

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 MARCH 2023 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor L Dawe
Councillor K Murdock
Councillor R Henry
Councillor S Mawhinney
Councillor G von Richter
Councillor R Carr
Councillor B Whalen
Councillor J Kirkbride

In Attendance:

J Jackson, CAO/Clerk
G Mersereau, Executive Assistant
D Gillis, Dir of Planning and Compliance

Regrets:

2. APPROVAL OF AGENDA

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

2023-026 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 March 2023 be approved. **CARRIED**

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

It was moved by Councillor von Richter, seconded by Deputy Mayor Dawe,

2023-027 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 February 2023 be approved. **CARRIED**

4. MAYOR'S COMMENTS – Mayor Powell commented that March is Epilepsy Month and Wear Purple Day in support is on 26 March 2023.

Mayor Powell expressed well wishes for Bill Jarratt and Cindy Goguen who are both in hospital.

5. PETITIONS, DELEGATIONS OR PRESENTATIONS – Nil

6. COUNCILLOR REPORTS

a. **Age-Friendly Community Advisory Committee Meeting - Nil**

b. **Climate Action/Zero Carbon Committee – Nil**

c. **Library Committee – Nil**

d. **Oromocto and Area Chamber of Commerce – Nil.**

e. **Oromocto Pioneer Gardens - Nil**

f. **Planning Advisory Committee – Nil**

g. **Capital Regional Service Commission** – Mayor Powell reported that the committee met on 07 March where an Advisory Committee was established, a newsletter was distributed to all members, and they were advised of a Mobile Waste Depot announcement to be made in May.

h. **Recreation and Tourism Committee – Nil**

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8. CONSIDERATION OF BY-LAWS

3rd Reading by Title Only for Enactment of Proposed By-Law 522-F, A By-Law to Amend the Zoning By-Law

It was moved by Councillor Mawhinney, seconded Councillor Henry,

2023-028 RESOLVED: THAT 3rd Reading by Title Only for Enactment of Proposed By-Law 522-F, A By-Law to Amend the Zoning By-Law be approved.
CARRIED

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Grants to Organizations – Arena Minor Sports Groups**

It was moved by Councillor Henry, seconded by Councillor von Richter,

2023-029 RESOLVED: THAT Council eliminate the current subsidy provided to arena minor sports groups to allow Sport Organizations to create their own subsidy program guidelines to support marginalized Oromocto youth inclusion in sports and allow them to apply through the annual Grants to Organizations Program. CARRIED

b. **Oromocto Community Energy & Emissions Plan**

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

2023-030 RESOLVED: THAT Council adopt the Community Energy & Emissions Plan developed by QUEST Canada as presented at Council on Committee on Tuesday, 14 March 2023. CARRIED

c. **Speed Radar – Lincoln Road**

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

2023-0031 RESOLVED: THAT Council authorizes the Town Engineer to purchase and install a speed radar in front of the Lincoln Elementary School in the amount of \$9,950 (nine thousand nine hundred and fifty dollars). This is an unbudgeted expenditure. CARRIED

d. **Standing Consent for Land Purchase & Sale Agreements**

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

2023-032 RESOLVED: THAT Council grant standing consent to the Chief Administrative Officer and the Director of Planning & Compliance to enter into conditional sale agreements for Nursing Home Request for Proposals related projects on the Sebani Street property. CARRIED

e. **Water & Sewer Supervisor Position**

It was moved by Councillor von Richter, seconded by Councillor Henry,

2023-033 RESOLVED: THAT John Lyons be appointed the Water & Sewer Supervisor within the Engineering & Public Works Department, effective immediately. CARRIED

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f. Operator III Positions

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

2023-034 RESOLVED: THAT Donald Henderson and Kalista Hiscock be offered full-time permanent Operator III positions with the Roads & Grounds division of the Engineering & Public Works Department, effective immediately.
CARRIED

11. **ADJOURNMENT**

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

2023-035 RESOLVED: THAT the Regular Session of Oromocto Town Council of 16 March 2023 be adjourned at 5:43 pm. **CARRIED**



John Jackson
Chief Administrative Officer/Clerk





Robert Powell
Mayor