

**SPECIAL MEETING OF COUNCIL  
FRIDAY, MAY 17, 2024 – 11:00 A.M.  
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 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 and Michael Tower. Also in attendance were CAO Jennifer Borne, Director of Legislative Services Donna Beal, Director of Financial Services Michael Beal and Assistant Clerk Becky Goodwin.

There were four (4) members of the public present.

1. CALL THE MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF MAY 17, 2024, AS CIRCULATED. MOTION CARRIED.

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

3. CONFLICT OF INTEREST

Mayor Andrew Black asked if there were any conflicts of interest to declare. There were none.

4. BY-LAW NO. 2024-11, A BY-LAW RELATING TO THE OPERATION OF RETAIL BUSINESSES IN THE MUNICIPALITY OF TANTRAMAR

Assistant Clerk Becky Goodwin provided an overview of her report relating to By-Law No. 2024-11.

#24-099 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 2024-11, A BY-LAW RELATING TO THE OPERATION OF RETAIL BUSINESS IN THE MUNICIPALITY OF TANTRAMAR. MOTION CARRIED.

#24-100 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE SECOND READING IN ITS ENTIRETY TO BY-

LAW NO. 2024-11, A BY-LAW RELATING TO THE OPERATION OF RETAIL BUSINESS IN THE MUNICIPALITY OF TANTRAMAR.

**BY-LAW NO. 2024-11**  
**A BY-LAW RESPECTING THE OPERATION OF RETAIL BUSINESSES**  
**IN THE MUNICIPALITY OF TANTRAMAR**

**BE IT ENACTED** by The Council of the Municipality of Tantramar, under the authority vested in it by Section 10 of the Local Governance Act, R.S.N.B. 2017, ch. 18 as follows:

1. All retail businesses are permitted to operate on the weekly day of rest.
2. The term “retail businesses” and “weekly day of rest” shall take the meaning as defined in the Days of Rest Act (R.S.N.B. 1973, C.D-4.2)

This By-Law comes into force on being passed by Council. MOTION CARRIED.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF MAY 17, 2024. MOTION CARRIED.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICES

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ASSISTANT CLERK