

VILLAGE OF PETITCODIAC
MINUTES
June 29, 2022 7:00 PM

Present Councillors - Dan Pollock
- 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 7:00pm and asked for any additions to the agenda.

Agenda It was moved by Councillor Stewart that the agenda be approved with 1 addition. Seconded by Councillor Murphy.
MOTION CARRIED
88-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Lymburner made a motion to approve the minutes of June 8, 2022 as circulated. Seconded by Councillor Murphy.
MOTION CARRIED
89-2022

New Business

DTI Request for 5 Year Plan Councillor Saunders requested Council's input in completing the Department of Transportation and Infrastructure's request for an updated 5-year plan with priorities for 2025-2029 under their Municipal Designated Highway Program. Deadline for submission is July 31, 2022.

Works Department Garage Councillor Saunders requested Council's input on having mini splits installed in the two offices and lunchrooms at a cost of approximately \$15,000.00 including installation and electrical work. Item tabled.

Works Department Equipment Councillor Saunders reported several pieces of equipment are in need of repair:

- JCB – \$25,000 to fix rear throttle linkage system and front bushings. Council requested a second quote.
- Massey Ferguson Tractor – had repairs at a cost of \$7000. Will be going for more work as issues were not resolved. Council discussed replacing the tractor with a 30 hp tractor however they are difficult to find at this time.
- Sterling Plow Truck- was inspected and determined the frame was not as bad as first reported. Will be having repairs done and will be back in service for the upcoming snow removal season.

Request for Funding – Tri County Search & Rescue Council decided not to make a donation to this organization at this time.

Old Business

Reform Update – Mayor Pollock updated Council on the report outlining the latest developments in the reform process including items that have been completed as well as those that are in the process of being completed. The entire document can be viewed through the reform link on the village’s website.

Correspondence

UMNB Bulletin June 13, & 20th, 2022 emailed for Council’s perusal.

Rail Safety Week Council received a request from CN to adopt a proclamation in support of rail safety week which they did not make based on their policy of not making proclamations.

Invitation CBDC AGM Council received an invitation to CBDC’s annual general meeting.

Additions To the Agenda

Vandalism of Municipal Infrastructure Council discussed repercussions when municipal infrastructure has been removed or damaged. One of two options were presented: a letter be written to the person or persons responsible for the vandalism and that the RCMP will be called if a second incident occurs or in more serious cases it would be directly reported to the RCMP for prosecution. Council also discussed billing for reinstallation of vandalized infrastructure. Mayor Pollock will write a letter addressing concerns brought forth in a recent incident.

Committee Reports

Recreation Report Councillor Murphy

- Council received a thank you from grad parents for use of the arena for this year's prom.
- Council received a thank you from the Westmorland County Fair for the financial assistance they received from village to put a new roof on the Bob Saunders building on the fair grounds.
- Signs are being made to mark the trails on the Holmes Brook property.
- Soccer and ball registration saw big numbers enrolled in this year's programs
- Pool opening was delayed a week this year due to labour and supply issues.

Transportation Department Councillor Saunders

- The chipper required repair resulting in a delay in getting brush cleaned up in a timely manner
- The works department manager is working on securing a lease for a loader for snow removal in the upcoming season.
- Due to lack of available staff, Councillor Saunders reported that flaggers are required for asphaltting on Old Post Road and the Golf Course Road and can be outsourced at a cost of \$1000 per day for 3 flaggers.

MMHF Golf Tournament

Council will not be putting a team in this year's tournament.

Communities in Bloom

The Communities in Bloom committee is working diligently on getting the village ready for the upcoming judging for this year's competition. Council was invited to dining events at the Golf Course, The Cedar Cafe and the Petitcodiac Legion.

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 June 29, 2022 in the amount of \$114,402.24. Seconded by Councillor Stewart.

MOTION CARRIED
90-2022

Sewer Operating Fund

Councillor Robinson made a motion that the Village of Petitcodiac pay the bills from the Sewer Operating Fund up to June 29, 2022 in the amount of \$11,728.58. Seconded by Councillor Lymburner.

MOTION CARRIED
91-2022

Adjournment

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

Mayor Pollock

Clerk Janice Conley