

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 12 NOVEMBER 2020 @ 5:30 PM**

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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

Absent:

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,

2020-138 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 12 November 2020 be approved. **CARRIED**

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

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

2020-139 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 15 October 2020 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 Report -**

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

2020-140 RESOLVED: THAT the Quarterly Police Report for July - September 2020 be accepted. **CARRIED**

ii) **Annex “B” – Planning and Compliance Report**

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

2020-141 RESOLVED: THAT the Planning and Compliance Report, attached as Annex “B”, for the month of October 2020, be accepted. **CARRIED**

iii) **Annex “C” - Fire Report**

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

2020-142 RESOLVED: THAT the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of October 2020, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2020-143 RESOLVED: THAT the accounts for the month of October 2020 as shown in Annex "D", be accepted. **CARRIED**

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

It was moved by Councillor Murdock, seconded Councillor Mawhinney,

2020-144 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of October 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2020-145 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of October 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked Council and staff for their dedicated work during the budgeting process.

- b) Recreation and Tourism Committee Report – Deputy Mayor Kirkbride advised Council that the committee met on 5 November 2020. The focus of the meeting was a presentation by Mr. Dan Snow regarding the opportunity for Oromocto to establish an outdoor disc golf course at Anniversary Park.

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

- a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe advised the Committee met on 10 October 2020 and discussed a few items: Silent Auction – items will be posted on the Chamber's Facebook page for two weeks, beginning the last week of November; Increasing Chamber Membership – board members will be meeting on 25 November 2020 to put together a comprehensive summary of promotions/benefits; and, Exit Realty team will be organizing their annual "Holiday Giveaways" event and the Military Family Resource Centre will be hosting an interactive Christmas Polar Express activity from December 1-3.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the committee met in October and discussed the closing of the cemetery for the winter. He reported that the concrete will soon be poured for the columbarium and work continues on finishing a berm.
- c. **Planning Advisory Committee** – Councillor Mawhinney advised there were two items on the agenda related to naming of streets. The Committee recommended to Council the naming of Cyr Street and Delucry Court.

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8. CONSIDERATION OF BY-LAWS

1st Reading by Title Only of Proposed By-Law 537, A By-Law Relating to Water and Sanitary Sewerage Services in the Town of Oromocto

It was moved by Councillor Murdock, seconded Councillor Mawhinney,

- 2020-146 RESOVLED: THAT** 1st Reading by Title Only of Proposed By-Law 537, A By-Law Relating to Water and Sanitary Sewerage Services in the Town of Oromocto be accepted. **CARRIED**

1st Reading by Title Only of Proposed By-Law 538, A By-Law Relating to the Collection and Disposal of Waste in the Town of Oromocto

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

- 2020-147 RESOVLED: THAT** 1st Reading by Title Only Proposed By-Law 538, A By-Law Relating to the Collection and Disposal of Waste in the Town of Oromocto be accepted. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. Road Map to Aging Care Report

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

- 2020-148 Whereas** there are zero nursing-homes' beds and zero memory-care beds in Oromocto;

Whereas access to long-term care beds and support services were issues identified through the Town's Age Friendly Certification and the 2018 Community Health Needs Assessment;

Whereas Oromocto understands it is a part of a region and that any new services in Oromocto will not only support our citizens, but the citizens we normally service in our surrounding villages, rural communities and greater Fredericton area;

Whereas Oromocto acknowledges that a modern and progressive approach to supporting seniors includes a "continuum of care";

Whereas the Town is committed to constructively work with the Province to gain their support for additional long-term care beds;

NOW, BE IT RESOLVED: THAT Council accepts the "Roadmap to Aging Care" report presented by Silvermark Inc. and will share this report with provincial officials in order to continue to advocate for increased services. **CARRIED**

b. Section 88 – Cyr Street

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

- 2020-149 RESOLVED: THAT** pursuant to Section 88(4) of the Community Planning Act and Section 7(4)(a) of the Subdivision By-Law 305, the Town gives assent to and accepts the location of the street as prepared by the Town, identified as the Tentative Town of Oromocto Subdivision Plan 2020-1, dated October 26th, 2020;

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THAT Council accepts the name Cyr Street, as recommended by the Planning Advisory Committee, for the street identified under the Tentative Town of Oromocto Subdivision Plan 2020-1, dated October 26th, 2020.

THAT Council accepts the location of the proposed new street under authority of Section 3 of the Controlled Access Streets By-Law 500.

CARRIED

c. Section 88 – Delucry Court

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

2020-150 RESOLVED: THAT pursuant to Section 88(4) of the Community Planning Act and Section 7(4)(a) of the Subdivision By-Law 305, the Town gives assent to and accepts the location of the street as prepared by the Town, identified as the Tentative Subdivision Plan, Oromocto West Future Court “A”, dated October 13th, 2020;

THAT Council accepts the name Delucry Court, as recommended by the Planning Advisory Committee, for the street identified under the Tentative Subdivision Plan, Oromocto West Future Court “A”, dated October 13th, 2020. **CARRIED**

d. Land Sale – Delucry Court

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

2020-151 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to negotiate and enter into a purchase and sale agreement with 706335 NB Inc., for a parcel of land, being a portion of PID 60154853, which is approximately 4.12 acres in area and located on the southerly side of Terry Fox Drive, as reviewed by Council in Committee on Tuesday, 10 November 2020. **CARRIED**

e. Potential Land Sale – Cyr Street

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

2020-152 RESOVLED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to negotiate and enter into a purchase and sale agreement for a parcel of land located off Cyr Street, as reviewed by Council in Committee on Tuesday, 10 November 2020. **CARRIED**

f. Potential Land Sale – Restigouche Road

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

2020-153 RESOVLED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to negotiate and enter into a purchase and sale agreement for a parcel of land located off the Restigouche Road, as reviewed by Council in Committee on Tuesday, 10 November 2020. **CARRIED**

g. 2021 General Operating Budget

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

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2020-154 RESOVLED: THAT the sum of \$19,316,607 (nineteen million, three hundred and sixteen thousand, six hundred and seven dollars) be the total 2021 General Operating Fund budget of the Municipality of Oromocto, that the sum of \$ 15,524,821 (fifteen million, five hundred and twenty-four thousand, eight hundred and twenty-one dollars) be the Warrant of the Municipality of Oromocto for the ensuing year, and that the tax rates for the Municipality of Oromocto be \$ 1.4151 and \$ 1.0157. 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**

h. 2021 Water and Sewer Utility Operating Budget

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

2020-155 RESOVLED: THAT pursuant to subsection 117 (4) of the Local Governance Act, the 2021 Operating Budget for the Water and Sewerage Utility for the Municipality of Oromocto will consist of total revenues of \$3,257,202 (three million, two hundred and fifty-seven thousand, two hundred and two dollars) and total expenditures of \$ 3,257,202 (three million, two hundred and fifty-seven thousand, two hundred and two dollars). **CARRIED**

i. 2021 General Capital Fund Budget

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

2020-156 RESOLVED: THAT the 2021 General Capital Fund Budget for the Municipality of Oromocto will consist of total expenditures of \$1,273,371 (one million, two hundred and seventy-three thousand, three hundred and seventy-one dollars) identified as Pay-As-You-Go from the General Operating Fund and funding from the General Capital Reserve Fund. **CARRIED**

j. 2021 Water and Sewer Capital Fund Budget

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

2020-157 RESOLVED: THAT the 2021 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 Programme. **CARRIED**

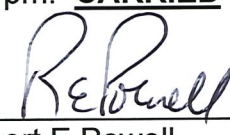
13. ADJOURNMENT

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

2020-158 RESOLVED: THAT the Regular Session of Oromocto Town Council of 12 November 2020 be adjourned at 6:05 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Deputy Mayor