

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 18 OCTOBER 2018 @ 7:00 PM**

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Page 1

**1. RECORDING OF ATTENDANCE**

**Present:**

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

**Absent:**

Councillor R Henry  
Deputy Mayor J Kirkbride

**In Attendance:**

S Hart, CAO/Town Clerk  
C Goguen, Assistant Town Clerk  
J Thomson, Treasurer  
B Jarratt, Director Recreation & Tourism  
J Jackson, Director Planning & Compliance  
J Price, Fire Chief  
S Basque, Engineering and Public Works

**2. APPROVAL OF AGENDA**

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

**2018-145 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 18 October 2018 be approved. **CARRIED**

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

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

**2018-146 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 20 September 2018 be approved. **CARRIED**

**4. READING OF PETITIONS AND HEARING OF DELEGATIONS** – The Mayor presented to Callyn Smith and Raya Hamilton the 2018 Mayor’s Activity Award.

**5. READING OF COMMUNICATIONS** - Nil

**6. REPORTS OF FORMAL COMMITTEES**

a) **Council in Committee**

i) **Annex “A” Police Report**

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

**2018-147 RESOLVED: THAT** the report of the Police, attached as Annex “A”, for the month of September 2018 be accepted. **CARRIED**

ii) **Annex “B” – Planning and Compliance Report**

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

**2018-148 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex “B”, for the month of September 2018 be accepted. **CARRIED**

iii) **Annex “C” - Fire Report**

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

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---

**Page 2**

**2018-149**    **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of September 2018, be accepted.    **CARRIED**

iv)    Annex "D" - Financial Report

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

**2018-150**    **RESOLVED: THAT** the accounts for the month of September 2018 as shown in Annex "D" be accepted.    **CARRIED**

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

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

**2018-151**    **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of September 2018 be accepted.    **CARRIED**

vi)    Annex "F" Recreation and Tourism Report

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

**2018-152**    **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of September 2018 be accepted.    **CARRIED**

vii)    Personnel Report – The Mayor thanked the firefighters and the many volunteers for another successful fire prevention open house.

**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 Board of Directors regular monthly board meeting and annual general meeting was held on 10 October 2018. A few items were discussed at the regular meeting including: "Why I Love My Chamber" campaign; a renewed interest in becoming more involved with local service clubs; the upcoming Christmas social that is scheduled for 05 December 2018; and the date was set for the Business Awards Dinner for 21 February 2019. She also reported a new slate of officers were appointed for the 2018-2019 fiscal year with the date for next year's annual general meeting to be held on 09 October 2019. The first business breakfast of the season was held with guest speaker MLA Mary Wilson.

The Mayor suggested there are a number of Oromocto First Nations businesses operating and asked if the Chamber has reached out to any of them. Councillor Dawe made note of his question and will follow up with the Chamber President.

The CAO suggested that the Chamber may like to acknowledge on behalf of the other business owners the significant improvements completed by Maugerville Contracting on Restigouche Road.

b.    **Pioneer Gardens Cemetery** – Councillor Mawhinney reported the board of directors met on 10 October 2018. He acknowledged that

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---

Page 3

Mr. Terry Dexter has stepped down from the board along with Mrs. Fay Tidd. He also read a letter from the board president, Mr. Doug Wright, thanking the Town for its financial support over the years and acknowledging they would not be seeking a community grant this year

**c. Planning Advisory Committee – Nil**

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

**9. UNFINISHED BUSINESS – NIL**

**10. NEW BUSINESS**

**a. Appointment to Recreation and Tourism Committee**

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

**2018-153 RESOLVED: THAT** Mrs. Susan Dean be re-appointed to the Recreation and Tourism Committee for a two year term, commencing 01 December 2018 and ending 30 November 2020. **CARRIED**

**b. CIMCO 3-Year Customer Support Agreement**

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

**2018-154 RESOLVED: THAT** the Chief Administrative Officer/Clerk be authorized to enter into a three-year Customer Support Agreement with CIMCO Refrigeration for services at the Kings Arrow Arena at a cost of \$17,814.00 (seventeen thousand eight hundred and fourteen dollars) plus HST. **CARRIED**

**c. Substance Abuse Prevention Policy**

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


**2018-155 RESOLVED: THAT** the Town's Policy Manual be updated to include the amended Substance Abuse Prevention Policy as reviewed by Council in Committee 16 October 2018. **CARRIED**

**11. ADJOURNMENT**

It was moved Councillor Mawhinney, seconded by Councillor Murdock,

**2018-156 RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 October 2018 be adjourned at 7:20 pm. **CARRIED**

  
Steven Hart  
Chief Administrative Officer/Clerk

  
Robert E Powell  
Mayor