

**COUNCIL MEETING OF
WEDNESDAY, OCTOBER 15, 2008 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

AGENDA

1. OPENING

 Question Period

2. CALL MEETING TO ORDER

3. DISCLOSURE OF INTEREST

4. APPROVAL OF AGENDA

5. MINUTES

 Regular Council, September 8, 2008 (Page 1)

6. BUSINESS ARISING FROM THE MINUTES

7. BILLS AND PAYROLL

General Government	\$ 233,448.40
General Capital	\$ 52,359.45
Utility Government	\$ 29,954.21
Utility Capital	\$ 6,249.79
Salaries	\$ 164,526.36

(Pages 15 & 16)

8. BY-LAWS/DEVELOPMENT AGREEMENTS/REZONING/RESOLUTIONS

- a) Presentation – Tourism Advisory Committee
- b) Presentation – Firefit Challenge Championships – Fire Department
- c) Resolution re Growing More Wood on Crown Land. (Page 17)

9. CAO REPORT

10. LIAISON COUNCIL REPORTS

- a) Finance – Liaison Councillor Bruce Phinney (Page 18)

- b) Public Safety – Liaison Councillor Michael Tower
 - i) RCMP Report
 - ii) Fire Chief’s Report (Page 19)
 - iii) Animal Control Officer’s Report (Page 21)
 - iv) By-Law Officer’s Report (Page 22)
- c) Parks & Recreation – Liaison Councillor Margaret Tusz-King (Page 23)
- d) Tantramar Veterans Memorial Civic Centre – Liaison Councillor Joyce O’Neil (Page 24)
- e) Engineering & Public Works – Liaison Councillor Merrill Fullerton (Page 25)
- f) Community & Economic Development – Liaison Councillor John Higham (Page 26)
- g) Personnel – Liaison Councillor Joyce O’Neil
- h) Tourism – Liaison Councillor Virgil Hammock (Page 28)

11. OTHER COMMITTEES AND BOARDS

- a) Cultural Capitals – Councillor Virgil Hammock (Page 29)
- b) Renaissance Sackville – Liaison Councillor John Higham
- c) Greater Sackville Chamber of Commerce & Main Street Committee – Liaison Councillor
- d) Library – Liaison Councillor Michael Tower
- e) Westmorland Albert Solid Waste – Liaison Councillor Bruce Phinney
- f) Tantramar Planning District Commission – Liaison Councillor Virgil Hammock (Page 30)
- g) Enterprise South East – Mayor Patricia Estabrooks
- h) Health Care/Dr. Recruitment – Liaison Councillor John Higham

12. NEW BUSINESS

- a) Special Council Meeting, Monday, October 20, 2008 at 6:30 p.m.

13. CORRESPONDENCE

- a) Donation request from Common Front for Social Justice. (Page 31)
- b) Request for funding from Tantramar Family Resource Centre. (Page 32)
- c) Correspondence from residents re excessive noise during Mount Allison orientation activities. (Page 33)
- d) Thank you note from Shinerama Chair Tasha Gosselin. (Page 34)
- e) Thank you note from George De Benedetti re Men's 65+ Curling. (Page 35)
- f) Correspondence from Bill Holmes re changes to apartment complex garbage collection. (Page 36)
- g) Correspondence from Sabine Dietz, Executive Director, Cape Jourimain Nature Centre Inc. requesting support for a conference to be held in Sackville in the spring of 2009. (Page 39)
- h) Letter from Mayor Estabrooks to the Sackville Farmers Market. (Page 41)

14. CLOSING

15. ADJOURN