

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 AUGUST 2018 @ 5:30 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

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

Absent:

Councillor K Murdock
Councillor A Zaporzan
Councillor S Mawhinney

In Attendance:

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

2. APPROVAL OF AGENDA

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

2018-119 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 August 2018 be approved. **CARRIED**

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

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

2018-120 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 19 July 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,

2018-121 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of July 2018 be accepted. **CARRIED**

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

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

2018-122 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of July 2018 be accepted. **CARRIED**

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

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

2018-123 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of July 2018, be accepted. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 AUGUST 2018 @ 5:30 PM**

Page 2

iv) Annex "D" - Financial Report

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

2018-124 RESOLVED: THAT the accounts for the month of July 2018 as shown in Annex "D" be accepted. **CARRIED**

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

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

2018-125 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of July 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2018-126 RESOLVED: THAT the report of the Recreation and Tourism Department attached as Annex "F" for the month of July 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged the tragic shooting of two City of Fredericton police officers and the two civilian victim. He expressed condolences on behalf of the Town and acknowledged the work that was done in support of the incident by the RCMP.

Recreation and Tourism Committee Report (Verbal) – NIL

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

a. **Oromocto and Area Chamber of Commerce – NIL**

b. **Pioneer Gardens Cemetery – NIL**

c. **Planning Advisory Committee** – Councillor Henry reviewed the prepared written summary for the month of August 2018. He noted the next meeting will be held on 5 September 2018.

8. CONSIDERATION OF BY-LAWS - NIL

9. UNFINISHED BUSINESS – NIL

10. NEW BUSINESS

a. **Age-Friendly Community**

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

2018-127 RESOLVED: THAT WHEREAS Oromocto's population is aging and the Province of New Brunswick's Age-Friendly Recognition Program encourages communities and municipalities to take sustainable actions towards becoming Age-Friendly;

WHEREAS the aging of the population will have significant implications for society and the sustainability of New Brunswick communities;

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 AUGUST 2018 @ 5:30 PM**

Page 3

WHEREAS the Age Friendly Community movement encourages the establishment of policies, services, and structures that promote healthy aging and wellness;

WHEREAS our town believes that all residents deserve to fully and meaningfully participate in and contribute to the social and economic fabric of our community;

WHEREAS active aging is a life-long process, whereby an age-friendly community is also intended to be friendly for all ages; and

WHEREAS there are numerous social and economic benefits to building a community that is inclusive and meets the changing needs of residents as they age;

NOW BE IT RESOLVED: THAT the Town of Oromocto actively participates, supports and promotes initiatives and opportunities to assess and improve accessibility and inclusion of the community as a whole AND engages in the New Brunswick Age-Friendly Community Recognition Program including the formation of an Age-Friendly Community Advisory Committee. **CARRIED**

b. Recreation Service Agreements

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

2018-128 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a Recreation Services Agreement between the Minister of Environment and Local Government and the Town of Oromocto to provide access for the residents of Lincoln, Rusagonis-Waasis and Burton-Greater Geary Local Service Districts to select recreation facilities and sport programs in the Town of Oromocto, as reviewed by Council in Committee on 14 August 2018. **CARRIED**

c. Street Sweeper – Tender Award

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

2018-129 RESOLVED: THAT of the two bids received for the replacement of the 2006 street sweeper, the lowest bid from Saunders Equipment Ltd in the amount of \$285,000.00 (two hundred and eighty-five thousand dollars) plus HST, be accepted for the purchase of a new 2018 Johnson VT651 Street Sweeper. Funding is available from within General Capital Accounts 29307-20, 29308-20, 29309-20 and 29310-20. **CARRIED**

d. Fredericton International Airport Authority Board of Directors Appointment

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

2018-130 RESOLVED: THAT Mr. Richard Isabelle be appointed as the Town of Oromocto representative to the Fredericton International Airport Authority Board of Directors effective 1 April 2019. **CARRIED**

THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 AUGUST 2018 @ 5:30 PM

Page 4

e. **Part-Time Hiring – Recreation and Tourism Department**

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

2018-131 RESOLVED: THAT Mr. John Gillam be hired for a part-time position at the Kings Arrow Arena for a six-month period beginning 1 October 2018.
CARRIED


11. **ADJOURNMENT**

It was moved Councillor Dawe, seconded by Councillor Henry,

2018-132 RESOLVED: THAT the Regular Session of Oromocto Town Council of 16 August 2018 be adjourned at 5:40 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor