

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 18 NOVEMBER 2021 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

J Fife, Chief Administrative Officer
C Goguen, Asst Town Clerk
J Jackson, Dir of Planning and Compliance
B Jarratt, Dir of Recreation and Tourism
J Thomson, Town Treasurer
J Price, Fire Chief
D Goodfellow, Engineering Technologist

2. APPROVAL OF AGENDA

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

2021-157 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 18 November 2021 be approved. **CARRIED**

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

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

2021-158 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 21 October 2021.

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 Parent,

2021-159 RESOLVED: THAT the Planning and Compliance Report, attached as Annex “B”, for the month of October 2021, be accepted. **CARRIED**

iii) Annex “C” - Fire Report

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

2021-160 RESOLVED: THAT the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of October 2021, be accepted. **CARRIED**

iv) Annex “D” - Financial Report

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

2021-161 RESOLVED: THAT the accounts for the month of October 2021 as shown in Annex “D”, be accepted. **CARRIED**

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v) Annex “E” – Engineering & Public Works Report

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

2021-162 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex “E” for the month of October 2021, be accepted. **CARRIED**

vi) Annex “F” Recreation and Tourism Report

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

2021-163 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex “F” for the month of October 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged the many volunteers that successfully held the annual veteran’s dinner and the Remembrance Day service. He noted the Legion is looking for volunteers to assist with the memorial banners program as Brian and Irene Carroll, who established the program, will be retiring from it next year.

b) Recreation and Tourism Committee Report – Nil

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

- a. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported that the Chamber held its monthly meeting on the 10 November 2021. A few items discussed included the O’Dollars campaign; an update on a security meeting related to business owners on the Restigouche Road; and the awarding of the beautification award to Roblyn Home Hardware. She also reported Warren’s Auto will be conducting a toy drive for the Oromocto Food Bank on Dec 3 & 4. Betty York will be establishing a Christmas decorating committee and Bill Hickey suggested there be a business display at the new visitor information centre.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised there committee will not be meeting again until March or April 2022.
- c. **Planning Advisory Committee** – Councillor Mawhinney advised there was a fence variance reviewed at the last meeting.
- d. **Age Friendly Community Advisory Committee** – Silvermark presented information about a program established in Moncton that coordinates drives for individuals to and from appointments. Councillor Murdock advised they will conduct all the training for the drivers and that Helen Ledouceur will coordinate this activity.
- e. **Zero Carbon Committee** – Nil

8. CONSIDERATION OF BY-LAWS – Nil

9. UNFINISHED BUSINESS – Nil

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10. NEW BUSINESS

a. Easements at Wood Street Property

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

2021-164 RESOLVED: THAT Council assents to the location of the existing local government service easements shown on the Town of Oromocto Subdivision 2021 plan, dated 5 November 2021, as prepared by SurTek. **CARRIED**

b. Authorization to Enter into a Lease Agreement

It was moved by Councillor Parent, seconded by Councillor Mawhinney

2021-165 RESOLVED: THAT the Mayor and Chief Administrative Officer be authorized to negotiate and enter into a lease agreement, as reviewed by Council in Committee on 16 November 2021. **CARRIED**

c. Video Surveillance Policy

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

2021-166 RESOLVED: THAT the Video Surveillance Policy, as reviewed by Council in Committee, on 16 November 2021 be approved. **CARRIED**

d. 2022 General Operating Budget

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

2021-167 RESOLVED: THAT the sum of \$20,660,297 (twenty million, six hundred and sixty thousand, two hundred and ninety-seven dollars) be the total 2022 General Operating Fund budget of the Municipality of Oromocto, that the sum of \$16,897,084 (sixteen million, eight hundred and ninety-seven thousand, and eighty-four dollars) be the Warrant of the Municipality of Oromocto for the ensuing year, and that the tax rates for the Municipality of Oromocto be \$1.4051 and \$1.0085. The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the Assessment Act within the Municipality of Oromocto. **CARRIED**

e. 2022 Water and Sewerage Utility Operating Fund Budget

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

2021-168 RESOLVED: THAT pursuant to subsection 117 (4) of the Local Governance Act, the 2022 Operating Budget for the Water and Sewerage Utility for the Municipality of Oromocto will consist of total revenues of \$ 3,486,351 (three million, four hundred and eighty-six thousand, three hundred and fifty-one dollars) and total expenditures of \$ 3,486,351 (three million, four hundred and eighty-six thousand, three hundred and fifty-one dollars). **CARRIED**

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f. 2022 General Capital Fund Budget

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

2021-169 RESOLVED: THAT the 2022 General Capital Fund Budget for the Municipality of Oromocto will consist of total expenditures of \$1,643,400 (one million, six hundred and forty-three thousand, four hundred dollars) identified as Pay-As-You-Go from the General Operating Fund. **CARRIED**

g. 2022 Water and Sewerage Capital Fund Budget

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

2021-170 RESOLVED: THAT the 2022 Water and Sewerage Capital Fund Budget for the Municipality of Oromocto will consist of total expenditures of \$700,000 (seven hundred thousand dollars) with funding from the Gas Tax Fund Program. **CARRIED**

11. **ADJOURNMENT**

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

2021-171 RESOLVED: THAT the Regular Session of Oromocto Town Council of 18 November 2021 be adjourned at 5:45 pm. **CARRIED**



John Fife
Chief Administrative Officer





Robert Powell
Mayor