

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 18 JULY 2019 @ 5:30 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

Mayor R Powell  
Deputy Mayor J Kirkbride  
Councillor R Henry  
Councillor A Zaporzan  
Councillor K Murdock  
Councillor L Dawe

**In Attendance:**

S Hart, CAO/Clerk  
J Thomson, Treasurer  
D Edwards, Water & Sewer Foreman  
J Dunn, Program/Special Event Officer  
C Steeves, Building Permit Coordinator  
R Cummings, Deputy Fire Chief

**Absent:**

Councillor S Mawhinney

**2. APPROVAL OF AGENDA**

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

**2019-090 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 18 July 2019 be approved. **CARRIED**

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

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

**2019-091 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 13 June 2019 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 Councillor Murdock,

**2019-092 RESOLVED: THAT** the report of the Police, attached as Annex “A”, for the month of June 2019 be accepted. **CARRIED**

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

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

**2019-093 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex “B”, for the month of June 2019 be accepted. **CARRIED**

iii) **Annex “C” - Fire Report**

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

**2019-094 RESOLVED: THAT** the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of June

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2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

**2019-095** **RESOLVED: THAT** the accounts for the month of June 2019 as shown in Annex "D" be accepted. **CARRIED**

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

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

**2019-096** **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of June 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

**2019-097** **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of June 2019 be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell thanked the Pioneer Days Committee and volunteers for another successful Pioneer Days. He acknowledged that the ladder sit, completed by Captain Hersey, raised over \$10,000. The Mayor also thanked all staff who contributed to the Annual Report.

**Recreation and Tourism Committee Report (Verbal) – Nil**

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

a. **RSC 11 – NIL**

b. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the chamber's regular monthly board meeting was held on 10 July 2019. A few items discussed included: MFRC Employment Initiative-OP @ Work, upcoming functions including Base Fall Expo; OACC Kickoff; Rotary Event; Crime Stoppers Breakfast/After Hours; Christmas After Hours, Admiral Glass became a member of the OACC, "March for Mutts", Pioneer Day Breakfast.

c. **Planning Advisory Committee** – Councillor Henry reviewed the minutes from the Committee meeting on Wednesday, 3 July 2019. One of the major items discussed included a variance for 12 Steacy Court involving the maximum area of an accessory building, that was approved.

d. **Age-Friendly Community Committee** – Councillor Murdock reported the Age-Friendly Community Committee met on 10 July 2019 and discussed that at last count, 150 surveys have been completed and received and the deadline was pushed back to the end of July.

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- e. **Library – Nil**
- f. **Oromocto Pioneer Gardens – Nil**

**8. CONSIDERATION OF BY-LAWS**

- a. **1<sup>st</sup> Reading by Title Only of By-Law 536, A By-Law Respecting the Code of Conduct of the Town of Oromocto Council**

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

**9. UNFINISHED BUSINESS – Nil**

**10. NEW BUSINESS**

- a. **Lieutenant Promotion – Firefighter Chris Bamford**

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

**2019-098 RESOLVED: THAT** Firefighter Chris Bamford be promoted and appointed to the rank of Lieutenant, effective 19 July 2019 with the salary and benefits and terms of employment as defined within the IAFF 1576 / Town of Oromocto collective agreement **CARRIED.**

- b. **Operator Hiring – Engineering & Public Works**

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

**2019-099 RESOLVED: THAT** Mr. Ryan Naish and Mr. Derek Gregan be offered the position of Operator III, within the Engineering and Public Works Department as recommended by the selection committee and reviewed by Council in Committee on 16 July 2019 **CARRIED.**

- c. **CUPE Local 996 Collective Agreement Ratification**

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

**2019-100 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk on behalf of the municipality be authorized to endorse a collective agreement with CUPE Local 996 for the years 1 January 2019 to 31 December 2021 as reviewed by Council in Committee on 16 July 2019 **CARRIED.**

- d. **2018 Town of Oromocto Annual Report**

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

**2019-101 RESOLVED: THAT** Council approve the 2018 Town of Oromocto Annual Report (allowing for any final clerical changes) for public publishing as reviewed by Council in Committee on 16 July 2019 **CARRIED.**

- e. **Lot Sales – Campbell Court & Burnett Street**

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

**2019-102 RESOLVED: THAT** Chief Administrative Officer/Clerk be authorized to sell individual lots in the current land inventory that have been assigned to a realtor (4 lots on Campbell Court and 1 lot on Burnett) for market value, as discussed at Council in Committee on 16 July 2019 **CARRIED.**

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f. Lease Agreement - Baby Steps Daycare

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

2019-103 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a one-year lease agreement with Baby Steps Daycare for the use of the Community Centre, commencing 01 September 2019 **CARRIED.**

g. Fredericton Aquatics Facility Project – Financial Contribution

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

2019-104 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to make a one-time contribution, not to exceed \$2,500 (two thousand five hundred dollars), to support the planning process related to the Fredericton Aquatics Facility Project, as discussed in Council in Committee, 16 July 2019 **CARRIED.**

h. Integrated Bilateral Agreement (IBA) Funding 3<sup>rd</sup> Application

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

2019-105 **RESOLVED: THAT** the Chief Administrative Officer/Clerk be authorized to submit a third expression of interest for the Integrated Bilateral Agreement for funding for the upgrade of the watermain system on Onondaga Street.

Funding for the Municipal share of the project, if approved, is available from within the Capital Reserves.

11. **ADJOURNMENT**

It was moved Councillor Dawe, seconded by Councillor Murdock,

2019-106 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 July 2019 be adjourned at 5:44 pm. **CARRIED**

  
Steven Hart  
Chief Administrative Officer/Clerk

  
Robert E Powell  
Mayor