

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 NOVEMBER 2017 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

Absent

Councillor A Zaporzan

In Attendance:

D Isabelle, Chief Administrative Officer
C Goguen, Assistant Town Clerk
J Thomson, Treasurer
B Jarratt, Director Recreation & Tourism
J Jackson, Director Planning & Comp
J Price, Fire Chief

2. APPROVAL OF AGENDA

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

2017-166 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 November 2017 be approved. **CARRIED**

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

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

2017-167 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 19 October 2017 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 Councillor Kirkbride,

2017-168 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of October 2017 be accepted. **CARRIED**

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

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

2017-169 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of October 2017 be accepted. **CARRIED**

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

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

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2017-170 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of October 2017, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2017-171 **RESOLVED: THAT** the accounts for the month of October 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 Kirkbride,

2017-172 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of October 2017 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2017-173 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of October 2017 be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked all the staff for the work done on the Remembrance Garden and especially Lt. Scott Rowe and Cst. John Daley who served as sentries during the event.

b) **Recreation and Tourism Committee Report (Verbal)** – Deputy Mayor Murdock reported the committee met on Thursday, November 2, 2017. Discussions were held regarding the proposed BeerFest to be held in 2018; recognizing staff for the work done at the Kings Arrow Arena warm room; vacancies on the committee; and, a skateboard park survey.

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

a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported that Chamber met on 8 November 2017 and a few administrative matters were discussed; she noted Ms. Kim Munn has been installed as the President for the coming year. The November 15th Lunch and Learn activity featured Louis-Philippe Gauthier, Director of Provincial Affairs from the Canadian Federation of Independent Businesses. The next Chamber meeting is planned for December 13 at 7:30 am followed by the Holiday Social at the Sour Grape Café from 4:30 – 6:30 pm.

b. **Oromocto Pioneer Gardens Committee** – Councillor Mawhinney advised the committee met on 1 November 2017 for its last meeting of the year, the next meeting will be held on 11 April 2018. At that meeting the financial report was reviewed and he noted there is a positive cash flow. He reminded Council that all the members of the committee volunteer their time to work on the cemetery business and the small grant money serves to assist them with their efforts. Some of the other items discussed were the curbing, grading and landscaping projects. He stated he has personally received a lot of favourable comments about the state of the cemetery from the people who have loved ones resting there and

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from members of the public. He mentioned that one of the director's terms has expired and they have agreed to reoffer to serve on the committee.

8. CONSIDERATION OF BY-LAWS

- a. **First Reading by Title Only of Proposed By-Law 531, "A By-Law Respecting the Provision of Municipal Police Service in the Town of Oromocto"**

It was moved Councillor Mawhinney, seconded by Councillor Henry,

2017-174 RESOLVED: THAT First Reading by Title Only of Proposed By-Law 531, "A By-Law Respecting the Provision of Municipal Police Service in the Town of Oromocto" be accepted. **CARRIED**

- b. **First Reading by Title Only of Proposed By-Law 532, "A By-Law Respecting the Town of Oromocto Fire Department"**

It was moved Councillor Dawe, seconded by Councillor Mawhinney,

2017-175 RESOLVED: THAT First Reading by Title Only of Proposed By-Law 532, "A By-Law Respecting the Town of Oromocto Fire Department" be accepted. **CARRIED**

- c. **First Reading by Title Only of Proposed By-Law 533, "A By-Law Respecting the Prevention of Fires in the Town of Oromocto"**

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

2017-176 RESOLVED: THAT First Reading by Title Only of Proposed By-Law 533, "A By-Law Respecting the Prevention of Fires in the Town of Oromocto" be accepted. **CARRIED**

- d. **First Reading by Title Only of Proposed By-Law 535, "A By-Law Respecting the Chief Administrative Officer for the Town of Oromocto"**

