

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
WEDNESDAY, 21 MARCH 2018 @ 7:09 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Councillor S Mawhinney
Councillor L Dawe
Councillor R Henry

Absent:

Deputy Mayor K Murdock
Councillor A Zaporzan
Councillor J Kirkbride

In Attendance:

S Hart, CAO/Clerk
C Goguen, Assistant Clerk
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,

2018-049 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 22 March 2018 be approved. **CARRIED**

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

It was moved by Councillor Dawe, seconded by Councillor Henry

2018-050 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 15 February 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 Mawhinney,

2018-051 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of February 2018 be accepted. **CARRIED**

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

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

2018-052 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of February 2018 be accepted. **CARRIED**

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

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

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2018-053 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of February 2018, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2018-054 **RESOLVED: THAT** the accounts for the month of February 2018 as shown in Annex "D" be accepted. **CARRIED**

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

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

2018-055 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of February 2018 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2018-056 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of February 2018 be accepted. **CARRIED**

vii) Personnel Report – The Mayor advised it is National Epilepsy Week and thanked all in attendance for showing their support by wearing their purple ribbons.

b) 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 held its monthly board meeting on 15 March 2017. She also reported the Business Awards Dinner was well attended; the Oromocto High School Student Pitch Contest has been rescheduled to 23 May 2018; and that the chamber website is being updated. She thanked the CAO for presenting at the Lunch and Learn event and announced the next Business after Hours will be hosted by Vogue Optical on 18 April 2018.

b. Oromocto Pioneer Gardens – Nil

c. Planning Advisory Committee - Nil

d. Library Committee - Nil

8. CONSIDERATION OF BY-LAWS

9. UNFINISHED BUSINESS – NIL

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10. NEW BUSINESS

a. Regional Dispatch Service Agreement

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

2018-057 RESOLVED: THAT the Mayor and the Chief Administrative Officer/Town Clerk be authorized to enter into a three-year agreement with the City of Fredericton for the provision of regional fire dispatch services for the Oromocto Fire Department. This agreement will expire on 31 March 2021. Funding is available from within General Operating Account #16490-10. **CARRIED**

b. Insurance Renewal and Broker Service Agreement

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

2018-058 RESOLVED: THAT the Mayor and the Chief Administrative Officer/Town Clerk be authorized to enter into a one-year agreement with Cain Insurance Services Ltd for the provision of municipal insurance effective 01 April 2018 at a premium cost of \$175,884 (one hundred and seventy five thousand, eight hundred and eighty four dollars); and

BE IT FURTHER RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to negotiate and enter into an agreement for a one-year extension to the brokerage service agreement with Cain Insurance Services Ltd as reviewed by Council in Committee on 20 March 2018.

Funding is available from within the General Operating Account #14740-10. **CARRIED**

c. Mohawk Lift Station Panel

It was moved by Councillor Henry, seconded by Councillor Mawhinney

2018-059 RESOLVED: THAT of the two (2) tenders received for the purchase and installation of a new pump control panel, that the bid received from The Panel Shop Inc., in the amount of \$29,697 (twenty-nine thousand, six hundred and ninety-seven dollars) be accepted. Funding is available from within the Water and Sewer Capital Account #49090-40. **CARRIED**

d. Mohawk Lift Station Pump

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

2018-060 RESOLVED: THAT of the two (2) tenders received for the purchase of two Wilo dry pit sewage pumps, that the bid received from Thomas Industrial Sales Ltd., in the amount of \$49,700 (forty-nine thousand, seven hundred dollars) be accepted. Funding is available from within the Water and Sewer Capital Account #49090-40. **CARRIED**

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e. Lawfield Lift Station Panel

It was moved by Councillor Mawhinney, seconded by Councillor Henry

2018-061 **RESOLVED: THAT** of the two (2) tenders received for the purchase and installation of a new pump control panel that the bid received from The Panel Shop Inc., in the amount of \$29,697 (twenty-nine thousand, six hundred and ninety-seven dollars) be accepted. Funding is available from within the Water and Sewer Capital Account #49090-40. **CARRIED**

f. Lawfield Lift Station Pump

2018-062 **RESOLVED: THAT** of the two (2) tenders received for the purchase of two Wilo dry pit sewage pumps, that the bid received from Thomas Industrial Sales Ltd., in the amount of \$49,700 (forty-nine thousand, seven hundred dollars) be accepted. Funding is available from within the Water and Sewer Capital Account #49090-40. **CARRIED**

11. **ADJOURNMENT**

It was moved by Councillor Dawe, seconded by Councillor Henry

2018-063 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 21 March 2018 be adjourned at 7:13 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor