

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 17 AUGUST 2017 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor K Murdock
Councillor J Kirkbride
Councillor S Mawhinney

In Attendance:

R Isabelle, CAO/Town Clerk
G Mersereau, Executive Assistant
J Thomson, Treasurer
J Dunn, Recreation & Tourism Officer
C Steeves, Planning & Comp
J Price, Fire Chief

2. APPROVAL OF AGENDA

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

2017-123 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 17 August 2017 be approved. **CARRIED**

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

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

2017-124 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 27 July 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 Deputy Mayor Murdock, seconded by Councillor Kirkbride,

2017-125 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of July 2017 be accepted. **CARRIED**

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

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

2017-126 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of July 2017 be accepted. **CARRIED**

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

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

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2017-127 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of July 2017, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2017-128 **RESOLVED: THAT** the accounts for the month of July 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 Kirkbride,

2017-129 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of July 2017 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2017-130 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of July 2017 be accepted. **CARRIED**

vii) Personnel Report – The Mayor commended Cst. Nick Arbour, who was off duty at the time, for saving the life of a choking man at the Salisbury Big Stop on 07 August 2017.

b) 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. Oromocto Pioneer Gardens Committee – NIL

c. Planning Advisory Committee – Councillor Mawhinney reported the Planning Advisory Committee met on the 2nd of August and discussed a location and name for a new street in Oromocto West. A verbal report of new/ongoing construction around Town was also given.

8. CONSIDERATION OF BY-LAWS - NIL

9. UNFINISHED BUSINESS – NIL

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10. NEW BUSINESS

a. Part-time Hiring – Recreation & Tourism Department

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

2017-131 RESOLVED: THAT Mr. Cody Ward be hired for a part-time position at the Kings Arrow Arena for a six month period beginning 28 August 2017 and ending 25 February 2018. **CARRIED**

b. IAFF Local 1576/Town of Oromocto Collective Agreement

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

2017-132 RESOLVED THAT the Mayor and Chief Administrative Officer, on behalf of the municipality, be authorized to endorse a collective agreement with IAFF Local 1576 for the period 01 January 2017 to 31 December 2020, as reviewed by Council in Committee on 15 August 2017. **CARRIED**

c. Employee Recognition Policy

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

2017-133 RESOLVED: THAT the Town's Policy Manual be amended to include the new Employee Recognition Policy as reviewed by Council in Committee on 15 August 2017. **CARRIED**

d. Conflict Resolution Policy

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

2017-134 RESOVLED: THAT the Town's Policy Manual be amended to include the new Conflict Resolution Policy as reviewed by Council in Committee on 15 August 2017. **CARRIED**

2017-135 Section 56 – Cook Court

Deputy Mayor Murdock proposed an amendment to the resolution to change Cook Court to Cook Place. As there was no seconder the motion was defeated.

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

RESOLVED: THAT pursuant to Section 56(2) of the Community Planning Act and Section 7(4)(a) of the Subdivision By-Law 305, the Town gives assent to and accepts the location of the street as prepared by the Town, identified under Tentative Proposed Court 3.1 Doyle Drive Subdivision plan, dated June 14th, 2017and;

THAT Council accepts the name Cook Court, as recommended by the Planning Advisory Committee, for the street identified under the Tentative Proposed Court 3.1 Doyle Drive Subdivision plan, dated June 14th, 2017.

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11. ADJOURNMENT

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

2017-136 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 17 August 2017 be adjourned at 5:49 pm. **CARRIED**


Richard E Isabelle
Chief Administrative Officer/Clerk


Robert E Powell
Mayor