

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 21 MARCH 2019 @ 7:00 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

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

**Absent:**

Councillor R Henry

**In Attendance:**

S Hart, CAO  
G Mersereau, Executive Assistant  
J Thomson, Treasurer  
J McLaughlin, Foreman Building Maintenance  
B Jarratt, Director Recreation & Tourism  
J Jackson, Director Planning & Compliance  
J Price, Fire Chief

**2. APPROVAL OF AGENDA**

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

**2019-025 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 21 March 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,

**2019-026 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 21 February 2019 be approved. **CARRIED**

**4. READING OF PETITIONS AND HEARING OF DELEGATIONS** – Mayor Powell presented Millennium Awards to Helen Morag McKinnon-Bagnell, Barbara Heans, Beth Reeves McIntosh and Jeanne Morrison Cowan of Artists Who Care for their outstanding contributions in creating the group and keeping it going for the citizens of Oromocto.

**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 Murdock, seconded by Councillor Mawhinney,

**2019-027 RESOLVED: THAT** the report of the Police, attached as Annex "A", for the month of February 2019 be accepted. **CARRIED**

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

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

**2019-028 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of February 2019 be accepted. **CARRIED**

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iii) Annex "C" - Fire Report

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

**2019-029 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of February 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

**2019-030 RESOLVED: THAT** the accounts for the month of January 2019 as shown in Annex "D" be accepted. **CARRIED**

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

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

**2019-031 RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of February 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

**2019-032 RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of February 2019 be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell thanked Building Maintenance Foreman, Joe McLaughlin and his staff for the outstanding work they have done on the second boardwalk at the Gateway Nature Trail.

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

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

- a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Chamber's monthly board meeting was held on 13 March 2019. They discussed how pleased the Board was with the sold-out annual business awards dinner. Over \$2,300 was raised for the Sara Burns Memorial Fund. It was noted that new packages were ready to be delivered.
- b. **Planning Advisory Committee** – NIL
- c. **Library** – NIL
- d. **Oromocto Pioneer Gardens** – NIL
- e. **Age-Friendly Community Committee** – NIL

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8. CONSIDERATION OF BY-LAWS - NIL

9. UNFINISHED BUSINESS – NIL

10. NEW BUSINESS

a. Five-Year Capital Investment Plan

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

2019-033 **RESOLVED THAT** the document entitled *Town of Oromocto Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2019-2023* be adopted. **CARRIED**

b. Tender Award – Tandem Axel Truck

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

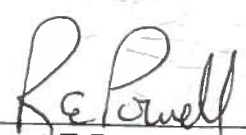
2019-034 **RESOLVED THAT** the Town accept the sole bid received from Valley Equipment Ltd in the amount of \$328,670, three hundred and twenty-eight thousand, six hundred and seventy dollars, HST included, for the purchase of a 2019 Freightliner 114SD Tandem Axle Truck with Tenco Snow Equipment. Funding is available from within General Capital Account #29322-20. **CARRIED**

11. ADJOURNMENT

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

2019-035 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 21 March 2019 be adjourned at 7:36 pm. **CARRIED**

  
Steven Hart  
Chief Administrative Officer/Clerk

  
Robert E Powell  
Mayor