

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 14 June 2018 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor J Kirkbride
Councillor L Dawe
Councillor R Henry
Councillor A Murdock

In Attendance:

S Hart, CAO/Clerk
C Goguen, Assistant Clerk
J Thomson, Treasurer
J Dunn, Recreation & Tourism
J Jackson, Director Planning & Comp
J Price, Fire Chief
D Edwards, Engineering & Public Works

Absent:

Councillor S Mawhinney

2. APPROVAL OF AGENDA

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

2018-097 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 14 June 2018 be approved. **CARRIED**

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

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

2018-098 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 17 May 2018 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" Police Report**

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

2018-099 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of May 2018 be accepted. **CARRIED**

ii) **Annex "B" – Planning and Compliance Report**

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

2018-100 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of May 2018 be accepted. **CARRIED**

iii) **Annex "C" - Fire Report**

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

2018-101 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of May 2018, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2018-102 RESOLVED: THAT the accounts for the month of May 2018 as shown in Annex "D" be accepted. **CARRIED**

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

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

2018-103 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of May 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2018-104 RESOLVED: THAT the report of the Recreation and Tourism Department attached as Annex "F" for the month of May 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor commended staff on the great job that was done during the NBEMO Brunswick Alpha Exercise on Wednesday, 13 June 2018.

Recreation and Tourism Committee Report (Verbal) – Deputy Mayor Kirkbride advised the Committee met this month and a number of items were discussed including the 5km run taking place on Sunday, 17 June 2018; unauthorized use of alcohol signs to be placed at the Kings Arrow Arena; Mayor's Activity Award, Pioneer Days; Visitor Information Centre and the Summer Concert Series. The Committee will not meet during the summer months and will reconvene in September 2018.

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

- a. **Oromocto and Area Chamber of Commerce** - Councillor Dawe reported the Chamber met and a few items discussed included the OHS scholarship awards. Beth Crowell will present the scholarship at the Aitken Centre on the 19 June 2018.. She reported that the Chamber will be hosting a breakfast during Pioneer Days that will be held on July 1. The Board will be conducting membership visits to receive feedback from its membership. She also noted the Chamber purchased two tickets to the Jody Carr, MLA tribute roast/dinner that will be held on Friday, 15 June 2018. The BBQ Social will be held on 20 June 2018 from 4 – 6 pm hosted by the Oromocto Food Bank. All are welcome to attend and she asked that they remember to bring a donation for the Food Bank. The next Chamber meeting will be held on 11 July, 2018
- b. **Pioneer Gardens Cemetery** – NIL
- c. **Planning Advisory Committee** – NIL

8. CONSIDERATION OF BY-LAWS - NIL

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9. **UNFINISHED BUSINESS – NIL**

10. **NEW BUSINESS**

a. **Oromocto Pioneer Gardens - Tender Award**

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

2018-105 **RESOLVED: THAT** of the three (3) tenders received, for repairs to the concrete slabs at the Oromocto Pioneer Gardens Cemetery, that the lowest bid from Mira Construction Ltd. In the amount of \$25,856.25 (twenty-five thousand eight hundred fifty-six dollars and twenty-five cents) HST included be accepted. Funds are available within the General Capital Account #17610-10. **TABLED**

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

2018-106 **RESOLVED: THAT** the Oromocto Pioneer Gardens – Tender Award motion be tabled. **CARRIED**.

b. **Reciprocal Agreement – Anglophone West School District**

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

2018-107 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to renew the agreement with Anglophone West School District as reviewed at Council in Committee on 12 June 2018. **CARRIED**

c. **Accounts Receivable Write-Offs**

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

2018-108 **RESOLVED: THAT** the Treasurer be authorized to write-off the delinquent, uncollectible bad debts from the General Accounts Receivable account in the amount of \$8,144.87 (eight thousand one hundred forty-four dollars and eighty-seven cents) and the Water & Sewer Operating Account in the amount of \$6,084.95 (six thousand eighty-four dollars and ninety-five cents) as discussed at Council in Committee on 12 June 2018. **CARRIED**

11. **ADJOURNMENT**

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

2018-109 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 14 June 2018 be adjourned at 5:55pm. **CARRIED**



Steven Hart

Chief Administrative Officer/Clerk



Robert E Powell

Mayor