

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 16 February 2017 @ 5:30 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

Mayor R Powell  
Deputy Mayor K Murdock  
Councillor R Henry  
Councillor S Mawhinney  
Councillor L Dawe

**Absent:**

Councillor A Zaporzan  
Councillor J Kirkbride

**In Attendance:**

R Isabelle, CAO/Town Clerk  
C Abbott, Assistant Town Clerk  
J Thomson, Treasurer  
B Jarratt, Recreation & Tourism  
S Basque, Town Engineer  
J Jackson, Director Plan. & Compliance

**2. APPROVAL OF AGENDA**

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

**2017-017 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 16 February 2017 be approved. **CARRIED**

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

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

**2017-018 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 19 January 2017 be approved. **CARRIED**

**4. READING OF PETITIONS AND HEARING OF DELEGATIONS** – Mr. Paul Gallinger President of the Oromocto/Gagetown Crime Stoppers made a presentation to Council thanking it for the continued support over the year in helping to promote the program and he presented the annual membership sticker to Mayor Powell.

**5. READING OF COMMUNICATIONS** – The CAO read a letter from the Fredericton Playhouse Inc acknowledging the Town's contribution of \$25,000 per year for the next four years towards their new facility fundraising campaign.

**6. REPORTS OF FORMAL COMMITTEES**

a) **Council in Committee**

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

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

**2017-019 RESOLVED: THAT** the report of the Police, attached as Annex "A", for the month of January 2017 be accepted. **CARRIED**

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

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

**2017-020 RESOLVED: THAT** the Planning and Compliance Report, attached as

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Annex "B", for the month of January 2017 be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

**2017-021 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of January 2017, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

**2017-022 RESOLVED: THAT** the accounts for the month of January 2017 as shown in Annex "D" be accepted. **CARRIED**

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

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

**2017-023 RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" and its Appendix 1, Animal Control Report, for the month of January 2017 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

**2017-024 RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of January 2017 be accepted. **CARRIED**

vii) Personnel Report – The Mayor stated thankfully during last month's ice storm there were some without power but no serious outages in this area. He also thanked the Engineering and Public Works staff for their tireless efforts in clearing out from these two recent storms.

b) Recreation and Tourism Committee Report (Verbal) – a copy of the report was included in the Council's package for the meeting. There was no verbal report.

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

a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the committee met on February 8 to review the details for the annual Business Awards Dinner that will be held on Thursday, 23 February 2017. She announced the Mr. David Durepos, Olympian, will be in attendance and the guest speaker at the event.

b. **Planning Advisory Committee** – Councillor Mawhinney advised the Planning Advisory Committee met and the main topics for discussion were the proposed Zoning By-Law 522 as well as a new Planning Advisory Committee By-Law 530.

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**8. CONSIDERATION OF BY-LAWS**

**a Second Reading in its Entirety of By-Law 522, A Zoning By-Law**

It was moved by Councillor Mawhinney, seconded by Councillor Henry

**2017-025 RESOLVED: THAT** second reading in its entirety of By-Law 522, A Zoning By-Law for the Town of Oromocto, be accepted. **CARRIED**

**b. Second Reading in its Entirety of By-Law 530, A By-Law to Establish a Planning Advisory Committee**

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

**2017-026 RESOLVED: THAT** second reading in its entirety of By-Law 530, A By-Law to Establish a Planning Advisory Committee, be accepted. **CARRIED**

**c. Third Reading by Title Only for Enactment of By-Law 530, A By-Law to Establish a Planning Advisory Committee**

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

**2017-027 RESOLVED: THAT** third reading by title only for enactment of By-Law 530, A By-Law to Establish a Planning Advisory Committee, be accepted. **CARRIED**

**9. UNFINISHED BUSINESS - NIL**

**10. NEW BUSINESS**

**a. Bleacher Procurement**

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

**2017-028 RESOLVED: THAT** of the two quotes received for the purchase and delivery of new bleachers, that of Atlantic Gym & Sports in the amount of \$13,919.12 (thirteen thousand, nine hundred and nineteen dollars and twelve cents) including HST, be accepted. Funding is available from within General Operating Account #18780-10. **CARRIED**

**b. Policy Amendments – Communication Policy, Employee Benefits Policy and Employee Orientation Policy**

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

**2017-029 RESOLVED: THAT** the Town's Policy Manual be updated to include the following amended policies: Communication Policy, Employee Benefits Policy and Employee Orientation Policy as reviewed by Council in Committee on Wednesday, 8 February 2017. **CARRIED**

**c. Smoke Free Places Policy**

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

**2017-030 RESOLVED: THAT** the new Smoke Free Places Policy as reviewed by Council in Committee on Wednesday, 8 February 2017, be approved for

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addition to the Town Policy Manual. **CARRIED**

**d. Request for Contribution – Les Jeux de l’Acadie 2017**

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

**2017-031 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to pledge an amount not greater than \$5,000 to Les Jeux de l’Acadie 2017 in support of their fundraising campaign to host the event in the greater Fredericton area. **CARRIED**

**e. Land Purchase Option**

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

**2017-032 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a land purchase option agreement with the Provincial Department of Transportation and Infrastructure for a one-year period, as reviewed by Council in Committee on Wednesday, 8 February 2017. **CARRIED**

**f. Clean Water and Wastewater Funding Agreement**

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

**2017-033 RESOLVED: THAT** the Mayor and the Chief Administrative Officer/Clerk be authorized to sign the Funding Contribution Agreement for the Watermain Renewal – Restigouche Road and Nason Crescent project under the Clean Water and Wastewater Fund. **CARRIED**

**g. Grants to Organizations over \$10,000**

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

**2017-034 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to approve the following budgeted expenditures for grants to organizations from General Operating Fund Account #14950-10:

1. Gage Golf and Curling Club in the amount of \$11,500 (eleven thousand five hundred dollars);
2. Helpline Inc. in the amount of \$20,000 (twenty thousand dollars);
3. Oromocto Pioneer Days in the amount of \$25,000 (twenty-five thousand dollars); and
4. Oromocto and Area SPCA in the amount of \$15,000 (fifteen thousand dollars). **CARRIED**

**h. Part-time Hiring – Engineering and Public Works**

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

**2017-035 RESOLVED: THAT** Mr. Drew Murray be hired for a part-time position within the water and sewer division of the Engineering and Public Works Department.. **CARRIED**

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**i. Section 56 Approval – McQuestion Court & Doherty Court**

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

- 2017-036 RESOLVED: THAT** pursuant to Section 56 of the *Community Planning Act*, the Town gives assent to and accepts the location of the Doherty Court and McQuestion Court identified under the proposed subdivision plan prepared by the Town, dated January 13, 2017; and assents to the land for public purposes as required under section 56(2) of the *Community Planning Act* and section 7(4)(a) of the *Subdivision By-Law 305*.  
**CARRIED**

**j. Tender Award – Dump Truck**

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

- 2017-037 RESOLVED: THAT** of the three quotes received for the purchase of a new dump truck with heated body dump, that of Valley Equipment Ltd. in the amount of \$170,600 (one hundred seventy thousand six hundred dollar) including HST, be accepted. Funding is available from within General Capital Account 29292-20 and General Operating Account 17190-10.

**BE IT FURTHER RESOLVED: THAT** of the three offers received for the disposal of a 1996 International dump truck, that of Greg Stewart Ltd. in the amount of \$18,500 (eight-teen thousand five hundred dollars) be accepted. **CARRIED**

**k. IT Support Services – BrunNet Inc.**

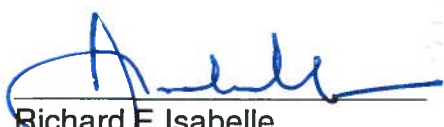
It was moved by Councillor Henry, seconded by Councillor Dawe,


- 2017-038 RESOLVED: THAT** the Mayor and CAO/Clerk be authorized to sign the Statement of Work Agreement for the provision of information technology support services from BrunNet Inc. to the Town of Oromocto as reviewed by Council in Committee on Tuesday, 14 February 2017. Funding is available from within account #14870-10. **CARRIED**

**11. ADJOURNMENT**

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

- 2017-039 RESOLVED: THAT** the Regular Session of Oromocto Town Council of 16 February 2017 be adjourned at 6:56 pm. **CARRIED**

  
Richard E Isabelle  
Chief Administrative Officer/Clerk

  
Robert E Powell  
Mayor