

**SPECIAL MEETING OF COUNCIL  
TUESDAY, JUNE 26, 2024 – 3:00 P.M.  
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 31 MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black and Councillors Allison Butcher, Josh Goguen, Barry Hicks and Bruce Phinney. Also in attendance were CAO Jennifer Borne, Director of Legislative Services Donna Beal, Director of Financial Services Michael Beal, 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 AND MOVE INTO IN-CAMERA

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICK THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF JUNE 26, 2024, AS AMENDED AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1)(D) & (J) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

3. CONFLICT OF INTEREST

Mayor Andrew Black asked if there were any conflicts of interest to declare. Director of Financial Services Michael Beal noted that he is a member of the Sackville Fire Department.

Deputy Mayor Greg Martin joined the meeting.

4. CLOSED SESSION

- a. HR-2024-04
- b. P-2024-03

**Public Portion**

There were two (2) members of the public present.

#24-138 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE TANTRAMAR FIRE SERVICE SALARY SCALE 2024-01. MOTION CARRIED.

#24-139 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL RATIFY THE DIRECTION GIVEN REGARDING FILE NO. P-2024-03 AS PRESENTED IN-CAMERA AT THE SPECIAL MEETING OF COUNCIL OF JUNE 26, 2024. AYE VOTES RECORDED BY MAYOR ANDREW BLACK, DEPUTY MAYOR GREG MARTIN AND COUNCILLORS ALLISON BUTCHER AND JOSH GOGUEN. NAY VOTES RECORDED BY COUNCILLORS BARRY HICKS AND BRUCE PHINNEY. MOTION CARRIED.

5. TANTRAMAR MEDICAL EDUCATION SCHOLARSHIP – K. MILLER

#24-140 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE TRANSFER OF \$5,200.00 FROM THE HEALTHCARE RECRUITMENT BUDGET EACH YEAR FOR FOUR (4) YEARS BEGINNING IN 2024 FOR A TANTRAMAR MEDICAL EDUCATION SCHOLARSHIP ADMINISTERED THROUGH THE NEW BRUNSWICK MEDICAL EDUCATION FOUNDATION. MOTION CARRIED.

6. DTI ABOITEAU – J. EPELL

#24-141 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL AUTHORIZE ALL THE NECESSARY EXPENSES RELATING TO TENDER NO. TAN-2023-01 CONSTRUCTION OF NEW ABOITEAU AB-01 TO BE PAID WITH THE UNDERSTANDING THAT NB DTI WILL BE REIMBURSING TANTRAMAR ALL EXPENSES AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ANY RELATED DOCUMENTS. MOTION CARRIED.

7. TENDER NO. 2024-07 QUEEN ROAD LIFT STATION UPGRADES

#24-142 MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL AWARD TENDER NO. 2024-07 QUEENS ROAD LIFT STATION UPGRADES TO CAMILLE LEGER LTD. IN THE AMOUNT OF \$435,850.00 HST INCLUDED. MOTION CARRIED.

8. ADJOURNMENT

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF JUNE 26, 2024. MOTION CARRIED.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICES

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ASSISTANT CLERK