

VILLAGE OF PETITCODIAC
MINUTES
December 21, 2022, 12:00 PM

Present

Mayor	-	Dan Pollock
Councillors	-	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 Stewart that the agenda be approved as circulated. Seconded by Councillor Saunders.

MOTION CARRIED
156-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Lymburner made a motion to approve the minutes of November 30, 2022 as circulated. Seconded by Councillor Murphy.

MOTION CARRIED
157-2022

New Business

Motion to Transfer Funds General Capital Reserve to the General Capital Fund – Arena Compressor

Councillor Robinson made a motion that the Village of Petitcodiac transfers \$38,583 from the General Capital Reserve to the General Capital Fund to pay for the cost of the refrigeration project at the Petitcodiac Arena. Seconded by Councillor Murphy.

MOTION CARRIED
158-2022

Motion to Transfer Funds General Capital Reserve to the General Capital Fund – Post Hole Digger

Councillor Robinson made a motion that the Village of Petitcodiac transfers \$3513.51 from the General Capital Reserve to the General Capital Fund to pay for the purchase of a post hole digger. Seconded by Councillor Murphy.

MOTION CARRIED
159-2022

Motion to Transfer Funds General Capital Reserve to the General Capital Fund- Scissor Lift

Councillor Robinson made a motion that the Village of Petitcodiac transfers \$10,950.39 from the General Capital Reserve to the General Capital Fund to pay for the purchase of a scissor lift. Seconded by Councillor Murphy.

MOTION CARRIED
160-2022

Motion To Proceed – Legal

Whereas the Council of the Village of Petitcodiac has adopted By-Law# 31, a By-Law of the Municipality of the village of Petitcodiac Respecting Dogs

Whereas the dogs owned by Dale and Lois McMackin bit Mr. Glen Carr on September 18, 2021,

Whereas the Council resolved on July 14th to have the dogs assessed in accordance with Section 20 of By-Law #31,

Whereas this matter will continue after December 31, 2022, under the new local government entity The Community of Three Rivers,

BE IT RESOLVED that the Council of the Village of Petitcodiac recommends that the Council of The Community of Three Rivers continue with legal action at the direction of Mr. André Daigle, by way of filing a complaint in Provincial Court as per its by-law #31 and the Local Governance Act.

Moved By Councillor: Gerald Robinson
Seconded by Councillor: Laurie Stewart
This 21st day of December, A.D., 2022

MOTION CARRIED
161-2022

Passing of Accounts

Councillor Robinson made a motion that the Village of Petitcodiac pay the bill from the General Operating Fund up to December 21, 2022 in the amount of \$114,788.54. Seconded by Councillor Lymburner. MOTION CARRIED
162-2022

Councillor Robinson made a motion that the Village of Petitcodiac pay the bills from the Sewer Operating Fund up to December 21, 2022 in the amount of \$2794.16. Seconded by Councillor Murphy. MOTION CARRIED
163-2022

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

Mayor Pollock

Clerk Janice Conley