

VILLAGE OF PETITCODIAC
MEETING OF COUNCIL
July 14, 2022 12:00 PM

Present

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

Call to Order Mayor Pollock called the meeting to order at 12:00 pm and asked for any additions to the agenda.

Agenda It was moved by Councillor Murphy that the agenda be approved with 1 addition. Seconded by Councillor Stewart.
MOTION CARRIED
92-2022

Conflict of Interest There was no conflict of interest declared.

New Business

Speed Bumps A resident presented to Council regarding vandalism of traffic control devices installed on Renfrew Street. Council requested the works department do a daily visual inspection of the speed bumps to ensure the bolts are remaining secure.

In Camera Session Councillor Stewart made a motion that the meeting go in-camera. Seconded by Councillor Lymburner.
MOTION CARRIED
93-2022

Legal -01-2022

Regular Session Councillor Saunders made a motion that the meeting go back to regular session. Seconded by Councillor Robinson.
MOTION CARRIED
94-2022

Resolution - Animal Control

WHEREAS the council has adopted By-Law # 31, a By-Law of the Municipality of the Village of Petitcodiac Respecting Dogs.

WHEREAS dog(s) bit Mr. Glen Car on September 18, 2021

WHEREAS Council is considering the enforcement of Section 20 of By-Law #31 by way of a complaint in Provincial Court,

BE IT RESOLVED

-that the Council of the Village of Petitcodiac directs the Greater Moncton SPCA to work with Mr. Bill Grimmer and staff to coordinate an assessment of dog 1 and dog 2 owned by Dale McMackin and Lois McMackin.

-that the SPCA and Mr. Grimmer report back to Council with respect to their assessment of the dogs as per section 20 of By-Law #31.

-that Mr. André Daigle, solicitor, Droit JURIS Law be retained to assist with this matter.

Moved by Councillor Murphy; and
Seconded by Councillor Stewart

MOTION CARRIED
95-2022

Request for Donation Council received a request for a donation to a local resident who is representing Team New Brunswick on its swim team for the upcoming Canada Games taking place in August 2022. Council suggested this request be deferred to the Kiwanis Club.

Road Construction and Surface Treatments

Councillor Murphy made a motion that the Village of Petitcodiac allows the option of installing chip seal, which shall be performed as per Section 265 – CHIP SEAL of the NBDTI Standard Specification (latest edition) and the NBDTI Minimum Standards for the Construction of Roads and Streets. Seconded by Councillor Saunders.

MOTION CARRIED
96-2022

Old Business

Update Medical Center Mayor Pollock reported the village received correspondence outlining the Regional Health & Business Plan budget for the proposed medical center in Petiscodiac as follows:

2022-2023	\$ 500,000
2023-2024	\$7,500,000
2024-2025	\$5,500,000

Correspondence

UMNB Bulletin June 11th, 2022 emailed for Council's perusal.

Invitation Fundy Royal Annual BBQ to be held July 21, 2022 in Sussex

Image Capturing Technology The department of public safety has recently made changes to the motor vehicle act that will allow Image Capturing Enforcement Systems to be used.

Additions To the Agenda

Paving Projects Councillor Stewart questioned the process in accepting bids for paving projects under the Gas Tax Program. It was explained that two quotes are required but the village can request additional bids.

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

Mayor Pollock

Clerk Janice Conley