

VILLAGE OF PETITCODIAC
MINUTES
September 14, 2022 12:00 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 7:00 pm.

Agenda It was moved by Councillor Murphy that the agenda be approved as circulated. Seconded by Councillor Stewart.
MOTION CARRIED
117-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Stewart made a motion to approve the minutes of August 2nd and August 31st as circulated. Seconded by Councillor Robinson.
MOTION CARRIED
118-2022

New Business

Resolution of Council – Line of Credit Renewal

On a motion by Councillor Stewart and seconded by Councillor Murphy, be it resolved

THAT the Village of Petitcodiac (the “Village”) borrow from Advance Savings Credit Union Ltd. (the “Credit Union”) all of the amounts referred to in a Credit Agreement (the “Credit Agreement”) between the Village and the Credit Union dated July 22, 2022 pursuant to the terms and conditions of the Credit Agreement, as amended, and as presented to the directors at this meeting which Credit Agreement is hereby ratified and approved.

THAT the Village execute and deliver the Credit Agreement and such other documents or instruments as may reasonably be necessary or desirable to fulfil the terms and conditions of the Credit Agreement.

THAT the Mayor and the Deputy Mayor of the Village are hereby authorized for and on behalf of the Company to execute under its corporate seal and deliver to the Credit Union the Credit Agreement with such alterations, additions, amendments and deletions as may be approved by the Mayor and the Deputy Mayor, whose signatures shall be conclusive evidence of such approval.

THAT the Mayor and the Deputy Mayor of the Village are hereby authorized for and on behalf of the Village at any time hereafter (until such time as the Board of Directors gives written notice to the Credit Union repealing this authorization) to negotiate, execute and deliver such amendments to the Credit Agreement as may be approved by the Mayor and the Deputy Mayor whose signatures shall be conclusive evidence of such approval.

THAT the Credit Union be furnished with a copy of this Resolution.

Moved by: _____ Councillor Stewart
Seconded by: Councillor Murphy
Date: September 14th, 2022

Request for Donation – Maritime Motorsport Hall of Fame Induction Ceremony

Councillor Stewart made a motion that the Village of Petitcodiac donate \$1000 to the Maritime Motorsport Hall of Fame to support two plaques to be presented by the village to two of this year's inductees at a ceremony to be held in PEI later this year. Seconded by Councillor Robinson.

MOTION CARRIED
119-2022

Railway Avenue Sewer Line After a recent discussion of the proposed site for the new medical centre on Railway Avenue, there are some concerns regarding the depth of

existing sewer pipe running under the CN rail line and whether or not it will accommodate the new sewer connection coming from the proposed site. The file has been given to Crandall Engineering for their review and recommendations.

Budget Review Council discussed the current status of this year's budget with regards to expenditures surpassing normal levels, particularly the work's department. Finance Councillor Gerald Robinson and Administrator Sandra Kelly will meet to review and discuss potential strategies in moving forward.

Election Timelines Council was presented with information regarding timelines for the upcoming November 2022 Municipal Elections.

Correspondence

UMNB Bulletins – Emailed for Council's perusal

Orchard Pathway Grand Opening Mayor Pollock reported the Grand Opening and ribbon cutting of the Orchard Pathway will be held September 17th at 42 Maple Street from 11 am to 1 pm.

Anti-Racism Education Workshop & Building Inclusive Workplaces and Practices Workshop Council was presented with information on an upcoming interactive workshop on building inclusive workplaces and practices to be held September 22, 2022 and an anti-racism education to be held October 13th and 14th, 2022.

MMHF Newsletter Council received the September 2022 newsletter for their perusal.

Department Reports

Public Works & Transportation, Sewer Department Councillor Saunders

Public Safety/ Protection

- Councillor Stewart reported there has been significantly less ATV traffic since patrols have increased.

Recreation - Programs & Events Councillor Murphy

- Compressors for the arena ice plant have not been completed but should be done for opening on October 1st.
- Work is being done to finalize the trail markings on the Holmes Brook Trail
- Work on the new ice surface is ongoing at the Holmes Brook Property

Finance Nothing to report at this time.

