

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 17 JANUARY 2019 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

Absent:

Deputy Mayor J Kirkbride
Councillor A Zaporzan

In Attendance:

S Hart, CAO/Town Clerk
C Goguen, Assistant Town Clerk
J Thomson, Treasurer
J Dunn, Recreation & Tourism
J Jackson, Director Planning & Compliance
J Price, Fire Chief

2. APPROVAL OF AGENDA

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

2019-001 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 17 January 2019 be approved. **CARRIED**

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

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

2019-002 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 13 December 2018 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS

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,

2019-003 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of December 2018 be accepted. **CARRIED**

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

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

2019-004 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of December 2018 be accepted. **CARRIED**

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

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

2019-005 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of December 2018, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2019-006 RESOLVED: THAT the accounts for the month of December 2018 as shown in Annex "D" be accepted. **CARRIED**

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

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

2019-007 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of December 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2019-008 RESOLVED: THAT the report of the Recreation and Tourism Department attached as Annex "F" for the month of December 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor informed those present that it was Crime Stoppers Month and their flag has been raised in the traffic circle in front of the mall.

Recreation and Tourism Committee Report (Verbal) – Nil

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

- a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Chamber's monthly board meeting was held on 11 January 2019. They discussed the breakfast being hosted for MP Matt DeCoursey, the Annual Business Awards Dinner, for which they are accepting business nominations, and the wage increase for the Chamber admin assistant.
- b. **Planning Advisory Committee** – NIL
- c. **Library** – NIL
- d. **Oromocto Pioneer Gardens** – NIL
- e. **Age-Friendly Community Committee** - NIL

8. CONSIDERATION OF BY-LAWS - NIL

9. UNFINISHED BUSINESS – NIL

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10. NEW BUSINESS

a. Salary Review Committee Recommendation

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

2019-009 **WHEREAS:** the ad-hoc Citizen's Salary Review Committee reviewed a number of salary options related to the impact of the Canada Revenue Agency's decision to eliminate the 1/3 tax-free expense allowance for members of Council;

NOW BE IT RESOLVED: THAT Council accepts the Salary Review Committee's recommendation to increase Council's salary budget by an amount that will ensure that each Council member's net salary after taxes will remain the same. **CARRIED**

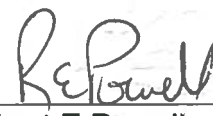
11. ADJOURNMENT

It was moved Councillor Dawe, seconded by Councillor Murdock,

2019-010 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 17 January 2019 be adjourned at 5:06 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor