

VILLAGE OF PETITCODIAC  
MINUTES  
March 9, 2022, 12:00 PM

**Present**

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

**Call to Order** Mayor Pollock called the meeting to order at 12:00 pm and asked for any additions to the agenda.

**Agenda** It was moved by Councillor Murphy that the agenda be approved with one addition. Seconded by Councillor Stewart.

MOTION CARRIED  
28-2022

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

**Approval of Minutes**

Councillor Saunders made a motion to approve the minutes of February 23, 2022 as circulated. Seconded by Councillor Lymburner.

MOTION CARRIED  
29-2022

**New Business**

**Sea Can Containers in Village Limits** A concerned resident addressed Council regarding the use of sea cans on residential property within village limits. It was noted that there are several in the village even though the rural plan by-law does not allow them. *“A container designed for commercial transport shall not be used, in any zone, as a dwelling unit or commercial main building nor be used as an accessory building or structure in any residential zone”*. Mayor Pollock explained that Council is considering amending the rural plan to allow them with conditions. Council will investigate this issue further and will discuss it at the next Council meeting and will send a letter to the concerned citizen to let them know what Council’s intentions are.

**Community Garden – Grant Funding /Donation Receipts** The Community Garden Committee is requesting the Village accept donations on their behalf and issue receipts for tax purposes for monetary donations and in kind donations for their upcoming accessibility project. It was confirmed with the village’s accountant that this would be acceptable.

Councillor Saunders made a motion that the Village of Petitcodiac accept monetary and in-kind donations on behalf of the Petitcodiac Community Garden Committee and issue receipts for tax purposes for donations towards their upcoming accessibility project.  
Seconded by Councillor Lymburner.

MOTION CARRIED  
30-2022

### **In Camera Session**

Councillor Murphy made a motion that the village meeting go in camera. Seconded by Councillor Stewart.

MOTION CARRIED  
31-2022

### **Regular Session**

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

MOTION CARRIED  
32-2022

**Zone 2 Meeting April 30, 2022** Council received an invitation to attend an upcoming Zone 2 meeting to be held April 30, 2022. The invitation also requested one of the communities offer to host the meeting as it will be the first in-person meeting since Covid-19 restrictions have been lifted.

## **Old Business**

**Reform Update** Council reviewed the new map for entity 43 showing the adjusted boundaries as well as boundaries for the three wards in the entity. The next step will be a process to name the entity.

**Canada Day** Councillor Murphy reported that Havelock is having their 5-year Home Coming Celebration this year and are planning to have fire works on July 1, 2022. Rather than both communities having fireworks on the same night, he suggested the village donate funding to Havelock and have fireworks in Havelock for both communities.

Councillor Murphy made a motion that the Village of Petitcodiac donates \$1500 to the Havelock Home Coming Celebration for fireworks to be held July 1, 2022. Seconded by Councillor Lymburner.

MOTION CARRIED  
33-2022

## Correspondence

**UMNB Bulletin Feb 28 & March 7, 2022**

Emailed for Council's perusal.

**Medical Centre Update** Mayor Pollock reported the village has received an official letter from Horizon Health indicating that The Department of Health is in a position to support an update to the requirements, costing and design for the construction of a new community health centre in Petitcodiac. This work is being initiated so that it would be ready to begin construction in the Spring of 2023 pending final capital budget approval in that fiscal year and that Horizon will be communicating this project as a capital priority.

## Additions to Agenda

**Building Permit Mini Home** Mayor Pollock reported the application for the building permit cannot be addressed until March 23rd, 2022 when the PRAC committee meets as permits for mini homes require a variance and review by the PRAC Committee. He confirmed with the Plan 360 (Regional Service Commission) that prep work can be done in the meantime as long as they do not pour any cement.

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

---

Mayor Pollock

---

Clerk Janice Conley