

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 19 APRIL 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 (7:25 pm)

In Attendance:

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

Absent:

Councillor R Henry

2. APPROVAL OF AGENDA

It was moved by Councillor Kirkbride, seconded by Councillor Murdock

2018-067 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 April 2018 be approved. **CARRIED**

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

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

2018-068 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 22 March 2018 be approved. **CARRIED**

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

2018-069 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Special Session on 13 April 2018 be approved.

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 Dawe, seconded by Councillor Mawhinney,

2018-070 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of March 2018 be accepted. **CARRIED**

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

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

2018-071 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of March 2018 be accepted. **CARRIED**

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iii) Annex "C" - Fire Report

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

2018-072 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of March 2018, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2018-073 **RESOLVED: THAT** the accounts for the month of March 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 Dawe,

2018-074 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of March 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

It was moved by Councillor Kirkbride, seconded by Councillor Mawhinney

2018-075 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of March 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked the Treasurer and his staff for the work done to complete the 2017 Audit Report.

Recreation and Tourism Committee Report (Verbal) – Councillor Kirkbride reported the committee held its first meeting of the year this past month on Thursday, 5 April 2018. The committee discussed in detail the Stay Active Race to be held on 17 June 2018 in Oromocto West; the Facility Rental Fees and Allocation Policy amendment; crosswalk at St. Lawrence /Miramichi Traffic Circle; becoming an age-friendly community; and, the new highway solar-panel lights. It was the consensus that the Town Engineer and the CAO/Clerk would look into the matter of the crosswalk and the lighting on the highway sign.

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 11 April 2018 and held a business after hours on 18 April 2018 at Vogue Optical. She noted the year-end social BBQ will be held on 20 June 2018 and the OHS Student Pitch Contest will be on 23 May 2018 from 11:45 am to 1:00 pm at the Oromocto High School. On behalf of Ignite Fredericton, she also distributed information about the Atlantic Immigration Pilot Project.

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- b. **Pioneer Gardens Cemetery** – Councillor Mawhinney reported the Committee met on 11 April 2018. He reported the committee spent some time discussing the upcoming maintenance projects including the replacement of the concrete at the cemetery columbarium.
- c. **Planning Advisory Committee** – Councillor Mawhinney reported, as per the by-law the committee was required to meet, even though there was no business to conduct. He thanked the new CAO for attending that meeting to meet the other members. He advised there will need to be a new appointment from the military as the current appointee has been posted.

8. CONSIDERATION OF BY-LAWS

9. UNFINISHED BUSINESS – NIL

10. NEW BUSINESS

a. **Asphalt Surfacing Tender Award**

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

2018-076 RESOLVED: THAT of the two (2) bids received for asphalt surfacing and concrete curbs on Town streets, that the lowest bid from Northern Construction Ltd. in the amount of \$1,446,350 (one million, four hundred forty-six thousand, three hundred and fifty dollars), including HST, be accepted. Funding is available from within General Capital Accounts 29282-20, 29285-20 29299-20, 29310-20, 29314-20 and Water and Sewer Capital Account 49094-40. **CARRIED**

b. **Town Facility Allocation and Rental Fee Policy Amendment**

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

2018-077 RESOLVED: THAT the Town's Facility Allocation & Rental Fee Policy be amended as reviewed by Council in Committee on Wednesday, 11 April 2018. **CARRIED**

c. **Black Watch Diamond Agreement**

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

2018-078 RESOLVED: THAT the Mayor and the Chief Administrative Officer/Clerk be authorized to endorse an agreement on behalf of the Town of Oromocto for the rental of Black Watch Diamond to 5 Canadian Division Support Group as reviewed by Council in Committee on 17 April 2018. **CARRIED**

d. **INAC Municipal Services Agreement**

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

2018-079 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement for the provision of municipal services to the Oromocto First Nation, with the Federal Department of

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Indigenous Affairs and Northern Development for the fiscal year 2018-2019, as reviewed by Council in Committee on 17 April 2018. **CARRIED**

e. Restigouche Road Improvements

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

2018-080 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement for the paving of 2.4 km of the provincially-designated highway Route 102 (from Restigouche North Road to Broad Road) with the Department of Transportation and Infrastructure. The municipal contribution for this project is \$275,000 plus HST. Offset for this non-budgeted item is available from within the General Operating Budget Account #16430-10 **CARRIED**

f. 2017 Audited Financial Statements

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

2018-081 **RESOLVED: THAT** the Town of Oromocto audited financial statements, for the fiscal year ended 31 December 2017, prepared and presented by Grant Thornton Chartered Accountants at Council in Committee 17 April 2018, be accepted. **CARRIED**

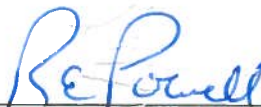
11. ADJOURNMENT

It was moved Councillor Kirkbride, seconded by Councillor Mawhinney,

2018-082 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 19 April 2018 be adjourned at 7:30 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor