



**REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 9, 2024 – 5:45 P.M.  
COUNCIL CHAMBERS, MUNICIPAL OFFICE  
31C MAIN STREET, SACKVILLE NB**

**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.

#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.

**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.

**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**

*That Council approve the closure of York Street, Sackville from Salem Street to Main Street, and Main Street, Sackville from York Street to Dufferin Street on Friday, September 13, 2024, from 4:45-6:00pm to accommodate the annual Pride Parade.*

**ii. RFD 2024-084 – MOUNT ALLISON STORAGE & LOCKER ROOM AGREEMENT**

*That Council approve the Mount Allison University Storage and Locker Room Agreement.*

**iii. RFD 2024-085 – STORAGE SPACE AGREEMENT -TANTRAMAR FACILITIES**

*That Council approve the Storage Space Agreement for Tantramar Facilities.*

**iv. RFD 2024-086 – FACILITY RENTAL AGREEMENT TVMCC**

*That Council approve the Tantramar Veterans Memorial Civic Centre Facility Rental Agreement.*

**v. RFD 2024-087 – ENERGY AUDITS FOR SELECT MUNICIPAL BUILDINGS**

*That Council accept the RFQ submission from Englobe to complete energy audits on select municipal buildings in the amount of \$22,137.50 HST Included.*

**vi. RFD 2024-088 – FIVE YEAR PLAN FOR IMPROVEMENTS TO PROVINCIAL-MUNICIPAL HIGHWAYS**

*That Council approve the 5-year capital plan for designated highways beginning 2027 as presented at the August 26, 2024 Committee of the Whole meeting and authorize that it be submitted to the Department of Transportation and Infrastructure.*

**vii. RFD 2024-091 – DORCHESTER FIRE DEPARTMENT PERSONNEL PROTECTIVE EQUIPMENT**

*That Council approve the purchase of two sets of Morning Pride Bunker Gear from FireSafe Headquarters Inc. in the amount of \$11,981.36 HST Included.*

**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.

**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.

**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.