

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 18 FEBRUARY 2010 @ 7:00 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

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

**Absent**

Deputy Mayor M Vance  
Councillor M Comeau

**In Attendance:**

A W Carnell, CAO/Clerk  
C Abbott, Assistant Town Clerk  
J Price, Fire Chief  
T Jones, Assistant Technical Officer  
Sgt P Gervais, RCMP  
J Arbeau, Director Leisure Services  
S Basque, Works Superintendent

**2. APPROVAL OF AGENDA**

It was moved Councillor Mockler, seconded by Councillor Buchanan,

**2010-021 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 18 February 2010 be approved. **CARRIED**

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

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

**2010-022 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 21 January 2010 be approved. **CARRIED**

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

**5. READING OF COMMUNICATIONS**

- a. **IODE Oromocto Chapter** – The CAO read a thank you note from Mrs. Rena Mockler for the Town's donation of meeting space at the Hazen Park Centre to host its 50<sup>th</sup> Anniversary Celebration.

**6. REPORTS OF FORMAL COMMITTEES**

a) **Council in Committee**

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

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

**2010-023 RESOLVED: THAT** the accounts for the month of January as shown in Annex "A" and its Appendices 1, 2 & 3, being the Manual Cheque Register, Monthly Visa Report and the Monthly Financial Statements respectively, as recommended by the Council in Committee on 16 February 2010, be accepted. **CARRIED**

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ii) Annex "B" - Building Report

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

**2010-024 RESOLVED: THAT** the report of the Building Inspector, attached as Annex "B" for the month of January 2010 be accepted. **CARRIED**

iii) Personnel Report – The Mayor presented to the Assistant Town Clerk, Cindy Abbott, a Level II National Advanced Certificate in Local Authority Administration from Dalhousie University.

iv) Annex "C" - Fire Report

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

**2010-025 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of January 2010 be accepted. **CARRIED**

v) Annex "D" – Police Report

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

**2010-026 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 January 2010. **CARRIED**

vi) Annex "E" - Public Works Report

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

**2010-027 RESOLVED: THAT** the report of the Works Department attached as Annex "E" and its Appendix I, Animal Control Report, for the month of January 2010 be accepted. **CARRIED**

**Citizen's Committee for Dog Park** – Councillor Buchanan stated she has an interest in forming a Citizens' Committee to put in place rules and regulations for the Dog Park. She would like to have advertising completed seeking nominations for the committee as well. It was the consensus of Council that this would be done.

vii) Annex "F" Leisure Services and Tourism Report

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

**2010-028 RESOLVED: THAT** the report of the Department of Leisure Services & Tourism attached as Annex "F" for the month of January 2010 be accepted. **CARRIED**

b) **Leisure Services and Tourism Committee** – There was no meeting of the committee for the month of January.

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

- a. **Planning Advisory** – Councillor Buchanan advised that PAC met this month and are planning to complete its constitution and have it adopted at the March 2010 meeting.
- b. **Library** – The Mayor commented that Canada Post has placed a moratorium on its decision to charge postage for inter-library loans and that this is good news for the Oromocto Library who often exchange books with other libraries.
- c. **Fredericton Region Solid Waste Commission** – Mr. Greg Doucet advised Council that recycling was up this past month and the garbage tonnage is down. He further advised that the Commission is involved in a legal process that has received much publicity and that an official statement from legal counsel will be forthcoming to the municipality. Mr. Doucet extended an invitation to any staff member and/or Council member to take a guided tour of the facility.

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

**9. UNFINISHED BUSINESS - Nil**

**10. NEW BUSINESS**

a. **Full-Time Status – Executive Assistant**

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

**2010-029 RESOLVED: THAT:** effective 5 July 2009, Patti Boulter, Executive Assistant, be granted permanent employment status with salary, benefits and terms of employment as defined in the Town's annual budget and policy manual. **CARRIED**

b. **Hiring – Accounting Administrative Assistant**

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

**2010-030 RESOLVED: THAT** Joyce Payne be permanently appointed to the Accounting/Administrative Assistant position effective 18 February 2010 Pay Band 2, Step 2 as recommended by the selection committee and reviewed by Council in Committee 16 February 2010. **CARRIED**

c. **Animal Control Van Purchase**

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

**2010-031 RESOLVED:** the quote of Riverview Ford Lincoln Sales Ltd., the lowest of the two (2) bids received, in the amount of \$27,480.75 (twenty-seven thousand four hundred and eighty dollars and seventy-five cents) for the provision of a 2010 Transit Connect Van XLT for the Animal Control Officer be accepted. **CARRIED**

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**d. Equipment Rental Rates**

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

**2010-032 RESOLVED: THAT** the following Equipment Rental Rates for 2010, be approved:

<u>Unit</u>	<u>Rates</u>
Motor Grader (attachments extra)	\$76.25/hr
Front End Loader (attachments extra)	\$89.50/hr
Flusher Truck	\$25.15/hr
Street Sweeper-Vacuum	\$60.00/hr
Dump Truck-Single axle	\$29.75/hr
Dump Truck-Tandem axle	\$55.50/hr
Crew cab truck	\$16.25/hr
Steam Jenny (truck mounted)	\$26.25/hr
Backhoe/Loader	\$54.00/hr
Bulldozer	\$48.25/hr
Farm Tractor-4WD (attachments extra)	\$30.48/hr
Vibratory Roller	\$39.10/hr
Excavator (rubber tired)	\$93.00/hr
Trucks-Light	\$12.00/hr
Mower-Rotary, Riding	\$10.75/hr
Paper Picker-Mechanical	\$10.75/hr
Air Compressor-portable, trailer mount	\$16.10/hr
Snow Blower-Loader mount, separate engine	\$128.55/hr

All other equipment/vehicle rental rates are \$10.00/hr. **CARRIED**

**e. Heritage Canada Application**

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

**2010-033 RESOLVED: THAT** Oromocto Pioneer Days Committee be authorized to submit a financial request to the Department of Canadian Heritage associated with Canada Day celebrations. **CARRIED**

**f. Planning Advisory Committee Appointment**

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

**2010-034 RESOLVED: THAT** Councillor Shelley Comeau be appointed to the Planning Advisory Committee for a term to expire 15 May 2012. **CARRIED**

**g. Greater Fredericton Airport Authority Nomination**

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

**2010-035 RESOLVED: THAT** Mr. Blake Anderson be nominated to the Greater Fredericton Airport Authority to serve a three-year term to expire 28 February 2013. **CARRIED**

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**h. Turf Field – Tender Award**

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

**2010-036 RESOLVED: THAT** the lowest of 10 (ten) bids received, being that of P.R. Gahan and Sons Limited, in the amount of \$849,957.50 (eight hundred and forty-nine thousand, nine hundred and fifty-seven dollars and fifty cents) be accepted for the establishment of a new artificial turf field at the Waasis Road Track Facility. Funding for this project is available from within the General Capital account #29076-20 in the amount of \$800,000 (eight hundred thousand dollars); General Capital Reserve Fund account #66800-6 in the amount of \$40,846.79 (forty thousand eight hundred and forty-six dollars and seventy-nine cents); and, from within General Operating account #18640-10 in the amount of \$9,110.71 (nine thousand one hundred and ten dollars and seventy-one cents). **CARRIED**

**i. 4-Ton Hotbox Reclaimer – Tender Award**

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

**2010-037 RESOLVED: THAT.** The lowest of 3 (three) bids received, being that of Saunders Equipment Ltd., in the amount of \$29,993.59 (twenty-nine thousand, nine hundred and ninety-three dollars and fifty-nine cents) be accepted for the purchase of a 4-Ton Hotbox Reclaimer. Funding for this is available from within the General Operations Account #17270-10. **CARRIED**

**j. Capital District Firefighters' Association**

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

**2010-038 RESOLVED: THAT** the Mayor, Chief Administrative Officer and the Fire Chief be authorized, on behalf of the municipality, to endorse the Capital District Firefighters' Association Mutual Aid Agreement, effective 1 January 2009 to 31 December 2010 with an automatic renewal annually thereafter. **CARRIED**

