

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 18 FEBRUARY 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
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 Councillor Mawhinney, seconded by Councillor Zaporzan,

2021-015 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 18 February 2021 be approved. **CARRIED**

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

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

2021-016 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 21 January 2021 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 Zaporzan, seconded by Deputy Mayor Kirkbride,

2021-017 RESOLVED: THAT the Quarterly Police Report be accepted. **CARRIED**

ii) **Annex “B” – Planning and Compliance Report**

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

2021-018 RESOLVED: THAT the Planning and Compliance Report, attached as Annex “B”, for the month of January 2021, be accepted. **CARRIED**

iii) **Annex “C” - Fire Report**

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

2021-019 RESOLVED: THAT the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of January 2021, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2021-020 RESOLVED: THAT the accounts for the month of January 2021 as shown in Annex "D", be accepted. **CARRIED**

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

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

2021-021 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of January 2021, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2021-022 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of January 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledge it is Black History month in Canada and expressed condolences to the family of Mr. Michael Nowlan, former OHS teacher and long-time resident of Oromocto.

b) Recreation and Tourism Committee Report – Deputy Mayor Kirkbride advised the Committee met last month to discuss a number of items including disc golf; feasibility study, visitor information centre tendering; and a project with the high school hockey teams to commemorate Black History month.

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 10 February 2021. Items discussed included the vacancy of the Treasurer's position; Oromocto Dollars initiative; Chamber Online Survey; and, the Town Beautification Award project. The next chamber meeting will be held on 10 March 2021.
- b. **Oromocto Pioneer Gardens** – Nil
- c. **Planning Advisory Committee** – Councillor Mawhinney reported the Planning Advisory Committee met to Black Watch Avenue controlled access street request for the new Cyr Street. It was the consensus of the committee to recommend the approval of this access.

8. CONSIDERATION OF BY-LAWS - Nil

9. UNFINISHED BUSINESS – Nil

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10. NEW BUSINESS

a. Planning Advisory Committee Appointment – Base Representative

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

2021-023 **RESOLVED: THAT** Sgt Garrett Ryland be appointed to the Planning Advisory Committee in representation of Base Gagetown effective immediately, for a three year term ending 01 January 2024. **CARRIED**

b. Mechanic Hiring – Engineering and Public Works

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

2021-024 **RESOLVED: THAT** Mr. Jayme Miller be appointed to the position of Mechanic at the Engineering and Public Works Department as reviewed by Council in Committee on Tuesday, 16 February 2021. **CARRIED**

c. Holiday Relief Firefighter Hiring – Oromocto Fire Department

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

2021-025 **RESOLVED: THAT** Dylan Chase be offered the position of Holiday Relief Firefighter in accordance with the IAFF Local1576 Collective Agreement, effective upon successful completion of his six-week probationary period. **CARRIED**

d. Controlled Access Street – Cyr Street

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

2021-026 **RESOLVED: THAT** Council approves an access for Cyr Street onto Black Watch Avenue as per By-Law 500, A By-Law Respecting Controlled Access Streets in the Town of Oromocto. **CARRIED**

e. Hook & Paddle Television Broadcast

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

2021-027 **RESOLVED: THAT** Council authorizes the Chief Administrative Officer to enter into an agreement for Oromocto to be recognized as an official location host of a Hook & Paddle Tournament television broadcast in the amount of \$5,000. Funding for this unbudgeted expenditure is available from within general operating account #14780-10. **CARRIED**

11. ADJOURNMENT

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

2021-028 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 February 2021 be adjourned at 5:50 pm. **CARRIED**


Steven Hart
Chief Administrative Officer/Clerk


Robert E Powell
Deputy Mayor