THE OROMOCTO TOWN COUNCIL MEETING IN REGULAR SESSION

June 22, 2023, 5:30 PM AT THE OROMOCTO MUNICIPAL BUILDING

Present:

Deputy Mayor Lorraine Dawe, Councillor Jeff Kirkbride,

Councillor Raymond Henry, Councillor Brad Whalen, Councillor Sheridan Mawhinney, Councillor Kelly Murdock, Councillor Ryan

Carr, Councillor Gary von Richter

In Attendance:

Mayor Robert Powell, Gillian Mersereau, Executive Assistant,

John Jackson, CAO/Clerk

1. CALL MEETING TO ORDER

2. APPROVAL OF THE AGENDA

Resolution Number: 2023-59

Moved by: Councillor Sheridan Mawhinney Seconded by: Councillor Jeff Kirkbride

THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on

22 June 2023 be approved.

CARRIED

3. DISCLOSURES OF INTEREST

4. MAYOR'S COMMENTS

Mayor Powell noted that Pioneer Days is fast approaching and encouraged everyone to attend the scheduled events.

5. ADOPTION OF MINUTES

Resolution Number: 2023-60

Moved by: Councillor Gary von Richter Seconded by: Councillor Ryan Carr

THAT the minutes for the Oromocto Town Council Meeting in Regular Session on

18 May 2023 be approved.

CARRIED

6. PETITIONS, PRESENTATIONS OR DELEGATIONS

7. COUNCILLOR REPORTS

7.a Capital Region Service Commission

Mayor Powell reported that he participated in a special board meeting today concerning money for medical retention/recruitment. He is very happy to report that Oromocto is receiving 50% of the allotted funds. He also reported that the CRSC has also changed the mileage rates for the directors to attending meetings, May 31st a meeting was held with the RCMP District Superintendent, he reported that 20 million dollars has been earmarked to increase members and staff. At the CRSC monthly

meeting Cox & Palmer gave a presentation on the Rolls & Responsibilities of the Directors.

7.b Planning and Advisory Committee

Nil

7.c Recreation and Tourism Committee

Nil

7.d Age-Friendly Community Advisory Committee

Nil

7.e Climate Action/Zero Carbon Committee

Councillor Carr reported that a subcommittee has been formed in order to meet more frequently during the planning stages of the upcoming fall expo. Planning for the EXPO is ongoing and progressing well.

7.f Library Committee

A copy of the 2022-2023 Library report was included with the Council package. Deputy Mayor Dawe reported that the plant sale on June 3rd went well. At the last meeting the library board bank account, the recent Fire Department inspection and the Summer Reading Club schedule were discussed.

7.g Oromocto and Area Chamber of Commerce

Deputy Mayor Dawe reported that the Chamber met on 14 June. There will be no meetings for the summer, will resume in September. Members attended the VIC Grand Opening. She also reported that the OACC Scholarship was presented and the there are two new business in the Chamber.

7.h Oromocto Pioneer Gardens

Councillor Mawhinney reported that the committee met 21 June and welcomed three new members. He also reported that the newest columbarium has been installed.

- 8. CONSIDERATION OF BY-LAWS
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
 - 10.a Reciprocal Agreement Anglophone West/Town of Oromocto

RESOLVED: THAT the Mayor and CAO/Clerk be authorized to enter into a reciprocal agreement between the Anglophone West School District/Town of Oromocto for the provision of non-commercial community recreation and tourism programs for the period of 1 July 2023 to 30 June 2024.

Resolution Number: 2023-61

Moved by: Councillor Brad Whalen

Seconded by: Councillor Raymond Henry

CARRIED

10.b Compensation for Injury Policy Amendment

RESOLVED: THAT the Compensation for Injury Policy be amended as reviewed by Council in Committee on 14 June 2023, and to be reassessed after a two-year period.

Resolution Number: 2023-62

Moved by: Councillor Raymond Henry Seconded by: Deputy Mayor Lorraine Dawe

CARRIED

10.c Hiring Replacement - Finance Office

RESOLVED: THAT the Treasurer be authorized to begin the hiring process for the replacement of the Accounting Assistant – Payroll Payables, effective immediately. It is expected the training will begin in September and continue until early January 2024. This is an unbudgeted expenditure

Resolution Number: 2023-63

Moved by: Councillor Gary von Richter

Seconded by: Councillor Sheridan Mawhinney

CARRIED

10.d Hiring - Tourism & Communications Officer

RESOLVED: THAT Ben Noseworthy be appointed to the position of Tourism and Communications Officer with a start date to be determined.

Resolution Number: 2023-64

Moved by: Councillor Jeff Kirkbride Seconded by: Councillor Brad Whalen

CARRIED

10.e Municipal Services Agreement - Indigenous Services Canada

RESOLVED: THAT the Mayor and CAO/Clerk be authorized to renew its agreement for municipal services to the Oromocto First Nation with the Department of Indigenous Services for the period 1 April 2023 to 31 March 2024.

Resolution Number: 2023-65

Moved by: Councillor Sheridan Mawhinney Seconded by: Councillor Jeff Kirkbride

CARRIED

10.f 2022 Annual Report for the Town of Oromocto

RESOLVED: THAT Council accepts the 2022 Annual Report for the Town of Oromocto and that it be published to the Town's website.

Resolution Number: 2023-66

Moved by: Deputy Mayor Lorraine Dawe Seconded by: Councillor Gary von Richter

CARRIED

11. ADJOURNMENT

Resolution Number: 2023-67

Moved by: Councillor Sheridan Mawhinney Seconded by: Councillor Raymond Henry

RESOLVED THAT the Regular Session of the Oromocto Town Council of 22 June 2023 be adjourned at 5:48 pm

CARRIED

Chief Administrative Officer/Clerk

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