

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

Page 1

1. RECORDING OF ATTENDANCE

Present:

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

Absent:

Councillor A Zaporzan

In Attendance:

C Abbott, Assistant Town Clerk
G Mersereau, Executive Assistant
J Thomson, Treasurer
B Jarratt, Recreation & Tourism
S Basque, Town Engineer
J Jackson, Director Plan. & Compliance
R Cummings, Deputy Fire Chief
Cpl Nick Arbour, RCMP

2. APPROVAL OF AGENDA

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

2017-040 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 March 2017 be approved. **CARRIED**

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

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

2017-041 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 February 2017 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – Cadets representing the Royal Nipigon Vimy Ridge Cadets were in attendance to offer their thanks for the Grant from the Town, assisting with travel costs to France for the 100th Anniversary of Vimy Ridge. Cadets in attendance were Hanna Hood, Zoe Kelley and Ariel Kelley.

5. READING OF COMMUNICATIONS

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

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

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

2017-042 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of February 2017 be accepted. **CARRIED**

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

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

2017-043 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of February 2017 be accepted. **CARRIED**

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

Page 2

iii) Annex "C" - Fire Report

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

2017-044 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of February 2017, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2017-045 **RESOLVED: THAT** the accounts for the month of February 2017 as shown in Annex "D" be accepted. **CARRIED**

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

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

2017-046 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of February 2017 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

It was moved Councillor Kirkbride, seconded by Councillor Mawhinney,

2017-047 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of February 2017 be accepted. **CARRIED**

vii) Personnel Report – The Mayor informed Council that it was the 100th Anniversary of the Battle at Vimy Ridge on 9 April 2017. He also congratulated Town Engineer Steven Basque and his wife Serena on their recent marriage.

b) **Recreation and Tourism Committee Report (Verbal)** – Councillor Kirkbride reported that the committee met on 2 March 2017 and that they discussed the possible location for lighted crosswalks, term lengths for members, recruitment of members and a possible Craft Beer Fest for Oromocto. The next scheduled meeting is 6 April 2017.

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

a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the committee met on 8 March 2017 where they discussed a new members drive, the annual student pitch contest and the entrepreneurial award. They also discussed suggestions for next years business award dinner.

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

Page 3

8. CONSIDERATION OF BY-LAWS - NIL

9. UNFINISHED BUSINESS - NIL

10. NEW BUSINESS

a. Municipal Insurance Renewal

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

2017-048 RESOLVED: THAT the Town of Oromocto municipal insurance requirements be renewed with Cain Insurance Services Ltd. effective 01 April 2017 for a one-year period at a total premium cost of \$189,277 (one hundred and eighty-nine thousand, two hundred and seventy-seven dollars). **CARRIED**

b. Tender - SUV

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

2017-049 RESOLVED: THAT the only quote received for the purchase and delivery of a 2017 Full Sized SUV with Police Package, that of J Clark & Son Limited in the amount of \$53,556.70 (fifty-three thousand, five hundred fifty-six dollars and seventy cents) including HST, be accepted. Funding is available from within General Capital Account #29288-20. **CARRIED**

c. Domain Controller Server Replacement Purchase

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

2017-050 RESOLVED: THAT of the 3 (three) quotes received for the purchase and delivery of a new domain controller server, that of BrunNet Inc. in the amount of \$10,585.75 (ten thousand, five hundred eighty-five dollars and seventy-five cents) including HST, be accepted. Funding is available from within General Operating Account #14870-10. **CARRIED**

d. Appointments Recreation & Tourism Committee

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

2017-051 RESOVLED: THAT the following members be reappointed to the Recreation & Tourism Committee for a two year term effective 1 April 2017 to 31 March 2019:

Mrs. Pam Miles
Mr. LeRoy Washburn
Mr. Mike Aube
Mr. Peter Smith

CARRIED

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

Page 4

e. **Policy – Town Facility Allocation & Rental Fees**

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


2017-052 RESOLVED: THAT the Town's Policy Manual be amended to include the updated Town Facility Allocation and Rental Fee Policy as reviewed by Council in Committee on 14 March 2017. **CARRIED**

11. **ADJOURNMENT**

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

2017-053 RESOLVED: THAT the Regular Session of Oromocto Town Council of 16 March 2017 be adjourned at 7:18 pm. **CARRIED**


Richard E Isabelle
Chief Administrative Officer/Clerk


Robert E Powell
Mayor