

Motion Tender Village of Petitcodiac Fire Department Rescue Vehicle

Councillor Robinson made a motion that the Village of Petitcodiac submit a tender for a new Rescue Command Unit for the Petitcodiac Fire Department as per the specifications provided from the Fire Department. Funding for the new unit will be provided through borrowing from the Municipal Capital Borrowing Board with the Province agreeing to cost share up to \$460,000 total over the term of the loan and the balance being paid by the municipality. Seconded by Councillor Lymburner.

MOTION CARRIED
72-2020

PFD Firetruck Repairs The fire department has reported their 2001 truck will need to be replaced due to issues with the frame and the pump.

Councillor Murphy made a motion requesting the fire department get a second opinion on the structure/frame issues before determining a course of action. Seconded by Councillor Stewart.

MOTION CARRIED
73-2022

Old Business

Reform Update Mayor Pollock reported the new name has been chosen for Entity 43 and upon provincial approval will be “The Community of Three Rivers”.

Animal Control – In Camera

In Camera Session Councillor Saunders made a motion that the meeting go into an in-camera session. Seconded by Councillor Murphy.

MOTION CARRIED
74-2022

Regular Session Councillor Saunders made a motion that the meeting go back to regular session. Seconded by Councillor Lymburner.

MOTION CARRIED
75-2022

Gas Tax Projects - Asphalt

Councillor Saunders made a motion that the Village of Petitcodiac hire Brown’s Paving of Sussex, NB to complete the following projects under the Gas Tax Funding Program at a cost of \$125,000 plus HST:

- Lower Main to Third Street
- Pollett River Road /Hooper to Mailboxes
- Section of Main Street Downtown
- Third Street

Seconded by Councillor Murphy.

MOTION CARRIED
76-2022

Meeting with Plan360 re: Storage Containers
for June 6, 2022 at noon at the Village Office.

This meeting has been set up

Correspondence

UMNB Bulletin, 2022 emailed for Council's information. No action required no action taken.

Zone 2 Report from Board Meeting emailed for Council's perusal. No action required no action taken.

Petitcodiac Diversity & Inclusion Committee The committee is looking for a member from Council to sit on their board. Councillor Lymburner and Mayor Pollock agreed to share that responsibility.

Additions To the Agenda

Canada Day Councillor Murphy will contact recreation director Jarred Crossman to organize a few events for Canada Day 2022.

Speed Bumps Councillor Saunders reported the speed bumps have been installed on Maple Street. The Renfrew Street speed bumps will be installed once the anchor bolts have been received.

Committee Reports

RCMP Councillor Stewart reported he's spoken to the RCMP and their presence hasn't been as strong in the village because they are low on staff at the present time. He inquired if signs with foul language in the village can be removed and they responded that no they can't as it would violate the right to freedom of expression.

Recreation Report

Soccer: Registration has gone well with approximately 200 children registered

Pool: Councillor Murphy requested and received Council’s blessing to hire part time staff to help with the physical opening of the pool to ensure everything is ready for opening

Councillor Saunders Works Department Update -Topics discussed:

- Waiting for timeframe from CN to repair rail crossings on Old Post Road
- Speed signs on Old Post Road will be reinstalled properly once DTI drills the holes as the village’s tractor is out of service at this time
- Asphalt has been postponed as the Sterling is in for repairs and the Mack is waiting to have a tarp made for it
- The Massey tractor is in for repairs and will cost approximately \$4000 to fix if they can find the parts

Green and Inclusive Community Buildings Program Sandra Kelly reported the village received notification that the application for funding to replace the ice plant and Zamboni at the Petitcodiac Arena was denied under this program.

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 May 24, 2022 in the amount of \$74,841.45. Seconded by Councillor Stewart.

MOTION CARRIED
77-2022

Sewer Operating Fund

Councillor Robinson made a motion that the Village of Petitcodiac pay the bills from the Sewer Operating Fund up to May 25, 2022 in the amount of \$3017.70 Seconded by Councillor Saunders.

MOTION CARRIED
78-2022

Adjournment

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

Mayor Pollock

Clerk Janice Conley