

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 JANUARY 2020 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

Deputy Mayor Kirkbride
Councillor L Dawe
Councillor A Zaporzan
Councillor S Mawhinney
Councillor K Murdock

Absent:

Mayor R Powell

In Attendance:

S Hart, CAO
C Goguen, Assistant Town Clerk
J Thomson, Treasurer
R Cummings, Fire Chief
B Jarratt, Director of Recreation and Tourism
J Jackson, Director of Planning and Compliance
S Basque, Town Engineer

2. APPROVAL OF AGENDA

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

2020-001 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 January 2019 be approved. **CARRIED**

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

It was moved by Zaporzan, seconded by Councillor Mawhinney,

2020-002 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 12 December 2019 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 - Nil

ii) Annex "B" – Planning and Compliance Report

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

2020-003 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of December 2019 be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2020-004 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of December 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

It was moved by Councillor Dawe, seconded by Councillor Mawhinney

2020-005 RESOLVED: THAT the accounts for the month of December 2019 as

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shown in Annex "D" be accepted. **CARRIED**

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

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

2020-006 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of December 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2020-007 RESOLVED: THAT the report of the Recreation and Tourism Department attached as Annex "F" for the month of December 2019 be accepted. **CARRIED**

vii) Personnel Report – Deputy Mayor Kirkbride thanked all staff involved in supporting the Montreal Canadiens Alumni Game in support of the Oromocto and Area Food Bank.

b) Recreation and Tourism Committee Report – Nil

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

a. **RSC 11** – Nil

b. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Regular Monthly Board Meeting was held on 08 January 2020. A few items discussed included the 2020 Business Award Dinner, Monthly Eblast, Community Involvement and the High School Scholarship. She also noted the Business Awards Dinner will be held February 27th at the Hazen Centre from 6:30 to 9:30 pm and the next Chamber meeting will be held 19 February 2020 at 7:30 am at the Oromocto Municipal Building.

c. **Planning Advisory Committee** – Nil

d. **Library** – Nil

e. **Oromocto Pioneer Gardens** – Nil

8. CONSIDERATION OF BY-LAWS

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

2020-008 RESOLVED: THAT 3rd Reading by Title Only for Enactment of Proposed By-Law 510-B, A By-Law to Amend the Municipal Plan By-Law be accepted. **CARRIED**

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

2020-009 RESOLVED: THAT 3rd Reading by Title Only for Enactment of Proposed By-Law 522-B, A By-Law to Amend the Zoning By-Law be accepted. **CARRIED**

9. UNFINISHED BUSINESS – Nil

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10. NEW BUSINESS

a. Planning Advisory Committee Appointments

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

2020-010 **RESOLVED: THAT** the following individuals be appointed to the Planning Advisory Committee for a three-year term expiring 01 January 2023:

Leo Hynes
Joseph Longphee. **CARRIED**

b. Tender Award – Self Contained Breathing Apparatus

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

2020-011 **RESOLVED: THAT** of the two (2) bids received, that of Cumings Fire & Safety Equipment Ltd, in the amount of \$583,294.15 (five hundred eighty-three thousand two hundred ninety-four dollars and fifteen cents) including HST, for the provision of self- contained breathing apparatus equipment be accepted. Funds are available from within the General Capital Account #29345-20. **CARRIED**

c. Tender Award – Rubber Wheeled Loader

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

2020-012 **RESOLVED: THAT** of the four (4) bids received, that of ALPA Equipment Ltd, in the amount of \$287,550 (two hundred eighty-seven thousand five hundred and fifty dollars) including HST for a new rubber wheeled front end loader be accepted. Funds available from within General Capital Account #29349-20. **CARRIED**

11. ADJOURNMENT

It was moved Councillor Mawhinney, seconded by Councillor Dawe,

2020-013 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 16 January 2020 be adjourned at 7:40 pm. **CARRIED**


Steven Hart
Chief Administrative Officer/Clerk

esigned – Jeff Kirkbride

Jeff Kirkbride
Deputy Mayor