

**SPECIAL MEETING OF COUNCIL
THURSDAY, AUGUST 15, 2024 – 2:30 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 Financial Services Michael Beal 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

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 15, 2024, AS CIRCULATED AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1)(C) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

3. CLOSED SESSION

- a. P-2024-02

Public Portion – 3 P.M.

Director of Engineering & Public Works Jon Eppell, Dorchester Fire Chief Greg Partridge, Dorchester Fire Captain Dennis Reid, Andrew Amos of Catalyst Consulting Engineers Inc. and Sebastian Hultberg of Southeast Regional Services joined the meeting.

There was one (1) member of the public present.

#24-167 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL AUTHORIZE THE SETTLEMENT OF TANTRAMAR WATER AND SEWER ACCOUNT 5900-082 AS DISCUSSED AT THE IN-CAMERA MEETING OF AUGUST 15, 2024 AS NOTED AS FILE P-2024-02. MOTION CARRIED.

4. CONFLICT OF INTEREST

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

5. RFP #2024-09 – PROFESSIONAL DESIGN SERVICES NEW DORCHESTER FIRE STATION – M. BEAL

#24-168 MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AWARD RFP TAN-2024-09 PROFESSIONAL DESIGN SERVICES NEW DORCHESTER FIRE STATION AND AUTHORIZE THE EXPENDITURE OF UP TO \$439,950 PLUS HST WITH HARVEY ARCHITECTS, HALIFAX NS TOWARD THE CONSTRUCTION PROJECT OF A NEW DORCHESTER FIRE STATION. MOTION CARRIED.

6. UMNb ANNUAL CONFERENCE 2024 RESOLUTIONS – J. BORNE

#24-169 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT WHEREAS MUNICIPALITIES PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES, SUCH AS VEHICLE EXTRICATION, TO THEIR RESIDENTS AS WELL AS OTHER AREAS OUTSIDE THEIR BOUNDARIES; AND

WHEREAS THERE IS NO FUNDING FOR MUNICIPALITIES PROVIDING SERVICES TO HIGHWAYS WHICH INCLUDES THE TRANS CANADA HIGHWAY AS WELL AS DESIGNATED HIGHWAYS; AND

WHEREAS MUNICIPALITIES HAVE TO PURCHASE ADDITIONAL FLEET AND EQUIPMENT AS WELL AS PROVIDE TRAINING TO THEIR MEMBERS/EMPLOYEES IN ORDER TO RESPOND TO HIGHWAY EMERGENCIES; AND

WHEREAS A SIGNIFICANT AMOUNT OF PERSONNEL TIME AND RESOURCES ARE SPENT BY EACH MUNICIPALITY IN BEING TRAINED FOR AND IN RESPONDING TO HIGHWAY EMERGENCIES THAT ARE VERY SPECIFIC IN NATURE; AND

WHEREAS NO FUNDS ARE PROVIDED TO MUNICIPALITIES FOR PROVIDING EMERGENCY SERVICES TO HIGHWAYS THAT ARE A PROVINCIAL RESPONSIBILITY;

BE IT RESOLVED THAT THE MUNICIPALITY OF TANTRAMAR REQUEST UMNb TO LOBBY THE PROVINCIAL GOVERNMENT OF NEW BRUNSWICK IN ORDER TO PROVIDE MUNICIPALITIES AN ANNUAL FINANCIAL CONTRIBUTION TOWARDS PROVIDING FIRE EMERGENCY SERVICES FOR HIGHWAYS WITHIN ITS JURISDICTION. MOTION CARRIED.

#24-170 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS SEVERAL MUNICIPALITIES ACROSS NEW BRUNSWICK HAVE PRIVATE QUARRIES AND PITS WITHIN THEIR BOUNDARIES; AND

WHEREAS THOSE PRIVATE QUARRIES AND PITS ARE SUBJECT TO AN APPROVAL TO OPERATE ISSUED BY THE DEPARTMENT OF ENVIRONMENT AND LOCAL GOVERNMENT UNDER THE AIR QUALITY REGULATION – CLEAN AIR ACT;

BE IT RESOLVED THAT THE MUNICIPALITY OF TANTRAMAR REQUEST UMNb TO LOBBY THE PROVINCIAL GOVERNMENT OF NEW BRUNSWICK FOR STRONGER RULES, AND REGULATIONS INCLUDING THE ADDITION OF A MANDATORY PRE-BLAST SURVEY AS OUTLINED IN NEW

BRUNSWICK REGULATIONS 89-108 SCHEDULE "A" BLASTING CODE AND THE REQUIREMENT FOR MORE FREQUENT ON-SITE INSPECTIONS. MOTION CARRIED.

7. TANTRAMAR WASTE COLLECTION SERVICES MANAGEMENT AGREEMENT – J. EPELL

#24-171 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE WASTE COLLECTION SERVICES MANAGEMENT AGREEMENT WITH THE SOUTHEAST REGIONAL SERVICES COMMISSION WITH AN EFFECTIVE DATE OF FEBRUARY 1, 2025. MOTION CARRIED.

8. BY-LAW NO. 2012-002B – DORCHESTER ZONING BY-LAW – DAY CARE FACILITIES

#24-172 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 2012-002B DORCHESTER ZONING BY-LAW. MOTION CARRIED.

9. BY-LAW NO. 2024-15 – A BY-LAW RELATING TO LOITERING AND SOLICITING IN TANTRAMAR

#24-173 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 2024-15, A BY-LAW RELATING TO LOITERING AND SOLICITING IN TANTRAMAR. 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 VOTES RECORDED BY COUNCILLORS BRUCE PHINNEY AND DEBBIE WIGGINS-COLWELL. MOTION CARRIED.

10. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF AUGUST 15, 2024. MOTION CARRIED.

MAYOR

ASSISTANT CLERK