

COUNCIL MEETING OF
MONDAY, APRIL 14, 2008 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL

In attendance were Mayor Jamie Smith, Deputy Mayor Louise Estabrooks, Councillors Wayne MacKay, Ron Aiken, Bob Berry, Virgil Hammock, Joyce O'Neil, Ross Monk and Bruce Phinney. Also in attendance were CAO Barry Carroll, Treasurer Michael Beal, Clerk Rhonda Tower, Director of Community Economic Development & Tourism Cary Murray, Director of Engineering and Public Works George Woodburn, Superintendent of Public Works Barry Hicks, Manager of Programs and Special Events Rebecca MacLean, Facilities Manager Todd Cole Tantramar Planning District Commission Junior Planner Lori Bickford, RCMP Cpl. Jenny Williamson, Fire Department Members Deputy Fire Chief Mike Green and Captain of Co. No. 2 Tim Rose, and Press Katie Tower and Wallie Sears.

A. OPENING

Question Period (15 minutes)

There were no questions at this time.

Mayor Smith drew the winning ballots from the Ottawa Travel Show and the Moncton Home Show.

B. CALL MEETING TO ORDER

Mayor Smith called the meeting to order.

C. DISCLOSURE OF INTEREST

Mayor Smith asked if there were any disclosure of interests to declare. There were none.

D. APPROVAL OF AGENDA

#08-092 MOVED BY COUNCILLOR VIRGIL HAMMOCK AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT THE AGENDA BE APPROVED AS CIRCULATED. MOTION CARRIED.

E. MINUTES

Regular Council Meeting, March 10, 2008

#08-093 MOVED BY COUNCILLOR ROSS MONK AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 10, 2008 AS CIRCULATED. MOTION CARRIED.

Special Council Meeting, March 19, 2008

#08-094 MOVED BY COUNCILLOR ROSS MONK AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 19, 2008 AS CIRCULATED. MOTION CARRIED.

F. BUSINESS ARISING FROM THE MINUTES

Nil.

G. BILLS AND PAYROLL:

#08-095 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF MARCH 2008 GENERAL GOVERNMENT \$277,392.45; GENERAL CAPITAL \$18,504.88; UTILITY GOVERNMENT \$48,194.09; UTILITY CAPITAL \$7,740.60; AND SALARIES \$161,422.89. MOTION CARRIED.

H. BY-LAWS/DEVELOPMENT AGREEMENTS/REZONINGS/RESOLUTIONS:

- a) By-Law No. 181AE, A By-Law to Amend By-Law No. 181, Town of Sackville Zoning By-Law, 64 Queens Road, Dr. Graeme Stewart – Third Reading.

#08-096 MOVED BY COUNCILLOR VIRGIL HAMMOCK AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 181AE, A BY-LAW TO AMEND BY-LAW NO. 181, TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

- b) By-Law No. 203A, A By-Law to Amend By-Law No. 203, A By-Law Governing the Fire Department – Third Reading.

#08-097 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR VIGIL HAMMOCK THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 203A, A BY-LAW TO AMEND BY-LAW NO. 203, A BY-LAW GOVERNING THE FIRE DEPARTMENT. MOTION CARRIED.

- c) By-Law No. 204, Fire Prevention By-Law – First and Second Reading.

#08-098 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ROSS MONK THAT COUNCIL GIVE FIRST READING, IN NAME ONLY, TO BY-LAW NO. 204, FIRE PREVENTION BY-LAW. MOTION CARRIED.

#08-099 MOVE BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR ROSS MONK THAT COUNCIL GIVE SECOND READING, SECTION BY SECTION, TO BY-LAW NO. 204, FIRE PREVENTION BY-LAW. MOTION CARRIED.

- d) Proclamation re Disability Awareness Week – June 1 to 7, 2008.

Mayor Smith read the proclamation and declared June 1 to 7, 2008 as Disability Awareness Week in Sackville.

- e) Proclamation re Celebrate Canada Day and Cultural Capitals Day for 2008.

Mayor Smith read the proclamation and declared July 1, 2008 as a day to celebrate Canada Day and Cultural Capitals Day in Sackville.

I. MANAGEMENT REPORTS:

- a) Administrative Report

Mr. Carroll reported that the no left turn sign has been installed on Main Street near the Willow Lane entrance. The Mayor and Mr. Carroll met with the Minister of Finance to discuss the Town's application for the water tower and on other issues.

