THE OROMOCTO TOWN COUNCIL MEETING IN REGULAR SESSION AT THE OROMOCTO MUNICIPAL BUILDING THURSDAY, 20 OCTOBER 2022 @ 5:30 PM

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1. RECORDING OF ATTENDANCE

Deputy Mayor L Dawe Councillor K Murdock Councillor J Kirkbride Councillor R Henry Absent:

Present:

Mayor R Powell Councillor S Mawhinney

In Attendance:

J Jackson, CAO/Clerk

C Goguen, Assistant Town Clerk

S Basque, Town Engineer

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 Henry, seconded by Councillor Murdock

2022-133 RESOLVED: THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on 20 October 2022 be approved. **CARRIED**

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

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

- **2022-134 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 22 September 2022 be approved. **CARRIED**
- 4. READING OF PETITIONS AND HEARING OF DELEGATIONS Nil
- 5. READING OF COMMUNICATIONS Nil
- 6. REPORTS OF FORMAL COMMITTEES
 - a) <u>Council in Committee</u>
 - i) Annex "A" Police Quarterly Report Nil
 - ii) Annex "B" Planning and Compliance Report

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

- **RESOLVED: THAT** the Planning and Compliance Report for the month of September 2022 as shown in Annex B and Appendix 1 Building Report, be accepted. **CARRIED**
 - iii) Annex "C" Fire Report

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

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

- 2022-138 RESOLVED: THAT the Engineering and Public Works Report as shown in Annex E and Appendix 1 Animal Control Report for the month of September 2022 be accepted. CARRIED
 - vi) Annex "F" Recreation and Tourism Report

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

- 2022-139 RESOLVED: THAT the Recreation and Tourism Report for the month of September 2022 as shown in Annex "F" be accepted. CARRIED
 - vii) Personnel Report Nil
 - b) Recreation and Tourism Committee Report Councillor Kirkbride advised the Committee met on 6 October 2022 and some items discussed included: disc golf program; the need for a new community garden chairperson; cross-country skiing at the Gage Golf Club; and motor vehicles on the walking trail. The next meeting will be held on 3 November 2022.
- 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 Councillor Murdock advised the committee met a week ago prior to the recent public consultation meeting to discuss the proposed 2023 mil rates for the Town and the LSD of Lincoln.
 - e. Oromocto and Area Chamber of Commerce Deputy Mayor Dawe reported the Chamber held its monthly board meeting on the 12 October 2022 and discussed the O'Dollars sale to be held on 15 November; the upcoming Business Over Breakfast discussion with Sgt JF Martel; and, that Tanya Hanson-Rocca is the new President and Vice is Betty Yorke.
 - f. Oromocto Pioneer Gardens Nil

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- **RESOLVED: THAT** 3rd Reading in by Title Only for Enactment 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. 2023 Facility Fee Schedule

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

- 2022-141 RESOLVED: THAT Council approves the 2023 Facility Fee Schedule as presented by the Director of Recreation and Tourism at the 12 October 2022 Council in Committee Meeting. CARRIED
 - b. <u>Cleaning and Snow Removal Contract Extension</u>

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

RESOLVED: THAT Council authorizes a one-year extension of the cleaning and snow removal contract with Crystal Clean Maintenance in the amount of \$179,479.72 (one hundred and seventy-nine thousand, four hundred and seventy-nine dollars and seventy-two cents). **CARRIED**

11. ADJOURNMENT

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

2022-143 RESOLVED: THAT the Regular Session of Oromocto Town Council of 20 October 2022 be adjourned at 5:45 pm. **CARRIED**

John Jackson

Chief Administrative Officer/Clerk

Lorraine Dawe Deputy Mayor