

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 20 AUGUST 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:**

S Hart, Chief Administrative Officer  
C Goguen, Asst Town Clerk

**Remote:**

J Thomson, Treasurer  
J Price, Fire Chief  
L Muise, Recreation and Tourism  
J Jackson, Director of Planning and Compliance

**2. APPROVAL OF AGENDA**

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

**2020-099 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 20 August 2020 be approved. **CARRIED**

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

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

**2020-100 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 16 July 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 Councillor Murdock,

**2020-101 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of July 2020, be accepted. **CARRIED**

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

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

**2020-102 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of July 2020, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

**2020-103 RESOLVED: THAT** the accounts for the month of July 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 Zaporzan,

**2020-104 RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of July 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

**2020-105 RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of July 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked the CAO and Department Heads for their outstanding work during COVID-19. He also reported there were two, long-term employees who recently retired from the Town, Jerry Belliveau and Barry Wellman.

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 met on 5 August 2020. She reported the Board is looking for new members; the 2020 achievement awards will be presented on 9 September 2020 and they had an excellent response to a media advertising campaign. The next meeting is scheduled for 9 September 2020.

b. **Oromocto Pioneer Gardens** – Councillor Mawhinney reported the committee met on 12 August 2020. A number of items were discussed including the recent presentation to Council and the bids for the columbarium. He asked if the Town would consider completing the site work in recognition of the volunteer work that has been done by the committee members. It was the consensus that this would be done.

c. **Planning Advisory Committee** – Nil

d. **Library Committee** - Nil

**8. CONSIDERATION OF BY-LAWS - Nil**

**9. UNFINISHED BUSINESS – Nil**

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10. NEW BUSINESS

a. Garage Supervisor Appointment – Engineering and Public Works

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

2020-106 **RESOLVED: THAT** Mr. Kevin Arseneault be appointed to the position of Garage Supervisor at the Engineering and Public Works Department as reviewed by Council in Committee on Tuesday, 18 August 2020; and, that the CAO be authorized to begin the recruitment process for a replacement mechanic. **CARRIED**

b. Administrative Assistant Appointment – Fire Department

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

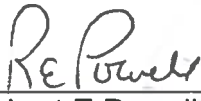
2020-107 **RESOLVED: THAT** Noemie Thibodeau be offered the position of Administrative Assistant within the Fire Department in accordance with the Town Hiring Policy. **CARRIED**

11. ADJOURNMENT

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

2020-108 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 20 August 2020 be adjourned at 5:45 pm. **CARRIED**

  
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Steven Hart  
Chief Administrative Officer/Clerk

  
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Robert E Powell  
Deputy Mayor