THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 21 JANUARY 2016 @ 7:00 PM

1. RECORDING OF ATTENDANCE

Present:
Mayor R Powell
Deputy Mayor S Mawhinney
Councillor L Dawe
Councillor K Murdock

Absent:
Councillor J Kirkbride

In Attendance:
R Isabelle, Chief Administrative Officer
C Abbott, Assistant Town Clerk
J Thomson, Treasurer
B Jarratt, Director of Recreation & Tourism
J Price, Fire Chief
S Basque, Town Engineer
J Jackson, Planning & Compliance
Cpl Gallagher, RCMP

2. APPROVAL OF AGENDA

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

2016-001 **RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 21 January 2016 be approved. **CARRIED**

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

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

2016-002 **RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 17 December 2015 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" Financial Report

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

2016-003 **RESOLVED: THAT** the accounts for the month of December 2015 as shown in Annex "A" and its Appendices 1 & 2 being the Overtime Report and the General Capital Monthly Report, as recommended by the Council in Committee on 19 January 2016, be accepted. **CARRIED**

ii) Annex "B" – Planning and Compliance Report

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

2016-004 **RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of December 2015 be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2016-005 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of December 2015, as recommended by Council in Committee 19 January 2016, be accepted. **CARRIED**

iv) Annex "D" – Police Report

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

2016-006 **RESOLVED: THAT** the report of the Police, attached as Annex "D", for the month of December 2015, as recommended by Council in Committee 19 January 2016, be accepted. **CARRIED**

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

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

2016-007 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" and its Appendix 1, Animal Control Report, for the month of December 2015, as recommended by Council in Committee 13 January 2016, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2016-008 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of December 2015 be accepted. **CARRIED**

vii) Personnel Report – The Mayor announced he is looking for ideas from members of Council on activities to schedule for the Town's 60th Anniversary. He stated he would like to host an event every month in 2016, if possible. In addition, he noted a committee within the Town is seeking the nomination under the Kraft Hockeyville program again this year.

b) **Recreation and Tourism Committee Report (Verbal)** – It was reported that the new youth representative, Ms. Cassidey Pare, was welcomed at the meeting. The Committee reviewed the criteria for the annual recognition awards; discussed the sports wall of fame relocation to the Watling Room and are interested in establishing a new Mayor's activitiy award. The next meeting is scheduled for 4 February 2016.

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

a. **Oromocto and Area Chamber of Commerce** - Councillor Dawe reported that the Chamber met on 6 January 2016. She advised there will be an a

an increase to the fee for the Lunch and Learn activities. It will now be $10. She reported the finance committee reviewed their annual budget and reminded Council members of the upcoming Annual Business Gala to be held on 18 February 2016 at 5:30 pm.

8. CONSIDERATION OF BY-LAWS

a. **1st Reading of Proposed By-Law 510, A Municipal Plan By-Law for the Town of Oromocto**

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

2016-009 **RESOLVED: THAT** 1st Reading by Title Only of Proposed By-Law 510, A Municipal Plan By-Law for the Town of Oromocto, be accepted. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. Framework for Recreation in Canada/Oromocto

It was moved by Deputy Mayor Mawhinney, seconded by Councillor Dawe.

2016-010 **RESOLVED: THAT** the Town of Oromocto formally endorse the Framework for Recreation in Canada 2015: Pathways to Wellbeing and support the collaborative work to accomplish the goals of the framework and to therefore support the advancement of Recreation in New Brunswick and Oromocto. **CARRIED**

b. Date Set for Public Presentation of Municipal Plan, By-Law 510

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

2016-011 **RESOLVED: THAT** the Council sets the date of 10 February 2016 for the Public Presentation of Proposed By-Law 510, A Municipal Plan By-Law, to be held in the Council Chambers at the Oromocto Municipal Building at 5:30 pm. **CARRIED**

11. ADJOURNMENT

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

2016-012 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 16 January 2016 be adjourned at 7:12 pm. **CARRIED**

Richard E Isabelle
Chief Administrative Officer/Clerk

R E Powell
Robert E Powell
Mayor