

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 JULY 2020 @ 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 A Zaporzan
Councillor K Murdock

In Attendance:

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 Murdock,

2020-088 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 July 2020 be approved. **CARRIED**

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

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

2020-089 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 18 June 2020 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS

Crimestoppers Presentation, Mr. Paul Gallinger presented the annual membership sticker to Mayor Powell for 2020.

Oromocto Pioneer Gardens Cemetery – Mr. Doug Wright provided an overview of the cemetery activities and the level of volunteerism from their board of directors. They also asked that an invoice for sand and gravel be waived and it was agreed by Council that this be done. In addition, it was agreed that future requests for work from the Town shall come directly to the Chief Administrative Officer for his consideration first before coming to Council.

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 Dawe,

2020-090 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of June 2020, be accepted. **CARRIED**

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iii) Annex "C" - Fire Report

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

2020-091 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of June 2020, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2020-092 RESOLVED: THAT the accounts for the month of June 2020 as shown in Annex "D", be accepted. **CARRIED**

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

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

2020-093 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of June 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2020-094 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of June 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged that the CAO Steven Hart was absent due to family matters in Ontario and wished him a safe return. He also thanked the Assistant Town Clerk, Cindy Goguen, for filling in at Council.

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 Committee did not meet during the month of June. The next scheduled meeting is 5 August 2020.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney clarified that the future acquisition's account balance is \$84,000 and that they have other accounts for operations and perpetual care.
- c. **Planning Advisory Committee** – Councillor Mawhinney reported at the last meeting there was only one item for discussion which was a variance for a fence.

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8. CONSIDERATION OF BY-LAWS

- a. **2nd Reading in its Entirety of Proposed By-Law 522-D, A By-Law to Amend the Zoning By-Law**

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

2020-095 RESOLVED: THAT 2nd Reading in its Entirety of Proposed By-Law 522-D, A By-Law to Amend the Zoning By-Law, be accepted. CARRIED

- b. **2nd Reading in its Entirety of Proposed By-Law 510-C, A By-Law to Amend a By-Law Relating to the Municipal Plan for the Town of Oromocto**

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

2020-096 RESOLVED: THAT 2nd Reading in its Entirety of Proposed By-Law 510-C, A By-Law to Amend a By-Law Relating to the Municipal Plan for the Town of Oromocto, be accepted

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

- a. **Assistant Foreman – Roads and Grounds Hiring**

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

2020-097 RESOLVED: THAT Mr. James Simpson be appointed to the position of Assistant Foreman - Roads and Grounds at the Engineering and Public Works Department, as reviewed by Council in Committee on Tuesday, 14 July 2020. CARRIED

11. ADJOURNMENT

It was moved Councillor Dawe, seconded by Deputy Mayor Kirkbride

2020-098 RESOLVED: THAT the Regular Session of Oromocto Town Council of 16 July 2020 be adjourned at 6:15 pm. CARRIED

C. Goguen

Cindy Goguen
Assistant Town Clerk

esigned – Robert Powell

Robert E Powell
Deputy Mayor