

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 17 JUNE 2010 @ 7:00 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

Mayor F L Tidd  
Deputy Mayor S Comeau  
Councillor M Vance  
Councillor A Mockler  
Councillor K Murdock  
Councillor D Buchanan

**Absent**

M Comeau – Leave of Absence

**In Attendance:**

A W Carnell, CAO/Clerk  
P Boulter, Executive Assistant  
J Price, Fire Chief  
T Jones, Asst Technical Officer  
Sgt P Gervais, RCMP  
J Arbeau, Director Leisure Services  
K Toole, Works Manager  
B Wall, Treasurer

**2. APPROVAL OF AGENDA**

It was moved Councillor Murdock, seconded by Councillor Buchanan,

**2010-099 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 17 June 2010 be approved. **CARRIED**

**3. CORRECTION AND ADOPTION OF MINUTES OF THE OROMOCTO TOWN COUNCIL**

It was moved by Deputy Mayor Comeau, seconded by Councillor Buchanan,

**2010-100 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 20 May 2010 be approved. **CARRIED**

**4. READING OF PETITIONS AND HEARING OF DELEGATIONS – Nil**

**5. READING OF COMMUNICATIONS - Nil**

**6. REPORTS OF FORMAL COMMITTEES**

a) **Council in Committee**

i) **Annex “A” Financial Report**

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

**2010-101 RESOLVED: THAT** the accounts for the month of May as shown in Annex “A” and its Appendices 2, 3 & 4, being the Visa Report, Financial Statements and Overtime Report respectively, as recommended by the Council in Committee on 15 June 2010, be accepted. **CARRIED**

ii) **Annex “B” - Building Report**

It was moved by Deputy Mayor Comeau, seconded by Councillor Vance,

**2010-102 RESOLVED: THAT** the report of the Building Inspector, attached as Annex “B”, for the month of May 2010 be accepted. **CARRIED**

iii) **Personnel Report** – The Mayor presented Sheila Bergeron with her certificate for completing Level 1 of the NACLAA program.

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iv) Annex "C" - Fire Report

It was moved by Councillor Mockler, seconded by Deputy Mayor Comeau,

**2010-103** **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of May 2010 be accepted. **CARRIED**

v) Annex "D" – Police Report

It was moved by Councillor Murdock, seconded by Councillor Vance,

**2010-104** **RESOLVED: THAT** the report of the Police, attached as Annex "D", and the Community Relations Officer Report, attached as Appendix "1" be approved as circulated for the month of May 2010. **CARRIED**

vi) Annex "E" - Public Works Report

It was moved by Councillor Vance, seconded by Councillor Buchanan,

**2010-105** **RESOLVED: THAT** the report of the Works Department attached as Annex "E" and its Appendix I, Animal Control Report, for the month of May 2010 be accepted. **CARRIED**

Councillor Mockler thanked the Works Department for installing speed bumps however a second speed bump needs to be installed at the other end of the street. Mr. Toole stated that he would take that information back to the Works Superintendent.

vii) Annex "F" Leisure Services and Tourism Report

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

**2010-106** **RESOLVED: THAT** the report of the Department of Leisure Services & Tourism attached as Annex "F" for the month of May 2010 be accepted. **CARRIED**

- b) **Leisure Services and Tourism Committee** –Councillor Buchanan reported that the committee discussed the lighting of the turf field as well as taken on the responsibilities of overseeing the dog park. The dog park committee will have a constitution and will be meeting with the Leisure Services and Tourism committee later in September. She also noted that the Leisure Services and Tourism policies will be reviewed in the fall. She offered that if anyone is interested in joining the committee, they should contact the Town. She announced that June is Recreation and Parks month.

**7. REPORTS OF NON-COUNCIL COMMITTEES AND AGENCIES - (Verbal)**

- a. **Planning Advisory** – Deputy Mayor Comeau advised that the Planning Advisory Committee did not meet this past month.
- b. **Library** – The Mayor reported on a bake sale and a plant sale which raised \$1,810 for the library. This will be the last year for the plant sale.
- c. **Fredericton Region Solid Waste Commission** – Mr. Greg Doucet advised Council that recycling is up to 37.2 metric tonnes for the month of May and the Town has only reached this five other times out of 120

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months. Recycling is up 67 metric tonnes from same period last year. garbage was down 27 metric tonnes from this time last year. Mr. Doucet read a portion out of the Gleaner regarding its accredited program with regards to green house gas reduction. Mr. Doucet stated that since the recent upgrade the smell of the landfill site along the highway is little to none.

**8. CONSIDERATION OF BY-LAWS**

**a. 3<sup>rd</sup> Reading by Title Only for Enactment for By-Law 402 A, A Zoning By-Law Amendment**

It was moved by Councillor Mockler, seconded by Deputy Mayor Comeau,

**2010-107 RESOLVED: THAT** Third Reading by Title only for the Enactment of By-Law 402 A "A Zoning By-Law Amendment" be accepted. **CARRIED**

**9. UNFINISHED BUSINESS - Nil**

**10. NEW BUSINESS**

**a. Water Distribution System Model**

It was moved by Deputy Mayor Comeau, seconded by Councillor Mockler,

**2010-108 RESOLVED: THAT:** the quote received from CBCL Limited in the amount of \$15,700 (fifteen thousand and seven hundred dollars) plus HST, being the lower of two quotes received, for the creation of a Water Distribution System Model be accepted. Funding is available from within the Water and Sewer Capital Account #49053-40 and #49052-40. **CARRIED**

**b. Tree Cutting on Erica Circle**

It was moved by Councillor Mockler, seconded by Councillor Buchanan

**2010-109 RESOLVED: THAT** the quote received from Coughlan Tree Service Inc. in the amount of \$3,000 (three thousand dollars) plus HST, for the cutting of Lombardi poplar trees on Erica Circle be accepted. This is an unbudgeted item. **CARRIED**

**c. Donation to Oromocto Legion Branch #93**

It was moved by Councillor Murdock, seconded by Councillor Mockler,

**2010-110 RESOLVED:** a donation of \$25,000 (twenty-five thousand dollars) be made to the Oromocto Legion Branch 93 to initiate a fund for the construction of a building in replacement of the structure lost to fire on 10 June 2010. Funding is available from within the Town's General Operating Reserve Fund. **CARRIED**

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**d. Appointment to Leisure Services and Tourism Committee**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

**2010-111 RESOLVED: THAT** Mr. Peter Smith be appointed to the Leisure Services and Tourism Committee to serve a three-year term to expire 01 January 2013. **CARRIED**

**e. Presentation of Rotary Book to the Oromocto Public Library**

The Mayor presented the Rotary Club a certificate for the work they did in the creation of a Historical Scrapbook for the Town of Oromocto. Mr. Ralph Harris presented this scrapbook to the Mayor and she along with Mr. Harris donated the book to the Oromocto Public Library for its collection. Ms. Muriel Morton accepted the book on behalf of the library.

**11. ADJOURNMENT**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

**2010-112 RESOLVED: THAT** the Regular Session of Oromocto Town Council of 17 June 2010 be adjourned at 7:35 pm. **CARRIED**

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A W Carnell  
CAO/Clerk

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Fay L Tidd  
Mayor

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**SUMMARY OF RESOLUTIONS**

It was moved Councillor Murdock, seconded by Councillor Buchanan,

- 2010-099 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 17 June 2010 be approved. **CARRIED**

It was moved by Deputy Mayor Comeau, seconded by Councillor Buchanan,

- 2010-100 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 20 May 2010 be approved. **CARRIED**

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

- 2010-101 RESOLVED: THAT** the accounts for the month of May as shown in Annex "A" and its Appendices 2, 3 & 4, being the Visa Report, Financial Statements and Overtime Report respectively, as recommended by the Council in Committee on 15 June 2010, be accepted. **CARRIED**

It was moved by Deputy Mayor Comeau, seconded by Councillor Vance,

- 2010-102 RESOLVED: THAT** the report of the Building Inspector, attached as Annex "B" for the month of May 2010 be accepted. **CARRIED**

It was moved by Councillor Mockler, seconded by Deputy Mayor Comeau,

- 2010-103 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of May 2010 be accepted. **CARRIED**

It was moved by Councillor Murdock, seconded by Councillor Vance,

- 2010-104 RESOLVED: THAT** the report of the Police, attached as Annex "D", and the Community Relations Officer Report, attached as Appendix "1" be approved as circulated for the month of May 2010. **CARRIED**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

- 2010-105 RESOLVED: THAT** the report of the Works Department attached as Annex "E" and its Appendix I, Animal Control Report, for the month of May 2010 be accepted. **CARRIED**

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

- 2010-106 RESOLVED: THAT** the report of the Department of Leisure Services & Tourism attached as Annex "F" for the month of May 2010 be accepted. **CARRIED**

It was moved by Councillor Mockler, seconded by Deputy Mayor Comeau,

- 2010-107 RESOLVED: THAT** Third Reading by Title only for the Enactment of By-Law 402 A "A Zoning By-Law Amendment" be accepted. **CARRIED**

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It was moved by Deputy Mayor Comeau, seconded by Councillor Mockler,

- 2010-108**     **RESOLVED: THAT:** the quote received from CBCL Limited in the amount of \$15,700 (fifteen thousand and seven hundred dollars) plus HST, being the lower of two quotes received, for the creation of a Water Distribution System Model be accepted. Funding is available from within the Water and Sewer Capital Account #49053-40 and #49052-40. **CARRIED**

It was moved by Councillor Mockler, seconded by Councillor Buchanan

- 2010-109**     **RESOLVED: THAT** the quote received from Coughlan Tree Service Inc. in the amount of \$3,000 (three thousand dollars) plus HST, for the cutting of Lombardi poplar trees on Erica Circle be accepted. This is an unbudgeted item. **CARRIED**

It was moved by Councillor Murdock, seconded by Councillor Mockler,

- 2010-110**     **RESOLVED:** a donation of \$25,000 (twenty-five thousand dollars) be made to the Oromocto Legion Branch 93 to initiate a fund for the construction of a building in replacement of the structure lost to fire on 10 June 2010. Funding is available from within the Town's General Operating Reserve Fund. **CARRIED**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

- 2010-111**     **RESOLVED: THAT** Mr. Peter Smith be appointed to the Leisure Services and Tourism Committee to serve a three-year term to expire 01 January 2013. **CARRIED**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

- 2010-112**     **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 17 June 2010 be adjourned at 7:35 pm. **CARRIED**