

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

December 14, 2015

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 November 23rd, 2015	7 - 16
10. Motions (Memorandums) and Nominations	
10.1 Administration	
10.1.1 Intermunicipal Agreement With Cap-Pelé – By-Law Enforcement by City of Dieppe	17 - 19
10.1.2 Dangerous, Vacant & Uninhabited Buildings – 1740 & 1742 Amirault St. (PIDs 00820548 & 70127840)	20 - 54

10.2	Finance	
10.2.1	Transfers of Funds and Commitments	55 - 57
10.2.1.1	Transfer of Funds - General Operating Reserve Fund	58 - 59
10.2.1.2	Transfer of Funds - General Capital Reserve Fund	60 - 61
10.2.1.3	Transfer of Funds - Water and Sewer Operating Reserve Fund	62 - 63
10.2.1.4	Transfer of Funds - Water and Sewer Capital Reserve Fund	64 - 65
10.2.1.5	Commitments - Various Reserve Funds	66 - 71
10.2.2	2016 General Operating Fund Budget, 2016 Water and Sewerage Operating Fund Budget and 2015 Financial Projections	72 - 103
10.2.2.1	2016 General Operating Budget	104 - 105
10.2.2.2	2016 Water and Sewer Operating Fund Budget	106 - 107
10.2.2.3	2015 Financial Projections - General Operating Fund and Water & Sewer Operating Fund	108 - 109
10.2.3	2016 Capital Works Program	110 - 117
10.2.3.1	2016 Capital Works Program - Loan Request	118 - 121
10.2.3.2	2016 Capital Works Program - Project List	122 - 123
10.2.4	City of Dieppe Employee Pension Plan	124 - 129
10.2.5	Leadership in Asset Management Program	130 - 134
10.3	Engineering	
10.3.1	Engineering Services – Street Reconstruction Project - Thomas St. & Melanson Rd.	135 - 139
10.3.2	Expropriation – Champlain/du Collège Intersection Reconfiguration (PID 989921)	140 - 145
10.3.3	Expropriation - Acadie Ave./Amirault St. Reconstruction	146 - 150
10.3.4	Expropriation - PID 01009836 - Acadie-Amirault Improvement Project	151 - 160

10.3.5 Provincial Designated Highway Improvement Program - 2016-2020

10.4 Organizational Performance

10.4.1 Shuttle Service – Contract Extension

161 - 172

11. Municipal By-Laws

12. Notice of Motion

13. Enquiries and Announcements by Members of Council

14. Adjournment