

VILLAGE OF PETITCODIAC
MINUTES
June 8, 2022, 12:00 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 12:05 pm and asked for any additions to the agenda.

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

MOTION CARRIED
79-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Stewart made a motion to approve the minutes of May 25, 2022 as circulated. Seconded by Councillor Murphy.

MOTION CARRIED
80-2022

New Business

Storage Containers Rural Plan Justin Grift from Plan 360 came to address council regarding details in changing the Village's Rural Plan regarding storage containers in residential zones. Due to changes in the building administrative act impacting accessory structures, it was suggested council not consider making any changes at this time and wait until the new act is in place next year.

Request for Culvert

Councillor Murphy made a motion that the Village of Petitcodiac supply and install a culvert on King Street to allow pedestrians easier access to the Old Hillside Cemetery located across from the Maplewood Cemetery. Prior to installation, the location must be approved to ensure this will not create any hazards or drainage issues. Seconded by Councillor Lymburner.

MOTION CARRIED
81-2022

Speed Bumps Main Street, Renfrew

Council reported they have been receiving many more requests for speed bumps. At this time no additional speed bumps will be installed in the Village and residents will be encouraged to contact the RCMP to report speeding issues in the village. It was suggested they be given information for the new online reporting service offered by the RCMP.

In Camera Session – Developer’s Agreement

This item was tabled as the necessary documents were not available at the time of the meeting.

Summer Schedule Works Department.

Councillor Saunders made a motion that the Village of Petitcodiac Works Department adopt the following schedule for the months of July and August, 2022: Monday to Thursday – 9-hour days, Fridays – 4-hour day. Seconded by Councillor Robinson.

MOTION CARRIED
82-2022

Request – Diversity and Inclusion Committee

Council received a letter from PRS outlining some of the possibilities they would like to put forward to promote inclusion and diversity in the school community and in the community in general.

Councillor Lymburner made a motion that the Village of Petitcodiac allow the PRS Diversity and Inclusion Committee to paint the crosswalk on Corey Ave in a Rainbow pattern with Orange in support of their Indigenous students.

MOTION CARRIED
83-2022

Request for Funds for Entertainment & Signage - Farmer's Market

Council received a request from The Pantry Community Food Hub for funding for the Petitcodiac Farmer's Market.

Councillor Robinson made a motion that the Village of Petitcodiac donate \$500 towards entertainment/activities and \$375 towards signage for the Petitcodiac Farmer's Market. Seconded by Councillor Lymburner.

MOTION CARRIED
84-2022

Motion to Approve PRAC Recommendations – New Streets/Land for Public Purposes Meadowview Subdivision

Councillor Lymburner made a motion that the Village of Petitcodiac assent to the recommendations made by the Southeast Planning Review and Adjustment Committee passed at their meeting on May 25, 2022 with regards to Meadow View Subdivision and the proposed location of new streets and the Land for Public Purposes. Seconded by Councillor Murphy.

MOTION CARRIED
85-2022

Old Business

Reform Update Mayor Pollock reported there will be a meeting on June 20th to begin the budget process for the new Entity. He asked Council for any suggestions of items they would like to see included on the agenda. Items suggested were a snow plow for the works department and an ice plant replacement for the arena.

Tree Removal Old Post Road Council has received a request to remove a dead tree from a property on Old Post Road.

Councillor Murphy made a motion that the Village of Petitcodiac send a letter to the land owner to let them know that the village does not remove or maintain private trees and as a result will not remove the tree from their property. Seconded by Councillor Saunders.

MOTION CARRIED
86-2022

Correspondence

UMNB Bulletin June 6, 2022 emailed for council's perusal, no action required no action taken.

Provincial Trails Advisory Committee - Council received a letter from the PTAC with an invitation to an upcoming virtual engagement session regarding the development of the Provincial Trails Strategy to be held June 14, 2022.

Additions to Agenda

Purchase of Scissor Lift

Councillor Murphy made a motion that the Village of Petitcodiac purchase a used scissor lift from United Rentals at a cost of \$10,500 plus hst. Seconded by Councillor Lymburner.

MOTION CARRIED
87-2022

Adjournment Councillor Murphy made a motion to adjourn the meeting. Seconded by Councillor Stewart.

Mayor Pollock

Clerk Janice Conley