

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 21 FEBRUARY 2019 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:	In Attendance:
Mayor R Powell	C Goguen, Assistant Town Clerk
Councillor R Henry	G Mersereau, Executive Assistant
Councillor L Dawe	J Thomson, Treasurer
Councillor S Mawhinney	S Basque, Town Engineer
Councillor A Zaporzan	B Jarratt, Director Recreation & Tourism
Councillor K Murdock	J Jackson, Director Planning & Compliance
Absent:	J Price, Fire Chief
Deputy Mayor J Kirkbride	

2. APPROVAL OF AGENDA

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

2019-011 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 21 February 2019 be approved. **CARRIED**

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

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

2019-012 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 17 January 2019 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – Crimestoppers Oromocto/Gagetown President, Mr. Paul Gallinger was in attendance to present the Town with it's annual sticker/plaque to acknowledge the Town's contribution to the association.

5. READING OF COMMUNICATIONS

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

i) **Annex "A" Police Report**

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

2019-013 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of January 2019 be accepted. **CARRIED**

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

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

2019-014 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of January 2019 be accepted. **CARRIED**

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iii) Annex "C" - Fire Report

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

2019-015 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of January 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2019-016 RESOLVED: THAT the accounts for the month of January 2019 as shown in Annex "D" be accepted. **CARRIED**

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

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

2019-017 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of January 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2019-018 RESOLVED: THAT the report of the Recreation and Tourism Department attached as Annex "F" for the month of January 2019 be accepted. **CARRIED**

vii) Personnel Report – The Mayor made mention of the following dates that were celebrated throughout the month, National Flag Day, National Heritage Day and the Family Day holiday.

Recreation and Tourism Committee Report (Verbal) – Councillor Murdock reported that a meeting was held 07 February where the following topics were discussed: no alcohol in Town facilities permitted in the Kings Arrow Arena, Age Friendly Community Committee update, Future Recreational Facilities for the Town, Town/LSD's Burton and Greater Geary service agreement, 2019 Park improvement Plan and Millennium Award Nominations.

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

- a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Chamber's monthly board meeting was held on 15 February 2019. They discussed how pleased the Board was with the Post Gazette's full-page article on the Chamber's activities. As well as preparations for the Annual Business Awards Dinner on 28 February 2019 continued.
- b. **Planning Advisory Committee** – Councillor Mawhinney reported the Committee met on 06 February 2019 with the following being discussed; Proposed Building By-Law updates, PAC Appointments, Election of PAC Officers for 2019, approval of the Constitution and the construction activity report.

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- c. **Library – NIL**
- d. **Oromocto Pioneer Gardens – NIL**
- e. **Age-Friendly Community Committee** – Councillor Murdock reported that the Committee met on 16 January 2019 and the following topics were discussed: Committee terms of reference, sample survey and the public consultation plan. An open questions/comments period was held for members before the meeting was adjourned

8. CONSIDERATION OF BY-LAWS

- a) **1st Reading by Title Only of Proposed By-Law 513, A Building By-Law**

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

2019-019 RESOLVED THAT 1st Reading by Title Only of Proposed By-Law 513, A Building By-Law, be accepted. **CARRIED**

- b) **2nd Reading in its Entirety of Proposed By-Law 513, A Building By-Law**

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

2019-020 RESOLVED THAT 2nd Reading in its Entirety of Proposed By-Law 513, A building By-Law, be accepted. **CARRIED**

9. UNFINISHED BUSINESS – NIL

10. NEW BUSINESS

- a. **Kings Arrow Arena Canteen Concession Services**

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

2019-021 RESOLVED THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a three-year lease with Mr. Allen McLaughlin for the provision of canteen concessions at the King's Arrow Arena, as reviewed by Council in Committee on 13 February 2019. **CARRIED**

- b. **Land Sale – 68 Miramichi Road**

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

2019-022 RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to negotiate and if successful, subsequently enter into a purchase and sale agreement for Town-owned property located at 68 Miramichi Road at fair market value. **CARRIED**

- c. **Land Sale Pawnee Drive**

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

2019-023 RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to negotiate and subsequently enter into a purchase and sale agreement for Lot #2019-1 located on Pawnee Drive, for land market value. If negotiations are successful, funding for servicing costs is available from within the General Capital Reserve Fund.

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11. ADJOURNMENT

It was moved Councillor Dawe, seconded by Councillor Murdock,

2019-024 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 21 February 2019 be adjourned at 7:30 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor