINT LIDVALD HAUGEN-STRAND AS THE TOWN CRIER FOR THE MUNICIPALITY OF TANTRAMAR. MOTION CARRIED.

b) TVMCC GASKET REPLACEMENT

#24-112 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE CIMCO TO SERVICE AND REPLACE THE NECESSARY GASKETS FOR THE CHILLER AT THE TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE IN THE AMOUNT OF \$22,350.00 PLUS HST. MOTION CARRIED.

c) SANDPIPER FESTIVAL STREET CLOSURE

#24-113 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE ROAD CLOSURE OF CAPE ROAD, DORCHESTER, FROM 3508 CAPE ROAD TO THE INTERSECTION WITH HIGHWAY 106 FROM APPROXIMATELY 10:00 A.M. UNTIL 8:30 P.M. ON SATURDAY AUGUST 10, 2024 TO ACCOMMODATE THE ACTIVITIES AND VENDORS THROUGHOUT THE SATURDAY EVENTS OF THE SANDPIPER FESTIVAL. MOTION CARRIED.

d) FALL FAIR 2024

#24-114 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL AUTHORIZE THE SACKVILLE FIRE CHIEF, AS PART OF THE FALL FAIR EVENTS, TO COMPLETE AN APPLICATION TO PURCHASE WITH M.A.C. FIREWORKS INC., FOR A COMMERCIALY ORGANIZED AND OPERATED FIREWORKS DISPLAY AT THE LORNE STREET SOCCER FIELD ON FRIDAY SEPTEMBER 20, 2024, RAIN DATE SATURDAY SEPTEMBER 21, 2024, AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, BARRY HICKS, BRUCE PHINNEY AND DEBBIE WIGGINS-COLWELL. NAY VOTES RECORDED BY COUNCILLORS JOSH GOGUEN AND MICHAEL TOWER. MOTION CARRIED.

#24-115 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE FOLLOWING ROAD CLOSURE: MAIN STREET SACKVILLE FROM KING STREET TO BRIDGE STREET, BRIDGE STREET FROM MAIN STREET TO LORNE STREET, AND LORNE STREET FROM BRIDGE STREET TO DUFFERIN STREET ON SATURDAY SEPTEMBER 21, 2024 FROM APPROXIMATELY 12:30 PM TO 2:00 PM TO ACCOMMODATE THE MAIN STREET MILE AND FALL FAIR PARADE. MOTION CARRIED.

#24-116 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE TEMPORARY STREET CLOSURE OF THE PORTION OF FORD LANE SACKVILLE FROM BEHIND THE POST OFFICE TO THE YORK STREET ENTRANCE ON FRIDAY, SEPTEMBER 20, 2024, BEGINNING AT 7:00 AM UNTIL MONDAY, SEPTEMBER 23, 2024 AT 1:00 PM TO FACILITATE THE INSTALLATION AND USE OF A TENT FOR COMMUNITY EVENTS DURING THE FALL FAIR. MOTION CARRIED.

#24-117 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL APPROVE THE TEMPORARY STREET CLOSURE OF DUFFERIN STREET SACKVILLE FROM APPROXIMATELY 4:00 P.M. ON FRIDAY SEPTEMBER 20, 2024 UNTIL 9:00 P.M. ON SATURDAY SEPTEMBER 21, 2024 TO ACCOMMODATE THE FAMILY DAY EVENTS AT THE CHESTER COLE BASEBALL FIELD AND THE FIREWORKS DISPLAY AT THE LORNE STREET SOCCER FIELD. MOTION CARRIED.

#24-118 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCILL GRANT PERMISSION TO THE FALL FAIR ORGANIZING COMMITTEE TO OPERATE A BAR SERVICE IN A SECURED AREA IN THE MAIN STAGE TENT ON FRIDAY, SEPTEMBER 20, 2024 AND SATURDAY, SEPTEMBER 21, 2024 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS. MOTION CARRIED.

#24-119 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL GRANT A TIME EXEMPTION FROM 11:00PM TO 1:00AM AS PER BY-LAW NO. 246, THE TOWN OF SACKVILLE NOISE BY-LAW – SECTION 5 FOR THE FALL FAIR ACTIVITIES TO BE HELD ON FRIDAY SEPTEMBER 20, 2024 AND SATURDAY SEPTEMBER 21, 2024. MOTION CARRIED.

