



**COUNCIL MEETING OF
MONDAY, SEPTEMBER 9, 2024 5:45 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, Michael Tower and Debbie Wiggins-Colwell. Also in attendance were Chief Administrative Officer Jennifer Borne, Director of Legislative Services Donna Beal and Assistant Clerk Becky Goodwin.

1. CALL MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

2. ADOPTION OF AGENDA

#24-174 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2024 AS CIRCULATED AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1)(G)&(J) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

3. CONFLICT OF INTEREST DECLARATION

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

4. CLOSED SESSION

a. HR-2024-05

Director of Financial Services Michael Beal joined the meeting.

b. L-2024-06

Director of Active Living & Culture Matt Pryde, Director of Engineering & Public Works Jon Eppell, Communications Officer Jeremy McLaughlin, Dorchester Fire Chief Greg Partridge and Dorchester Fire Captain Dennis Reid joined the meeting.

Also, in attendance were forty-four (44) 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.

#24-175 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL CONFIRM THE MATTER WITH REGARDS TO FILE NO. L-2024-06 AS DISCUSSED AT THE IN-CAMERA MEETING OF SEPTEMBER 9, 2024. MOTION CARRIED.

5. PUBLIC AND ADMINISTRATIVE PRESENTATIONS

- a. HERITAGE AS PART OF THE STRATEGIC PLAN – MEREDITH FISHER
- b. DOG PARK – CARLA VANBESELAERE

6. ADOPTION OF MINUTES

#24-176 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 9, 2024, AS CIRCULATED. MOTION CARRIED.

#24-177 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 15, 2024 AS CIRCULATED. MOTION CARRIED.

#24-178 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL ADOPT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 26, 2024 AS CIRCULATED. MOTION CARRIED.

7. CONSENT AGENDA

#24-179 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE CONSENT AGENDA OF SEPTEMBER 9, 2024. MOTION CARRIED.

- i. RFD 2024-083 – PRIDE PARADE 2024
- ii. RFD 2024-084 – MOUNT ALLISON STORAGE & LOCKER ROOM AGREEMENT
- iii. RFD 2024-085 – STORAGE SPACE AGREEMENT – TANTRAMAR FACILITIES
- iv. RFD 2024-086 – FACILITY RENTAL AGREEMENT TVMCC
- v. RFD 2024-087 – ENERGY AUDITS FOR SELECT MUNICIPAL BUILDINGS
- vi. RFD 2024-088 – FIVE YEAR PLAN FOR IMPROVEMENTS TO PROVINCIAL-MUNICIPAL HIGHWAYS
- vii. RFD 2024-091 – DORCHESTER FIRE DEPARTMENT PERSONNEL PROTECTIVE EQUIPMENT

8. REPORTS FROM ADMINISTRATION

- a) KENRIDGE PARK SUBDIVISION PHASE 3 – PUBLIC STREETS

#24-180 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT WHEREAS COUNCIL ACCEPTS THE RECOMMENDATION OF THE SOUTHEAST PLANNING REVIEW AND ADJUSTMENT THAT THE PROPOSED STREETS ARE SITUATED IN A SUITABLE LOCATION AND THE LOCATION OF THE LANDS FOR PUBLIC PURPOSES IS SUITABLE AND THAT THE REMAINDER OF THE LPP CONTRIBUTION BE PAID OUT IN TRAIL DEVELOPMENT BY THE DEVELOPER;

BE IT RESOLVED THAT THE COUNCIL OF TANTRAMAR ASSENTS TO THE LOCATION OF BURMAN

STREET AND THE LAND FOR PUBLIC PURPOSE CONTRIBUTIONS AS INDICATED AND DIRECTS STAFF TO PREPARE AND EXECUTE THE SUBDIVIDERS AGREEMENT BETWEEN THE MUNICIPALITY OF TANTRAMAR AND BEALE AND INCH CONSTRUCTION LTD. FOR THE CONSTRUCTION OF STREETS AND PUBLIC INFRASTRUCTURE. MOTION CARRIED.

- b) SACKVILLE WATER TREATMENT PLANT – LOW LIFT PUMP REFURBISHMENT – J. EPELL

#24-181 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE \$55,300 FOR THE PURCHASE OF ONE LOW LIFT PUMP AT THE SACKVILLE WATER TREATMENT PLANT. MOTION CARRIED.

- c) ADDITIONAL STREET CLOSURE FOR FALL FAIR FIREWORKS 2024 – M. PRYDE

#24-182 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE ROAD CLOSURE OF WELLINGTON STREET, SACKVILLE AND LORNE STREET, SACKVILLE FROM ST. JAMES STREET TO DUFFERIN STREET FROM 8:00 P.M. TO 9:30 P.M. ON FRIDAY, SEPTEMBER 20, 2024 TO ACCOMMODATE THE FALL FAIR FIREWORKS, WITH A POOR WEATHER DATE OF SATURDAY, SEPTEMBER 21, 2024 FROM 7:30 P.M. TO 9:00 P.M. MOTION CARRIED.

- d) LETTER OF SUPPORT CLIMATE CHANGE AND HEALTH CAPACITY BUILDING PROGRAM – A. BLACK

A request was received from the Tantramar – Straight Shores Community Task Force to provide a letter of support for their application to Health Canada for their HealthADAPT project “The Rural Advantage – Building Adaptive Capacity in Tantramar-Straight Shores. A draft copy of the letter was presented to Council.

- e) MOTION FROM COUNCILLOR MATT ESTABROOKS

#24-183 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT STAFF TO DRAFT A BY-LAW TO REGULATE TALL GRASS AND OR VEGETATIVE GROWTH WITHIN TANTRAMAR TO BE PRESENTED AT A FUTURE COMMITTEE OF THE WHOLE MEETING. MOTION CARRIED.

- f) VEOLIA CONTRACT RENEWAL

#24-184 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AMENDMENT AND RENEWAL AGREEMENT TO THE OPERATIONS AND MAINTENANCE AGREEMENT FOR WATER TREATMENT FACILITIES WITH VEOLIA WATER CANADA, INC. WITH AN EFFECTIVE DATE OF OCTOBER 1, 2024. 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 DEBBIE WIGGINS-COLWELL. MOTION CARRIED.

9. MAYOR & COUNCILLOR STATEMENTS & INQUIRIES

Councillor Debbie Wiggins-Colwell asked for an update on the Dorchester Rink and Zamboni building. Director of Active Living & Culture Matt Pryde responded that work will begin shortly on the Zamboni building.

Mayor Andrew Black congratulated Levee on the Lake and SappyFest for very successful events.

Mayor Andrew Black noted that a meeting with Ministers regarding the Wheaton Covered Bridge was planned for Monday, September 9th, 2024, however the meeting was cancelled.

10. NOTICE OF MOTION

a) NOTICE OF MOTION FROM COUNCILLOR JOSH GOGUEN

Councillor Josh Goguen served notice of motion regarding a multi-day event for housing initiatives in Tantramar.

b) NOTICE OF MOTION FROM COUNCILLOR JOSH GOGUEN

Councillor Josh Goguen served notice of motion regarding a heritage by-law for Tantramar.

11. ADJOURNMENT

#24-185 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK