

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 16 FEBRUARY 2012 @ 7:00 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

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

**In Attendance:**

D Isabelle, CAO/Clerk  
P Boulter, Executive Assistant  
F Hackett, Municipal Planner  
J Price, Fire Chief  
B Jarratt, Recreation & Tourism Director  
S Basque, Town Engineer  
B Wall, Treasurer  
Sgt. J Saule, RCMP

**Absent:**

**2. APPROVAL OF AGENDA**

It was moved by

**2012-013 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 16 February 2012 be approved. **CARRIED**

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

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

**2012-014 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 19 January 2012 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 Deputy Mayor Comeau,

**2012-015 RESOLVED: THAT** the accounts for the month of January 2012 as shown in Annex “A” and its Appendices 2, 3 & 4 being the Monthly Visa Report, Monthly Financial Statements and Overtime Report respectively, as recommended by Council in Committee on 14 February 2012, be accepted. **CARRIED**

ii) **Annex “B” - Building Report**

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

**2012-016 RESOLVED: THAT** the report of the Building Inspector, attached as Annex “B” for the month of January 2012 be accepted. **CARRIED**

iii) **Personnel Report – Nil**

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iv) Annex "C" - Fire Report

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

**2012-017 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of January 2012 be accepted. **CARRIED**

v) Annex "D" – Police Report

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

**2012-018 RESOLVED: THAT** the report of the Police, attached as Annex "D", for the month of January 2012 be accepted. **CARRIED**

The Deputy Mayor wanted to say that she is happy to see tickets being issued as they relate to the parking by-law.

vi) Annex "E" – Engineering & Public Works Report

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

**2012-019 RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" and its Appendix I, Animal Control Report, for the month of January 2012 be accepted. **CARRIED**

vii) Annex "F" Recreation and Tourism Report

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

**2012-020 RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of January 2012, be accepted. **CARRIED**

- b) **Leisure Services and Tourism Committee Report (Verbal)** – Councillor Buchanan reported that the Committee met on February 3<sup>rd</sup> and discussed the possibility of placing the ice schedule for King's Arrow on the website with the hope that online bookings of free ice time could take place. The Recreation and Tourism Department is working with the MFRC to create a Mom and Tots group. Discussion about turf lighting also took place. The next meeting is scheduled for March.

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

- a. **Planning Advisory Committee – Nil**
- b. **Library –** The Mayor stated that the library had a pot luck on February 3<sup>rd</sup> which was a great success. Postage has not been increased with regards to shipping between libraries as was originally discussed.
- c. **Fredericton Region Solid Waste Commission (FRSWC) – Nil**

**8. CONSIDERATION OF BY-LAWS -**

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- a. **First Reading by Title Only of Proposed By-Law 402-D, "A By-Law to Amend the Zoning By-Law".**

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

**2012-021 RESOLVED: THAT** the First Reading by Title Only of Proposed By-Law 402-D, "A By-Law to Amend the Zoning By-Law", be accepted. **CARRIED**

**9. UNFINISHED BUSINESS - Nil**

**10. NEW BUSINESS**

- a. **Facility Fee Schedule**

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

**2012-022 RESOLVED: THAT** the 2012 Facility Fee Schedule, as presented to Council on 14 February 2012, be adopted. **CARRIED**

- b. **Renaming of Standing Committee**

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

**2012-023 RESOLVED: THAT** the Leisure Services and Tourism Committee be renamed to the Recreation and Tourism Committee. **CARRIED**

- c. **Deer Park Play Structure Purchase**

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

**2012-024 RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to purchase a Blue Imp play structure from Fundy Fencing Ltd. in the amount of \$18,180.00 (eighteen thousand, one hundred and eighty dollars), plus HST. Funding is available from within General Capital Account #29147-20. **CARRIED**

- d. **Enniskillen /Hibernia Play Structure Purchase**

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

**2012-025 RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to purchase a Little Tykes play structure from Eastern Fence Ltd. in the amount of \$15,250.00 (fifteen thousand, two hundred and fifty dollars), plus HST. Funding is available from within General Capital Account #29148-20. **CARRIED**

- e. **Hearing of Objections – Rezoning of 138 Winnebago Street**

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

**2012-026 RESOLVED: THAT** the Town of Oromocto set the date of 20 March 2012 at 4:45 pm for the Hearing of Objections of Proposed By-Law, 402, A By-Law to Amend the Zoning By-Law, in regard to the application from Mr. Ken Bettle, seeking to re-zone 138 Winnebago Street for the specific

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purpose of a law office. **CARRIED**

**f. Storm Sewer Upgrade Project – Application for Borrowing**

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

**2012-027** **Resolved:** That the Municipality of Oromocto submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount

**GENERAL GOVERNMENT SERVICES**

-Engineer and Inspection \$ 95,000 10 yrs

**TRANSPORTATION SERVICES**

-Gravity Storm Sewer \$1,344,000 15 yrs  
(Storm Sewer, CB Leads, Laterals)

-Reinstatement \$ 450,000 10 yrs  
(Asphalt, Granulars, Curb & Gutter,  
Landscape, Erosion and Traffic Control)

\_\_\_\_\_  
\$1,794,000

**ENVIRONMENTAL DEVELOPMENT SERVICES** \$ 62,000 10 yrs

(Rock Excavation  
Clear Stone Bedding)

\_\_\_\_\_  
**\$1,951,000**

**ENVIRONMENTAL HEALTH SERVICES**

-Catch Basins & Storm Manholes \$238,000

-Reinstatement \$ 42,000  
(Water Main)

\_\_\_\_\_  
**\$ 280,000 10 yrs**

\_\_\_\_\_  
**\$2,231,000**

**CARRIED**

**g. Oak Meadows Development – Approval of Design Phase**

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

**2012-028** **RESOLVED: THAT** the CBCL Limited proposal received for the design and tendering services of Oak Meadows Phase 2 in the amount of \$28,400.00 (twenty-eight thousand and four-hundred dollars) plus HST be accepted based on their initial engineering work done for Phase 1. This is an unbudgeted item; funding is available from within the General Capital Reserve Fund. **CARRIED**

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**h. Municipal Engineering Technologist Appointment**

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

**2012-029 RESOLVED: THAT** Mr. David Goodfellow be offered the position of Municipal Engineering Technologist at Band 5, Step 2 as recommended by the selection committee and reviewed by Council in Committee on 16 February 2012. **CARRIED**

**i. Economic Increase for Non-Bargaining Employees**

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

**2012-030 RESOLVED: THAT** the Mayor and Council authorize a 3.5% economic increase for the fiscal year 2012, retroactive to January 2012, to the Salary Scales for Non-Bargaining employees. **DEFEATED**

Deputy Mayor Comeau, Councillor Buchanan, Councillor Mockler and Councillor Comeau's nay votes were recorded.

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

**2012-031 RESOLVED: THAT** the Mayor and Council authorize a 3.0% economic increase for the fiscal year 2012, retroactive to January 2012, to the Salary Scales for Non-Bargaining employees. **CARRIED**

Councillor Mockler and Councillor Murdock's nay votes were recorded.

**11. ADJOURNMENT**

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

**2012-032 RESOLVED: THAT** the Regular Session of Oromocto Town Council of 16 February 2012 be adjourned at 7:50 pm. **CARRIED**

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Richard E Isabelle  
Chief Administrative Officer

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Fay L Tidd  
Mayor