

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 APRIL 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

Absent:

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,

2021-045 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 22 April 2021 be approved. **CARRIED**

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

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

2021-046 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 18 March 2021 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – A presentation was made by Mr. Chris Ramsay of the Fredericton Indoor Pool Committee; and a request to the Town for a financial contribution was presented for Council's consideration.

5. RECESS

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

2021-047 RESOLVED: THAT Council recess at 6:20 pm for 15 minutes. **CARRIED**

6. MEETING RECONVENED

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

2021-048 RESOVLED: THAT that the meeting be resumed at 6:35 pm. **CARRIED**

7. READING OF COMMUNICATIONS – Nil

8. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

i) **Annex "A" Police Quarterly Report**

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

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2021-049 **RESOLVED: THAT** the Police Quarterly Report, attached as Annex “A” for the period ending 31 March 2021 be approved.

ii) Annex “B” – Planning and Compliance Report

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

2021-050 **RESOLVED: THAT** the Planning and Compliance Report, attached as Annex “B”, for the month of March 2021, be accepted. **CARRIED**

iii) Annex “C” - Fire Report

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

2021-051 **RESOLVED: THAT** the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of March 2021, be accepted. **CARRIED**

iv) Annex “D” - Financial Report

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

2021-052 **RESOLVED: THAT** the accounts for the month of March 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,

2021-053 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex “E” for the month of March 2021, be accepted. **CARRIED**

vi) Annex “F” Recreation and Tourism Report

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

2021-054 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex “F” for the month of March 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor announced it is National Organ and Tissue awareness week; he congratulated the councillors on being acclaimed and he thanked Interim CAO Dick Isabelle for assisting the Town to fill a vacancy whilst the search for a new CAO are underway.

b) Recreation and Tourism Committee Report – Deputy Mayor Kirkbride reported that the committee met on on 1 April. He acknowledged the many volunteers that support the Town’s programs and beyond during National Volunteer Week. He highlighted a few items that were discussed at the meeting including the topics of disc golf, security at anniversary park, the annual recognition program and the new visitor information centre.

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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 14 April 2021. A few items discussed included the Oromocto Dollars initiative, the OACC membership promotional videos, and the 2021/2022 budget.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the cemetery met this month to solidify dates for its opening at the end of the month and discussed succession planning for some of the retiring member.
- c. **Planning Advisory Committee** – Nil
- d. **Library Committee** - Nil

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

9. **UNFINISHED BUSINESS** – Nil

10. **NEW BUSINESS**

a. **Tender Award – Loisville Street/MacDonald Avenue Watermain Upgrades**

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

2021-055 **RESOLVED: THAT** of the four bids for the watermain upgrades on MacDonald Avenue and Loisville Street, that the lowest bid from Fairville Construction Ltd. in the amount of \$573,194.50 (five hundred seventy-three thousand one hundred ninety-four dollars and 50 cents), including HST, be accepted. Funding is available from within Water and Sewer Capital Account #49102-40. **CARRIED**

b. **Insurance Renewal Addition**

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

2021-056 **RESOLVED: THAT** in addition to the approved resolution for Municipal Insurance, #2021-039, an additional amount of \$9,226 (nine thousand and two-hundred and twenty-six dollars) be authorized to offset the increased cost for the provision of municipal insurance effective 1 April 2021. Funding is available from within Account #14740-10. **CARRIED**

c. **2020 Audited Financial Statements**

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

2021-057 **RESOLVED: THAT** the Town of Oromocto audited financial statements, for the fiscal year ended 31 December 2020, prepared and presented by Grant Thornton Chartered Accountants at Council in Committee 20 April 2021, be accepted. **CARRIED**

d. **Oromocto Boat Club Agreement**

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

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2021-058 **RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to endorse a one-year agreement with the Oromocto Boat Club for the operation of the Town of Oromocto Marina for the 2021 season, as reviewed by Council in Committee on Tuesday, 20 April 2021. **CARRIED**

e. **Lieutenant Promotion**

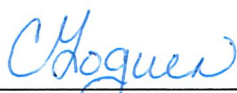
It was moved by Councillor Zaporzan, seconded by Councillor Mawhinney,

2021-059 **RESOLVED: THAT** Firefighter Eric Smith be promoted to the rank of Lieutenant effective 23 April 2021. **CARRIED**

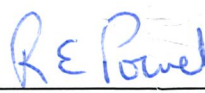
11. ADJOURNMENT

It was moved Councillor Dawe, seconded by Councillor Zaporan,

2021-060 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 22 April 2021 be adjourned at 6:55 pm. **CARRIED**



Cynthia Goguen
Acting Clerk



Robert E Powell
Mayor