

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 SEPTEMBER 2022 @ 5:30 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor L Dawe
Councillor S Mawhinney
Councillor R Henry
Councillor J Kirkbride
Councillor Murdock

In Attendance:

J Jackson, CAO/Clerk
C Goguen, Assistant Town Clerk
D Goodfellow, Engineering Technologist
B Jarratt, Dir of Recreation and Tourism
J Thomson, Treasurer
J Price, Fire Chief
D Gillis, Dir of Planning and Compliance

2. APPROVAL OF AGENDA

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

2022-120 RESOLVED: THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on 22 September 2022 be approved. **CARRIED**

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

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

2022-121 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 18 August 2022 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 Kirkbride,

2022-122 RESOLVED: THAT the Planning and Compliance Report for the month of August 2022 as shown in Annex B and Appendix 1 Building Report, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2022-123 RESOLVED: THAT the Fire Report for the month of August 2022 as shown in Annex C and Appendix 1 Response Analysis Report, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2022-124 RESOLVED: THAT the accounts for the month of August 2022 as shown in Annex "D", the Monthly Financial Report, be accepted. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 SEPTEMBER 2022 @ 5:30 PM**

Page 2

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

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

2022-125 **RESOLVED: THAT** the Engineering and Public Works Report as shown in Annex E and Appendix 1 Animal Control Report for the month of August 2022 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2022-126 **RESOLVED: THAT** the Recreation and Tourism Report for the month of August 2022 as shown in Annex "F" be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell reported that this week is the first Municipalities Week for the Province of New Brunswick and he acknowledged and thanked staff for their commitment. In addition he introduced two new employees Mr. Peter Wong and Mr. Dallas Gillis and welcomed them to the team. He also acknowledged this week is Military Family Appreciation Week as well as Foetal Alcohol Syndrome month.

b) Recreation and Tourism Committee Report – Nil

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

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

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

c. **Library Committee** – Nil

d. **Local Governance Reform Advisory Committee** – Nil

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

f. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised that the committee reported a component of the new columbarium broke and they are awaiting a new piece. He thanked the Town for the completion of the requested berm at the cemetery as well.

g. **Planning Advisory Committee** – Councillor Mawhinney reported that the committee met to discuss a variance for a fence and an update was provided on the local governance reform.

h. **RSC 11** – Mayor Powell advised the plans for the recreation and tourism component as well as the plans for economic development have been put on hold until a full budget can be presented.

8. CONSIDERATION OF BY-LAWS –

2nd Reading in its Entirety of Proposed By-Law 39, A By-Law Establishing a Tourism Accommodation Levy in the Town of Oromocto

It was moved by Councillor Henry, seconded by Councillor Mawhinney

THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 SEPTEMBER 2022 @ 5:30 PM

Page 3

2022-127 **RESOLVED: THAT** 2nd Reading in its Entirety of Proposed By-Law #539, A By-Law Establishing a Tourism Accommodation Levy in the Town of Oromocto, be approved. **CARRIED**

9. **UNFINISHED BUSINESS – Nil**

10. **NEW BUSINESS**

a. **Council Chambers/3rd Floor Boardroom Renovations**

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

2022-128 **RESOLVED: THAT** the Chief Administrative Officer be authorized to complete the Council Chambers remodel and the renovations to the 3rd floor boardroom as reviewed by Council in Committee on 21 September 2022. **CARRIED**

b. **Hiring – Holiday Relief Firefighter**

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

2022-129 **RESOLVED: THAT** Bradley Waugh be offered the position of Holiday Relief Firefighter in accordance with the IAFF Local1576 Collective Agreement, effective upon successful completion of his six-week probationary period. **CARRIED**

c. **Local Government Service Easements**

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

2022-130 **RESOLVED: THAT** Council assents to the location of the existing Local Government Service Easements shown on the Town of Oromocto Subdivision 2022-2 plan, dated 31 August 2022, as prepared by Skyline Surveys Ltd. **CARRIED**

d. **Space Rental Agreement – NB EMO**

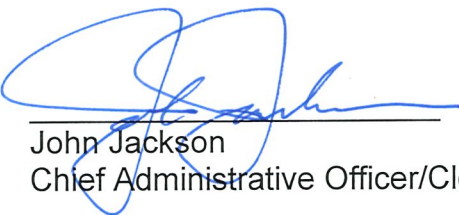
It was moved by Councillor Mawhinney, seconded by Councillor Murdock,

2022-131 **RESOLVED: THAT** the Mayor and CAO/Clerk be authorized to negotiate a rental agreement with New Brunswick Emergency Measures Organization for the lease of vehicle storage space, at the Wood Street compound. **CARRIED**

11. **ADJOURNMENT**

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

2022-132 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 22 September 2022 be adjourned at 5:40 pm. **CARRIED**


John Jackson
Chief Administrative Officer/Clerk




Robert Powell
Mayor