

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 10 DECEMBER 2021 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

Absent:

Councillor A Zaporzan

In Attendance:

S Hart, Chief Administrative Officer

C Goguen, Asst Town Clerk

Remote:

J Thomson, Treasurer

J Price, Fire Chief

B Jarratt, Recreation and Tourism

J Jackson, Director of Planning and Compliance

S Basque, Town Engineer

2. APPROVAL OF AGENDA

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

2020-159 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 10 December 2020 be approved. **CARRIED**

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

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

2020-160 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 12 November 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 Deputy Mayor Kirkbride,

2020-161 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of November 2020, be accepted. **CARRIED**

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

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

2021-162 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of November 2020, be accepted. **CARRIED**

iv) **Annex "D" - Financial Report**

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

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2020-163 **RESOLVED: THAT** the accounts for the month of November 2020 as shown in Annex “D”, be accepted. **CARRIED**

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

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

2021-164 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex “E” for the month of November 2020, be accepted. **CARRIED**

vi) Annex “F” Recreation and Tourism Report

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

2021-165 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex “F” for the month of November 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledge the recent recipients of the long-service awards and thanked all staff for their tremendous efforts during 2020. He wished all a Merry Christmas and a Happy New Year.

b) Recreation and Tourism Committee Report – Nil

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

a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe advised the Chamber held its monthly meeting on 9 December 2020 and discussed strategies to increase its membership; the rebuild of its website; the online silent auction for the scholarship program; and, future marketing ideas. In addition, she reported that the CAO gave a presentation to the Board of Directors that was well received.

b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised there was no meeting due to the winter break; however, he relayed a message of thanks from the board regarding the outstanding work and cooperation from the Town in preparing for the new columbarium foundation.

c. **Planning Advisory Committee** – Nil

8. CONSIDERATION OF BY-LAWS

2nd Reading in its Entirety of Proposed By-Law 537, A By-Law Relating to Water and Sanitary Sewerage Services in the Town of Oromocto

It was moved by Councillor Murdock, seconded by Councillor Dawe

2020-166 **RESOLVED: THAT** 2nd Reading in its Entirety of Proposed By-Law 537, A By-Law Relating to Water and Sanitary Sewerage Services in the Town of Oromocto be accepted. **CARRIED**

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2nd Reading in its Entirety of Proposed By-Law 538, A By-Law Relating to the Collection and Disposal of Waste in the Town of Oromocto

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

- 2020-167 RESOLVED: THAT 2nd Reading in its Entirety of Proposed By-Law 538, A By-Law Relating to the Collection and Disposal of Waste in the Town of Oromocto be accepted. CARRIED**

3rd Reading by Title Only for Enactment of Proposed By-Law 537, A By-Law Relating to Water and Sanitary Sewerage Services in the Town of Oromocto

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

- 2020-168 RESOLVED: THAT 3rd Reading by Title Only of Proposed By-Law 537, A By-Law Relating to Water and Sanitary Sewerage Services in the Town of Oromocto be accepted. CARRIED**

3rd Reading by Title Only for Enactment of Proposed By-Law 538, A By-Law Relating to the Collection and Disposal of Waste in the Town of Oromocto

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

- 2020-169 RESOLVED: THAT 3rd Reading by Title Only of Proposed By-Law 537, A By-Law Relating to Water and Sanitary Sewerage Services in the Town of Oromocto be accepted. CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. Purchase Loader

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

- 2020-170 RESOLVED: THAT the Town Engineer be permitted to purchase a John Deere Loader from Brandt Tractor Ltd in the amount of \$346,449, HST included, to replace the one that was involved in a fire. Funding is available from within the General 2021 Capital Budget. CARRIED**

b. Appointments Planning Advisory Committee

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

- 2020-171 RESOLVED: THAT Mr. Anton Topilnycky and Ms. Chantal Barnett be appointed to the Planning Advisory Committee to serve a three-year term effective 01 January 2021 to 31 December 2024. CARRIED**

c. Hiring- Assistant Deputy Chief

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

- 2020-172 RESOLVED: THAT Lieutenant Scott Rowe be appointed to the position of Assistant Deputy Fire Chief effective 04 January 2021, as reviewed at Council in Committee on 08 December 2020. CARRIED**