#24-120 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AN AGREEMENT BETWEEN TANTRAMAR AND MOUNT ALLISON UNIVERSITY INDICATING THAT MOUNT ALLISON UNIVERSITY GRANTS TO TANTRAMAR THE RIGHT TO UTILIZE THE GRASSED PROPERTY WEST OF KING STREET PARKING LOT TO ALLOW HINCHEY'S AMUSEMENTS ACCESS TO THE FIELD ON MONDAY, SEPTEMBER 16, 2024, UP TO AND INCLUDING MONDAY, SEPTEMBER 23, 2024. MOTION CARRIED.

#24-121 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE QUOTATION FROM SOUND SPECIALIST INC., IN THE AMOUNT OF \$10,500 PLUS HST TO OPERATE THE SOUND SYSTEM FOR THE FALL FAIR EVENTS TENT FROM FRIDAY SEPTEMBER 20, 2024 TO SUNDAY SEPTEMBER 22, 2024 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT. MOTION CARRIED.

e) SHIRETOWN PARADE ROUTE CHANGE

#24-122 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE STREET CLOSURE OF HARROP AVENUE, HIGHWAY 106 FROM HARROP AVENUE TO CAPE ROAD, CAPE ROAD FROM HIGHWAY 106 TO SCHOOL STREET, AND SCHOOL STREET TO ACCOMMODATE THE SHIRETOWN PARADE ON SATURDAY JUNE 15, 2024 FROM APPROXIMATELY 1:00 P.M. UNTIL 2:00 P.M. MOTION CARRIED.

f) LAND RECONVEYANCE LOT 94-5 SACKVILLE INDUSTRIAL PARK SUBDIVISION PLAN

#24-123 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL AUTHORIZE THE RECONVEYANCE OF PROPERTY IDENTIFIED AS LOT 94-5 ON THE SACKVILLE INDUSTRIAL PARK SUBDIVISION PLAN BACK TO THE MUNICIPALITY OF TANTRAMAR IN THE AMOUNT OF \$12,000.00. MOTION CARRIED.

g) 2024-2025 ENVIRONMENTAL TRUST FUND

#24-124 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL NECESSARY DOCUMENTS RELATING TO THE ETF GRANT IN THE AMOUNT OF \$24,250.00 FOR THE PROJECT "CREATION AND TOURING OF A WETLANDS THEMED PLAY FOR YOUTH". MOTION CARRIED.

h) POLICY 2024-12 – TANTRAMAR CONFLICT OF INTEREST POLICY

#24-125 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE POLICY 2024-12 TANTRAMAR CONFLICT OF INTEREST POLICY. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY

HICKS AND DEBBIE WIGGINS-COLWELL. NAY VOTES WERE RECORDED BY COUNCILLORS BRUCE PHINNEY AND MICHAEL TOWER. MOTION CARRIED.

i) POLICY 2024-13 – TANTRAMAR SUBSTANCE USE POLICY

#24-126 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE POLICY 2024-13 TANTRAMAR SUBSTANCE USE POLICY. MOTION CARRIED.

8. REPORTS FROM ADMINISTRATION

a) POLICY 2024-13 – CONFIDENTIALITY POLICY – D. BEAL

#24-127 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE POLICY 2024-11 CONFIDENTIALITY POLICY. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER AND MATT ESTABROOKS. NAY VOTES WERE RECORDED FROM COUNCILLOR JOSH GOGUEN, BARRY HICKS, BRUCE PHINNEY, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. MOTION DEFEATED.

b) TENDER 2024-08 – STATION ROAD DORCHESTER RECONSTRUCTION – J. EPELL

#24-128 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE REALLOCATION OF 2024 BUDGET FUNDS WITHIN THE DORCHESTER SUBUNIT (TAX AUTHORITY 678.02) BY MOVING \$90,000 FROM THE LINE ITEM OF PRIVATE CONTRACT SNOW REMOVAL AND REALLOCATING IT TO CAPITAL OUT OF REVENUE WITH THE FOLLOWING BREAKDOWN:

STREET RECONSTRUCTION (STATION ROAD)	\$50,000
MUNICIPAL OFFICE/NEW FIRE HALL CONSTRUCTION	\$40,000

MOTION CARRIED.

