

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

April 23, 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 Public Hearing - Modifications - By-Law Z-9(2017) Relating to the Municipal Plan and Zoning By-Law Z-10(2017)	5 - 15
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting held on April 9th, 2018	16 - 18

10.	Motions (Memorandums) and Nominations	
10.1	Culture, Leisure and Community Life	
10.1.1	Exemption Request - By-Law S-9 Prohibiting Excessive Noises - Special Event	19 - 25
10.1.2	Purchase of a Mini Excavator	26 - 33
10.2	Engineering	
10.2.1	Signing Authority - Service Agreement - Greater Moncton Wastewater Commission	34 - 54
10.2.2	Tender Award - Reconstruction Project - Industrial Street	55 - 61
10.2.3	Tender Award - Extension Project - Collège Street - Phase 2	62 - 68
10.3	Public Works	
10.3.1	Purchase of a Sidewalk Tractor	69 - 76
10.3.2	Tender Award - Fox Creek Pumping Station	77 - 87
11.	Municipal By-Laws	
12.	Notice of Motion	
13.	Enquiries and Announcements by Members of Council	
14.	Adjournment	

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.1.1

Title: Exemption Request - By-Law S-9 Prohibiting Excessive Noises - Special Event

Date: April 23, 2018

That, pursuant to section 4 of By-Law S-9 Prohibiting Excessive Noises, Council authorize an exemption of said by-law in order to hold a music show at the Arthur-J.-LeBlanc Centre parking lot on Saturday, June 9th, 2018, from 10 p.m. to 1:30 a.m. on Sunday, June 10th, 2018.

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RESOLUTION

Agenda Number: 10.1.2
Title: Purchase of a Mini Excavator
Date: April 23, 2018

That Council award the tender for the purchase of a mini excavator with attachments, Kubota model, for the Recreational Facilities Division to *Nova International Ltd.*, pursuant to its proposal dated April 4th, 2018, at the cost of \$99,180.00 (plus HST), and authorize this expenditure be defrayed from account No. 3-3-20-12-7900 (General Capital Budget - Equipment Purchase).

That Council further authorize a budget transfer in the amount of \$15,000 from account No. 1-2-70-80-3000 (General Operating Budget - Sports Fields) to account No. 1-2-70-84-2565 (General Operating Budget - Equipment Replacement Program).

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RESOLUTION

Agenda Number: 10.2.1

Title: Signing Authority - Service Agreement - Greater Moncton Wastewater Commission

Date: April 23, 2018

That Council authorize the municipal signing officers to sign the service agreement between the City of Dieppe, the City of Moncton, the City of Riverview and the Greater Moncton Wastewater Commission.

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RESOLUTION

Agenda Number: 10.2.2
Title: Tender Award - Reconstruction Project - Industrial Street
Date: April 23, 2018

That Council award the tender for the project entitled "Industrial Street Reconstruction - 2018" to the lowest bidder *Dexter Construction Company Limited*, at the cost of \$1,721,350 (plus HST), also award the tender for engineering services relating to said project to *exp Services Inc.*, at the cost of \$135,000 (plus HST) and authorize that these expenditures be defrayed from account No. 3-3-35-58-7639 (General Capital Budget - Industrial Street Reconstruction) and from account No. 4-3-90-58-7639 (Water and Sewer Capital Budget - Industrial Street Reconstruction).

That Council authorize a budget transfer in the amount of \$915,000 from account No. 7-4-20-12-8920 (General Reserve Fund) to account No. 3-3-35-58-7639 (General Capital Budget - Industrial Street Reconstruction) and a budget transfer in the amount of \$660,000 from account No. 7-4-20-12-8940 (Water and Sewer Capital Reserve Fund) to account No. 4-3-90-58-7639 (Water and Sewer Capital Budget - Industrial Street Reconstruction).

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RESOLUTION

Agenda Number: 10.2.3
Title: Tender Award - Extension Project - Collège Street - Phase 2
Date: April 23, 2018

That Council award the tender for the "College Street Extension - Phase 2" project to the lowest bidder *Modern Construction (1983) Limited*, at the cost of \$2,945,200 (plus HST), also award the tender for engineering services relating to said project to *WSP Canada Inc.*, at the cost of \$245,000 (plus HST), and authorize these expenditures be defrayed from account No. 3-3-35-58-7637 (General Capital Budget - Collège Street Extension - Phase 2) and account No. 4-3-90-58-7637 (Water & Sewer Capital Budget - Collège Street Extension - Phase 2).

That Council further authorize a budget transfer in the amount of \$200,000 from account No. 7-4-20-12-8940 (Water & Sewer Capital Reserve Fund) to account No. 4-3-90-58-7637 (Water & Sewer Capital Budget - Collège Street Extension - phase 2).

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RESOLUTION

Agenda Number: 10.3.1
Title: Purchase of a Sidewalk Tractor
Date: April 23, 2018

That Council award the tender for the purchase of a sidewalk tractor with snow blower, Maclean MV4 model, for the Public Works Department to *MacFarlands Limited*, pursuant to its proposal dated April 10th, 2018, at the cost of \$119,315.00 (plus HST), and authorize this expenditure be defrayed from account No. 3-3-20-12-7900 (General Capital Budget - Equipment Purchase).

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RESOLUTION

Agenda Number: 10.3.2
Title: Tender Award - Fox Creek Pumping Station
Date: April 23, 2018

That Council award the tender for the "Fox Creek Pumping Station" project to the lowest bidder *Camille Leger Ltd.*, at the cost of \$562,110.00 (plus HST), authorize *Crandall Engineering Ltd.* to undertake the engineering services relating to said project, at the cost of \$47,000.00 (plus HST), and also authorize these expenditures be defrayed from account No. 4-3-90-58-7717 (Water & Sewer Capital Budget - Fox Creek Pumping Station).

That Council further authorize the following budget transfers:

- \$455,000 from account No. 7-4-20-12-8940 (Water & Sewer Capital Reserve Fund) to account No. 4-3-90-58-7717 (Water & Sewer Capital Budget - Fox Creek Pumping Station); and

- \$185,000 of funds initially intended for the "Water Quality Building" project from account No. 7-4-20-12-8940 (Water & Sewer Capital Reserve Fund) to account No. 4-3-90-58-7717 (Water & Sewer Capital Budget - Fox Creek Pumping Station).