

VILLAGE OF PETITCODIAC
MINUTES
March 30, 2022 7:00 PM

Present

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

Call to Order Mayor Pollock called the meeting to order at 7:00pm and asked for any additions to the agenda.

Agenda It was moved by Councillor Robinson that the agenda be approved with 4 additions. Seconded by Councillor Lymburner.
MOTION CARRIED
34-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Saunders made a motion to approve the minutes of March 9, 2022 as circulated. Seconded by Councillor Lymburner.
MOTION CARRIED
35-2022

New Business

Dog Bite

Councillor Stewart made a motion that the Village of Petitcodiac proceed to have new legal council assigned to this case. Seconded by Councillor Lymburner.
MOTION CARRIED
36-2022

CBDC Presentation - Marc Theriault from CBDC gave Council a virtual presentation on the services provided in assisting in the creation of small businesses and in the expansion and modernization of existing businesses by providing financial and technical services to entrepreneurs.

Presentation Regional Service Commission - Rural Plan Text Amendment Justin Grift and Kirk Brewer from Plan360 made a presentation to Council on the reasoning behind and the process to be followed in order to make a text amendment in the Village's Rural Plan By-Law 60 to add existing residential as a permitted use in Industrial Zones. It does not allow NEW residential construction in an Industrial Zone.

Resolution - Petitcodiac Rural Plan By-law Amendment No. 60-A

WHEREAS Council is considering an amendment to its Rural Plan By-law No. 60 in order to permit an existing residential use in the Industrial zone;

BE IT RESOLVED that the Council of the Village of Petitcodiac directs that

- a) that amending by-law No. 60-A be referred to the Southeast Planning Review and Adjustment Committee for its written views;
- b) that the notice of intention requirements of the *Community Planning Act* be fulfilled with respect to the proposed amendment;
- c) that a public hearing to consider objections be scheduled for **April 21st, 2022**, at **7:00** pm in Council Chambers.

Moved by Councillor Murphy. Seconded by Councillor Saunders.

MOTION CARRIED
37-2022

First Reading By-law # 60-A A by-law to amend the village of petitcodiac zoning provisions within the rural plan by-law no 60

BE IT ENACTED by the Village Council of the Village of Petitcodiac as follows:

The Village of Petitcodiac Rural Plan By-law, being By-law Number 60 enacted on August 29, 2018 and filed in the Westmorland County Registry Office as number 38461241 on October 5, 2018, is hereby amended as follows:

- 1) Section 4.4.1 a), being the Industrial Zone Permitted Main Use list, is amended by adding the following use in sequential order:

(ix) an existing residential use

On a motion by Councillor Saunders and seconded by Councillor Lymburner

MOTION CARRIED
38-2022

Motion to Approve Audited Statements 2021

Councillor Robinson made a motion that the Village of Petitcodiac approve the 2021 audited financial statements as prepared and presented by Buckley Corporation, Sussex NB. These statements include all accounts of the Village of Petitcodiac NB and Capital Assets. Seconded by Councillor Murphy.

MOTION CARRIED
39-2022

Motion to Transfer Funds to Pay DTI for Village's Portion of Paving Route 106 - Gas Tax Project

Councillor Robinson made a motion that the Village of Petitcodiac move \$17,609.34 from the Gas Tax Account to the General Operating Fund to pay the Province of New Brunswick for the village's portion of Contract 21-0125 for paving of Route 106 from the Plantation Road to the village limit. Seconded by Councillor Stewart.

MOTION CARRIED
40-2022

Sale of Property - Price Street Tabled to a future meeting.

In Camera Session Works & Recreation Department - Human Resources

Councillor Saunders made a motion that the meeting go to an In Camera Session. Seconded by Councillor Lymburner.

MOTION CARRIED
41-2022

Regular Session

Councillor Murphy made a motion that the meeting go back to Regular Session. Seconded by Councillor Robinson.

MOTION CARRIED
42-2022

Human Resources - Recreation Department

Councillor Murphy made a motion that the Village of Petitcodiac hire the village's previous recreation director on a part time/ casual basis beginning April 4, 2022 for a few weeks to assist setting up the summer swim program and help with the mandatory transition from Canada Red Cross to the Life Saving Society Program. Seconded by Councillor Robinson.

MOTION CARRIED
43-2022

Additional Speed Bumps Maple Street

Councillor Stewart made a motion that the Village of Petitcodiac install a second set of speed bumps on Maple Street.

MOTION DEFEATED

Motion to Pay for Trackless

Councillor Robinson made a motion that the Village of Petitcodiac transfer \$130,309.69 from the General Capital Reserve Fund to the General Capital Fund for the purchase of a 2022 Trackless MT7 Municipal Tractor to be used for sidewalk snow removal. Seconded by Councillor Saunders.

MOTION CARRIED
44-2022

Old Business

Reform Update Mayor Pollock reported a flyer is being created with information on the reform process that will go to every household in Entity 43 and a contest is being designed where residents can suggest a new name for the entity. He also reported he wrote a letter to Chad Peters, Ryan Donahue and Minister Daniel Allain to express his disappointment in the lack of time and consideration given to making important decisions including boundary adjustments.

Correspondence

UMNB Bulletin March 14th & 28th, 2022 emailed

Earth Day Canada Council received correspondence from Earth Day Canada offering promotional material should the village be taking part in Earth Day 2022.

Additions To the Agenda

Sea Can Containers in Residential Zones Tabled to the next meeting.

ATV Club and CN Rail Line The ATV Federation is showing renewed interest in purchasing the surplus properties owned by CN outside the mainline corridor in the village including various parcels and the rail bridge. The village requires they obtain permission to use the portion of line that goes through the old sawmill property on King Street before proceeding any further with purchasing the CN property.

Works Department 2008 Van

Councillor Saunders made a motion that the Village of Petitcodiac will advertise for the sale of the works department 2008 van on an as is where is basis.

Seconded by Councillor Lymburner.

MOTION CARRIED
45-2022

AMANB Conference

Councillor Saunders made a motion that the Village of Petitcodiac donates \$400 towards the 2022 AMANB conference being held June 14-17, 2022 in Moncton, NB. Seconded by Councillor Stewart.

MOTION CARRIED
46-2022

Committee Reports

Protection Councillor Stewart

Councillor Stewart reported he and Mayor Pollock had a meeting with enforcement officers that will be working on illegal ATV traffic in the village.

He spoke to the Village's By-Law officers regarding unsightly premises in the village. He will consult with them regarding the status of homes that have garbage and debris in their yards to determine if they can be considered unsightly.

Recreation Councillor Murphy

Garden Club Project Councillor Murphy and recreation director Jarrett Crossman visited the site location for the Garden Club's upcoming accessibility project. An estimated cost of \$12,000 was given to fill in the small skating rink with the expectation that work would be completed to make the larger rink more usable and the area now used for the smaller rink would be incorporated into the garden club's project. Councillor Murphy will consult the works department to see if they could fill in the smaller ice surface to substantially reduce the cost.

Recreation Directors Report

- Pickle Ball beginning this week at Petitcodiac Regional School
- Organization for the upcoming swimming season has begun. There will be a meeting with the Life Saving Society to help with the mandatory transition from the Canada Red Cross Swim Program to their program
- Hunter safety course being planned for later this year
- The village has been registered for a Participaction "Better Community Challenge" in June
- Midget Hockey Provincials will be at the Petitcodiac Arena this weekend

WCAF There will be a 3-day event August 4-7, 2022 with a similar format as last year.

Works Department Councillor Saunders

- employees will be attending a Fall Arrest Safety course
- asphalt plant will be opening May 9

Mayor's Report

He and Deputy Mayor Saunders attending the Regional Service Commission meeting.

Passing of Accounts

General Operating Fund

Councillor Robinson made a motion that the Village of Petitcodiac pay the bills from the General Operating Fund up to March 30, 2022 in the amount of \$166,674.20. Seconded by Councillor Saunders. MOTION CARRIED 47-2022

Sewer Operating Fund

Councillor Robinson made a motion that the Village of Petitcodiac pay the bills from the Sewer Operating Fund up to March 31, 2022 in the amount of \$3870.40. Seconded by Councillor Lymburner. MOTION CARRIED 48-2022

Adjournment Councillor Saunders made a motion to adjourn the meeting.

Mayor Pollock

Clerk Janice Conley