Mr. Carroll took this opportunity to thank Mayor Smith, Deputy Mayor Estabrooks and all of Council for their work and dedication over the last four years. He also wished Councillor MacKay all the best as he is not re-offering for a Council seat.

Progress continues on the RCMP proposal for the construction of a new Police/Fire building.

J. LIAISON COUNCILLORS REPORTS:

b) Finance – Liaison Councillor Louise Estabrooks

Deputy Mayor Estabrooks noted that the report could be found in the package. She also made a brief presentation on the 2007 Audit.

Mr. Douglas Seeglitz of Stevenson and Partners, LLP also gave a brief overview on the 2007 Audit.

Mayor Smith thanked Mr. Seeglitz for his report.

#08-100 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL ACCEPT THE 2007 AUDIT PREPARED BY STEVENSON AND PARTNERS, LLP WHICH SHOWS GENERAL REVENUE AT \$7,847,975 AND EXPENDITURES AT \$7,802,100 WITH A SURPLUS OF \$45,875 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AUDIT. MOTION CARRIED.

#08-101 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR WAYNE MACKAY THAT COUNCIL ACCEPT THE 2007 AUDIT AS PRESENTED BY STEVENSON AND PARTNERS, LLP WHICH SHOWS UTILITY REVENUE AT \$1,672,089 AND EXPENDITURES AT \$1,667,283 WITH A SURPLUS OF \$4,806 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AUDIT. MOTION CARRIED.

#08-102 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR BOB BERRY THAT COUNCIL APPOINT DOUGLAS SEEGLITZ, OF STEVENSON AND PARTNERS, LLP OUT OF RIVERVIEW, NB AS OUR AUDITOR FOR 2008. MOTION CARRIED.

#08-103 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL AUTHORIZE A GRANT OF \$100 TO THE TANTRAMAR REGIONAL HIGH SCHOOL PRIZE FUND AS PART OF THEIR 2008 GRADUATION. MOTION CARRIED.

#08-104 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE A GRANT OF \$250 TO THE BATHURST HIGH SCHOOL "BOYS IN RED FUND". MOTION CARRIED.

#08-105 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL AUTHORIZE A GRANT OF \$2,000 TO THE TANTRAMAR HERITAGE TRUST FOR THE CAMPBELL CARRIAGE FACTORY. MOTION CARRIED.

#08-106 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL AUTHORIZE THE TREASURER TO REQUEST A CHANGE IN OUR 5-YEAR CAPITAL INVESTMENT PLAN RESPECTING THE GTF AGREEMENT AS FOLLOWS:

FROM:

<u>FAWCETT AVENUE (05/06)</u>	<u>\$ 3,796.23</u>
<u>CHURCH STREET (08/09)</u>	<u>\$28,483.00</u>
<u>FAIRFIELD ROAD (07/08)</u>	<u>\$24,521.63</u>
<u>2007 INTEREST EARNED</u>	<u>\$ 7,043.00</u>

TO:

<u>KING STREET (08/09)</u>	<u>\$63,843.86</u>
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MOTION CARRIED.

#08-107 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL APPROVE AN ADDITIONAL OPERATIONAL GRANT FOR THE TANTRAMAR REGIONAL CIVIC CENTRE BOARD FOR THE FISCAL YEAR ENDING MAY 31, 2007 IN THE AMOUNT OF \$25,166, BRINGING THE TOTAL 2007 OPERATIONAL GRANT, TO DATE, TO \$147,984. MOTION CARRIED.

#08-108 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE AN OPERATIONAL GRANT FOR THE TANTRAMAR REGIONAL CIVIC CENTRE BOARD FOR THE FISCAL YEAR ENDING MAY 31, 2008 IN THE AMOUNT OF \$10,000 TO COVER INTEREST ON BANK ACCOUNT, AUDIT FEES AND INSURANCE FEES. MOTION CARRIED.

- c) Public Safety – Liaison Councillor Bob Berry
 - i. RCMP Report

Cpl. Williamson reported that the Sackville RCMP responded to 120 calls for service in March. Members issued 10 violation tickets, 42 written warnings and conducted three check stops.

A suspicious fire was reported in the elevator at Harper Hall at Mount Allison University. The fire did not cause serious damage and is still under investigation.

A number of occurrences of vandalism to property and vehicles occurred this month.

