

**REGULAR PUBLIC MEETING
of the DIEPPE City Council**

November 12, 2024

7:00 pm

Dieppe City Hall

AGENDA

- 1. Welcome and Recognition of the Mi'kmaq Traditional Ancestral Territory**
- 2. Opening Word**
- 3. Mayor's Announcements**
- 4. Call to Order**
- 5. Confirmation of Quorum by Clerk**
- 6. Conflict of Interests**
- 7. Adoption of Agenda**
- 8. Presentations, Enquiries and Petitions**
 - 8.1 Enquiries by Council Members - Codiac Regional RCMP**
- 9. Questions by Members of the Public**
 - 9.1 People Present**
 - 9.2 Via Phone or Web**
- 10. Adoption of Minutes**
 - 10.1 Regular Council Meeting Held on October 28, 2024**
- 11. Motions (Memorandums) and Nominations**

11.1 Fire

11.1.1 Equipment Replacement - Breathing Air Cylinder Filling System

11.2 Engineering

11.2.1 Benjamin St. Extension - Additional Work

11.3 Appointments

11.3.1 Age-Friendly Advisory Committee

12. Municipal By-Laws

13. Notice of Motions

13.1 Procedural By-Law A-4 (2024-1)

13.2 By-Law C-1 (2024-2) Relating to Traffic and Parking

14. Enquiries and Announcements by Members of Council

15. Adjournment

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 11.1.1.
Title: Equipment Replacement - Breathing Air Cylinder Filling System
Date: November 12, 2024

That Council authorize the purchase of a breathing air cylinder filling system for the fire station located on Gauvin Rd. from *Connors Breathing Air Systems*, at the cost of \$60,924.00 (plus HST), and further authorize this expenditure be defrayed from account No. 3-3-20-12-7902 (General Capital Budget – General Equipment Purchase – Fire).

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 11.2.1.
Title: Benjamin St. Extension - Additional Work
Date: November 12, 2024

That Council authorize the additional costs for the "Benjamin Street Extension" project to *Beale & Inch Construction Ltd.*, at the cost of \$100,000 (plus HST), and further authorize this expenditure be defrayed from account No. 3-3-35-58-7668 (General Capital Budget - Benjamin St. Extension).

That Council authorize a budget transfer in the amount of \$120,000 from account No. 3-3-35-58-7601 (General Capital Budget – Asphalt Management) to account No. 3-3-35-58-7668 (General Capital Budget - Benjamin St. Extension).

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 11.3.1.
Title: Age-Friendly Advisory Committee
Date: November 12, 2024

That Council appoint Isabelle Mélançon and Jacques Allard as members of the Dieppe Age-Friendly Advisory Committee for a term ending on November 11th, 2026.