**11. ADJOURNMENT**

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

**2010-039 RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 February 2010 be adjourned at 7:30 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 Mockler, seconded by Councillor Buchanan,

**2010-021 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 18 February 2010 be approved. **CARRIED**

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

**2010-022 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 21 January 2010 be approved. **CARRIED**

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

**2010-023 RESOLVED: THAT** the accounts for the month of February 2010 as shown in Annex "A" and its Appendices I, 2 & 3, being the Manual Cheque Register, Monthly Visa Report and the Monthly Financial Statements respectively, as recommended by the Council in Committee on 16 February 2010, be accepted. **CARRIED**

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

**2010-024 RESOLVED: THAT** the report of the Building Inspector, attached as Annex "B" for the month of January 2010 be accepted. **CARRIED**

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

**2010-025 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of January 2010 be accepted. **CARRIED**

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

**2010-026 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 January 2010. **CARRIED**

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

**2010-027 RESOLVED: THAT** the report of the Works Department attached as Annex "E" and its Appendix I, Animal Control Report, for the month of January 2010 be accepted. **CARRIED**

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

**2010-028 RESOLVED: THAT** the report of the Department of Leisure Services & Tourism attached as Annex "F" for the month of January 2010 be accepted. **CARRIED**

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

**2010-029 RESOLVED: THAT** effective 5 July 2009, Patti Boulter, Executive Assistant, be granted permanent employment status with salary, benefits and terms of employment as defined in the Town's annual budget and policy manual. **CARRIED**

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

- 2010-030 RESOLVED: THAT** Joyce Payne be permanently appointed to the Accounting/Administrative Assistant position effective 18 February 2010 Pay Band 2, Step 2 as recommended by the selection committee and reviewed by Council in Committee 16 February 2010. **CARRIED**

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

- 2010-031 RESOLVED:** the quote of Riverview Ford Lincoln Sales Ltd., the lowest of the two (2) bids received, in the amount of \$27,480.75 (twenty-seven thousand four hundred and eighty dollars and seventy-five cents) for the provision of a 2010 Transit Connect Van XLT for the Animal Control Officer be accepted. **CARRIED**

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

- 2010-032 RESOLVED: THAT** the following Equipment Rental Rates for 2010, be approved:

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- 2010-033 RESOLVED: THAT** Oromocto Pioneer Days Committee be authorized to submit a financial request to the Department of Canadian Heritage associated with Canada Day celebrations. **CARRIED**

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

- 2010-034 RESOLVED: THAT** Councillor Shelley Comeau be appointed to the Planning Advisory Committee for a term to expire 15 May 2012. **CARRIED**

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

- 2010-035**    **RESOLVED: THAT** Mr. Blake Anderson be nominated to the Greater Fredericton Airport Authority to serve a three-year term to expire 28 February 2013.    **CARRIED**

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

- 2010-036**    **RESOLVED: THAT** The lowest of 10 (ten) bids received, being that of P.R. Gahan and Sons Limited, in the amount of \$849,957.50 (eight hundred and forty-nine thousand, nine hundred and fifty-seven dollars and fifty cents) be accepted for the establishment of a new artificial turf field at the Waasis Road Track Facility. Funding for this project is available from within the General Capital account #29076-20 in the amount of \$800,000 (eight hundred thousand dollars); General Capital Reserve Fund account #66800-6 in the amount of \$40,846.79 (forty thousand eight hundred and forty-six dollars and seventy-nine cents); and, from within General Operating account #18640-10 in the amount of \$9,110.71 (nine thousand one hundred and ten dollars and seventy-one cents).    **CARRIED**

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- 2010-037**    **RESOLVED: THAT.** The lowest of 3 (three) bids received, being that of Saunders Equipment Ltd., in the amount of \$29,993.59 (twenty-nine thousand, nine hundred and ninety-three dollars and fifty-nine cents) be accepted for the purchase of a 4-Ton Hotbox Reclaimer. Funding for this is available from within the General Operations Account #17270-10.    **CARRIED**

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

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

- 2010-039**    **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 February 2010 be adjourned at 7:30 pm.    **CARRIED**