A local youth was convicted this month for eight property and drug possession charges committed in Sackville in 2007 and 2008. A local male was charged with two thefts of gas, one theft from the liquor store and the attempted break and enter into Sassy's convenience store that occurred on January 24, 2008.

ii. Fire Chief's Report

Councillor Berry reported that the Fire Department responded to 11 calls in the month of March. There were two structure fires that involved a significant amount of property loss. There was no

loss of life in either fire due to the fact that properly working smoke detectors were credited with saving the lives of both families.

The 99th Annual Firemen's Winter Carnival was held during the month of March and was a resounding success. The Sackville Fire Department would like to thank all of the local businesses and business owners for their donations of prizes.

The members are busy promoting and selling tickets for the Annual Truck Draw.

#08-109 MOVED BY COUNCILLOR BOB BERRY AND SECONDED BY DEPUTY MAYOR LOUISE ESTABROOKS THAT COUNCIL AUTHORIZE THE PAYMENT OF CONFERENCE REGISTRATION AND TRAVEL EXPENSES FOR RETIRED DEPUTY FIRE CHIEF STEPHEN ESTABROOKS FOR THE 2008 MARITIME FIRE CHIEFS CONFERENCE TO BE HELD IN LUNENBURG, NS. MOTION CARRIED.

#08-110 MOVED BY COUNCILLOR BOB BERRY AND SECONDED BY DEPUTY MAYOR LOUISE ESTABROOKS THAT COUNCIL AUTHORIZE THE PURCHASE OF FOUR (4) SCOTT SCBA AIRPACKS WITH FACEPIECES FROM ACKLANDS GRAINGER; MONCTON, NB IN THE AMOUNT OF \$14,399.60 PLUS HST. MOTION CARRIED.

#08-111 MOVED BY COUNCILLOR BOB BERRY AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE THE PURCHASE OF SEVEN (7) SETS OF BUNKER GEAR FROM SAFETY SOURCE LTD. FROM FREDERICTON, NB AT A TOTAL COST OF \$10,024.00 PLUS HST. MOTION CARRIED.

#08-112 MOVED BY COUNCILLOR BOB BERRY AND SECONDED BY COUNCILLOR WAYNE MACKAY THAT COUNCIL APPROVE THE PURCHASE OF TWENTY ONE (21) NEW MINITOR PAGERS FROM SPEEDY COMMUNICATIONS; MONCTON, NB AT A TOTAL COST OF \$10,290.00 PLUS HST. MOTION CARRIED.

#08-113 MOVED BY COUNCILLOR BOB BERRY AND SECONDED BY COUNCILLOR ROSS MONK THAT COUNCIL APPROVE THE PURCHASE OF NEW HOLMATRO RESCUE TOOLS (JAWS OF LIFE) FROM MICMAC FIRE AND SAFETY LTD; DARTMOUTH, NS AT A TOTAL COST OF \$33,147.00 PLUS HST. MOTION CARRIED.

#08-114 MOVED BY COUNCILLOR BOB BERRY AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE PURCHASE OF TWO (2) HONDA TRASH PUMPS FROM MICMAC FIRE AND SAFETY LTD; DARTMOUTH, NS AT A TOTAL COST OF \$10,900.00 PLUS HST. MOTION CARRIED.

#08-115 MOVED BY COUNCILLOR BOB BERRY AND SECONDED BY DEPUTY MAYOR LOUISE ESTABROOKS THAT COUNCIL AUTHORIZE THE DONATION OF THE SURPLUS 1982 CHEVROLET FIRE PUMPER, SERIAL # 1GBM7D1EXCV136419 TO THE

CAPE TOURMENTINE FIRE DEPARTMENT; ONCE THE TOWN OF SACKVILLE RECEIVES THE NEW PUMPER FROM METALFAB LTD. MOTION CARRIED.

iii. Animal Control Officer's Report

Councillor Berry noted that the report could be found in the package.

iv. By-Law Enforcement Officer's Report

Councillor Berry noted that the report could be found in the package.

d) Renaissance Sackville – Liaison Councillor Ron Aiken

Councillor Aiken noted that Renaissance is hosting a fundraiser for the Community Garden after the Rotary Wine Tasting on Friday, May 2nd. The "Good Grounds Café" will serve coffee and desserts in the lounge of the Civic Centre after the wine tasting is over at 9:30 p.m.