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d. COVID-19 Safe Restart Funding

It was moved by Councillor Dawe, seconded by Councillor Murdock

2020-173 RESOLVED: THAT the Town submit a COVID-19 impact claim of \$164,930.14 (one hundred sixty-four thousand nine hundred and thirty dollars and fourteen cents) to the Provincial government to access the Safe Restart Funding program. **CARRIED**

e. Transfer – General Capital Reserve Fund to General Capital Fund

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

2020-174 RESOLVED: THAT \$2,717,692.99 (two million seven hundred seventeen thousand six hundred ninety-two dollars and ninety-nine cents) be transferred from the General Capital Reserve Fund to the General Capital Fund. **CARRIED**

f. Transfer – General Capital Reserve Fund to Water & Sewer Utility Capital Fund – Gas Tax

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

2020-175 RESOVLED: THAT \$801,670.95 (eight hundred one thousand six hundred seventy dollars and ninety-five cents) be transferred from the General Capital Reserve Fund to the Water & Sewer Utility Capital Fund – Gas Tax. **CARRIED**

g. Transfer – General Operating Fund to Water & Sewer Utility Operating Fund

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

2020-176 RESOVLED: THAT \$425,000.00 (four hundred twenty-five thousand dollars) be transferred from the General Operating Fund to the Water & Sewer Utility Operating Fund for Water Cost Fire Protection for fiscal year 2020. **CARRIED**

h. Transfer – General Operating Fund to General Capital Reserve Fund

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

2020-177 RESOVLED: THAT \$266,366.50 (two hundred sixty-six thousand three hundred sixty-six dollars and fifty cents) be transferred from the General Operating Fund to the General Capital Reserve Fund. **CARRIED**

i. Transfer – General Operating Fund to General Operation Reserve Fund

ii.

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

2020-178 RESOLVED: THAT \$145,033.00 (one hundred forty-five thousand and thirty-three dollars) be transferred from the General Operating Fund to the General Operating Reserve Fund. **CARRIED**

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j. Transfer – General Operating Reserve Fund to General Operating Fund

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

2020-179 RESOLVED: THAT \$90,000.00 (ninety thousand dollars) be transferred from the General Operating Reserve Fund to the General Operating Fund. CARRIED

k. Transfer – General Capital Fund to General Capital Reserve Fund

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

2020-180 RESOLVED: THAT \$341,000.00 (three hundred forty-one thousand dollars) be transferred from the General Capital Fund to the General Capital Reserve Fund for land sales revenue for fiscal year 2020. CARRIED

l. Transfer – General Capital Fund to General Capital Reserve Fund

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

2020-181 RESOLVED: THAT \$2,351,915.00 (two million three hundred fifty-one thousand nine hundred fifteen dollars) be transferred from the General Capital Fund to the General Capital Reserve Fund. CARRIED

m. Transfer – Water & Sewer Utility Capital Reserve Fund to Water & Sewer Utility Operating Fund

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

2020-182 RESOLVED: THAT \$188,502.09 (one hundred eighty-eight thousand five hundred two dollars and nine cents) be transferred from the Water & Sewer Utility Capital Reserve Fund to the Water & Sewer Utility Operating Fund. CARRIED

n. Transfer – Water & Sewer Utility Operating Fund to Water & Sewer Utility Capital Reserve Fund

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

2020-183 RESOLVED: THAT \$213,502.09 (two hundred thirteen thousand five hundred two dollars and nine cents) be transferred from the Water & Sewer Utility Operating Fund to the Water & Sewer Utility Capital Reserve Fund. CARRIED

o. Transfer – Water & Sewer Utility Capital Fund – Gas Tax To General Capital Reserve Fund

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

2020-184 RESOLVED: THAT \$1,051,931.67 (one million fifty-one thousand nine hundred thirty-one dollars and sixty-seven cents) be transferred from the Water & Sewer Utility Capital Fund – Gas Tax to the General Capital Reserve Fund. CARRIED

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11. ADJOURNMENT

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

2020-185 RESOLVED: THAT the Regular Session of Oromocto Town Council of 10 December 2020 be adjourned at 6:15 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Deputy Mayor