

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 17 SEPTEMBER 2020 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor Robert Powell
Deputy Mayor J Kirkbride
Councillor S Mawhinney
Councillor K Murdock
Councillor A Zaporzan

Absent:

Councillor L Dawe

In Attendance:

S Hart, Chief Administrative Officer
C Goguen, Asstistant Town Clerk

Remote:

J Thomson, Treasurer
J Price, Fire Chief
B Jarratt, Recreation and Tourism
J Jackson, Director of Planning and Compliance
S Basque, Town Engineer

2. APPROVAL OF AGENDA

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

2020-109 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 17 September 2020 be approved. **CARRIED**

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

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

2020-110 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 20 August 2020 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 - Nil

ii) Annex "B" – Planning and Compliance Report

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

2020-111 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of August 2020, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2020-112 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of August 2020, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2020-113 RESOLVED: THAT the accounts for the month of August 2020 as shown in Annex "D", be accepted. **CARRIED**

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

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

2020-114 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of August 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2020-115 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of August 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor commented he has received a number of questions regarding Halloween and advised Council that the Town is awaiting direction from the Province of New Brunswick before final decisions will be made to proceed with the annual activity.

b) Recreation and Tourism Committee Report – Deputy Mayor Kirkbride reported the committee met on 3 September 2020. A number of items were discussed including the future sport and recreation facility; children crossing the roads on bicycles in front of cars in Oromocto West; forts being erected in Anniversary Park and an opportunity to establish disc golf in the community. The next meeting will be held on 1 October 2020.

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

- a. **Oromocto and Area Chamber of Commerce** – A written report was submitted by Councillor Dawe highlighting some of the key activities: the 2020 Business Excellence Award was presented to Jason Arbeau (Triple A Automotive) and the Community Service Award to Marty Forsythe (Sunlife) and the Town Beautification Project was discussed and supported.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney reported the committee discussed a number of items at its last meeting including the COVID-19 regulations for interments and some upcoming work of the site for the new columbarium.
- c. **Planning Advisory Committee** – Nil
- d. **Library Committee** – Nil

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8. CONSIDERATION OF BY-LAWS - Nil

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Municipal Services Agreement – Indigenous Services Canada**

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

2020-116 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Indigenous Services Canada for the provision of infrastructure services to the Oromocto First Nation as per the Government of Canada Agreement No. 2021-AT-000062.

CARRIED

b. **Hiring – Holiday Relief Firefighter**

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

2020-117 **RESOLVED: THAT** Simon Belliveau be offered the position of Holiday Relief Firefighter in accordance with the IAFFLocal1576/Town of Oromocto Collective Agreement, effective upon successful completion of his probationary period. **CARRIED**

c. **Appointment – Recreation and Tourism Committee**

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

2020-118 **RESOLVED: THAT** Aislinn McKellar be appointed to the Recreation and Tourism Committee for a two year-term, commencing 1 October 2020.

CARRIED


11. ADJOURNMENT

It was moved Councillor Mawhinney, seconded by Councillor Zaporzan,

2020-119 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 17 September 2020 be adjourned at 6:15 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Deputy Mayor