

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 21 MAY 2020 @ 5:00 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

Mayor Robert Powell

In Attendance:

Deputy Mayor J Kirkbride

Councillor L Dawe

Councillor A Zaporzan

Councillor K Murdock

Councillor S Mawhinney

In Attendance:

S Hart, Chief Administrative Officer/Clerk

C Goguen, Assistant Town Clerk

Remote:

J Thomson, Treasurer

J Price, Fire Chief

B Jarratt, Director of Recreation and Tourism

J Jackson, Director of Planning and Compliance

S Basque, Town Engineer

2. APPROVAL OF AGENDA

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

2020-061 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 21 May 2020 be approved. **CARRIED**

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

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

2020-062 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 April 2020 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 - Nil

ii) Annex "B" – Planning and Compliance Report

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

2020-050 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of April 2020, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2020-063 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of April 2020, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 21 MAY 2020 @ 5:00 PM**

Page 2

2020-064 **RESOLVED: THAT** the accounts for the month of April 2020 as shown in Annex "D", be accepted. **CARRIED**

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

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

2020-065 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of April 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2020-066 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of April 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked, staff, business community and essential workers for all their efforts during the COVID-19 pandemic and commented it is nice to see some of the restrictions lifted.

b) Recreation and Tourism Committee Report – Nil

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

a. **Oromocto and Area Chamber of Commerce** – Nil

b. **Planning Advisory Committee** – Councillor Mawhinney advised the committee met on 6 May 2020 via teleconference. There was once request for a variance for 26 Shepherd Drive that was approved.

8. CONSIDERATION OF BY-LAWS

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Tender Award – Asphalt Paving & Concrete Curb**

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

2020-067 **RESOLVED: THAT** of the three (3) bids received for asphalt surfacing and concrete curbs on Town streets, that the lowest bid from Northern Construction Ltd. in the amount of \$1,230,638.74 (one million, two hundred and thirty thousand, six hundred and thirty eight dollars and seventy-four cents), including HST, be accepted. Funding is available from within General Capital Accounts 29315-20, 29351-20 and 29353-20. **CARRIED**

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Page 3

b. Purchase – Overhead Crane

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

2020-068 RESOLVED: THAT of the two (2) quotes received for the purchase of a five-ton overhead crane, that of O'Brien Material Handling in the amount of \$65,544.38 (sixty-five thousand, five hundred and forty-four dollars and thirty-eight cents) including HST, be accepted. **CARRIED**

c. 2019 Annual Report

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

2020-069 RESOLVED: THAT Council approve the 2019 Town of Oromocto Annual Report (allowing for any final clerical changes) for public publishing as reviewed by Council in Committee on 19 May 2020. **CARRIED**

d. Request for Land – Oromocto and Surrounding Area Food Bank

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

2020-070 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a Purchase and Sale agreement with the Oromocto and Surrounding Area Food Bank for the current leased property located at 101 D'Amours Street for a nominal fee of \$1 (one dollar), in order to provide opportunities for their expansion and to meet a number of strategic goals related to volunteerism and engagement. **CARRIED**

11. ADJOURNMENT

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

2020-071 RESOLVED: THAT the Regular Session of Oromocto Town Council of 21 May 2020 be adjourned at 5:11pm. **CARRIED**


Steven Hart
Chief Administrative Officer/Clerk


Robert E Powell
Deputy Mayor