

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 AUGUST 2019 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

J Thomson, Treasurer
C Goguen, Assistant Town Clerk
D Edwards, Water & Sewer Foreman
R Cummings, Deputy Fire Chief
B Jarratt, Director of Recreation and Tourism
C Steeves, Building Permit Coordinator
G Mersereau, Executive Assistant

2. APPROVAL OF AGENDA

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

2019-107 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 22 August 2019 be approved. **CARRIED**

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

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

2019-108 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 18 July 2019 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – A letter from Councillor Henry was read announcing his resignation from Ward 2, effective 01 Sept 2019.

5. READING OF COMMUNICATIONS – Nil

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

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

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

2019-109 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of July 2019 be accepted. **CARRIED**

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

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

2019-110 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of July 2019 be accepted. **CARRIED**

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

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

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2019-111 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of July 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2019-112 **RESOLVED: THAT** the accounts for the month of July 2019 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,

2019-113 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of July 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2019-114 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of July 2019 be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell wished Danny Edwards a Happy Birthday. He also thanked the Recreation and Tourism staff for all of their help with the event in July and August like the Indian Summer Games and U16 Softball Tournament.

Recreation and Tourism Committee Report – Nil

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

a. **RSC 11** – Nil

b. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported that the meeting was cancelled due to members attending the Indian Summer Games Opening Ceremonies. The next meeting will be 11 Sept 2019.

c. **Planning Advisory Committee** – Councillor Henry reviewed the minutes from the Committee meeting on Wednesday, 7 August 2019. One of the major items discussed included a variance for an accessory building at 17 Burnett Street.

d. **Age-Friendly Community Committee** – Nil

e. **Library** – Nil

f. **Oromocto Pioneer Gardens** – Councillor Mawhinney announced that last Wednesday a memorial plaque was approved to be put in place for serving members in French. D. Wright met/toured cemetery with the CAO

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8. CONSIDERATION OF BY-LAWS

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

2019-115 RESOLVED: THAT 2nd Reading in its entirety of Proposed By-Law 536, a By-Law Respecting the Code of Conduct of the Town of Oromocto Council. **CARRIED**.

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. University of New Brunswick – Urban Forest Management Plan

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

2019-116 RESOLVED: THAT the Chief Administrative Officer/Clerk be authorized to enter into an agreement with the University of New Brunswick for the purpose of developing an urban forest management plan for the Town of Oromocto, as part of the Community's response to the emerald ash borer infestation. **CARRIED**

b. Habitat for Humanity - Partnership

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

2019-117 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a partnership with Habitat for Humanity, including the potential donation of a parcel of land to create housing opportunities and meet a number of strategic goals related to volunteerism **CARRIED**.

c. Appointment to Planning Advisory Committee

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

2019-118 RESOLVED: THAT Councillor Lorraine Dawe be appointed to the Planning Advisory Committee to complete the unexpired term of Councillor Raymond Henry. **CARRIED**

d. Declaration of Vacancy – Councillor Raymond Henry

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

2019-119 RESOLVED: THAT Council declare Ward 2 seat previously occupied by Councillor Raymond Henry vacant, effective 1 September 2019 and the Town Clerk inform the Provincial Municipal Electoral Officer of this status. **CARRIED**

11. ADJOURNMENT

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

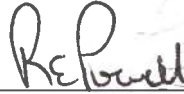
2019-120 RESOLVED: THAT the Regular Session of Oromocto Town Council of 22 August 2019 be adjourned at 5:43 pm. **CARRIED**

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Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor