

**SPECIAL MEETING OF COUNCIL
THURSDAY, NOVEMBER 21, 2024 – 3:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 31 MAIN STREET, SACKVILLE NB**

In attendance were 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 Legislative Services Donna Beal, Director of Financial Services Michael Beal, Director of Engineering & Public Works Jon Eppell, Director of Active Living & Culture Matt Pryde, Assistant Clerk Becky Goodwin, Assistant Treasurer Elizabeth Hartling, Manager of Compliance, Risk & Safety Kathleen Carroll, Manager of Tourism & Business Development Ron Kelly Spurles, Sackville Fire Chief Craig Bowser and Communications Officer Jeremy McLaughlin.

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

1. CALL THE MEETING TO ORDER

Deputy Mayor Greg Martin called the meeting to order.

Deputy Mayor Greg Martin acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

Deputy Mayor Greg Martin asked if there were any Disclosures of Interest. There were none.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 21, 2024, AS CIRCULATED. MOTION CARRIED.

3. DORCHESTER ATV PARADE OF LIGHTS – M. PRYDE

#24-217 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL APPROVE THE ROUTE OF THE DORCHESTER ATV PARADE OF LIGHTS ON FRIDAY DECEMBER 6, 2024 AS PRESENTED AT THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2024 WITH THE UNDERSTANDING THAT DORCHESTER FIRE DEPARTMENT WILL ESCORT THE PARADE. MOTION CARRIED.

4. DRAFT 2025 BUDGET

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

5. IN-CAMERA

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68(1)(J) OF THE LOCAL GOVERNANCE ACT.

Director of Engineering & Public Works Jon Epell, Director of Active Living & Culture Matt Pryde, Assistant Treasurer Elizabeth Hartling, Manager of Compliance, Risk & Safety Kathleen Carroll, Manager of Tourism & Business Development Ron Kelly Spurles, Sackville Fire Chief Craig Bowser and Communications Officer Jeremy McLaughlin and members of the Public left the meeting.

a. HR-2024-06

6. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 21, 2024. MOTION CARRIED.

DEPUTY MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK