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# 1. RECORDING OF ATTENDANCE

Present:

Mayor Robert Powell Deputy Mayor J Kirkbride Councillor S Mawhinney Councillor L Dawe Councillor K Murdock

Councillor A Zaporzan

In Attendance:

S Hart, Chief Administrative Officer

C Goguen, Asst Town Clerk

Remote:

J Thomson, Treasurer J Price, Fire Chief

B Jarratt, Recreation and Tourism

J Jackson, Director of Planning and Compliance

S Basque, Town Engineer

#### 2. APPROVAL OF AGENDA

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

**2021-001 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 21 January 2021 be approved. **CARRIED** 

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

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

- **2021-002 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 10 December 2020 be approved. **CARRIED**
- 4. READING OF PETITIONS AND HEARING OF DELEGATIONS Mr. Mike Roy (Mike Roy's Carpentry) and Ms. Anita Legere (Big Brothers/Big Sisters) presented information to Council related to Mr. Roy's tiny home construction project and announced he has teamed up with Big Brothers/Big Sisters organization to hold a fundraising activity. Ms. Legere announced they have been challenged to raise funds for their non-profit organization and will be selling raffle tickets for a tiny home that should begin this Spring.
- 5. READING OF COMMUNICATIONS Nil
- 6. REPORTS OF FORMAL COMMITTEES
  - a) Council in Committee
    - i) Annex "A" Police Report Nil
    - ii) Annex "B" Planning and Compliance Report

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

- **2021-003 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of December 2020, be accepted. **CARRIED** 
  - iii) Annex "C" Fire Report

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

2021-004 RESOLVED: THAT the report of the Fire Department, attached as Annex

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"C" and its Appendix 1, Response Analysis Report, for the month of December 2020, be accepted. **CARRIED** 

iv) Annex "D" - Financial Report

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

- **2021-005 RESOLVED: THAT** the accounts for the month of December 2020 as shown in Annex "D", be accepted. **CARRIED** 
  - v) Annex "E" Engineering & Public Works Report

It was moved by Councillor Zaporzan, seconded by Councillor Dawe,

- **2021-006 RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of December 2020, be accepted. **CARRIED** 
  - vi) Annex "F" Recreation and Tourism Report

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

- 2021-007 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of December 2020, be accepted. CARRIED
  - vii) Personnel Report The Mayor acknowledge the co-operation from Council and staff during COVID-19 pandemic and thanked everyone for their efforts.
  - b) Recreation and Tourism Committee Report Nil
- 7. REPORTS OF NON-COUNCIL COMMITTEES AND AGENCIES (Verbal)
  - a. Oromocto and Area Chamber of Commerce Councillor Dawe advised the Chamber held its monthly meeting on 13 January 2021. A number of items were discussed including the Town of Oromocto visitor signs; website development; chamber survey; beautification award; and the 2020 silent auction.
  - b. Oromocto Pioneer Gardens Nil
  - c. Planning Advisory Committee Nil
- 8. CONSIDERATION OF BY-LAWS Nil
- 9. UNFINISHED BUSINESS Nil
- 10. NEW BUSINESS
  - a. 2021 Infrastructure Bilateral Agreement Applications

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

**RESOLVED: THAT** The Mayor and Chief Administrative Officer/Clerk be authorized, to submit 5 Infrastructure Bilateral Agreement applications to the Regional Development Corporation. The projects are as follows:

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- 1. Water Main Upgrade at Loisville Street and MacDonald Avenue
- 2. KimballPlace Drainage Improvement
- 3. Ball Diamond Field Upgrades
- 4. Gateway Trail Accessibility; and
- 5. Trans Canada Trail Paving. CARRIED

### b. Key Partner Framework Initiative

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

**2021-009 WHEREAS: THE** 'livability" of a community, or a region, is dependent on many services that are delivered by jurisdictions other than the Town of Oromocto; and

**WHEREAS: THE** general lack of structural and systemic communication linkages between these jurisdictions exists;

**NOW BE IT RESOLVED: THAT** the Chief Administrative Officer/Clerk be authorized to create a programmed key partner framework for the Town to engage, identify shared areas of interest and potentially align objectives with its key partners. **CARRIED** 

### c. Know Your Community Initiative

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

**2021-010 WHEREAS: THE** Town of Oromocto continually receives new residents that may be unfamiliar with the community and its services; and

**WHEREAS: THE** Town would like to promote its uniqueness, identity and its successes;

**NOW BE IT RESOLVED: THAT** the Chief Administrative Officer/Clerk be authorized to implement a promotional campaign entitled, Know Your Community to educate and attract new residents and to familiarize its permanent residents why Oromocto is a great place to live, work and play. **CARRIED** 

#### d. 2021 Census

It was moved by Councillor Dawe, seconded by Councillor Zaporzan,

2021-011 RESOLVED: The Council of the Town of Oromocto supports the 2021 Census and encourages all residents to complete their census questionnaire online at <a href="https://www.census.gc.ca">www.census.gc.ca</a>. Accurate and complete census data support programs and services that benefit our community. CARRIED

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## e. <u>Terry Fox Drive - Phase 2</u>

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

- 2021-012 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to continue negotiations and enter into a purchase and sale agreement for approximately 2 acres of land off Finnamore Street, as reviewed by Council in Committee on Tuesday, 19 January 2021.

  CARRIED
  - f. Future Sport, Recreation and Cultural Facility Feasibility Study

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

2021-013 RESOVLED: THAT Mayor and Council forward the Future Sport,
Recreation and Cultural Facility Feasibility Study to the Chief
Administrative Officer for his staff's review and analysis. This report was presented to Council at its 19 January 2021 Council in Committee
Meeting. CARRIED

#### 11. ADJOURNMENT

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

**2021-014 RESOLVED: THAT** the Regular Session of Oromocto Town Council of 21 January 2021 be adjourned at 6:00 pm. **CARRIED** 

Steven Hart

Chief Administrative Officer/Clerk

Robert E Powell Deputy Mayor