

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

June 26, 2017

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 **Certificate Award - Philippe Myers**
8. **Questions by Members of the Public**
9. **Adoption of Minutes**
  - 9.1 **Regular Council Meeting Held on June 12th, 2017** 5 - 12
10. **Motions (Memorandums) and Nominations**
  - 10.1 **Expansion Dieppe**
    - 10.1.1 **Set Date - Public Hearing – Permanent Street Closure – Babin St. (Portion)** 13 - 22

<b>10.2</b>	<b>Engineering</b>	
10.2.1	Land Purchase – Dieppe Blvd. Extension – Melanson Rd. to Belle-Forêt St.	23 - 28
10.2.2	Tender Award – 2017 Mill & Pave	29 - 34
10.2.3	Purchase – Permanent Road Markings – Acadie/Amirault Reconstruction Project	35 - 40
<b>10.3</b>	<b>Public Works</b>	
10.3.1	Tender Award – Repairs – Dover Sanitary Sewer	41 - 48
10.3.2	Tender Award – Water Meter Reading System	49 - 52
<b>11.</b>	<b>Municipal By-Laws</b>	
<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:** Set Date - Public Hearing – Permanent Street Closure – Babin St. (Portion)  
**Date:** June 26, 2017

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**That** the Municipal Council schedules a public hearing on July 10, 2017 at 6 p.m. at the Dieppe City Hall to hear and consider objections and comments relating to the proposed By-Law C-22 entitled "*A By-Law Authorizing the City of Dieppe to Permanently Close a Portion of Babin*" which aims to permanently close a portion of Babin Street to all forms of vehicular traffic, identified as Parcel A on the attached Schedule A.

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.2.1

**Title:** Land Purchase – Dieppe Blvd. Extension – Melanson Rd. to Belle-Forêt St.

**Date:** June 26, 2017

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**That** Council authorizes the purchase of parcels of land identified under PIDs 00924738, 70324447, and 00924241, at the total cost of \$136,917 (plus HST), for the Dieppe Boulevard extension project, from Melanson Road to Belle-Forêt Street, and further authorizes this expenditure be defrayed from account No. 3-3-35-58-7611 (General Capital Budget - Dieppe Blvd. Extension).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.2.2  
**Title:** Tender Award – 2017 Mill & Pave  
**Date:** June 26, 2017

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**That** Council awards the tender for the project entitled "2017 Dieppe Mill & Pave - Various Streets" to the lowest bidder being *MacDonald Paving and Construction Limited*, at the cost of \$1,315,420.00 (plus HST), and authorizes this expenditure be defrayed from account No. 3-3-35-58-7601 (General Capital Budget - Asphalt Management).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.2.3

**Title:** Purchase – Permanent Road Markings – Acadie/Amirault Reconstruction Project

**Date:** June 26, 2017

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**That** Council awards the tender for the purchase of permanent road markings for the Acadie Ave./Amirault St. reconstruction project to *3M*, at the estimated cost of \$124,700.00 (plus HST), and authorizes this expenditure be defrayed from account No. 3-3-35-58-7608 (General Capital Budget - Acadie Ave./Amirault St. Reconstruction).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.3.1  
**Title:** Tender Award – Repairs – Dover Sanitary Sewer  
**Date:** June 26, 2017

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**That** Council awards the tender for the project entitled "Repairs - Dover Sanitary Sewer" to the lowest bidder being *683962 NB Ltd.*, at the cost of \$152,490.00 (plus HST), and authorizes this expenditure be defrayed from account No. 4-3-95-58-7717 (Water & Sewer Capital Budget - Repairs - Dover Sanitary Sewer).

**That** Council further authorizes a budget transfer in the amount of \$20,000.00 from account No. 4-3-95-58-7714 (Water & Sewer Capital Budget - Pumping Station - Industrial Park) to account No. 4-3-95-58-7717 (Water & Sewer Capital Budget - Repairs - Dover Sanitary Sewer).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.3.2  
**Title:** Tender Award – Water Meter Reading System  
**Date:** June 26, 2017

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**That** Council awards the contract for the project entitled "Water Meter Reading System" to the lowest bidder, being *Neptune Technology Group (Canada) Ltd.*, at the cost of \$90,000 (plus HST) and authorizes that this expenditure be defrayed from account no 4-3-90-58-7715 (Water and Sewer Capital Budget - Water Meter Reading System).

**That** Council authorizes a budget transfer in the amount of \$10,000 from account no 4-3-90-58-7634 (Water and Sewer Capital Budget - Replacement - Water Pipe - Gauvin Road) to account no 4-3-90-58-7715 (Water and Sewer Capital Budget - Water Meter Reading System).