

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

September 25, 2023

7:00 pm

Dieppe City Hall

AGENDA

- 1. Welcome and Mayor's Announcements**
 - 1.1 Unveiling of the Permanent Installation of the Mi'kmaq Flag**
- 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 Presentation - Language Policy (Katherine d'Entremont)**
 - 7.3 Public Hearing - Condition Amendment - Zoning By-Law Z-10-1 - PID 70624358 - 88 Sunset Street (Nassim Sid-Otmane)**
- 8. Questions by Members of the Public**
- 9. Adoption of Minutes**
 - 9.1 Regular Council Meeting Held on September 11, 2023**
- 10. Motions (Memorandums) and Nominations**

10.1 Administration

10.1.1 Adoption - Language Policy A-9 (2023)

10.2 Finance

10.2.1 Financing Cancellation - N.B. Municipal Finance Corporation

10.2.2 Refinancing Cancellation - N.B. Municipal Finance Corporation

10.3 Appointments

10.3.1 Greater Moncton Wastewater Commission (TransAqua)

10.3.2 Planning Advisory Committee

10.4 Operations

10.4.1 Purchase and Installation - Dump Truck/Snowplow Accessories

10.4.2 Master Plan - Parks and Green Spaces

11. Municipal By-Laws

12. Notice of Motion

13. Enquiries and Announcements by Members of Council

14. Adjournment

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.1.1.
Title: Adoption - Language Policy A-9 (2023)
Date: September 25, 2023

That Council repeal Policy A-9 entitled "Municipal Administration Language Policy" and adopt Policy A-9 (2023) entitled "Language Policy."

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.2.1.
Title: Financing Cancellation - N.B. Municipal Finance Corporation
Date: September 25, 2023

That Council authorize the Treasurer to inform the New Brunswick Municipal Finance Corporation to cancel the borrowing authority 21-0058 of the Municipality of Dieppe received on September 30, 2021 in the amount of \$492,000 to be used for recreational and cultural services for a maximum period of 15 years.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.2.2.

Title: Refinancing Cancellation - N.B. Municipal Finance Corporation

Date: September 25, 2023

That Council authorize the Treasurer to inform the New Brunswick Municipal Finance Corporation to cancel the refinancing of the following debentures:

- Debenture No. AZ5-2008 in the amount of \$1,632,000 belonging to the General Operating Fund; and
- Debenture No. AZ6-2008 in the amount of \$766,000 belonging to the Water and Wastewater Disposal Operating Fund.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.3.1.
Title: Greater Moncton Wastewater Commission (TransAqua)
Date: September 25, 2023

That Council appoint Mona-Lisa Lavallée as a member of the *Greater Moncton Wastewater Commission* (TransAqua) for a term ending on September 25th, 2027.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.3.2.
Title: Planning Advisory Committee
Date: September 25, 2023

That Council appoint Carmel Allain-Bourque on the *Planning Advisory Committee* for a term ending December 31st, 2025.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.4.1.
Title: Purchase and Installation - Dump Truck/Snowplow Accessories
Date: September 25, 2023

That Council award the contract for the purchase and installation of accessories for the Operations Department's dump truck/snowplow to *Applied Pressure Inc.*, at the cost of \$96,000 (plus HST), and authorize that this expenditure be defrayed from the following accounts:

- 65% of the cost from account No. 3-3-20-12-7901 (General Capital Budget – General Equipment Purchase – PW);
- 20% of the cost from account No. 4-3-90-12-7901 (Water and Sewer Capital Budget – Equipment Purchase – Water); and
- 15% of the cost from account No. 4-3-95-12-7901 (Water and Sewer Capital Budget – Equipment Purchase – Sewer).

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.4.2.
Title: Master Plan - Parks and Green Spaces
Date: September 25, 2023

That Council accept *Atelier Urbain's* proposal dated September 1st, 2023 for the implementation of a new master plan for parks and green spaces, at the cost of \$68,007.50 (plus HST).

That Council authorize the option of an additional expense in the amount of \$20,160 (plus HST) to *Atelier Urbain* for this project in order to execute options 3, 4, 5 and 6 of said proposal, if required.

That Council authorize that these expenditures be defrayed from account No. 1-2-70-84-2585 (General Operating Budget - Consultation/Engineering Services).