

VILLAGE OF PETITCODIAC  
MINUTES  
August 31, 2022 7:00 PM

**Present**

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

**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 Robinson.  
MOTION CARRIED  
106-2022

**Conflict of Interest** There was no conflict of interest declared.

**Approval of Minutes**

Councillor Stewart made a motion to approve the minutes of July 27, 2022 as circulated. Seconded by Councillor Murphy.

MOTION CARRIED  
107-2022

**Business Arising from the Minutes**

**Reform Update** Mayor Pollock reported the next meeting will be September 27, 2022. Topics of discussion will be the upcoming budget for the Community of Three Rivers.

**Medical Center Update** Mayor Pollock reported on the meeting held with Juanita Thompkins Horizon Health, Charles Chouinard Health Facility Planner Gov of NB and Rob Bateman Stantec Architecture regarding the proposed new medical center to be built on the land donated to the village by the Kiwanis Club on Railway Avenue. They will be doing a land survey, soil analysis, study on an additional well and a topography study at the proposed site.

## **Communities in Bloom**

Councillor Murphy made a motion that the Village of Petitcodiac send a representative from the village to the 2022 CiB National Symposium, National and International Awards October 20-23, 2022 in BC at a cost not to exceed \$3000. Seconded by Councillor Saunders.

MOTION CARRIED  
108-2022

## **New Business**

**Request for Comments – Rezoning for Intensive Resource Development LSD Area**  
Council received a request from Plan360 for comments or concerns regarding a request to rezone land outside of the village limits to Intensive Resource Development. A response will be sent outlining Council's concerns including but not limited to increased volume of truck traffic, affects on the surrounding water table and waste water/Grey water disposal.

### **Request for Donation – Fall Fest**

Councillor Robinson made a motion that the Village of Petitcodiac donate \$1000 to the Petitcodiac and Area Historical & Cultural Society for their fall fest. Seconded by Councillor Murphy.

MOTION CARRIED  
109-2022

### **Motion to Transfer Gas Tax Funds – Paving Projects**

Councillor Robinson made a motion that the Village of Petitcodiac transfers **\$74,348.49** from the Gas Tax Fund to the General Operating Fund for payment to Brown's Paving for the 2022 gas tax paving projects on Main Street, Third Street and Pollett River Road. Seconded by Councillor Saunders.

MOTION CARRIED  
110-2022

### **Motion to Approve Minor Hockey Golf Tournament**

Councillor Robinson made a motion that the Village of Petitcodiac enter a four-person team in the upcoming 5<sup>th</sup> Annual Golf Tournament for Petitcodiac Salisbury Minor Hockey at a cost of \$450. Seconded by Councillor Murphy.

MOTION CARRIED  
111-2022

## **Municipality Week**

From September 19th to 25th, New Brunswick will celebrate the first annual Municipality Week. Developed collaboratively by the Cities of New Brunswick Association, the Union of Municipalities of New Brunswick, L'Association francophone des municipalités du Nouveau-Brunswick and the Association of Municipal Administrators of New Brunswick, this week-long celebration is a unique opportunity to celebrate New Brunswick's Municipal institutions, elected members, staff and volunteers.

**Kodiac Room Arena Rental** Council discussed current and upcoming rental arrangements of the Kodiac Room at the Petitcodiac Arena. It was decided existing agreements would stay in place until the year end as previously agreed at which time they would be reviewed and new rentals moving forward would be charged the normal rate of \$25/ hour.

## **Equipment Lease for Snow Removal**

Council Saunders made a motion that the Village of Petitcodiac enters into a rental agreement with ALPA Equipment Ltd. for a JCB Wheel Loader for snow removal at a cost of \$5500 per month for five months and a one-time charge of \$12,075 for a five-month rental of a Metal Pless Maxxpro Snow Blade. Seconded by Councillor Robinson.

MOTION CARRIED  
112-2022

A nay vote was recorded by Councillor Robinson.

## **Correspondence**

**Decoding Dyslexia** Council received a request from Decoding Dyslexia New Brunswick to participate by lighting up the village office or any other community building in red for at least one day during the week of October 15-22, 2022. Council had no issues with the request and the works department will be consulted to have this done.

## **UMNB Bulletins – Emailed**

**Minutes Zone 2 Meeting August 23, 2002** Minutes were provided for Council's perusal.

**UMNB Letter to Daniel Allain re: Reform** Council received a letter that was written by UMNB on behalf of its members to Hon. Daniel Allain regarding municipal reform. Some of the concerns were: communication to the public about upcoming elections, detailed information for UMNB members, transparency with respect to budgets, funding for new services and increasing costs payable to Regional Service Commissions. The letter also outlined recommendations to help address these concerns.

## **In Camera Session**

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

Seconded by Councillor Murphy.

**MOTION CARRIED**  
113-2022

Land

Legal

Legal

## **Regular Session**

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

Seconded by Councillor Stewart.

**MOTION CARRIED**  
114-2022

## **Department Reports**

### **Public Works & Transportation, Sewer Department      Councillor Saunders**

- Councillor Saunders reported the JCB has been repaired and is back in service at a cost of \$17,000
- Asphalt spending is currently at \$37,000
- The Sterling Plow is in for repair at an estimated cost of \$10,000
- The village's post hold digger was stolen. The cost to replace with a new post hole digger from Hall Bros. was quoted at \$4000. Councillor Saunders will investigate a cheaper option.

### **Public Safety/ Protection      Councillor Stewart**

- There have been complaints regarding ATV traffic on the roads. Councillor Stewart will contact the Off Road Enforcement Officers

### **Recreation - Programs & Events      Councillor Murphy**

- Compressor work for the arena ice plant is on schedule
- The flyball competition will be back at the arena September 17-18
- Ice rink on Maple Street- cost for a liner of good quality (18 ml) is approximate \$5000
- New signage will be going up for the Maple Street trails
- Swimming program will be completed on September 2, 2022

**Finance**      Nothing to Report

**Environmental / Development**      Nothing to Report

**General Government            Mayor Pollock**

- The village has been approached to see if we would be interested hosting a gun show at the Petitcodiac Arena next year. Mayor Pollock will look into details.
- Mayor Pollock reported he spoke at a recent Regional Service Commission meeting expressing frustration at the lack of consideration that rural communities receive in decisions made by the commission. He will have a one on one follow up meeting with a commission representative to discuss these concerns.

## **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 August 31, 2022 in the amount of \$109,181.45. Seconded by Councillor Stewart.

**MOTION CARRIED  
115-2022**

### **Sewer Operating Fund**

Councillor Robinson made a motion that the Village of Petitcodiac pay the bills from the Sewer Operating Fund up to August 31, 2022 in the amount of \$1258.58. Seconded by Councillor Saunders.

**MOTION CARRIED  
116-2022**

### **Adjournment**

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

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Mayor Pollock

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Clerk Janice Conley