

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 13 JUNE 2019 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor J Kirkbride
Councillor R Henry
Councillor S Mawhinney
Councillor L Dawe

Absent:

Councillor A Zaporzan
Councillor K Murdock

In Attendance:

S Hart, CAO/Clerk
C Goguen, Asst Town Clerk
J Thomson, Treasurer
S Basque, Town Engineer
B Jarratt, Director Recreation & Tourism
J Jackson, Director Planning & Compliance
J Price, Fire Chief

2. APPROVAL OF AGENDA

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Kirkbride,

2019-076 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 13 June 2019 be approved. **CARRIED**

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

It was moved by Councillor Henry, seconded by Councillor Dawe,

2019-077 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 May 2019 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS

Alzheimer's Society of New Brunswick – Ms. Chandra MacBean thanked the Town of Oromocto and its staff for an outstanding job they did on the recent Alzheimer's Society of NB Walk and thanked Council for its willingness to partner with the association by providing an outreach centre space at the town hall.

Oromocto and Area Food Bank – Mr. Mel Vance presented to Council an opportunity to assist the food bank with an activity. He proposed that the Town consider underwriting the costs of an event to be held at one of the ice arenas in Oromocto. This event would be a hockey game featuring the Montreal Canadiens alumni and a celebrity team from Oromocto. The cost of the event would be \$18,000 plus the additional costs for 16 rooms for accommodations. It was the consensus to bring forward this matter for further discussion at the next Council in Committee meeting.

5. READING OF COMMUNICATIONS – Nil

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

i) **Annex "A" Police Report**

It was moved by Councillor Henry, seconded by Councillor Dawe

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2019-078 **RESOLVED: THAT** the report of the Police, attached as Annex "A", for the month of May 2019 be accepted. **CARRIED**

ii) Annex "B" – Planning and Compliance Report

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Kirkbride,

2019-079 **RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of May 2019 be accepted. **CARRIED**

iii) Annex "C" - Fire Report

It was moved by Councillor Dawe, seconded by Councillor Mawhinney,

2019-080 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of May 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

It was moved by Councillor Dawe, seconded by Councillor Henry,

2019-081 **RESOLVED: THAT** the accounts for the month of May 2019 as shown in Annex "D" be accepted. **CARRIED**

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

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Kirkbride,

2019-082 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of May 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

It was moved by Deputy Mayor Kirkbride, seconded by Councillor Henry,

2019-083 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of May 2019 be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell reported that this summer will be busy for the Town of Oromocto with activities such as; graduations, the Army Brats Reunion, the OFN Powwow, Pioneer Days, the Indian Games, the Freedom of the Town, and the U14 Softball Provincials.

Recreation and Tourism Committee Report (Verbal) – Nil

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

- a. **RSC 11** – The Mayor reported that the meeting was held on 7 May 2019 at their offices on Prospect St. Mayor Shea is the President of the Board. Items discussed included: a presentation on the flooding, Mira construction tender award, and the annual report.

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- b. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the chamber's regular monthly board meeting was held on 12 June 2019. A few items discussed included: NB Indian Games sponsorship package, non-profit organizations will not have to pay the membership fee as they will become honorary members of the Chamber, and she reported the BBQ held 12 June 2019 was well attended.

- c. **Planning Advisory Committee** – Councillor Henry reviewed the minutes from the Committee meeting on Wednesday, 5 June 2019. One of the major items discussed included a number of variances for the new Hersey Street development.

- d. **Library** – Nil

- e. **Oromocto Pioneer Gardens** – Councillor Mawhinney reported the meeting was held on 12 June 2019 at the Municipal Building. They are preparing for summer projects. The largest project is paving from the gate and around the columbariums. He reported sales are still doing very well.

- f. **Age-Friendly Community Committee** – The Director of Recreation and Tourism reported the Age-Friendly Community Committee met on 12 June 2019 and discussed the status of the Age-Friendly Surveys and the Action Plan of New Maryland was reviewed. The next meeting will be held 10 July 2019.

8. **CONSIDERATION OF BY-LAWS** – Nil

9. **UNFINISHED BUSINESS** – Nil

10. **NEW BUSINESS**

a. **Dangerous and Unsightly Premises Appeals Committee**

It was moved by Councillor Dawe, seconded by Deputy Mayor Kirkbride,

2019-084 RESOLVED THAT the following individuals be appointed to the Dangerous and Unsightly Premises Appeal Committee for a three-year term expiring 30 June 2022:

Councillor Kelly Murdock
Robert Clarke
Roberta Akcakiryan, and
Norman Clouston. **CARRIED**

b. **Tender Award – MacDonald Avenue Watermain Project**

It was moved by Deputy Mayor Kirkbride, seconded by Councillor Mawhinney,

2019-085 RESOLVED THAT of the three (3) bids received for watermain upgrades on MacDonald Avenue, the lowest bid from Fairville Construction Ltd. in the amount of \$737,522.88 (seven hundred and thirty-seven thousand, five hundred and twenty-two dollars and eighty-eight cents) including HST,

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be accepted. Funding is available from within the Water and Sewer Capital Account 49095-40. **CARRIED**

c. Motion to Rescind Resolution #2019-23 – Land Sale Pawnee Drive

It was moved by Councillor Henry, second by Councillor Dawe,

2019-086 RESOLVED THAT the resolution #2019-23 entitled "Land Sale – Pawnee Drive" adopted by Town Council on 21 February 2019, be rescinded. **CARRIED**

d. Bad Debts Write Off

It was moved by Councillor Mawhinney, seconded by Councillor Dawe,

2019-087 RESOLVED THAT the Treasurer be authorized to write-off the delinquent, uncollectible bad debts from the Water & Sewer Operating Accounts Receivable in the amount of \$5,432.63 (five thousand four hundred thirty-two dollars and sixty-three cents) as discussed at Council in Committee on 11 June 2019. **CARRIED**

e. Integrated Bilateral Agreement Funding Applications

It was moved by Councillor Mawhinney, second by Councillor Henry,

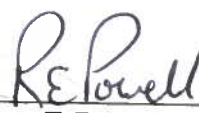
2019-088 RESOLVED: THAT the CAO/Clerk be authorized to submit expressions of interest for the Integrated Bilateral Agreement for funding of two proposed projects, being paving of the Trans Canada Trail and water reclamation for splash pads. Funding for the Municipal share of the projects, if approved, is available from within the Capital Reserves. **CARRIED**

11. ADJOURNMENT

It was moved Councillor Dawe, seconded by Councillor Mawhinney,

2019-089 RESOLVED: THAT the Regular Session of Oromocto Town Council of 13 June 2019 be adjourned at 7:50 pm. **CARRIED**


Steven Hart
Chief Administrative Officer/Clerk


Robert E Powell
Mayor