

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JUNE 2017 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

R Isabelle, CAO/Town Clerk
C Abbott, Assistant Town Clerk
J Thomson, Treasurer
B Jarratt, Recreation & Tourism Officer
J Jackson, Director of Planning & Comp

Absent:

Councillor A Zaporzan

2. APPROVAL OF AGENDA

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

2017-096 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 22 June 2017 be approved. **CARRIED**

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

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

2017-097 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 18 May 2017 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 Henry, seconded by Councillor Kirkbride,

2017-098 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of May 2017 be accepted. **CARRIED**

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

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

2017-099 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of May 2017 be accepted. **CARRIED**

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

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

2017-100 RESOLVED: THAT the report of the Fire Department, attached as Annex

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“C” and its Appendix 1, Response Analysis Report, for the month of May 2017, be accepted. **CARRIED**

iv) Annex “D” - Financial Report

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

2017-101 **RESOLVED: THAT** the accounts for the month of May 2017 as shown in Annex “D” be accepted. **CARRIED**

v) Annex “E” – Engineering & Public Works Report

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

2017-102 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex “E” for the month of May 2017 be accepted. **CARRIED**

vi) Annex “F” Recreation and Tourism Report

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

2017-103 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex “F” for the month of May 2017 be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked the Fire Department for the work they did related to the Prom Parade, Aboriginal Day and Councillor Mawhinney congratulated all staff that were involved, especially Captain Rick Hersey for the work done related to the muscular dystrophy ladder sit.

b) **Recreation and Tourism Committee Report (Verbal)** – Councillor Kirkbride reported that Mr. Rene Levesque spoke about his micro brewery and encouraged the Town to organize a beer festival in the community. The Director of Recreation and Tourism will follow up with Mr. Levesque.

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

a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Chamber met on 14 June 2017 and a few items were discussed: the third annual business pitch contest was held on 26 May 2017 with 4 students presenting; an update was provided on the membership drive and its goals; and Gracie Gottschalk and Cassidy Alcorn each received a \$500 bursary for the entrepreneurial recognition award. She also reported the Chamber’s year end BBQ was hosted by OTEC on 21 June 2017 and that the next meeting is scheduled for 12 July 2017. .

b. **Oromocto Pioneer Gardens Committee** – Councillor Mawhinney advised the Committee met in June and three major items were discussed: the remembrance ceremony that was held last Sunday; the monthly work to be completed and discussions were held with the new treasurer.

c. **Planning Advisory Committee** – NIL

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8. **CONSIDERATION OF BY-LAWS - NIL**

9. **UNFINISHED BUSINESS - NIL**

10. **NEW BUSINESS**

a. **Rusagonis/Waasis Partnership Agreement**

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

2017-104 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a Recreational Partnership Agreement with the Rusagonis/Waasis Local Service District Committee, as reviewed by Council in Committee on 14 June 2017. **CARRIED**

b. **Reciprocal Agreement – Anglophone West School District**

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

2017-105 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to renew the agreement with Anglophone West School District as reviewed at Council in Committee on 14 June 2017. **CARRIED**

c. **Great Benjamin’s Circus**

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

2017-106 RESOLVED: THAT the Mayor and Chief Administrative Officer be authorized to enter into an agreement with the Great Benjamin’s Circus to perform on the town property located adjacent to the Oromocto High School on Wednesday, 09 August 2017; and, that the Treasurer purchase the additional indemnity insurance as recommended by Cain Insurance for this one-day event. **CARRIED**

d. **Write Off of Accounts Receivable**

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

2017-107 RESOVLED: THAT the Treasurer be authorized to write-off the delinquent, uncollectible bad debts from the General Accounts Receivable account in the amount of \$14,067.66 (fourteen thousand, sixty-seven dollars and sixty-six cents) and the Water & Sewer Operating Account in the amount of \$5,969.26 (five thousand, nine hundred sixty-nine dollars and twenty-six cents) as discussed at Council in Committee on 20 June 2017. **CARRIED**

e. **Selection of New Collection Agency**

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

2017-108 RESOLVED: THAT the Treasurer be authorized to retain the services of Eastern Credit Management Services for the collection of overdue accounts receivable, as discussed at Council in Committee on 20 June 2017. **CARRIED**

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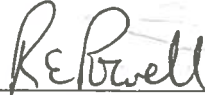
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11. ADJOURNMENT

It was moved by Councillor Kirkbride, and seconded by Councillor Dawe,

2017-109 RESOLVED: THAT the Regular Session of Oromocto Town Council of 22 June 2017 be adjourned at 5:50 pm. **CARRIED**


Richard E Isabelle
Chief Administrative Officer/Clerk


Robert E Powell
Mayor