

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

Page 1

**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

**Absent:**

Councillor M Vance

**In Attendance:**

D Isabelle, CAO/Clerk  
C Abbott, Assistant Town Clerk  
F Hackett, Municipal Planner  
J Price, Fire Chief  
B Jarratt, Recreation & Tourism Director  
L Hynes, Water and Sewer Foreman  
B Wall, Treasurer  
Sgt. J Saule, RCMP

**2. APPROVAL OF AGENDA**

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

**2012-033 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 22 March 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 Murdock,

**2012-034 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 16 February 2012 be approved. **CARRIED**

**4. FREDERICTON REGION SOLID WASTE COMMISSION** – Mr. Greg Doucet presented the monthly report from the Fredericton Region Solid Waste Commission highlighting that 14 vertical wells have been established to draw the methane gas produced at the FRSWC; there have been a number of international delegation visits to the landfill as it is viewed as a world-class facility; and that a five-year recycling plan is being prepared and will be made available to the Mayor and CAO for review and distribution.

**5. READING OF PETITIONS AND HEARING OF DELEGATIONS** – Mr. Paul Gallinger made a presentation to Council regarding the services provided by Crime Stoppers. He presented to the Town a plaque to display its annual support seal.

**6. READING OF COMMUNICATIONS** – The CAO read a card of thanks from the Royal Canadian Legion Ladies Auxilliary, Branch #93 for the support offered by the Town following the fire at the Legion.

**7. REPORTS OF FORMAL COMMITTEES**

a) **Council in Committee**

i) **Annex "A" Financial Report**

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

**2012-035 RESOLVED: THAT** the accounts for the month of February 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 20 March 2012, be accepted. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

**Page 2**

ii) Annex "B" – Planning and Compliance Report

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

**2012-036** **RESOLVED: THAT** the report of the Building Inspector, attached as Annex "B" for the month of February 2012 be accepted. **CARRIED**

iii) Personnel Report – The Mayor wished Cst Trioreau a speedy recovery. She also reported that the Anglican Church hosted a luncheon for the Engineering and Public Works staff.

iv) Annex "C" - Fire Report

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

**2012-037** **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of February 2012 be accepted. **CARRIED**

v) Annex "D" – Police Report

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

**2012-038** **RESOLVED: THAT** the report of the Police, attached as Annex "D", for the month of February 2012 be accepted. **CARRIED**

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

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

**2012-039** **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 February 2012 be accepted. **CARRIED**

vii) Annex "F" Recreation and Tourism Report

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

**2012-040** **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of February 2012, be accepted. **CARRIED**

- b) **Leisure Services and Tourism Committee Report (Verbal)** – Councillor Buchanan reported that the Committee met on 1 March 2012 and reviewed a number of items that are being considered later on this evening. In addition, the Committee discussed the naming of the turf field. She reminded Council that the Town is now accepting applications for recognition dinner that will be held on 1 May at the Legion.

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

- a. **Planning Advisory Committee** – Councillor Comeau reviewed the summary of proceedings with Council highlighting that there are a number

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

**Page 3**

of issues that will be considered by Council this evening.

- b. **Library** – The Mayor stated that the library will be meeting again on the 28 March 2012 and they have started a film program for younger children.

**9. CONSIDERATION OF BY-LAWS -**

- a. **Second Reading in its Entirety of Proposed By-Law 402-D, “A By-Law to Amend the Zoning By-Law”.**

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

**2012-041 RESOLVED: THAT** the Second Reading in its Entirety of Proposed By-Law 402-D, “A By-Law to Amend the Zoning By-Law”, be accepted. **CARRIED**

- b. **Third Reading by Title Only for Enactment of Proposed By-Law 402-D, “A By-Law to Amend the Zoning By-Law”.**

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

**2012-042 RESOLVED: THAT** the Third Reading by Title Only for Enactment of Proposed By-Law 402-D, “A By-Law to Amend the Zoning By-Law”, be accepted. **CARRIED**

- c. **First Reading by Title Only of Proposed By-Law 309-W, “A By-Law to Amend the Controlled Access Streets and Traffic on Streets and Highways in the Town of Oromocto”**

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

**2012-043 RESOLVED: THAT** the First Reading by Title Only of Proposed By-Law 309-W, “A-By-Law to Amend the Controlled Access Streets and Traffic on Streets and Highways in the Town of Oromocto”, be accepted. **CARRIED**

**10. UNFINISHED BUSINESS - Nil**

**11. NEW BUSINESS**

- a. **Date for Public Hearing of Objections to Proposed By-Law 309-W**

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

**2012-044 RESOLVED: THAT** the Town of Oromocto set the date of 17 April 2012 at 4:45 pm for the Hearing of Objections of Proposed By-Law, 309-W, A By-Law to Amend the Zoning By-Law. **CARRIED**

- b. **Planning Advisory Committee Appointment**

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

**2012-045 RESOLVED: THAT** Jeff Toner be appointed to the Planning Advisory Committee to serve a three-year term to expire 01 January 2015. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

Page 4

**c. Oromocto Non-Profit Housing Appointments**

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

**2012-046 RESOLVED: THAT THAT** the following individuals: Judy Walcott, Gordon Hallihan and Leo Hynes be appointed to the Oromocto Non-Profit Housing Board of Directors with terms to expire on 31 January 2015. **CARRIED**

**d. Casual Student Hiring Policy**

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

**2012-047 RESOLVED: THAT** the Town's Policy Manual be amended to include the updated Casual Student Hiring Policy for Non-Bargaining Employees as reviewed by Council in Committee on 20 March 2012. **CARRIED**

**e. Travel and Business Expense Policy**

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

**2012-048 RESOLVED: THAT** the Town's Policy Manual be amended to include the updated Travel and Business Expense Policy for Non-Bargaining Employees as reviewed by Council in Committee on 20 March 2012 **CARRIED**

**f. Part-Time Employee Hiring(s)**

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

**2012-049 RESOLVED: THAT** the Mr. Mark Winchester and Mr. Mark Doherty be offered part-time employment with the Town for a term of twenty-weeks. **CARRIED**

**g. Motion to Rescind Resolution #2012-031**

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

**2012-050 WHEREAS** Council gave notice at its Council in Committee meeting on 20 March 2012 to consider rescinding motion #2012-31,

**NOW THEREFORE BE IT RESOLVED: THAT** the original resolution entitled "#2012-31 Economic Increase for Non-Bargaining Employees" by Town Council on 17 February 2012 be rescinded. **CARRIED**

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

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

**2012-051 RESOLVED: THAT** Mayor and Council authorize a 3% economic increase for the fiscal year 2012, retroactive to January 2012, to the Salary Scales for Non-Bargaining employees. **CARRIED**

**i. Council Salary Increase**

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

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

**Page 5**

**2012-052**     **RESOLVED: THAT** an 8% economic increase to Council's salaries for 2012 to cover the cost of living increases over the four years of Council's current mandate and apply the New Brunswick Consumer Price Index increases for the years 2013, 2014, 2015 and 2016 be approved.

**CARRIED**

Councillor Mockler's nay vote was recorded.

**j. RCMP Contract Renewal**

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

**2012-053**     **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk on behalf of the municipality be authorized to endorse the new Municipal Police Service Agreement commencing 01 April 2012 as reviewed by Council in Committee on 20 March 2012. **CARRIED**

**k. Indian Affairs and Northern Development/Town of Oromocto Agreement**

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

**2012-054**     **RESOLVED: THAT** the Mayor and CAO/Clerk be authorized to enter into an agreement for the provision of services with the Department of Indian and Northern Development for the fiscal year 1 April 2011 until 31 March 2012. **CARRIED**

**l. Commercial Town-Owned Land Prices**

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

**2012-055**     **RESOLVED: THAT** the Town-owned commercial land prices, as reviewed by Council in Committee on 8 February 2012, be accepted. **CARRIED**

**m. 405 Miramichi Road Commercial Lease**

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

**2012-056**     **RESOLVED: THAT THAT** the Mayor and CAO/Clerk be authorized to negotiate a lease with Heron Enterprises for lands located within the Gateway Development Area, as reviewed by Council in Committee on 20 March 2012. **CARRIED**

**n. Sale of Land to David Goodine**

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

**2012-057**     **RESOLVED: THAT** the Mayor and CAO/Clerk be authorized to sell to David Goodine Lot 12-11, being 2.618 acres, as depicted on the Town of Oromocto Subdivision Plan 2012-1, prepared by Eastern Land Surveys

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

**Page 6**

(1993) Ltd, dated 21 March 2012 in the amount of \$130,000 per acre for the construction of an apartment complex. **CARRIED**

**o. Purchase of Land from Terry and Nadine Flanagan**

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

**2012-058 RESOLVED: THAT** the Mayor and CAO/Clerk be authorized to purchase Lot 12-13 from Terry and Nadine Flanagan in accordance with the terms discussed as Council in Committee on 14 March 2012. **CARRIED**

**p. Land for Public Purposes – Gardiner Developments**

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

**2012-059 RESOLVED: THAT** pursuant to Section 5.1) of By-Law 305-B, A By-Law to Amend the Subdivision By-Law, Council accept the Land for Public Purposes, as portrayed in the Tentative Subdivision Plan prepared by Genivar, dated 02 March 2012. **TABLED**

