

**Regular Council Meeting
February 22, 2018**

7:00 p.m.

**Council Chamber
Miramichi Place**

Present: Mayor Adam Lordon; Deputy Mayor Brian King; Councillors: Tara Ross-Robinson, Ryan Somers, Billy Fleiger, Tom King, Chad Duplessie and Tony Walsh

Staff: City Manager Mike Noel, Assistant City Clerk Rhonda Ripley, Treasurer Darlene O'Shea, Police Chief Paul Fiander, Fire Chief Tony Lloyd, Director of Human Resources Mary Savage, Acting Director of Community Wellness & Recreation Jason Walsh, Director of Engineering Darren Row and Director of Economic Development & Tourism Jeff MacTavish, Director of Public Works Jay Shanahan and Executive Assistant Peggy Doyle

Press: Anne Woods, Larry Lynch and Kris McDavid

Prayerful Reflection – Mayor Adam Lordon requested that all those present, stand for a moment of prayerful reflection.

1. Call Meeting to Order – Mayor Adam Lordon called the meeting to order at 7:00 p.m. A quorum was present.

ACTION

2. Recording of Attendance – The Executive Assistant recorded the attendance.

3. Approval of Agenda – **It was moved by Councillor Fleiger and seconded by Councillor Walsh that the agenda be approved as presented. CARRIED.**

4. Disclosure of Conflict of Interest – There was no conflict of interest declared

5. Delegations/Presentations

a) Presentation of Fire Service 15 Year Pin

Mayor Lordon, Fire Chief Tony Lloyd and Councillor Tony Walsh presented a 15-Year Service Pin to Calvin McLeod

Mayor Lordon, Fire Chief Tony Lloyd and Councillor Ryan Somers presented a 15-Year Service Pin to Brian Boulay

Scott Smith and Dana Sutherland were unable to attend to receive their 15-Year Pin.

Mayor Lordon congratulated all the recipients.

6. Adoption of Minutes

a) Regular Council Meeting, January 25, 2018 – **It was moved by Deputy Mayor King and seconded by Councillor Ross-Robinson that the minutes of the Regular Council Meeting held January 25, 2018, be adopted as circulated. CARRIED.**

b) Committee of Council Meeting, January 25, 2018 – **It was moved by Councillor Duplessie and seconded by Deputy Mayor King that the minutes of the Committee of Council meeting held January 25, 2018, be adopted as circulated. CARRIED.**

c) Committee of Council Meeting, January 30, 2018 – **It was moved by Councillor Fleiger and seconded by Councillor King that the minutes of the Committee of Council Meeting held on January 30, 2018 be adopted as circulated. CARRIED.**

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d) Special Council Meeting, February 6, 2018 – **It was moved by Councillor King and seconded by Councillor Ross-Robinson that the minutes of the Special Council Meeting held on February 6, 2018 be adopted as circulated. CARRIED**

e) Committee of Council Meeting, February 6, 2018 – **It was moved by Councillor Ross-Robinson and seconded by Councillor Fleiger that the minutes of the Committee of Council Meeting held on February 6, 2018 be adopted as circulated. CARRIED**

f) Committee of Council Meeting, February 13, 2018 – **It was moved by Councillor Somers and seconded by Councillor King that the minutes of the Committee of Council Meeting held on February 13, 2018 be adopted as circulated. CARRIED**

g) Committee of Council Meeting, February 20, 2018 – **It was moved by Councillor Walsh and seconded by Councillor Somers that the minutes of the Committee of Council Meeting held on February 20, 2018 be adopted as circulated. CARRIED**

7. Correspondence - There was no correspondence

8. Committee Reports – There were no committee reports

9. Department Reports

a) Economic Development and Tourism Department – **It was moved by Councillor Ross-Robinson and seconded by Councillor Somers that the Department of Economic Development and Tourism report dated February 16, 2018 be accepted as presented. CARRIED.**

b) Engineering Department – **It was moved by Deputy Mayor King and seconded by Councillor Fleiger that the Engineering Department Monthly Update report dated February 20, 2018 be accepted as presented. CARRIED.**

c) Public Works Department – **It was moved by Councillor Fleiger and seconded by Deputy Mayor King that the Public Works Progress Update dated February 2018, be accepted as presented. CARRIED.**

d) Police Department – **It was moved by Councillor Somers and seconded by Councillor Fleiger that the Protective Service Committee report for January 2018 be accepted as presented. CARRIED.**

e) Community Wellness & Recreation Department - **It was moved by Councillor Duplessie and seconded by Deputy Mayor King that the Community Wellness & Recreation Department report for the period January 1st – February 22nd, 2018 be accepted as presented. CARRIED.**

f) Fire Department – **It was moved by Councillor Walsh and seconded by Deputy Mayor King that the Monthly Activity Report for January 2018 be accepted as presented. CARRIED.**

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10. Other Reports

a) Monthly Variance Report/Operational Function Report - **It was moved by Councillor King and seconded by Councillor Walsh that the monthly budget variance report and operational function report for the month of January 2018 be accepted as presented. CARRIED.**

b) Statements by Members of Council

Councillor Fleiger – Attended the official launch of the Special Olympic Winter Games being held in Miramichi February 2019

Councillor Somers – Welcome the Deputy Chief to the Miramichi Fire Department; Timberwolves approaching play-offs, would like to see the seats filled to support the team.

