

VILLAGE OF PETITCODIAC
MINUTES
September 28, 2022 7:00 PM

Present

Councillors	-	Dan Pollock
	-	Dennis Murphy
	-	Gerald Robinson
	-	Laurie Stewart
	-	Luke Lymburner
	-	Peter Saunders
Staff	-	Sandra Kelly,
Absent	-	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 Murphy that the agenda be approved as circulated. Seconded by Councillor Stewart.

MOTION CARRIED
120-2022

Conflict of Interest There was no conflict of interest declared.

Presentation A representative of the RCMP attended the meeting to report to council.

- It was noted the amount of ATV traffic/noise on the roads has decreased since the Off-Road Enforcement Officers have had a presence in the village.
- Council requested more surveillance in areas where drug use/sales are suspected in the village

New Business

Public Works Post Hole Digger After the theft of the village's post hole digger, the works department received 4 quotes on the purchase of a new unit.

Councillor Saunders made a motion that the Village of Petitcodiac purchase a new post hole digger with a 6- and 9-inch auger from Green Diamond Equipment at a cost of \$3874.35 including taxes. Seconded by Councillor Murphy.

MOTION CARRIED
121-2022

By-Law Enforcement Update Mayor Pollock reported he and Councillor Stewart have contacted Maritime Enforcement Services to follow up on unsightly premises files as well as other by-law infractions in the village.

Day of Truth and Reconciliation September 30, 2022 Council received a news release from the office of the Premier indicating that the National Day for Truth and Reconciliation, to be observed on September 30, is now an official Provincial holiday and as such the office and works department will be closed.

Correspondence

Reform Update #1 Council received an update on Local Governance Reform. Items discussed:

- List of newly appointed CEOs and CAOs now available
- Statements of Provincial Interest with key stakeholders and First Nations
- New service mandates mandated to the Regional Service Commissions as of January 1, 2023
- Tax base information and equalization amounts will be released by October 4th, 2022

In Camera Session

Councillor Saunders made a motion that the meeting go into an in-camera session.
Seconded by Councillor Stewart.

MOTION CARRIED
122-2022

Land
Legal

Regular Session

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

MOTION CARRIED
123-2022

Department Reports

Public Works & Transportation, Sewer Department Councillor Saunders reported:

- The works department will be ordering 550 tons of DOT grade sand for winter maintenance

Public Safety/ Protection - Nothing to report at this time.

Recreation - Programs & Events Councillor Murphy reported:

- Black and MacDonald has reported they did not receive the parts they ordered to rebuild the compressors for the ice plant at the arena. As a result, despite their promise that the arena would open October 1st, the arena opening will be delayed.
- Maple Street Trails have been remarked and the map will soon be ready. The new ice rink is looking good and is holding water without a liner. Poles will be going in for lighting on the rink.
- WCAF were notified that they will not be able to use the retired firetruck on the fairgrounds

Finance - Nothing to report at this time.

Environmental / Development - Nothing to report at this time.

General Government Mayor Pollock reported:

- There are two portable classrooms at Petitcodiac Regional School due to higher enrollment.

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 September 28, 2022 in the amount of \$34,825.23. Seconded by Councillor Stewart.

MOTION CARRIED
124-2022

Sewer Operating Fund

Councillor Robinson made a motion that the Village of Petiscodiac pay the bills from the Sewer Operating Fund up to September 28, 2002 in the amount of \$404.26 Seconded by Councillor Murphy.

MOTION CARRIED
125-2022

Adjournment

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

Mayor Pollock

Sandra Kelly