

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

October 22, 2018

7:00 pm

Dieppe City Hall

AGENDA

	Pages
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 Presentation – Tri-Community Codiac RCMP Volunteers (Jean Boucher & Denise Cormier)	5 - 23
7.3 Presentation – Report – Working Group – Remuneration of the Mayor and Councillors (Michelyne Paulin)	24 - 36
7.4 Presentation – 2019 General Capital Budget (Steve Landry)	37 - 61
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting Held on October 9th, 2018	62 - 77

10.	Motions (Memorandums) and Nominations	
10.1	Administration	
10.1.1	Dialogue Communities Program	78 - 102
10.2	Culture, Leisure & Community Life	
10.2.1	Temporary Street Closure – Greater Moncton Santa Claus Parade	103 - 108
10.2.2	Doiron Heritage House - Restoration Work	109 - 117
11.	Municipal By-Laws	
11.1	By-Law C-27 Authorizing the City of Dieppe to Permanently Close a Portion of the rue Paul Street Extension	118 - 119
11.1.1	1st Reading - TITLE	
11.1.2	2nd Reading - TITLE	
12.	Notice of Motion	
13.	Enquiries and Announcements by Members of Council	
14.	Adjournment	

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.1.1
Title: Dialogue Communities Program
Date: October 22, 2018

That Council confirm its commitment to Dialogue NB's *Dialogue Communities Program* and appoint Moncef Lakouas as president of the committee.

That Council authorize the payment of \$1,000 to *Dialogue NB* for annual dues of said program and further authorize that this expenditure be defrayed from account No 1-2-20-14-2150 (General Operating Budget - Expenditures - Corporate Affairs).

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.2.1

Title: Temporary Street Closure – Greater Moncton Santa Claus Parade

Date: October 22, 2018

That Council authorize the temporary closure of Champlain Street, from the western limits of the city to Acadie Avenue, and Paul Street, from Champlain Street to Regis Street, Saturday, November 24th, 2018, from 4:30 p.m. until the end of the Greater Moncton Santa Claus Parade.

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.2.2
Title: Doiron Heritage House - Restoration Work
Date: October 22, 2018

That Council authorize an additional budget of \$220,000 to complete phases 1 and 2 of the Doiron Heritage House restoration work.

That Council authorize a budget transfer in the amount of \$32,000 from account No. 1-2-70-80-3025 (Generation Operating Budget - Trail System) to account No. 3-3-30-12-7605 (General Capital Budget - Renovation - Doiron House).

That Council authorize a budget transfer in the amount of \$437,000 from account No. 7-4-20-12-8920 (General Capital Reserve Fund) to account No. 3-3-30-12-7605 (General Capital Budget - Renovation - Doiron House).

That Council authorize an additional budget of \$120,000 for phase 3 of the Doiron Heritage House restoration work, subject to additional funding from Canadian Heritage.

That Council authorize an addition to the contract with *Rice Contracting Ltd.*, in the maximum amount of \$250,000 (plus HST), for general contracting services pertaining to the above mentioned project and further authorize this expenditure be defrayed from account No. 3-3-30-12-7605 (General Capital Budget - Renovation - Doiron House).