

VILLAGE OF PETITCODIAC
MINUTES
November 16, 2022, 12:00 PM

Present

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

Call to Order Mayor Pollock called the meeting to order at 12:08 pm and asked for any additions to the agenda.

Agenda It was moved by Councillor Stewart that the agenda be approved as circulated. Seconded by Councillor Lymburner.

MOTION CARRIED
145-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Murphy made a motion to approve the minutes of October 26, 2022 as circulated. Seconded by Councillor Robinson.

MOTION CARRIED
146-2022

Business Arising from The Minutes

Reform Update Sandra reported there was a meeting with facilitator Chad Peters and fire chiefs Kent Steeves and Craig Ramsay regarding the fire departments upcoming budgets. Sandra supplied Mr. Peters with budget info for the Community of Three Rivers and he has prepared the 2023 budget and submitted it to the province. The proposed budget has not yet been provided to the village office.

New Business

Meeting Dates & Office Hours – Holiday Season December 2022 Due to the upcoming Municipal Election and the lack of New Business for the month of November, there will be one Council meeting for the month of December to be held at noon on the 21st. The village office will be closing to the public on Friday December 23rd and reopening Tuesday January 3rd, 2023 for the holiday season with staff using holiday time.

Correspondence

UMNB Bulletins November 1st & 14th, 2022 Emailed for Council's perusal. No action required; no action taken.

Request for Donation Friends of the Moncton Hospital Council made a decision not to make a donation at this time.

In Camera Session – Human Resources

Councillor Robinson made a motion that the meeting go to an in-camera session.

Seconded by Councillor Murphy.

MOTION CARRIED
147-2022

Regular Session

Councillor Murphy made a motion that the meeting go back to regular session. Seconded by Councillor Robinson.

MOTION CARRIED
148-2022

Public Works & Transportation, Sewer Department Nothing to report at this time

Public Safety/ Protection Nothing to report at this time.

Recreation - Programs & Events

Motion to Donate Ice Time

Councillor Murphy made a motion that the Village of Petitcodiac donate one hour of ice time to the student volunteers who will be putting the Christmas lights on the trees in the downtown area. Seconded by Councillor Stewart.

MOTION CARRIED
149-2022

Finance Nothing to report at this time.

Environmental / Development Nothing to report at this time.

General Government

Motion to Hire Optimum Rides

Councillor Robinson made a motion that the Village of Petitcodiac hire Optimum Rides to provide transportation to this year's Christmas gathering for Council. Seconded by Councillor Stewart. MOTION CARRIED
150-2022

Passing of Accounts

Councillor Robinson made a motion that the Village of Petitcodiac pay the bill from the General Operating Fund up to November 16, 2022 in the amount of \$62,615.15. Seconded by Councillor Lymburner. MOTION CARRIED
151-2022

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

Mayor Pollock

Clerk Janice Conley