The fundraiser "Dump and Run" with the Mount Allison University students will be held at the Civic Centre. Further details and a date will be announced shortly.

e) Greater Sackville Chamber of Commerce & Main Street Committee – Liaison Councillor Wayne MacKay

Councillor MacKay reported that the Greater Sackville Chamber of Commerce Annual General Meeting will be held on Thursday, April 17th at the Olive Branch Restaurant. A new Board of Directors will be elected at the AGM.

f) Parks & Recreation – Liaison Councillor Bruce Phinney

Councillor Phinney reported that the deadline for the summer student job applications was March 31, 2008.

During the month of March, a Terms of Reference for the Departments Recreation Master Plan Study was prepared and a public call for submissions was issued. The deadline for submissions was Tuesday, April 8, 2008 at 11:00 a.m. Five submissions were received and evaluated.

The Sackville Sports Wall of Fame Induction Ceremony will be held on Wednesday, May 14, 2008 at 7:00 p.m. at the Civic Centre. The Board of Directors is pleased to announce the future induction of three local athletes, Vincent Estabrooks, Colin McCabe and Robert Cann.

#08-116 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL AWARD RFP # 2008-09 TO COLLABORATIVE PLANNING AND DESIGN INC. IN THE AMOUNT OF \$33,261.55 (HST INCLUDED) TO COMPLETE A RECREATION MASTER PLAN STUDY FOR THE TOWN OF SACKVILLE. MOTION CARRIED.

g) Rink Report – Councillor Joyce O’Neil

Councillor O’Neil reported that March was a very busy month. The ice was removed for the season. The arena floor is now covered with fill and is ready for action this weekend as the first ever Moto Cross event is scheduled for this weekend. The following weekend will see the return of the Fly Ball Dog Show and then the minor Lacross season will start.

#08-117 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL AWARD RFP # 2008-08 TO SACKVILLE GENERAL CONTRACTING IN THE AMOUNT OF \$13,328.35 HST INCLUDED TO CONSTRUCT THE EXTERIOR CANOPY AT THE TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE FOR THE PARKS AND RECREATION PROGRAMMING ENTRANCE. MOTION CARRIED.

#08-118 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AWARD RFP # 2008-07 TO JONIC VENTILATION INC. IN THE AMOUNT OF \$40,007.65 HST INCLUDED FOR THE SUPPLY AND INSTALLATION OF AN AIR CONDITIONING UNIT FOR THE MEZZANINE / LOUNGE AREA OF THE TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE. MOTION CARRIED.

h) Engineering & Public Works – Liaison Councillor Joyce O’Neil

Councillor O’Neil reported that various tenders were received during the month of March.

#08-119 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL AWARD THE 2008 ASPHALT PATCHING TENDER # 2008-03, TO THE LOWEST TENDER SUBMITTED BY MACDONALD PAVING & CONSTRUCTION LTD., IN THE AMOUNT OF \$184.60 PER TONNE FOR TYPE “B” ASPHALT AND \$196.80 PER TONNE FOR TYPE “E” ASPHALT, FOR THE TOTAL TENDERED AMOUNT OF \$219,626.80, HST INCLUDED. MOTION CARRIED.

#08-120 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL AWARD TENDER # 2008-06, ASPHALT RESURFACING OF VARIOUS STREETS AND ASPHALT PAVING OF CIVIC CENTER PARKING LOT, TO THE LOWEST TENDER SUBMITTED BY MACDONALD PAVING AND CONSTRUCTION LTD., IN THE AMOUNT OF \$273,563.40, HST INCLUDED. MOTION CARRIED.

#08-121 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR ROSS MONK THAT COUNCIL AWARD TENDER # 2008-04, ONE CURRENT MODEL ½ TON TRUCK, TO THE LOWEST TENDER SUBMITTED BY JIM HATHEWAY FORD SALES, IN THE AMOUNT OF \$18,481.15, HST INCLUDED. MOTION CARRIED.

#08-122 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AWARD TENDER # 2008-05, SUPPLY OF WATER MAIN MATERIAL FOR CROSSMAN RD., TO THE LOWEST TENDER SUBMITTED BY WOLSELEY WATERWORKS, IN THE AMOUNT OF \$83,334.16, HST INCLUDED. MOTION CARRIED.

