

VILLAGE OF PETITCODIAC
MINUTES
July 27, 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 3 additions. Seconded by Councillor Lymburner.
MOTION CARRIED
97-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Murphy made a motion to approve the minutes of June 29 & July 14, 2022 as circulated. Seconded by Councillor Lymburner. MOTION CARRIED
98-2022

New Business

Fire Truck Tender Fire chief Craig Ramsay spoke to Council regarding the bid received from Fort Garry Fire Trucks in response to the Petitcodiac Tender VOP2022-01 for the Supply and Delivery of one (1) New Rescue Apparatus for the Petitcodiac Fire Department. This was the only bid received and had a closing deadline of July 5, 2022.

Motion to Accept Tender Bid

Councillor Robinson made a motion that the Village of Petitcodiac accept the tender bid for the supply and delivery of a New Rescue Apparatus (2023 Freightliner M2-106) for the Petitcodiac Fire Department as submitted by Fort Gary Fire Trucks LTD in the amount of \$515,761.00 plus HST. Seconded by Councillor Lymburner.
MOTION CARRIED
99-2022

Insurance - Garden Club

Councillor Stewart made a motion that the Village of Petitcodiac renew the liability insurance plan for the Petitcodiac Garden Club effective August 2022 to August 2023 in the amount of \$501 for one year to be reviewed prior to renewal. Seconded by Councillor Robinson.

MOTION CARRIED
100-2022

Compressors – Arena Ice Plant

Black & McDonald dismantled the two Vilter Compressors in the ice plant at the arena and found that both are showing significant wear on parts not normally replaced during standard overhaul. The cost to replace the compressors would be \$61,000 each and they are not available for 14 to 16 weeks. It was decided a rebuild was a better option.

Councillor Murphy made a motion that the Village of Petitcodiac proceed with having the 2 air compressors for the arena plant rebuilt by Black and MacDonald at a cost not to exceed \$40,000 for both with a guarantee that the plant would be up and running for this year's opening. Seconded by Councillor Robinson.

MOTION CARRIED
101-2022

Old Business

DTI 5-year plan Update As a result of Local Government Reform and the amalgamation of some municipalities, DTI has been requested to put a pause on the Municipal Designated Highway Program for 2025. The next submission of priorities will be from the new entities in the spring/summer of 2023 and will be used to develop the 2025/2026 and 2026/2027 Municipal Designated Highway Program.

Update Petitcodiac Health Center Mayor Pollock reported Charles Chouinard, the director of Health Facility Planning, will be here for a site visit scheduled August 18, 2022 at 1:30.

Correspondence

UMNB Bulletin July 18 & 25, 2022 – emailed

Stewardship Plan for Packaging and Paper

Council received a power point presentation regarding Extended Producer Responsibility (EPR) for packaging and paper. It is an environmental policy approach in which a producer's responsibility for a product is extended to the post-consumer stage of its life cycle which will shift costs away from taxpayers and provides a framework for continuous program development and improvement.

Additions To the Agenda

Reform Update

Mayor Pollock updated Council on a recent meeting of the Reform Committee where the topic of discussion was remuneration for Mayor, Deputy Mayor and Councillors when the new Council is in place for the Community of Three Rivers. The province will ultimately make the decision on the amounts paid but will consider input from the Reform Committee in making their decision.

Legion Banners

The Petitcodiac Legion & Mayor Pollock are spear heading a project that would see families purchase two sided banners of Veterans to be displayed in the village around Remembrance Day. He requested Council's blessing that they be able to use the village's existing 10 brackets and have village staff install those 10 banners. Any banners above and beyond the 10 would be the responsibility of the Legion. Council had no issues with this request.

Projects for the Current Council

Council discussed possible projects to complete prior to the election in November of this year. Some suggestions were: complete the large skating rink on Maple Street, installation of a couple of lights for the rink, a new smaller sliding hill for the younger children, rest areas on the existing snowshoe trails and a proper firepit that is away from the parking areas.

Committee Reports

Recreation

- Councillor Murphy reported the tennis court area has been resurfaced and is currently being set up with lines for a pickle ball court.
- Pool and soccer programs are going well.

Transportation Department

- Councillor Saunders reported the Massey tractor is working after recent repairs.
- After receiving a second quote, the JCB will be repaired at a cost of approximately \$10,000
- The company that provided rental of the loader for snow removal will no longer supply it for anything less than a full year. Work is still being done to find a suitable machine for the winter months only.

Mayor's Report

- The annual car show hosted by Codiac Classics was a success again this year

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 July 27, 2022 in the amount of \$60,751.80. Seconded by Councillor Lymburner. MOTION CARRIED
102-2022

Sewer Operating Fund

Councillor Robinson made a motion that the Village of Petitcodiac pay the bills from the Sewer Operating Fund up to July 27, 2022 in the amount of \$1103.32. Seconded by Councillor Saunders. MOTION CARRIED
103-2022

Adjournment

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

Mayor Pollock

Clerk Janice Conley