

VILLAGE OF PETITCODIAC
MINUTES
February 9, 2022, 12:00 PM

Present

Councillors	-	Dan Pollock
	-	Dennis Murphy
	-	Gerald Robinson
	-	Laurie Stewart
	-	Luke Lymburner
Staff	-	Sandra Kelly, Janice Conley

Call to Order Mayor Pollock called the meeting to order at 12:10 and asked for any additions to the agenda.

Agenda It was moved by Councillor Stewart that the agenda be approved with one addition. Seconded by Councillor Murphy.

MOTION CARRIED
-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Robinson made a motion to approve the minutes of January 26, 2022 as circulated. Seconded by Councillor Lymburner.

MOTION CARRIED
-2022

New Business

Request for Ice Time Figure Skating Club

Councillor Murphy made a motion that the Village of Petitcodiac donate ice time to the Petitcodiac and District Figure Skating Club on March 26, 2022 for their annual ice show. Seconded by Councillor Robinson.

MOTION CARRIED
-2022

Trackless Repair

In Camera Session - Councillor Saunders

Meeting Compensation - Municipal Reform

Councillor Robinson made a motion that the Village of Petitcodiac extend its meeting compensation policy to members of council who are sitting on the Advisory Committee for the province's mandatory Municipal Reform. Seconded by Councillor Murphy.

MOTION CARRIED
-2022

Regional Economic Development Model Review - Mayor Pollock reported that the Southeast Regional Service Commission (SERSC) and 3+ Economic Development Corporation have directed MDB Insight to complete a review of its current regional economic development model and collaborative partnerships to build further synergies and increased collaboration in the Southeast NB Region. Further to MDB Insight's presentation to the SERSC, at its meeting of January 25, 2022, and the discussion that followed, an invitation has been extended to the rural municipalities not previously engaged to provide input relative to the study. The interviews will focus on a discussion of current programming, perceived gaps in service delivery and opportunities for improving regional economic development services in the region. Mayor Pollock will be taking part in the review.

Old Business

Reform Update Mayor Pollock reported on a recent meeting of the Reform Advisory Committee and provincially appointed facilitator Chad Peters. The new format of the elected governing body for our new entity will be as follows: 3 wards, 1 at large and a Mayor at large.

Dog Bite Update

Correspondence

UMNB Bulletin , 2022 (emailed)

Additions to Agenda

Safety Clothing Works Department

Councillor Murphy made a motion that the Village of Petitcodiac purchase 5 sets of high visibility bib overalls and winter coats for the works department at a cost of \$300 per set for a total cost of \$1500 plus HST. Seconded by Councillor Stewart.

MOTION CARRIED
3-2022

Adjournment Councillor Murphy made a motion to adjourn the meeting

Mayor Pollock

Clerk Janice Conley