#24-129 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL AWARD, TENDER NO. TAN 2024-08 STATION ROAD DORCHESTER RECONSTRUCTION TO THE LOWEST BIDDER BOWSER' CONSTRUCTION IN THE AMOUNT OF \$311,753.50 HST INCLUDED. MOTION CARRIED.

c) TENDER 2024-03 – DORCHESTER FIRE PUMPER TANKER – D. REID

#24-130 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL AWARD TENDER NO. TAN-2024-03 FIRE PUMPER TANKER DORCHESTER TO THE LOWEST BIDDER METALFAB LTD. IN THE AMOUNT OF \$921,367.35 HST INCLUDED. MOTION CARRIED.

9. BY-LAWS

- a) BY-LAW NO. 2024-13, A BY-LAW RELATING TO THE PROMOTION OF HEALTH AND SAFETY OF RESIDENTS OF TANTRAMAR

#24-131 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 2024-13, A BY-LAW RELATING TO THE PROMOTION OF HEALTH AND SAFETY OF RESIDENTS OF TANTRAMAR. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

- b) BY-LAW NO. 2024-14, A BY-LAW RESPECTING THE ADOPTION AND INTERPRETATION OF BY-LAWS

#24-132 MOVED BY COUNCILLOR MATT ESTABROOKS SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 2024-14, A BY-LAW RESPECTING THE ADOPTION AND INTERPRETATION OF BY-LAWS. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#24-133 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 2024-14, A BY-LAW RESPECTING THE ADOPTION AND INTERPRETATION OF BY-LAWS.

PUBLIC NOTICE IS HEREBY GIVEN THAT TANTRAMAR COUNCIL PROPOSES TO ENACT THE FOLLOWING BY-LAWS:

BY-LAW NO. 2024-14, A BY-LAW RESPECTING THE ADOPTION AND INTERPRETATION OF BY-LAWS IN TANTRAMAR

SECTION 1 – DEFINITIONS

SECTION 2 – GENERAL PROVISIONS

SECTION 3 - REPEAL

SECTION 4 – ENACTMENT

AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER, MATT ESTABROOKS, JOSH GOGUEN, BARRY HICKS, MICHAEL TOWER AND DEBBIE WIGGINS-COLWELL. NAY VOTE RECORDED BY COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

- c) BY-LAW NO. 2024-15, A BY-LAW RELATING TO LOITERING AND BEGGING IN TANTRAMAR

#24-134 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 2024-15 A BY-LAW RELATING TO LOITERING AND BEGGING IN TANTRAMAR. AYE VOTES RECORDED BY

DEPUTY MAYOR GREG MARTIN AND COUNCILLORS MATT ESTABROOKS, BARRY HICKS AND MICHAEL TOWER. NAY VOTES RECORDED BY MAYOR ANDREW BLACK AND COUNCILLORS ALLISON BUTCHER, JOSH GOGUEN, BRUCE PHINNEY AND DEBBIE WIGGINS-COLWELL. MOTION DEFEATED.

24-135 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL REPEAL ANY FORMER TOWN OF SACKVILLE OR VILLAGE OF DORCHESTER LOITERING AND BEGGING BY-LAW. NAY VOTES RECORDED BY 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. MOTION DEFEATED.

10. NOTICE OF MOTION

a) MOTION FROM COUNCILLOR JOSH GOGUEN

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL REQUEST STAFF TO ENGAGE WITH THE PROVINCIAL GOVERNMENT TO DISCUSS TRANSFERRING THE OLD VISITOR INFORMATION CENTER IN AULAC TO THE MUNICIPALITY.

#24-136 MOVED BY COUNCILLOR ESTABROOKS AND SECONDED BY COUNCILLOR GOGUEN THAT COUNCIL REQUEST STAFF TO ENGAGE WITH THE PROVINCIAL GOVERNMENT TO DISCUSS THE OLD VISITOR INFORMATION CENTER IN AULAC. MOTION CARRIED.

b) NOTICE OF MOTION FROM COUNCILLOR MICHAEL TOWER

Councillor Michael Tower served notice of motion regarding public art installations.

11. ADJOURNMENT

#24-137 MOVED BY COUNCILLOR TOWER AND SECONDED BY COUNCILLOR PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF JUNE 11, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES