

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 27 JULY 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
Councillor A Zaporzan

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
S Basque, Town Engineer
D Johnson, Divisional Fire Chief

2. APPROVAL OF AGENDA

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

2017-110 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 27 July 2017 be approved. **CARRIED**

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

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

2017-111 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 22 June 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 Deputy Mayor Murdock, seconded by Councillor Zaporzan,

2017-112 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of June 2017 be accepted. **CARRIED**

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

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

2017-113 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of June 2017 be accepted. **CARRIED**

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

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

2017-114 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of June 2017, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2017-115 **RESOLVED: THAT** the accounts for the month of June 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 Mawhinney,

2017-116 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of June 2017 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2017-117 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of June 2017 be accepted. **CARRIED**

vii) Personnel Report – Nil

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 met on 19 July 2017. She noted at the meeting the budget committee will meet on July 24th to prepare for the Chamber's upcoming budget. The Committee discussed purchasing a vinyl banner for display during the breakfast at Pioneer Days to indicate the Chamber's sponsorship of the breakfast. Four initiatives were also discussed for the upcoming year which includes hiring a new employee, adding new board members, and increasing membership and community participation.
- b. **Oromocto Pioneer Gardens Committee** – Councillor Mawhinney advised the Committee met on 12 July 2017. A debrief of the remembrance ceremony was held and some are looking at having it earlier in the year. He reported a donation from Clifford Sanford was made and it was agreed improvements to the quiet area of the cemetery will be done in cooperation with Scott's nursery. He reported that sales continue as more and more individuals are looking at purchasing plots in advance.
- c. **Planning Advisory Committee** – Councillor Henry reported the Planning Advisory Committee met on the 5 July and discussed a variance for a fence. A copy of the zoning bylaw was provided as well as a construction update from the Director of Planning and Compliance was given at that meeting. As there were insufficient members present for a quorum, the Committee was unable to make a decision on a newly proposed street name.

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

9. **UNFINISHED BUSINESS - NIL**

10. **NEW BUSINESS**

a. **Highway Billboard Sign**

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

2017-118 RESOLVED: THAT the CAO be authorized to replace the highway billboard sign graphic with the new design as selected by Council in Committee on 25 July 2017. This is an unbudgeted item and funds are available from within General Capital Account 29296-20 and General Operating Account 14700-10. **CARRIED**

b. **Rebecca Schofield Day**

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

2017-119 WHEREAS Rebecca Schofield is a 17-year old from Riverview, New Brunswick who has been diagnosed with terminal cancer; and, despite this devastating news Becca's wish is to brighten someone else's day with a random act of kindness; and

WHEREAS this phenomena of doing random acts of kindness has caught on worldwide with hundreds of people posting about their good deeds in honour of Becca and putting it on her facebook page "Becca's Battle with Butterscotch" or tweeting it under the hashtag #beccatoldmeto, and

WHEREAS the New Brunswick legislature has declared the third Saturday in September as Becca Schofield Day:

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Oromocto declares 16 September 2017 as Rebecca Schofield Day and Council challenges its citizens to pay it forward and give the gift of kindness to one another and post it on Becca's facebook or twitter pages to pay tribute to her wish. **CARRIED**

c. **Lease Agreement – Alphabet Academy**

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

2017-120 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a two-year lease agreement with Alphabet Acadmey for space at 62 Miramichi Road, retroactive to 01 July 2017 to 30 June 2019, as reviewed by Council in Committee on 25 July 2017. **CARRIED**

d. **Full-Time Hiring – Engineering & Public Works Department**

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

2017-121 RESOVLED: THAT Mr. Darrin Gregan be appointed as an Operator III within the Engineering & Public Works Department as recommended by

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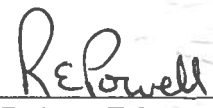
the selection committee and reviewed by Council in Committee on 20 June 2017. **CARRIED**

11. **ADJOURNMENT**

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

2017-122 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 27 July 2017 be adjourned at 5:45 pm. **CARRIED**


Richard E Isabelle
Chief Administrative Officer/Clerk


Robert E Powell
Mayor