

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

February 26, 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 February 12, 2018	5 - 8
10. Motions (Memorandums) and Nominations	
10.1 Administration	
10.1.1 Ratification - Various Directives Adopted at Closed Meetings	9 - 14

<b>10.2</b>	<b>Culture, Leisure and Community Life</b>	
10.2.1	Tender Award - Installation - Rubber Surface - Playground - Moulin Park	15 - 19
10.2.2	Signing Authority - Southeast New Brunswick Regional Food Pledge	20 - 23
<b>10.3</b>	<b>Finance</b>	
10.3.1	Hiring - Consulting Firm - Lean Six Sigma Methodology	24 - 42
<b>10.4</b>	<b>Fire</b>	
10.4.1	Purchase - Breathing Apparatus	43 - 48
10.4.2	Purchase - Radio System	49 - 54
<b>11.</b>	<b>Municipal By-Laws</b>	
11.1	By-Law A-4 (2018) – Procedural By-Law of the Municipal Council of the City of Dieppe	55 - 101
11.1.1	Reading in its entirety (Titles and Section Numbers Only - Local Governance Act - Art. 15(2)(3))	
11.1.2	3rd Reading - TITLE	
<b>12.</b>	<b>Notice of Motion</b>	
<b>13.</b>	<b>Enquiries and Announcements by Members of Council</b>	
<b>14.</b>	<b>Adjournment</b>	

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.1.1  
**Title:** Ratification - Various Directives Adopted at Closed Meetings  
**Date:** February 26, 2018

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**That** Council ratify the directives adopted at closed meetings of Council concerning the following topics:

1. Authorization to Enter Upon the Lands – Off Ramp Construction – Highway 15/Industrial Street
2. Expropriation – Interchange – Highway 15/Industrial Street



**CLOSED MEETING  
of the Dieppe Municipal Council**

**DIRECTIVE**

**Agenda Number:** 2.0  
**Title:** Authorization to Enter Upon the Lands – Off Ramp  
Construction – Highway 15/Industrial Street  
**Date:** August 14, 2017

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**That** Council authorize the Province of New Brunswick to enter upon parcels of land 17-2, 17-9, 17-10, 17-11, and 17-12, as shown on plan No. 14-03-0201 attached to the Province's purchase and sale agreement, in order to carry out the construction work for a new off ramp from Highway 15 to Industrial Street.

CARRIED



**CLOSED MEETING  
of the Dieppe Municipal Council**

**DIRECTIVE**

**Agenda Number:** 2.0  
**Title:** Expropriation – Interchange – Highway 15/Industrial Street  
**Date:** February 12, 2018

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**That** Council approve the Province of New Brunswick's offer in the amount of \$179,708.38 for the compensation payment relating to the expropriation of parcels 17-2, 17-6, 17-8, 17-9, 17-10, 17-11, and 17-12, as well as Lot "D", as shown in the survey plan registered at the Registry Office under No. 37557817, and authorize these funds be allocated as follows:

- \$4,130.90 to account No. 7-4-20-12-8950 (Land for Public Purposes Reserve); and
- \$175,577.48 to account No. 7-4-20-12-8920 (General Capital Reserve).

CARRIED

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.2.1

**Title:** Tender Award - Installation - Rubber Surface - Playground - Moulin Park

**Date:** February 26, 2018

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**That** Council award the contract for the installation of a rubber surface on the Moulin Park playground to *Playteck Enterprises Inc.* at the cost of \$62,260.01 (plus HST) and authorize that this expense be defrayed from account no 1-2-70-80-3005 (General Operating Budget - Public Lands).



REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.2.2  
**Title:** Signing Authority - Southeast New Brunswick Regional Food Pledge  
**Date:** February 26, 2018

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That Council authorize the signature of the Southeast New Brunswick Regional Food Pledge.

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.3.1  
**Title:** Hiring - Consulting Firm - Lean Six Sigma Methodology  
**Date:** February 26, 2018

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**That** Council authorize the hiring of consulting firm *Direcsys Inc.*, at the cost of \$44,164.00 (plus HST), to pursue the implementation of its continuous improvement program based on the *Lean Six Sigma* approach and further authorize this expenditure be defrayed from account No. 1-2-20-19-2590 (General Operating Budget - Admin Other).



REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.4.1  
**Title:** Purchase - Breathing Apparatus  
**Date:** February 26, 2018

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**That** Council award the tender for the purchase of breathing apparatuses, Scott Safety X3 Pro SCBA model, for the Fire Department to *Micmac Fire & Safety Source Ltd.*, pursuant to its proposal dated February 8th, 2018, at the cost of \$355,000.00 (plus HST), and authorize this expenditure be defrayed from account No. 3-3-20-12-7900 (General Capital Budget - Equipment Purchase).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.4.2  
**Title:** Purchase - Radio System  
**Date:** February 26, 2018

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**That** Council award the tender for the purchase of a P25 radio system for the Fire Department to *Bell Mobility Inc.*, pursuant to its proposal dated February 8th, 2018, at the cost of \$265,995.00 (plus HST), and authorize this expenditure be defrayed from account No. 3-3-20-12-7900 (General Capital Budget - Equipment Purchase).