

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 19 SEPTEMBER 2019 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

S Hart, CAO
C Goguen, Assistant Town Clerk
J McLaughlin, Engineering and Public Works
R Cummings, Deputy Fire Chief
B Jarratt, Director of Recreation and Tourism
J Jackson, Director of Planning and Compliance

2. APPROVAL OF AGENDA

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

2019-121 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 September 2019 be approved. **CARRIED**

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

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

2019-122 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 22 August 2019 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 Zaporzan, seconded by Councillor Mawhinney,

2019-123 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of August 2019 be accepted. **CARRIED**

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

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

2019-124 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of August 2019 be accepted. **CARRIED**

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

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

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2019-125 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of August 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2019-126 **RESOLVED: THAT** the accounts for the month of August 2019 as shown in Annex "D" be accepted. **CARRIED**

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

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

2019-127 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of August 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2019-128 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of August 2019 be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell stated he often receives compliments about the Town, its staff and Council and how well they work together. He thanked all for their respective efforts.

Recreation and Tourism Committee Report – Councillor Murdock provided a verbal report on the activities of the Recreation and Tourism Committee Report for the month of August. The Recreation and Tourism Committee has a need to fill two positions and is welcoming any nominations.

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

a. **RSC 11** – The Mayor reported a meeting was held on 5 September 2019 to discuss the upcoming budget. At the next meeting in October members will be asked to ratify the budget.

b. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the regular monthly board meeting was held in the conference room at Town Hall on 11 September 2019. She reported there are two new board members from the Scotiabank, Fouad El Khatib and Holly Welton and that the chamber has welcomed seven new businesses to its membership. She reminded everyone of the upcoming functions and reported the next meeting will be held on 9 October 2019.

c. **Planning Advisory Committee** – Councillor Mawhinney reviewed the minutes from the Planning Advisory Committee report for the month of September 2019.

d. **Age-Friendly Community Committee** – Nil

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e. **Library** – Nil

f. **Oromocto Pioneer Gardens** – Councillor Mawhinney reported that a meeting was held on 18 September 2019. He noted the paving project is going very well and they have been receiving soils to create a berm in the future.

8. CONSIDERATION OF BY-LAWS

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

2019-129 RESOLVED: THAT 3rd Reading by Title Only for Enactment of Proposed By-Law 536, A By-Law Respecting the Code of Conduct of the Town of Oromocto Council be accepted. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **University of New Brunswick – Urban Forest Management Plan**

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

2019-130 RESOLVED: THAT the Chief Administrative Officer/Clerk be authorized to enter into an agreement with the University of New Brunswick for the purpose of developing an urban forest management plan for the Town of Oromocto, as part of the Community's response to the emerald ash borer infestation. **CARRIED**

b. **Small Communities Fund Agreement**

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

2019-131 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into the Canada/New Brunswick New Building Canada Fund -Small Communities Fund Agreement for the Gateway Wetland Tourist Information and Interpretive Centre, as discussed at Council in Committee on 11 September 2019. **CARRIED**

c. **VIC Interpretive Services Procurement**

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

2019-132 RESOLVED: THAT the Mayor and Chief Administrative Officer/Town Clerk be authorized to enter into an agreement with Aldrich-Pears Associates for interpretive planning services and to allocate \$25,000 (twenty-five thousand dollars) plus HST from the 2019 Operational Contingency Fund Account #14780-10. The remaining balance of \$25,000 (twenty-five thousand dollars) plus HST for services will be budgeted for 2020. **CARRIED**

d. **Sculpture Saint John**

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

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2019-133 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Sculpture Saint John to provide a second granite sculpture to be part of the International Sculpture Trail. **CARRIED**

e. **New Brunswick Municipal Finance Corporation – Application for Financing**

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

2019-134 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Town Clerk be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a debenture in the amount of \$6,000,000 (six million dollars) on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and

BE IT RESOLVED: THAT the Town of Oromocto agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. **CARRIED**

11. **ADJOURNMENT**

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

2019-135 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 19 September 2019 be adjourned at 7:25 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor