

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 20 SEPTEMBER 2018 @ 7:20 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

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

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
R Cummings, Deputy Fire Chief
S Brewer, Engineering and Public Works
Sgt A Griffiths, RCMP

2. APPROVAL OF AGENDA

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

2018-133 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 20 September 2018 be approved. **CARRIED**

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

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

2018-134 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 August 2018 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – Heather Hubert, Executive Director and Paula Hiltz, Oromocto's representative on the board of directors of the Southwest Valley Development Corporation, presented an overview of the organization's economic development services.

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 Councillor Mawhinney,

2018-135 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of August 2018 be accepted. **CARRIED**

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

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

2018-136 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of August 2018 be accepted. **CARRIED**

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

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

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IN REGULAR SESSION
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Page 2

2018-137 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of August 2018, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2018-138 **RESOLVED: THAT** the accounts for the month of August 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 Henry,

2018-139 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of August 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2018-140 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of August 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked the Deputy Mayor, Councillor Dawe, Councillor Mawhinney and Councillor Murdock for their participation in the community neighbourhood meeting with RCMP. He also thanked the Town Engineer for the recent tour of the new Engineering and Public Works Building.

Recreation and Tourism Committee Report (Verbal) – Councillor Murdock highlighted a few areas that were discussed at the meeting including the craft brewery event, Age Friendly Community and the Duffie Drive park facelift.

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

a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Board of Directors met on 22 September 2018 where a few items were discussed: Fall Expo at CFB Gagetown; Age-Friendly Community Advisory Committee; Promotion and Membership Engagement and the September emails related to upcoming events and a special feature about Dave Durepos who participated in the Amazing Race Canada television program. She also reported the Annual General Meeting will be held on the 10 October 2018 at the Oromocto Municipal Building beginning at 8 am.

b. **Pioneer Gardens Cemetery** – Councillor Mawhinney reported the Board of Directors met on 5 September 2018 and he noted there was a change on the board and that Mr. Doug Wright is now the President and that Ian Andrews will remain on the board as the past president. He reported sales continue to climb and the current bank balance is \$49,200. The final meeting of the season will be held on the 10 October 2018.

THE OROMOCTO TOWN COUNCIL MEETING
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Page 3

- c. **Planning Advisory Committee** – Councillor Mawhinney advised there was not a quorum at the meeting on 5 September 2018; however, the Development Officer was able to grant the two requested variances as per his authority under the *Community Planning Act*.

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

9. **UNFINISHED BUSINESS – NIL**

10. **NEW BUSINESS**

a. **Recommendation of Street Name – Parlee Lane**

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

- 2018-141 **RESOLVED: THAT** the unnamed laneway that connects Parkview Avenue to Deer Park shall be named Parlee Lane once the upgrades to the laneway are completed. **CARRIED**

b. **Reserve Creation Proposal from Oromocto First Nation**

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


- 2018-142 **RESOLVED: THAT** the Mayor be authorized to provide a written response on behalf of Council to the request from Indigenous Services Canada on the Reserve Creation Proposal from the Oromocto First Nation, as reviewed by Council in Committee on Tuesday, 18 September 2018. **CARRIED**

11. **ADJOURNMENT**

It was moved Councillor Mawhinney, seconded by Councillor Henry,

- 2018-143 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 20 September 2018 be adjourned at 8:20 pm. **CARRIED**


Steven Hart
Chief Administrative Officer/Clerk


Robert E Powell
Mayor