

**SPECIAL MEETING OF COUNCIL
TUESDAY, MAY 28, 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 Allison Butcher, 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, Assistant Clerk Becky Goodwin, By-Law Enforcement Officer Corey Springer, By-Law Enforcement Students Harrison Hicks and Gregory Peter and Administrative Student Sonya Davis.

There was one (1) member 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 DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF MAY 28, 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

#24-101 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 2024-11, A BY-LAW RELATING TO THE OPERATION OF RETAIL BUSINESS IN THE MUNICIPALITY OF TANTRAMAR. MOTION CARRIED.

5. BY-LAW NO. 2024-12, A BY-LAW RESPECTING THE PROVISIONS OF POLICE PROTECTION SERVICE IN THE MUNICIPALITY OF TANTRAMAR

#24-102 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 2024-12, A BY-LAW RESPECTING THE PROVISION OF POLICE PROTECTION SERVICE IN THE MUNICIPALITY OF TANTRAMAR.

Public notice is hereby given that Tantramar Council proposes to enact the following By-Laws:

By-Law No. 2024-12, A By-Law Respecting the Provisions of Police Protection Service in the Municipality of Tantramar

Section 1 – Purpose and Intent

Section 2 – Title

Section 3 – Police Establishment

Section 4 – Definitions

Section 5 – Management and Operation of the Municipal Police Force

Section 6 – Police Services. MOTION CARRIED.

#24-103 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 2024-12, A BY-LAW RESPECTING THE PROVISION OF POLICE PROTECTION SERVICE IN THE MUNICIPALITY OF TANTRAMAR. MOTION CARRIED.

6. AUTHORIZING SUMMER 2024 BY-LAW STUDENT ENFORCEMENT OFFICERS

Director of Financial Services Michael Beal provided an overview of his report relating to the 2024 Summer By-Law Student Enforcement Officers.

#24-104 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS COUNCIL HAS ADOPTED VARIOUS BY-LAWS;

AND WHEREAS THE MUNICIPALITY WISHES TO ENSURE THE PROPER ENFORCEMENT OF ITS BY-LAWS BY HIRING AN APPROPRIATE PERSON TO SUCH POSITION;

NOW THEREFORE BE IT RESOLVED THAT THE FOLLOWING PERSON IS HEREBY AUTHORIZED AND DESIGNATED TO ACT FOR AND ON COUNCIL'S BEHALF IN ORDER TO PROPERLY ENFORCE ALL OF THE MUNICIPALITY'S BY-LAWS PURSUANT TO THE MUNICIPALITY'S AUTHORITY OUTLINED BELOW: HARRISON HICKS AND GREGORY PETER

EFFECTIVE MAY 28, 2024 ALONG WITH GABRIEL PERRY, CORA ROBERTSON AND TRINITY FANCY EFFECTIVE JUNE 10, 2024;

BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION AND DESIGNATION IS SUBJECT TO THE FOLLOWING:

SECTIONS 133, 134, 135 AND 136 OF THE COMMUNITY PLANNING ACT, IN ORDER TO ENTER UPON PROPERTY, ISSUE ORDERS, SEEK ORDERS FROM THE COURT OF KING'S BENCH AND COMMENCE PROCEEDINGS IN PROVINCIAL COURT;

SECTIONS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 72, 80, 128, 129, 130, 131, 132, 133, 135, 139, 144, 150, 151, 153 AND 195 OF THE LOCAL GOVERNANCE ACT, IN ORDER TO SERVE TICKETS, COMMENCE PROCEEDINGS IN PROVINCIAL COURT, ENTER UPON PROPERTY AND ISSUE NOTICES FOR DANGEROUS OR UNSIGHTLY PREMISES, AND

SECTION 14 OF THE POLICE ACT IN ORDER TO SERVE TICKETS AND PROPERLY EXECUTE THEIR ROLE AS A BY-LAW ENFORCEMENT OFFICER;

BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION AND DESIGNATION, SHALL CONTINUE UNTIL THE PERSON CEASES TO BE EMPLOYED BY THE MUNICIPALITY, OR UNTIL THE APPOINTMENT IS LIMITED OR RESCINDED BY COUNCIL. MOTION CARRIED.

7. ADJOURNMENT

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF MAY 28, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK