

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

November 27, 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 Petition - Village Métropolitain Village - Snow Removal (Paul-Émile Mallet)	5 - 52
7.3 Presentation – 2017-2018 Snow & Ice Removal Plan (Dave Knowles et Luc Bujold)	53 - 74
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting Held on November 14th, 2017	75 - 87

10.	Motions (Memorandums) and Nominations	
10.1	Finance	
10.1.1	Appointment – Consultant – Pension Plan	88 - 101
10.1.2	Policy FIN-01 - Asset Management Policy	102 - 172
10.2	Engineering	
10.2.1	2018-2022 Provincial Designated Highway Improvement Program	173 - 180
10.3	Appointments	
10.3.1	Planning Advisory Committee	181 - 182
10.4	Planning & Development	
10.4.1	Financial Participation – SAUVÉR Project – AFMNB - Demonstration Project Component	183 - 190
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: Appointment – Consultant – Pension Plan
Date: November 27, 2017

That Council appoints the firm *Couture Services Financiers Inc.* in partnership with Mr. Scott Guptill as pension consultant for the City of Dieppe employees to replace the current firm *Atlantic Pension/Retirement Planners Inc.* as recommended by the City of Dieppe Pension Plan Advisory Committee.

That Council authorizes that steps be taken immediately to proceed with the signing of the service contract with *Couture Services Financiers Inc.*

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.1.2
Title: Policy FIN-01 - Asset Management Policy
Date: November 27, 2017

That Council accepts the new policy FIN-01 entitled *Asset Management Policy*.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1
Title: 2018-2022 Provincial Designated Highway Improvement Program
Date: November 27, 2017

That Council approves the City of Dieppe's priority projects under the Provincial Designated Highways Improvement Program for the 2018 to 2022 period as outlined below:

2018

Asphalt Preservation **\$250,000**
Microsurfacing - Champlain St.
(from the western limit of the City to Acadie Ave.)
Crack sealing - Dieppe Blvd.
(from Champlain St. to Highway 15)

Financing source:
City of Dieppe \$112,000
NB Department of Transportation and Infrastructure \$138,000

2019

Asphalt Preservation **\$150,000**
Microsurfacing - Dieppe Blvd.
(from Champlain St. to Highway15)
Crack sealing - Acadie Ave./Amirault St.
(from Babineau Creek to Chartersville Rd.)

Financing source:
City of Dieppe \$67,200
NB Department of Transportation and Infrastructure \$82,800

2020

Asphalt Preservation **\$175,000**

Crack sealing - Champlain St.
(from Acadie Ave. to Midland Dr.)
Microsurfacing - Acadie Ave/Amirault St.
(from Alain-Gillette St. to Chartersville Rd.)

Financing source:

City of Dieppe \$78,400
NB Department of Transportation and Infrastructure \$96,600

2021

Mill and Pave - Champlain St. **\$1,500,000**
From Gorvette St. to Moncton Flight College
(1719 Champlain St.)

Financing source:

City of Dieppe \$672,000
NB Department of Transportation and Infrastructure \$828,000

2022

Mill and Pave - Champlain St. **\$1,500,000**
From Dieppe Blvd. to Gorvette St.

Financing source:

City of Dieppe \$672,000
NB Department of Transportation and Infrastructure \$828,000

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.1
Title: Planning Advisory Committee
Date: November 27, 2017

That Council appoints Louis H. LeBlanc on the Planning Advisory Committee for another term ending December 31st, 2020.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.4.1

Title: Financial Participation – SAUVÉR Project – AFMNB - Demonstration Project Component

Date: November 27, 2017

That Council awards the tender for the purchase of two electric cars as well as the purchase and installation of charging stations to the *Association francophone des municipalités du Nouveau-Brunswick* (AFMNB) at the maximum cost of \$215,000 (plus HST), subject to the reimbursement of 80% of costs from the Federation of Canadian Municipalities under the *SAUVÉR project - SSÉ - AFMNB* (demonstration project component), and further authorizes this expenditure be defrayed from account No. 1-2-52-12-2836 (General Operating Budget - Sustainable Development Plan).

That Council authorizes a budget transfer of funds equivalent to 20% of said project's total cost from account No. 7-4-20-12-8910 (General Operating Reserve Fund) to account No. 1-2-52-12-2836 (General Operating Budget - Sustainable Development Plan).