

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 18 APRIL 2019 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Councillor R Henry
Councillor K Murdock
Councillor S Mawhinney

Absent:

Deputy Mayor J Kirkbride
Councillor A Zaporzan
Councillor L Dawe

In Attendance:

S Hart, CAO
C Abbott, Asst Town Clerk
J Thomson, Treasurer
S Basque, Town Engineer
B Jarratt, Director Recreation & Tourism
J Jackson, Director Planning & Compliance
J Price, Fire Chief

2. APPROVAL OF AGENDA

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

2019-036 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 18 April 2019 be approved. **CARRIED**

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

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

2019-037 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 22 March 2019 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – Nil

5. READING OF COMMUNICATIONS – Mayor Powell read a press release concerning the Alzheimer Society of New Brunswick opening a satellite office in the Oromocto Municipal Building, one day a week.

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

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

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

2019-038 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of March 2019 be accepted. **CARRIED**

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

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

2019-039 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of March 2019 be accepted. **CARRIED**

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

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

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2019-040 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of March 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2019-041 **RESOLVED: THAT** the accounts for the month of March 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,

2019-042 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of March 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2019-043 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of March 2019 be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell expressed his condolences to the family and friends of Mr. LeRoy Washburn. Mr. Washburn served on the Town's Board of Commissioners and its first Council.

Recreation and Tourism Committee Report (Verbal) – Councillor Murdock reported that

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

a. **Oromocto and Area Chamber of Commerce** – Nil

b. **Planning Advisory Committee** – Councillor Mawhinney stated the Committee met on April 3, 2019. Vets for Pets, requested a variance for a a new electronic sign. The PAC granted the variance. Next Meeting is scheduled for 1 May 2019.

c. **Library** – NIL

d. **Oromocto Pioneer Gardens** – Councillor Mawhinney reported this was the first meeting for the year of the committee. Looked at the projects for the committee coming up this summer season. AGM is next Tuesday, 23 April at 7 pm at the Hazen Park Centre.

e. **Age-Friendly Community Committee** – Councillor Murdock reported on the committee met to discuss the roles of the committee and a survey.

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8. CONSIDERATION OF BY-LAWS –

3rd Reading by Title Only of Proposed By-Law 513, A Building By-Law

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

2019-044 RESOLVED: THAT the 3rd Reading by Title Only for Enactment of Proposed By-Law 513, A Building By-Law, be approved. **CARRIED**

9. UNFINISHED BUSINESS – NIL

10. NEW BUSINESS

a. Hiring – RCMP Detachment Services Assistant

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

2019-045 RESOLVED THAT Claudia Fournier be offered the position of Detachment Services Assistant within the RCMP effective immediately. **CARRIED**

b. Hiring – Fire Department Administrative Assistant

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

2019-046 RESOLVED THAT Trudy Whittaker be offered the position of Administrative Assistant within the Fire Department effective immediately. **CARRIED**

c. Hiring – Fire Department Holiday Relief Fire Department

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

2019-047 RESOLVED THAT Nathan Pirie be offered the position of Holiday Relief Firefighter in accordance with the IAFF Local1576 Collective Agreement effective immediately. **CARRIED**

d. Appointments – Recreation and Tourism Committee Appointment

It was moved by Councillor Murdock, seconded by Councillor Mawhinney

2019-048 RESOLVED THAT the following individuals be appointed to the Recreation and Tourism Committee for a two year-term, commencing 1 May 2019:

Jennifer Campbell
Breannah Collins
Marc Cote
Colton Jonah
Vanessa Wilson. **CARRIED**

e. Appointments – Age Friendly Community Committee

It was moved by Councillor Murdock, second by Councillor Henry

2019-049 RESOLVED: THAT Tina Burns and Marty Hood be appointed to the Age Friendly Community Committee. **CARRIED**

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f. Tender Award – Half Ton Truck

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

2019-050 RESOLVED THAT of the two (2) tenders received, the quote from Wood Motors Ford for a 2019 Ford F-150 Half Ton, in the amount of \$52,649.78 HST included, (fifty-two thousand, six hundred and forty-nine dollars and seventy-eight cents) be accepted. Funding is available from within General Capital Account #29321-20. **CARRIED**

g. Tender Award – Tahoe SUV

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

2019-051 RESOLVED THAT the tender received from Steele GMC Buick Fredericton for a 2018 Chevrolet Tahoe SUV in the amount of \$47,918.23 HST included (forty-seven thousand, nine hundred and eighteen dollars and twenty-three cents) be accepted. Funding is available from within General Operating Account #10154-10. **CARRIED**

h. Tender Award – One-Truck Truck Dump Body

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

2019-052 RESOLVED THAT the quote from Wood Motors Ford with a dump body, in the amount of \$73,980.07 HST included (seventy-three thousand, nine hundred and eighty dollars and seven cents) be accepted. Funding is available from within General Capital Account #29323-20. **CARRIED**

i. Tender Award – Visitor Information Centre Design

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

2019-053 RESOLVED THAT contingent upon approval of funding from Federal and Provincial partners, Council authorizes the Mayor and Chief Administrative Officer to award the design work for the proposed Visitor Information Centre, to Goguen Architecture Inc, as per their bid in the amount of \$72,000 (seventy-two thousand dollars). **CARRIED**

j. Tender Award – MacDonald Avenue Design

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

2019-054 RESOLVED THAT the tender received from Gemtec Consulting Engineers in the amount of \$55,950 (fifty-five thousand, nine hundred and fifty dollars) plus HST for the provision of engineering design services for the upgrade to MacDonald Avenue be accepted. Funding is available from within the Gas Tax fund. **CARRIED**

k. Brokerage Services Agreement

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

2019-055 RESOLVED THAT the Mayor and Chief Administrative Officer/Clerk be

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authorized to enter into an Amended Agreement with Cain Insurance Services Ltd for the provision of brokerage services to expire 1 April 2020.
CARRIED

I. Municipal Insurance Renewal

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

2019-056 RESOLVED THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Cain Insurance Services Ltd for the provision of municipal insurance in the amount of \$197,568 (one hundred and ninety-seven thousand, five hundred and sixty-eight thousand dollars) effective 1 April 2019 for a one-year period. **CARRIED**

m. Indigenous Services Canada – Municipal Services Agreement

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

2019-057 RESOLVED THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Indigenous Services Canada for the provision of infrastructure services to the Oromocto First Nation as per the Government of Canada Agreement No. 1920-AT-000023. **CARRIED**

n. Gas Tax Contingency Plan Recommendation

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

2019-058 RESOLVED THAT contingent upon an increase of gas tax funding, Council authorizes the Mayor and Chief Administrative Officer to amend the 5 Year Capital Investment Plan as discussed at Council in Committee on Tuesday, 16 April 2019. **CARRIED**


11. ADJOURNMENT

It was moved Councillor Mawhinney, seconded by Councillor Henry,

2019-059 RESOLVED: THAT the Regular Session of Oromocto Town Council of 18 April 2019 be adjourned at 7:25 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor