

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

June 25, 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	
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting Held on June 11th, 2018	5 - 34
10. Motions (Memorandums) and Nominations	
10.1 Culture, Leisure & Community Life	
10.1.1 Signing Authority – Partnership Agreement – Circus Stella	35 - 50

10.2	Engineering	
10.2.1	Tender Award – Parking Lot – City Hall	51 - 55
10.2.2	Engineering Services – Fox Creek Aboiteau Replacement & Dyke Elevation Design Project	56 - 62
10.3	Appointments	
10.3.1	Greater Moncton International Airport Authority Inc.	63 - 65
10.3.2	3+ Economic Development Corporation	66 - 68
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: Signing Authority – Partnership Agreement – Circus Stella
Date: June 25, 2018

That Council ratify the signature of the partnership agreement dated June 1st, 2018, between the City of Dieppe and Circus Stella.

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RESOLUTION

Agenda Number: 10.2.1
Title: Tender Award – Parking Lot – City Hall
Date: June 25, 2018

That Council award the tender for the "City Hall Parking Lot" project to the lowest bidder *Modern Construction (1983) Limited*, at the cost of \$197,857.50 (plus HST), and authorize this expenditure be defrayed from account No. 3-3-35-58-7642 (General Capital Budget - Parking Lot - 200 Champlain Street).

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RESOLUTION

Agenda Number: 10.2.2

Title: Engineering Services – Fox Creek Aboiteau Replacement & Dyke Elevation Design Project

Date: June 25, 2018

That Council authorize *Crandall Engineering Ltd.* to undertake the engineering services for the *Fox Creek Aboiteau Replacement and Dyke Elevation Design Project* as well as the environmental impact study, pursuant to the proposal dated May 15th, 2018 and further authorize that the estimated cost of \$260,000 (plus HST) be defrayed from account No. 3-3-35-58-7641 (General Capital Budget - Dyke - Fox Creek - Climate Change).

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RESOLUTION

Agenda Number: 10.3.1
Title: Greater Moncton International Airport Authority Inc.
Date: June 25, 2018

That Council appoint the following persons on the Greater Moncton International Airport Authority Inc. Board of Directors:

- Jean Corriveau, for a 2-year term, starting July 19th, 2018, to July 19th, 2020; and
- Luc Elsliger, for a 3-year term ,starting July 19th, 2018, to July 19th, 2021.

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RESOLUTION

Agenda Number: 10.3.2
Title: 3+ Economic Development Corporation
Date: June 25, 2018

That Council appoint Alain Parent on the 3+ Economic Development Corporation Board of Directors for a term ending June 11th, 2020.