**Renaming Pioneer Avenue to Black Watch Avenue**

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

**2012-060 RESOLVED: THAT** Pioneer Avenue be renamed Black Watch Avenue to commemorate the 150<sup>th</sup> Anniversary of the Black Watch (Royal Highland Regiment) of Canada. **CARRIED**

**q. Engineering Services – Sports Field Lighting Design**

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

**2012-061 RESOLVED: THAT** the quote received from CBCL Limited, in the amount of eighteen thousand four hundred dollars (\$18,400) plus HST, be accepted for the design of the lighting system at the Waasis Road Turf Field. This is a budgeted expense, with funds available within General Capital account #29144-20. **CARRIED**

Councillor Mockler's nay vote was recorded.

**r. Engineering Services – Pedestrian Crosswalk Review**

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

**2012-062 RESOLVED: THAT** the proposal received from CBCL Limited, in the amount of thirteen thousand six hundred dollars (\$13,600) plus HST be accepted for the review of various pedestrian crosswalks within the Town. This is an unbudgeted expense. **CARRIED**

**s. GPS Purchase - Engineering and Public Works**

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

**2012-063 RESOLVED: THAT** the quote of twelve thousand, nine hundred dollars (\$12,900) plus HST, from On Grade Inc., for the purchase of a Topcon GRS-1 Rover GPS unit, be accepted. Funds are available within General

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

Page 7

Capital account #29135-20. **CARRIED**

**t. Elevated Sidewalk Construction – Waasis Road**

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

**2012-064** **RESOLVED: THAT THAT** the estimated cost of thirty two thousand dollars (\$32,000), as quoted by the Town Engineer, be spent, to raise the sidewalk on Waasis Road, in the area of Windgate Avenue and Howe Crescent. Funds are available within General Capital account #29135-20.

It was then moved by Councillor Comeau, seconded by Councillor Buchanan that the resolution be amended by deleting thirty-two thousand dollars and replacing it with the amount of sixty-four thousand dollars (\$64,000); and, that the area be now from the Restigouche Road/Waasis intersection to the existing sidewalk adjacent to the Golf Course.

**CARRIED**

**u. Gilmour Play Structure Purchase – Recreation and Tourism**

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

**2012-065** **RESOLVED: THAT.** the Mayor and Chief Administrative Officer be authorized to purchase a Little Tyke's play structure from Eastern Fence Limited in the amount of twelve thousand, seven hundred fifty dollars (\$12,750) plus HST. This is a budgeted expense and funds are available within General Capital account # 29146-20. **CARRIED**

**v. Outdoor Fitness Equipment Purchase – Recreation and Tourism**

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

**2012-066** **RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to purchase an iFit outdoor fitness package from GreenGym Outdoor Fitness Equipment, in the amount of fourteen thousand, one hundred and forty two dollars and fifty cents (\$14,142.50) plus HST. This is a budgeted expense with funds available within General Capital Account #29145-20. **CARRIED**

**w. Waasis Field Backstop Purchases – Recreation and Tourism**

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

**2012-067** **RESOLVED: THAT** the quote from Maritime Fence Limited for the purchase and installation of two (2) backstops at the Waasis Road ball diamonds, in the amount of twelve thousand, five hundred eighty one dollars and twelve cents (\$12,581.12) plus HST. This is a budgeted expense with eleven thousand dollars (\$11,000) available with in General Capital account #29150-20 and the balance of one thousand, five hundred and eighty one dollars and twelve cents (\$1,581.12) available within General Capital account #29146-20. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 22 MARCH 2012 @ 7:00 PM**

---

Page 8

**x. Marketing Partnership with Insights Television Program**

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

- 2012-068**    **RESOLVED: THAT** The Mayor and CAO/Clerk be authorized to enter into an agreement to participate in a marketing partnership with Insights Television Program to produce a television segment on the Town of Oromocto as reviewed by Council in Committee on 14 March 2012.  
**CARRIED**

**y. Oak Meadows Subdivision Development**

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

- 2012-069**    **RESOLVED: THAT** the Municipality of Oromocto submit to the Municipal Capital Borrowing Board, May 2012 meeting, an application for authorization to borrow up to \$1.2 million dollars for a Capital Expense for the construction of Phase II, Oak Meadows Subdivision Development .  
**DEFEATED.**

**12. ADJOURNMENT**

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

- 2012-070**    **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 22 March 2012 be adjourned at 8:30 pm.    **CARRIED**

---

Richard E Isabelle  
Chief Administrative Officer

---

Fay L Tidd  
Mayor