

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 20 MAY 2021 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

D Isabelle, Interim Chief Administrative Officer
C Goguen, Acting 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 Deputy Mayor Kirkbride, seconded by Councillor Mawhinney,

2021-061 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 20 May 2021 be approved. **CARRIED**

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

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

2021-062 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 22 April 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 Quarterly Report - Nil

ii) Annex “B” – Planning and Compliance Report

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

2021-063 RESOLVED: THAT the Planning and Compliance Report, attached as Annex “B”, for the month of April 2021, be accepted. **CARRIED**

iii) Annex “C” - Fire Report

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

2021-064 RESOLVED: THAT the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of April 2021, be accepted. **CARRIED**

iv) Annex “D” - Financial Report

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

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2021-065 **RESOLVED:** THAT the accounts for the month of April 2021 as shown in Annex "D", be accepted. **CARRIED**

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

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

2021-066 **RESOLVED:** THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of April 2021, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2021-067 **RESOLVED:** THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of April 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged that this would be the last meeting for Councillor Zaporzan before the new Council was sworn in. He thanked him for his service to the community and wished him all the best.

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 Chamber held its monthly meeting in May and discussed the Oromocto Dollars initiative. She also reported that the Business Beautification Award application deadline has been extended to the 19 June 2021.

b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the cemetery met this month to discuss the new internal structure and reported there are now two new directors on the board.

c. **Planning Advisory Committee** – The committee met to fulfil its constitution requirement to meet every three months. There was no business to conduct.

d. **Library Committee** - Nil

8. CONSIDERATION OF BY-LAWS - Nil

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Tender Award – Onondaga Street**

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

2021-068 **RESOLVED:** THAT of the three bids for the watermain upgrade on Onondaga Street, that the lowest bid from Fairville Construction Ltd. in the amount of \$831,988.20 (eight hundred and thirty-one thousand, nine

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hundred and eighty-eight dollars and twenty cents), including HST, be accepted. Funding is available from within Water and Sewer Capital Account #49103-40. **CARRIED**

b. Tender Award – Asphalt Resurfacing and Concrete Curbing

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

2021-069 **RESOLVED: THAT** of the two bids received for the asphalt resurfacing and concrete curbing tender, that the lowest bid from Northern Construction in the amount of \$1,015,363.75, (one million and fifteen thousand, three hundred and sixty-three dollars and seventy-five cents) including HST, be accepted. Funding is available from within General Capital Account #29370-20 and #29340-20 plus Water and Sewer Capital Account #49102-40. **CARRIED**

c. Purchase – Three ½ Ton Trucks

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

2021-070 **RESOLVED: THAT** of the three bids received for the purchase of three (3) ½ ton trucks, that the lowest bid from Fox Chevrolet in the amount of \$145,862.49 (one hundred and forty-five thousand, eight hundred and sixty-two dollars and forty-nine cents) be accepted. This is an unbudgeted expenditure; funding is available from within the General Capital Account #29368-20 and #29369-20. **CARRIED**

d. Visitor Information Centre

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

2021-071 **RESOLVED: THAT** an additional \$226,000 (two hundred and twenty-six thousand dollars) be allocated for the increased engineered site costs and related contingency for the visitor information centre. This is an unbudgeted expenditure and funding is available from within the General Capital Reserve Fund Account #62006-60. **CARRIED**

e. Lease Agreement Renewal – TDL Group

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

2021-072 **RESOLVED: THAT** the Mayor and Acting Clerk be authorized to enter into a lease agreement extension with TDL Group Corporation for an additional ten years, commencing 24 August 2021 and expiring 23 August 2031, as reviewed by Council in Committee on Tuesday, 18 May 2021. **CARRIED**

f. Land Sale – Black Watch Avenue

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

2021-073 **RESOLVED: THAT** the Mayor and Acting Clerk be authorized to enter into a purchase and sale agreement with KSM Ventures for the sale of a 3.88-acre parcel of land located between Black Watch Avenue and Doyle Drive, as reviewed by Council in Committee on Tuesday, 18 May 2021. **CARRIED**

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g. Administrative Assistant Hiring - EPW

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

2021-074 **RESOLVED:** THAT Kristin Colwell be offered the position of Bilingual Administrative Assistant at the Engineering and Public Works Department, in accordance with Town policy and upon effective successful completion of her probationary period, effective 25 May 2021. **CARRIED**

11. ADJOURNMENT

It was moved Councillor Murdock, seconded by Councillor Mawhinney,

2021-075 **RESOLVED:** THAT the Regular Session of Oromocto Town Council of 20 May 2021 be adjourned at 5:50 pm. **CARRIED**



Cynthia Goguen
Acting Clerk



Robert E Powell
Mayor