

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 18 MAY 2017 @ 7:00 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

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

**In Attendance:**

R Isabelle, CAO/Town Clerk  
T McKellar, Records Clerk  
J Thomson, Treasurer  
B Jarratt, Recreation & Tourism Officer  
S Basque, Town Engineer  
J Jackson, Director Plan. & Compliance

**Absent:**

Councillor A Zaporzan

**2. APPROVAL OF AGENDA**

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

**2017-077 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 18 May 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,

**2017-078 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 20 April 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 Deputy Mayor Murdock,

**2017-079 RESOLVED: THAT** the report of the Police, attached as Annex "A", for the month of April 2017 be accepted. **CARRIED**

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

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

**2017-080 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of April 2017 be accepted. **CARRIED**

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

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

**2017-081 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of April 2017, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

**2017-082** **RESOLVED: THAT** the accounts for the month of April 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 Mawhinney,

**2017-083** **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of April 2017 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

**2017-084** **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of April 2017 be accepted. **CARRIED**

vii) Personnel Report – The Mayor gave credit to the R&T Staff and Councillor Kirkbride for a fantastic job with the Recognition Award Dinner. Mayor Powell also gave special congratulations to Cindy and Dwayne Goguen on their wedding.

b) 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 Committee met on May 10<sup>th</sup> at 7:30am. They are hiring a student to work on the website, update information, visit members and sign up new ones; discussed being a sponsor for pioneer days; and announced the 3<sup>rd</sup> annual student pitch contest is on May 26<sup>th</sup> at OHS 11:30-1pm. A letter was read from the Atlantic Chamber requesting a call to action regarding duty on the sale of softwood lumber. The April 26th lunch & learn was on the topic of social media had a good turnout. The Chamber's year end BBQ will be hosted by OTEC on June 21<sup>st</sup> from 4:30-6pm. The next Chamber meeting will be June 14th.
- b. **Oromocto Pioneer Gardens Committee** – Councillor Mawhinney advised the Committee they held their AGM and had good attendance. As well, they held their regular meeting and discussed transition of finance and responsibilities. Unfortunately Wayne McHarg passed away May 7<sup>th</sup>; the replacement shall be Mr. Maurice (Moe) Dubé.
- c. **Planning Advisory Committee** – Councillor Mawhinney reported that after a lengthy discussion with street names; the committee came to an agreement to name it Cyr Street. The committee was also updated on the zoning by-law 522.

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

9. **UNFINISHED BUSINESS - NIL**

10. **NEW BUSINESS**

a. **Scotiabank Operating Credits Renewal Agreement 01 & 04**

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

**2017-085 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to renew the Scotiabank Operating Credits numbers 01 and 04 for a collective amount of \$708,870 (seven hundred eight thousand eight hundred seventy dollars) representing four percent (4%) of the Municipality's 2017 General Operating Fund Budget in compliance with the Municipalities Act as outlined in Scotiabank's 04 May 2017 Cover/Commitment Letter, Schedule "A" attachments and related agreement. **CARRIED**

b. **Scotiabank Operating Credits Renewal Agreement 02**

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

**2017-086 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to renew the Scotiabank Operating Credit number 02 in the amount of \$1,362,704 (one million, three hundred sixty-two thousand, seven hundred four dollars) representing fifty percent (50%) of the Municipality's 2017 Water and Sewerage Utility Operating Fund Budget in compliance with the Municipalities Act as outlined in Scotiabank's 04 May 2017 Cover/Commitment Letter, Schedule "A" attachments and related agreement. **CARRIED**

c. **Scotiabank Operating Credits Renewal Agreement 03**

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

**2017-087 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Scotiabank to obtain bridge financing in the amount of \$6,000,000 (six million dollars) to assist with the construction of a new Engineering & Public Works Facility in compliance with Province of New Brunswick Ministerial Order #17-0020 and as outlined in Scotiabank's 04 May 2017 Cover/Commitment Letter, Schedule "A" attachments and related agreement. **CARRIED**

d. **Lincoln/Town Partnership Agreement**

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

**2017-088 RESOVLED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to renew its Recreational Partnership Agreement with the Lincoln Local Advisory Committee for a one-year term to begin 1 September 2017 and end 31 August 2018. **CARRIED**

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**e. RCMP Policing Agreement**

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

**2017-089 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to send a letter to the Minister of Public Safety and Emergency Preparedness to decrease one Regular Member assigned to the Municipal Police Service, so as to decrease the total strength of Regular Members from fourteen to thirteen. **CARRIED**

**f. Lease with Baby Steps Daycare for use of Community Center**

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

**2017-090 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a lease agreement with Baby Steps Daycare for the use of the Community Centre for an after-school program for youth grades K through 5 on weekday afternoons during the school year and full days in July and August. Beginning 01 September 2017 for a term of one year. **CARRIED**

**g. Section 56 Approval – Cyr Street**

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

**2017-091 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 Tentative Town of Oromocto 2017-1 Subdivision plan, dated April 20, 2017;

**THAT** Council accepts the name Cyr Street, as recommended by the Planning Advisory Committee, for the street identified under the Tentative Town of Oromocto 2017-1 Subdivision plan, dated April 20, 2017; and

**THAT** Council accepts the location of the proposed new street under authority of Section 3 of the Controlled Access Streets By-Law 500.

**CARRIED**

**h. Eastlink Telecommunication Tower**

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

**2017-092 RESOLVED: THAT,** as per Zoning By-Law 522, subsection 1.1(3), Council approves the area identified on the site plan prepared by WSP and submitted by Eastlink to locate and erect a telecommunication tower and small utility building in the land currently zoned as Transportation and Light Industrial. **CARRIED**

**i. Termination of Agreement with Pine Ridge Developments Ltd.**

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

**2017-093 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Pine Ridge Development Ltd to terminate its development agreement as reviewed by Council in Committee on Wednesday, 10 May 2017. **CARRIED**

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j. Procurement Policy

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

2017-094 **RESOLVED: THAT THAT** the Town's Policy Manual be updated to include a new Procurement Policy, as reviewed by Council in Committee on Tuesday, 16 May 2017. **CARRIED**

k. Hiring Policy

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

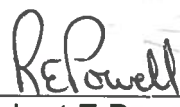
2017-095 **RESOLVED: THAT** the Town's Policy Manual be updated to include a new Hiring Policy, as reviewed by Council in Committee on Tuesday, 16 May 2017. **CARRIED**

11. **ADJOURNMENT**

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

2017-095 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 May 2017 be adjourned at 7:17pm. **CARRIED**

  
Richard E Isabelle  
Chief Administrative Officer/Clerk

  
Robert E Powell  
Mayor