#08-123 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY DEPUTY MAYOR LOUISE ESTABROOKS THAT COUNCIL AUTHORIZE PUBLIC WORKS STAFF TO UNDERTAKE THE CONSTRUCTION OF WATER AND SEWER SERVICES FOR AN ADDITION TO THE CAMPBELL'S CARRIAGE FACTORY FROM CHURCH STREET TO THE NEW ADDITION. MOTION CARRIED.

#08-124 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BOB BERRY THAT COUNCIL AWARD TENDER NO. 2008-10, ASPHALT RESURFACING OGDEN MILL ROAD AND KING STREET TO THE LOWEST TENDER SUBMITTED BY MACDONALD PAVING & CONSTRUCTION IN THE AMOUNT OF \$191,691.40 INCLUDING HST. MOTION CARRIED.

i) Community Economic Development – Liaison Councillor Ron Aiken

Councillor Aiken reported that the Town of Sackville was represented at the Moncton Home Show held the first weekend in March.

Eighty Cultural Capital banners and signs arrived in Sackville and will be hung on the telephone poles within the town. Two large metal signs were provided to communities by the government and staff are working to have these installed at high traffic locations.

Planning for the Sackville Industrial/Business Park located on Crescent Street is underway. The Department is currently working with ADI to plan out the roads and lots.

#08-125 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY DEPUTY MAYOR LOUISE ESTABROOKS THAT COUNCIL AUTHORIZE THE CREATION OF A TEMPORARY PUBLIC SPACE ON PID# 00967273 (CORNER OF YORK AND MAIN) FOR THE SUMMER MONTHS OF 2008, IN THE EVENT THAT COMMERCIAL DEVELOPMENT HAS NOT STARTED ON THE PROPERTY. MOTION CARRIED.

#08-126 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR WAYNE MACKAY THAT COUNCIL DIRECT THE MAYOR AND CLERK TO SIGN AND SEAL THE CULTURAL CAPITALS 2008 MEMORANDUM OF UNDERSTANDING WITH CENTRE FOR ARTISTIC ACHIEVEMENT (SACKVILLE EARLY MUSIC FESTIVAL) AND AUTHORIZE THE APPROPRIATE PAYMENTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT. MOTION CARRIED.

#08-127 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY DEPUTY MAYOR LOUISE ESTABROOKS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AGREEMENTS WITH THE FOLLOWING MUSICIANS FOR THE 2008 CULTURAL CAPITALS AND AUTHORIZE THE APPROPRIATE PAYMENTS TO SL FELDMAN & ASSOCIATES IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENTS:

MARY JANE LAMOND
CON O'BRIEN
MOTION CARRIED.

#08-128 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR VIRGIL HAMMOCK THAT COUNCIL DIRECT THE MAYOR AND CLERK TO SIGN AND SEAL THE MEMORANDUM OF UNDERSTANDING FOR THE 2008 CULTURAL CAPITALS AND AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE CONTRACTS FOR THE FOLLOWING PARTNERS:

TANTRAMARSH BLUES SOCIETY
SANDPIPER PRODUCTIONS
EARLY MUSIC FESTIVAL
MOTION CARRIED.

Councillor Aiken declared a conflict of interest and left the room.

#08-129 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL DIRECT THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT CONCERNING NETWORK-SALES SERVICE BETWEEN TICKETPRO AND THE TOWN OF SACKVILLE. MOTION CARRIED.

Councillor Aiken returned to the room.

#08-130 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY DEPUTY MAYOR LOUISE ESTABROOKS THAT COUNCIL DIRECT THE MAYOR AND CLERK TO SIGN AND SEAL THE PARTNERSHIP CONTRACT BETWEEN CTV AND THE TOWN OF SACKVILLE. MOTION CARRIED.

- j) Cultural Capitals 2008 Project – Chair, Councillor Ron Aiken

There was no report this evening.

- k) Personnel – Liaison Councillor Louise Estabrooks

#08-131 MOVED BY DEPUTY MAYOR LOUISE ESTABROOKS AND SECONDED BY COUNCILLOR BOB BERRY THAT COUNCIL SET THE DATE FOR THE SWEARING

IN CEREMONY OF THE NEW COUNCIL FOR THURSDAY, MAY 22, 2008 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS, TOWN HALL. MOTION CARRIED.

l) Tourism – Liaison Councillor Virgil Hammock

Councillor Hammock reported that the Tourism Advisory Committee continues to meet and has elected Ron Kelly Spurles as the Chair. The Committee consists of nine local tourism operators, three municipal support staff and one Councillor.

The Tourism Department is participating in a Province of New Brunswick marketing program aimed at the regional market (NB, NS, PEI). A coupon booklet program will be mailed out to households and offer two for one admission to various attractions.

Sackville participated in the Ottawa Travel Show on April 5 & 6 as well as the Moncton Lifestyle Show held on April 11, 12 & 13. Upcoming shows include Quebec City on April 18, 19 & 20 and the Saltscapes Expo taking place in Halifax on April 25, 26 & 27.

#08-132 MOVED BY COUNCILLOR VIRGIL HAMMOCK AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL ACCEPT THE CRAFT GALLERY RENTAL AGREEMENT FOR THE PERIOD IDENTIFIED IN THE CONTRACT (MAY 1 TO DECEMBER 31, 2008) AT THE RATE OF \$800.00 PER MONTH AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

#08-133 MOVED BY COUNCILLOR VIRGIL HAMMOCK AND SECONDED BY COUNCILLOR WAYNE MACKAY THAT COUNCIL ACCEPT THE ROBERT LYON RENTAL AGREEMENT FOR THE PERIOD IDENTIFIED IN THE CONTRACT (MAY 1 TO DECEMBER 31, 2008) AT THE RATE OF \$106.00 PER MONTH AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

m) Library – Liaison Councillor Wayne MacKay

Councillor MacKay noted that there was no report this evening.

n) Westmorland Albert Solid Waste – Liaison Councillor Bruce Phinney

Councillor Phinney reported that Norm Crossman, a long time Councillor in the City of Moncton and the Chairman of the Westmorland Albert Solid Waste Board passed away in March. Condolences were sent to Mr. Crossman's family on behalf of the Mayor, Council and staff of the Town.

o) Tantramar Planning District Commission - Liaison Councillor Virgil Hammock

Councillor Hammock noted that the report could be found in the package.

p) Enterprise South East – Mayor Jamie Smith

Mayor Smith noted that a job fair will be held on April 22nd at the Tantramar Veterans Memorial Civic Centre. There are still openings for businesses interested in participating in the job fair.

q) Health Care – Liaison Councillor Virgil Hammock

Councillor Hammock noted that there was no report as the Health Care Board has been disbanded across the province.

Mayor Smith announced that two new doctors will be arriving in Sackville in the fall. A promotional brochure aimed at attracting potential doctors to our community will be printed tomorrow and distributed accordingly.

K. NEW BUSINESS:

Nil.

L. CORRESPONDENCE:

a) Thank you letter from Tantramar Heritage Trust, Inc. re donation.

This letter is for information only.

b) Thank you letter from Sackville Community Association re donation.

This letter is for information only.

c) Thank you letter from Royal Canadian Air Cadets Squadron 681 Tantramar.

This letter is for information only.

d) Thank you letter from Canadian Naval Memorial Trust re donation to HMCS Sackville.

This letter is for information only.

e) Thank you letter from Westmorland Crime Stoppers re donation.

This letter is for information only.

f) Thank you letter from the Sackville Swim Club re donation.

This letter is for information only.

- g) Thank you letter from Canadian Mental Health Association re donation.

This letter is for information only.

M. CLOSING

Question Period (15 minutes) (Press First)

Councillor Wayne MacKay took this opportunity to thank this Council for the opportunity to be a part of a good Council. He noted that the last four years have been important to him. He noted that this Council worked hard to help establish an excellent working relationship between this Council and the management team. He also noted that this Council moved forward on two very important areas, the improvement in the quality of water for the residents and the change in management the operation of the Civic Centre. He thanked the administration and he also thanked the Councillors for their contribution and wished them well in the upcoming election.

Mayor Smith thanked Councillor MacKay for his contribution during the last four years.

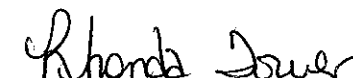
A fifteen-minute question period was held.

O. ADJOURN

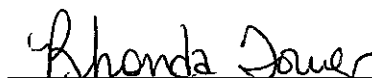
#08-134 MOVED BY COUNCILLOR VIRGIL HAMMOCK AND SECONDED BY COUNCILLOR ROSS MONK THAT THE REGULAR COUNCIL MEETING ADJOURN. MOTION CARRIED.



Mayor



Clerk



Recording Clerk