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

2017-177 RESOLVED: THAT First Reading by Title Only of Proposed By-Law 535, "A By-Law Respecting the Chief Administrative Officer for the Town of Oromocto" **CARRIED**

- e. **Second Reading in its Entirety of Proposed By-Law 510-A, "A By-Law to Amend a By-Law Relating to the Municipal Plan for the Town of Oromocto"**

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

2017-178 RESOLVED: THAT Second Reading in its Entirety of Proposed By-Law 510-A, "A By-Law to Amend a By-Law Relating to the Municipal Plan for the Town of Oromocto" be accepted. **CARRIED**

- f. **Second Reading in its Entirety of Proposed By-Law 522-A, "A By-Law to Amend the Zoning By-Law"**

It was moved Councillor Dawe, seconded by Councillor Henry,

2017-179 RESOLVED: THAT Second Reading in its Entirety of Proposed By-Law

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522-A, "A By-Law to Amend the Zoning By-Law" be accepted. **CARRIED**

9. UNFINISHED BUSINESS – NIL

10. NEW BUSINESS

a. Date Set for Public Hearing of Written Objections for Proposed By-Law 510-A, A By-Law to Amend a By-Law Relating to the Municipal Plan for the Town of Oromocto

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

2017-180 RESOLVED: THAT Council sets the date of 12 December 2017 for the Public Hearing of Written Objections to Proposed By-Law 510-A, "A By-Law to Amend A By-Law Relating to the Municipal Plan for the Town of Oromocto", to be held in the Council Chambers at the Oromocto Municipal Building at 5:30 pm. **CARRIED**

b. Breathing Apparatus Tender Award

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

2017-181 RESOLVED: THAT the quote received from Connors/Breathing Air Systems in the amount of \$104,575.25 (one hundred and four thousand, five hundred and seventy-five dollars and twenty-five cents) including HST for the supply and installation of breathing apparatus equipment be accepted. Funding is available from within Capital Account #29290-20. **CARRIED**

c. Salt Dome Tender Award

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

2017-182 RESOLVED: THAT of the three quotes received for the supply and installation of a salt/sand dome, the quote from Tarp-Rite in the amount of \$44,780.84 (forty-four thousand, seven hundred and eighty dollars and eighty-four cents), including HST be accepted. Funding is available from within Capital Account #29286-20. **CARRIED**

d. RCMP/Town of Oromocto Lease Renewal

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

2017-183 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to sign the RCMP/Town of Oromocto Lease Agreement, as reviewed by Council in Committee on 14 November 2017. **CARRIED**

e. Oromocto River Watershed Association/Town of Oromocto Memorandum of Understanding

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

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2017-184 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to sign the Memorandum of Understanding between the Oromocto River Watershed Association and the Town of Oromocto, as reviewed by Council in Committee on 08 November 2017. **CARRIED**

f. 2018 Lease Agreement Renewals

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

2017-185 **RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to enter into agreements with Eco-Logical Adventures, Oromocto Boxing Club, Oromocto Ceramics Pouring Club and the Oromocto Dragon Judo Club, for the lease of space within Town buildings, for a one year period, as reviewed by Council in Committee on 08 November 2017. **CARRIED**

g. Recreation & Tourism Committee Appointments

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

2017-186 **RESOLVED: THAT** Mr. Ed Welch and Mr. Chris Skinner each be appointed to the Recreation and Tourism Committee for a two-year term ending 30 November 2019. **CARRIED**

h. Mechanic Position – Engineering and Public Works

Moved by Councillor Henry, seconded by Councillor Dawe,


2017-187 **RESOLVED: THAT** Mr. Reid Chappell be offered the part-time position of Mechanic within the Engineering and Public Works, effective 20 November 2017 **CARRIED**

11. ADJOURNMENT

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

2017-188 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 16 November 2017 be adjourned at 7:27 pm. **CARRIED**


Richard E Isabelle
Chief Administrative Officer/Clerk


Robert E Powell
Mayor