

VILLAGE OF PETITCODIAC
MINUTES
May 12, 2022, 12:00 PM

Present

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

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

Agenda It was moved by Councillor Murphy that the agenda be approved with two additions. Seconded by Councillor Lymburner.

MOTION CARRIED
62-2022

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Robinson made a motion to approve the minutes of April 27, 2022 as circulated. Seconded by Councillor Murphy.

MOTION CARRIED
63-2022

New Business

Motion to Approve Lawn Mowing Contract

Councillor Saunders made a motion that the Village of Petitcodiac award the 2022 lawn mowing contract to McCully Landscaping at a cost of \$9500 plus HST. Seconded by Councillor Murphy.

MOTION CARRIED
64-2022

Request for Arena Use WCAF

Councillor Murphy made a motion that the Village of Petitcodiac allow use of the arena for a vendor/craft fair during the Westmorland County Fair on the weekend of August 6th & 7th, 2022. Seconded by Councillor Robinson.

MOTION CARRIED
65-2022

Request for Donation

Councillor Murphy made a motion that the Village of Petitcodiac donates \$150 to the Petitcodiac Regional School's Grade 8 class Prom to be held at the Havelock Memorial Hall on June 16th, 2022. Seconded by Councillor Lymburner.

MOTION CARRIED
66-2022

Old Business

Reform Update Mayor Pollock reported that upon Provincial approval, the name for Entity 43 will be Community of Three Rivers.

Gas Tax Projects Updates Councillor Saunders reported this item would need to be tabled until the next meeting until more quotes are received.

By-Law # 200 to Stop Up and Close Church Street Extension

Motion that By-Law # 200 (2022), A By-Law relating to the stop up and close of a portion of Church Street in the Village of Petitcodiac be given third reading and that it be ordained and passed and that the Mayor and Village Clerk be authorized to sign same and affix the Corporate Seal of the Village of Petitcodiac thereto.

Moved by: Councillor Robinson
Seconded by: Councillor Stewart

MOTION CARRIED
67-2022

The clerk gave the third reading of by-law #200; A by-law to stop up and close Church Street Extension

By-Law # 60-A to Amend Rural Plan to Allow existing Residences in an Industrial Zone

Motion that By-Law # 60-A to Amend Rural Plan to Allow Existing Residences in Industrial Zones be given third reading and that it be ordained and passed and that the Mayor and Village Clerk be authorized to sign same and affix the Corporate Seal of the Village of Petitcodiac thereto.

Moved by: Councillor Murphy
Seconded by: Councillor Lymburner

MOTION CARRIED
68-2022

The clerk gave the third reading of by-law #60-A; A by-law to amend the Rural Plan to Allow existing Residences in an Industrial Zone

Correspondence

For Council's perusal:

UMNB Bulletin May 2 & 9, 2022 Emailed

Thank You Letter Council received a thank you letter from the FAME Flyball Club expressing their positive experience at the Petitcodiac Arena during their recent flyball event held there.

Additions to Agenda

Animal Control Council received a letter from a concerned citizen regarding her dog being attacked by another resident's dogs who were loose. After receiving the SPCA's report and having the village's By-Law enforcement officers review the details and speak with both parties involved, Council will write a letter in response to the resident's concerns.

Storage Containers No update at this time. Council will set up a meeting the Plan360 to discuss details.

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

Mayor Pollock

Clerk Janice Conley