

**SPECIAL MEETING OF COUNCIL
MONDAY, DECEMBER 16, 2024 – 3:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 31 MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black, Deputy Mayor Matt Estabrooks and Councillors, Barry Hicks, Greg Martin, Bruce Phinney and Michael Tower. Also in attendance were CAO Jennifer Borne, Director of Active Living & Culture Matt Pryde, Assistant Clerk Becky Goodwin, Assistant Treasurer Elizabeth Hartling and Manager of Compliance, Risk & Safety Kathleen Carroll.

There was also one 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 MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF DECEMBER 16, 2024, AS AMENDED. MOTION CARRIED.

3. QUARRY PARK PARKING LOT – M. PRYDE

#24-251 MOVED BY COUNCILLOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE CONSTRUCTION OF THE QUARRY PARK PARKING LOT ON CHARLOTTE STREET, SACKVILLE BY BOWSERS' CONSTRUCTION LTD., IN THE AMOUNT OF \$16,260 PLUS HST. MOTION CARRIED.

4. BY-LAW NO. 244-R, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW

#24-252 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 244-R, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

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

#24-253 MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR GREG MARTIN THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 244-S, A BY-LAW TO AMEND BY-LAW NO. 244 TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

MOVED BY COUNCILLOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68(1)(J) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

Director of Active Living & Culture Matt Pryde, Assistant Treasurer Elizabeth Hartling and Manager of Compliance, Risk & Safety Kathleen Carroll, along with members of the public left the meeting

6. HR-2024-07

7. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF DECEMBER 16, 2024. MOTION CARRIED.

MAYOR

ASSISTANT CLERK