Councillor King – 13 years ago this day his father passed away. It was his father's hope to be a City Councillor one day, so every decision I make in this seat is because of the values he instilled in me.

11. By-Laws – There were no by-laws

12. Other – New Business

a) Management Reports

i) MAN- 2018-02 – Miramichi Airport Commission Financial Request – **It was moved by Councillor King and seconded by Councillor Somers that the City provide \$25,000 in financial assistance to the Miramichi Airport Commission from the 2018 contingency budget. CARRIED.**

Treasurer

ii) ED&T-2018-02 – Sale of City Property PID #40328718 – Wesley Cabel Enterprises LTD. – **It was moved by Councillor Ross-Robinson and seconded Deputy Mayor King that the City of Miramichi accept the offer from Wesley Cabel Enterprises LTD. and that the Mayor and Clerk be authorized to execute an agreement of Purchase and Sale for the transfer of lands identified as PID #40328718 and any other documentation required to complete said transfer in accordance with the information set out in Management Report ED&T-2018-02. CARRIED.**

**Mayor
Clerk**

iii) ED&T-2018-03 – Financial Contribution Request – Firefit Miramichi – **It was moved by Councillor Somers and seconded by Councillor Walsh that the City of Miramichi provide \$11,500.00 to the Miramichi Volunteer Firefighters Association to host a Firefit event in Miramichi in August 2018. CARRIED.**

Treasurer

iv) ED&T-2018-03 – Transfer of Industrial Park Property – PID # 40313695, 40207383, 40314072 – **It was moved by Councillor Ross-Robinson and seconded by Deputy Mayor King that the Mayor and Clerk be authorized to execute an agreement of Purchase and Sale with Developer Agreement for the transfer of lands identified as PID #40313694, 40207383, 40314072 and any other documentation required to complete said transfer in accordance with the information set out in Management Report ED&T-18-04. CARRIED.**

**Mayor
Clerk**

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v) CW&R-2018-003 – Expression of Interest #18-002 – Spring Hockey Program – **It was moved by Councillor Fleiger and seconded by Councillor Walsh that the Mayor and Clerk be authorized to enter into an agreement with Champions Hockey Academy Inc. for the operation of Spring Hockey Program as requested in Expression of Interest #18-002. CARRIED.**

**Mayor
Clerk**

vi) CW7R-2018-002 – Award of Request for Proposal #18-004 – Provision and Operation of Vending Machines at the Miramichi Civic Center, Lord Beaverbrook and Golden Hawk Recreation Center 2018-2021 – **It was moved by Councillor Duplessie and seconded by Councillor Somers that RFP #18-004 Provision and Operation of Vending Machines at the Miramichi Civic Center 2018 – 2021 be awarded to Cornelius Vending in the amount of \$5,100 (Five thousand two hundred dollars and zero cents). CARRIED.**

**Recreation
Clerk**

vii) MAN-2018-03 Award of Request for Proposal # 17-049 – For Property Located on Route 11, PID # 40328668 – **It was moved by Deputy Mayor King and seconded by Councillor Ross-Robinson that the Mayor and Clerk be authorized to execute an agreement of Purchase and Sale with Miramichi Marine (682549 NB Ltd.) for the sale of PID 40328668 (RGP#17-049) in accordance with the provisions of Management Report No. MAN-2018-03. CARRIED.**

**Mayor
Clerk**

viii) HR-2018-01 – Ratification of Collective Agreement IAFF Local 5087 – **It was moved by Councillor Walsh and seconded by Councillor Somers that City Council ratify the negotiated tentative agreement between the City of Miramichi and IAFF Local 5087 for the period of January 1, 2017 to December 31, 2020. CARRIED.**

**Human
Resources**

a) Mayor's Updates

- Congratulations to the Kinsmen Canada for celebrating their Founder's Day on Tuesday, February 20th. Kin Canada was founded by Harold A. Rogers in Hamilton Ontario, February 20, 1926, 98 years ago. Kin Canada remains Canada's largest All Canadian Service Group with Clubs from coast to coast including our own Kinsmen Club of Miramichi. Congratulations to Kin Canada for 98 Years of "Serving the Community's Greatest Needs"
- Wednesday, February 28th is Pink shirt day. Pink shirt day is a campaign that symbolizes a bold message that society will not tolerate bullying anywhere.
- There was an official announcement today that the 2019 Special Olympics New Brunswick Winter Games will be held in Miramichi from February 21-24th, 2019. This is exciting news for Miramichi and the athletes. The Chairman of the event is our Police Chief Paul Fiander.

13. Adjournment – **It was moved by Councillor Walsh and seconded by Deputy Mayor King that the meeting adjourn, the time being 7:47 p.m. CARRIED.**

Adam Lordon
Mayor

Rhonda Ripley
Assistant City Clerk