

REGULAR PUBLIC MEETING of the DIEPPE City Council

September 11, 2023 7:00 pm Dieppe City Hall

AGENDA

- 1. Welcome and Mayor's Announcements
- 2. Opening Word
- 3. Call to Order
- 4. Confirmation of Quorum by Clerk
- 5. Conflict of Interests
- 6. Adoption of Agenda
- 7. Presentations, Enquiries and Petitions
 - 7.1 Enquiries by Council Members Codiac Regional RCMP
 - 7.2 Public Hearing Amendments Municipal Development Plan Z-9 (2017) and Zoning By-Law Z-10 (2021) Territory Annexation Project (Alexandre Girard)
- 8. Questions by Members of the Public
- 9. Adoption of Minutes
 - 9.1 Regular Council Meeting Held on August 14, 2023
- 10. Motions (Memorandums) and Nominations
 - 10.1 Administration
 - 10.1.1 Ratification Directive Adopted at Closed Meetings

- 10.2 Engineering
 - 10.2.1 Tender Award Mill and Pave Champlain Street Phase 2
 - 10.2.2 2025-2028 Provincial-Municipal Highway Partnership Program
- 10.3 Community Development
 - 10.3.1 Temporary Street Closure Truck Pull Event
 - 10.3.2 Contract Award Youth Needs Study
- 11. Municipal By-Laws
- 12. Notice of Motion
- 13. Enquiries and Announcements by Members of Council
- 14. Adjournment



Municipal Council - Regular Meeting

Agenda Number: 10.1.1.

Title: Ratification - Directive Adopted at Closed Meetings

Date: September 11, 2023

That Council ratify the directive adopted at a closed meeting of Council concerning the following topic:

1. Land Purchase Request - PIDs 00808857 and 01025113 – Arsenault Rd. (adopted July 10, 2023).



CLOSED MEETING of the Dieppe Municipal Council

DIRECTIVE

Agenda Number: 2.0

Title: Land Purchase Request – PIDs 00808857 and 01025113 –

Arsenault Rd.

Date: July 10, 2023

That Council refuse the sale of municipal land located on Arsenault Road and identified under PIDs 00808857 and 01025113.

CARRIED



Municipal Council - Regular Meeting

Agenda Number: 10.2.1.

Title: Tender Award - Mill and Pave - Champlain Street - Phase 2

Date: September 11, 2023

That Council award the tender for the project entitled "2023 Mill and Pave - Champlain Street – Phase 2", to the lowest bidder *Modern Construction (1983) Ltd.*, at the cost of \$698,010.00 (plus HST), authorize *Englobe Corp.* to undertake engineering services relating to said project at the cost of \$52,305.00 \$ (plus HST), and further authorize these expenditures be defrayed from account No. 3-3-35-58-7670 (General Capital Budget – Champlain Street - Designated Highway).

That Council authorize the following budget transfers to account No. 3-3-35-58-7670 (General Capital Budget – Champlain Street - Designated Highway):

- \$174,000 from account No. 7-4-20-12-8920 (General Capital Reserve Fund); and
- \$180,000 from account No. 3-3-35-58-7603 (General Capital Budget Microsurfacing).



Municipal Council - Regular Meeting

Agenda Number: 10.2.2.

Title: 2025-2028 Provincial-Municipal Highway Partnership Program

Date: September 11, 2023

That Council approve the City of Dieppe's priority projects under the Provincial-Municipal Highway Partnership Program for the 2025 to 2028 period as outlined bellow:

2025 Mill and Pave \$3,650,000

Champlain St. (from Aviation Ave to Lorette St.)

Eligible Cost \$2,500,000 Ineligible Cost \$1,150,000

2026 Mill and Pave \$2,125,000

Champlain St. (from Lorette St. to Moncton Flight College)

Eligible Cost \$1,700,000 Ineligible Cost \$425,000

2027 Mill and Pave \$5,400,000

Amirault St. (from Fox Creek Rd. to Dover Rd.)

Eligible Cost \$3,900,000 Ineligible Cost \$1,500,000

2028 Mill and Pave \$3,100,000

Acadie Ave (from Marché St. to Alain-Gillette St.) and Amirault St. (from Melanson Rd. to Fox Creek Rd.)

Eligible Cost \$3,100,000

Asphalt Preservation

\$800,000

Microsurfacing – Champlain St. (from the City's western limit to Acadie Ave)

Eligible Cost

\$800,000



Municipal Council - Regular Meeting

Agenda Number: 10.3.1.

Title: Temporary Street Closure - Truck Pull Event

Date: September 11, 2023

That Council authorize the temporary closure of Gauvin Road, between Marché Street and Acadie Avenue, on Saturday, September 16, 2023 from 12:45 p.m. to 5 p.m. in order to hold a truck pull event.



Municipal Council - Regular Meeting

Agenda Number: 10.3.2.

Title: Contract Award - Youth Needs Study

Date: September 11, 2023

That Council award the contract for professional services pertaining to a Dieppe youth needs study to *Viminio Recherche et Analyse,* at the cost of \$55,660 (plus HST), and authorize that this expenditure be defrayed from account No. 1-2-70-84-2585 (General Operating Budget – Consultation - LRFS).