

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 17 MAY 2018 @ 7:00 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

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

**In Attendance:**

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

**2. APPROVAL OF AGENDA**

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

**2018-083 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 17 May 2018 be approved. **CARRIED**

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

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

**2018-084 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 19 April 2018 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 Mawhinney,

**2018-085 RESOLVED: THAT** the report of the Police, attached as Annex "A", for the month of April 2018 be accepted. **CARRIED**

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

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

**2018-086 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of April 2018 be accepted. **CARRIED**

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

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

**2018-087 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of April 2018, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

**2018-088** **RESOLVED: THAT** the accounts for the month of April 2018 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,

**2018-089** **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of April 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

It was moved by Councillor Kirkbride, seconded by Councillor Mawhinney

**2018-090** **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of April 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked Fire Chief Price and Deputy Chief Cummings for their leadership during the Flood of 2018 as well as all other department heads and staff that were involved. He also acknowledged the coordination of the Recognition Awards by Ms. Jackie Dunn. Mayor Powell announced that Disability Week will be held from 27<sup>th</sup> May – 1<sup>st</sup> June across the Province.

**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 held its monthly board meeting on 8 May 2018 and some of the items discussed were: the Pioneer Days Breakfast; scholarship applications; appointment of Mr. Marty Forsythe to the Community Advisory Committee of the Oromocto and Surrounding Area Community Health Needs Assessment and the Stay Active event coming up next month. She reminded all of the OHS Student Business Pitch Contest on 23 May, 2018 from 11:45 to 1:00 pm in the auditorium and of the BBQ social planned for 20 June from 4 – 6 pm at the Oromocto Food Bank.
- b. **Pioneer Gardens Cemetery** – Councillor Mawhinney reported the Committee met on 9 May 2018. Their main focus at that meeting was to discuss the various projects for the summer. The main project this year will be on the quiet/reflection area for visitors to the cemetery. That project is expected to be completed by 15 June 2018.
- c. **Planning Advisory Committee** – NIL

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8. **CONSIDERATION OF BY-LAWS - NIL**

9. **UNFINISHED BUSINESS - NIL**

10. **NEW BUSINESS**

a. **Appointment of Deputy Mayor**

It was moved by Councillor Dawe seconded by Councillor Henry,

2018-091 **RESOLVED: THAT** Councillor Jeff Kirkbride be appointed to the position of Deputy Mayor for the Town of Oromocto effective 1 June 2018.  
**CARRIED**

b. **Oromocto Watermain Upgrade (Gardiner Street)**

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

2018-092 **RESOLVED: THAT** of the three (3) bids received for watermain upgrade on Gardiner Street, the lowest bid from KDB Engineers/Contractors Ltd. in the amount of \$415,339.75 (four hundred and fifteen thousand, three hundred and thirty-nine dollars and seventy-five cents) including HST, be accepted. Funding is available from within the Water and Sewer Capital Account. **CARRIED**

c. **Terry Fox Drive Street Services Extension**

It was moved by Councillor Dawe, seconded by Councillor Mawhinney

2018-093 **RESOLVED: THAT** of the three (3) bids received for street services and lot servicing on Terry Fox Drive, the lowest bid from Fairville Construction Ltd. in the amount of \$566,300.25 (five hundred and sixty-six thousand, three hundred dollars and twenty-five cents) including HST, be accepted. Funding is available from within the General Capital Account 29299-20.  
**CARRIED**

d. **Base Gagetown Liaison Position to the Planning Advisory Committee**

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

2018-094 **RESOLVED: THAT** Mr. Paul Hurley be appointed as a non-voting, liaison position to the Planning Advisory Committee in representation of Base Gagetown for a three-year term to expire 1 June 2021. **CARRIED**

e. **Oromocto Non-Profit Housing Appointments**

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

2018-095 **RESOLVED: THAT** the following members be appointed to the Oromocto Non-Profit Housing Board of Directors:

Leo Hynes -	term to expire January 2021
Judy Walcott -	term to expire January 2021
Linda Patterson -	term to expire September 2020
Carol McHarg -	term to expire May 2021. <b><u>CARRIED</u></b>

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11. ADJOURNMENT

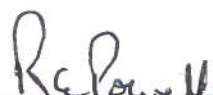
It was moved Councillor Kirkbride, seconded by Councillor Mawhinney,

2018-096 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 17 May 2018 be adjourned at 7:16 pm. **CARRIED**



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Steven Hart  
Chief Administrative Officer/Clerk



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Robert E Powell  
Mayor