

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 19 July 2018 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Councillor Mawhinney
Councillor L Dawe
Councillor R Henry
Councillor A Murdock

Absent:

Deputy Mayor J Kirkbride
Councillor Zaporzan

In Attendance:

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

2. APPROVAL OF AGENDA

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

2018-105 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 July 2018 be approved. **CARRIED**

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

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

2018-106 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 14 June 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 Dawe, seconded by Councillor Henry,

2018-107 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of June 2018 be accepted. **CARRIED**

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

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iv) Annex "D" - Financial Report

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

2018-110 RESOLVED: THAT the accounts for the month of June 2018 as shown in Annex "D" be accepted. **CARRIED**

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

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

2018-111 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of June 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

It was moved by Dawe, seconded by Councillor Murdock,

2018-112 RESOLVED: THAT the report of the Recreation and Tourism Department attached as Annex "F" for the month of June 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked all staff and volunteers who helped make this year's Pioneer Days another success.

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 had their monthly meeting on 11 July and discussed the following items: OHS scholarship, delinquent membership fees, four new board members are being sought and a historical Oromocto Board of Trade document was provided to board members for their perusal. Chamber members attended the Dinner/Roast for Jody Carr and assisted with the Pioneer Days Breakfast in support of the Oromocto and Area Food Bank.
- b. **Pioneer Gardens Cemetery** – Councillor Mawhinney reported that the committee met on the 4th and 12th of July to discuss options pertaining to the damaged columbarium pads.
- c. **Planning Advisory Committee – NIL**

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2018-113 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a one year lease agreement with Baby Steps Daycare for the use of the Community Centre, commencing 01 September 2018. **CARRIED**

b. Residency Policy Exemption Request

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

2018-114 **RESOLVED: THAT** Council approves an employee's request for an exemption to Town Policy #4-85 Residency, as per Section 5.3 as reviewed by Council in Committee on 17 July 2018. **CARRIED**

c. Remove from Table Resolution #2018-105

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

2018-115 **RESOLVED: THAT** Council remove from the table resolution #2018-105 related to the Oromocto Pioneer Gardens – Tender Award. **CARRIED**

d. Tender Award Oromocto Pioneer Gardens Cemetery Repairs

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

2018-116 **RESOLVED : THAT** of the three (3) tenders received, for repairs to the concrete slabs at the Oromocto Pioneer Gardens Cemetery, that the lowest bid from Mira Construction Ltd. In the amount of \$25,856.25(twenty-five thousand eight hundred fifty-six dollars and twenty-five cents) HST included be accepted. Funds are available within the General Capital Account #17610-10. **DEFEATED**

e. Oromocto Pioneer Gardens Cemetery Repairs

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

2018-117 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a letter of agreement with the Oromocto Pioneer Gardens Cemetery Inc. to contribute \$26,000 (twenty-six thousand dollars) towards the expenses for the replacement of the two, concrete-columbarium pads on the condition that the Oromocto Pioneer Gardens Cemetery Inc.:

1. Indemnify the Town for future liabilities related to the pads;

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2018-118 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of
19 July 2018 be adjourned at 5:40 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor