

**SPECIAL MEETING OF COUNCIL
WEDNESDAY, OCTOBER 30, 2024 – 3:00 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 Financial Services Michael Beal, Director of Engineering & Public Works Jon Eppell, Assistant Clerk Becky Goodwin, Assistant Treasurer Elizabeth Hartling, Manager of Compliance, Risk and Safety Kathleen Carroll and Communications Officer Jeremy McLaughlin.

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

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.

Mayor Andrew Black asked if there were any Disclosures of Interest. There were none.

2. APPROVAL OF AGENDA

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 30, 2024, AS CIRCULATED. MOTION CARRIED.

3. 2013 CASE LOADER ENGINE

#24-204 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE REPLACEMENT OF THE 2013 CASE LOADER ENGINE BY MARITIME CASE IN THE AMOUNT OF \$45,737.41 PLUS H.S.T. MOTION CARRIED.

4. BY-LAW NO. 243-E, A BY-LAW TO AMEND BY-LAW NO. 243 TOWN OF SACKVILLE MUNICIPAL PLAN

#24-205 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 243-E, A BY-LAW TO AMEND BY-LAW NO. 243 TOWN OF SACKVILLE MUNICIPAL PLAN. MOTION CARRIED.

5. BY-LAW NO. 244-Q, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW

#24-206 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 244-Q, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

6. DRAFT 2025 BUDGET – UTILITY OPERATING

Director of Financial Services Michael Beal presented the draft 2025 Utility Operating Budget for Tantramar. Discussions occurred and items were clarified and addressed by the Director. A copy of the draft 2025 Utility Operating Budget documents and video of the Special Meeting of Council can be found [here](#).

7. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF OCTOBER 30, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK