

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 15 OCTOBER 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 A Zaporzan  
Councillor K Murdock

**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 Mawhinney, seconded by Councillor Zaporzan,

**2020-120 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 15 October 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,

**2020-121 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 17 September 2020 be approved. **CARRIED**

**4. MEETING DISCUSSION CLOSED TO PUBLIC**

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

**2020-122 RESOVLED: THAT** the meeting be closed to the public as per Section 68(1) of the *Local Governance Act* to discuss information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract. **CARRIED**

**5. MEETING DISCUSSION RE-OPENED TO PUBLIC**

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

**2020-123 RESOVLED: THAT** the meeting be re-opened to the public. **CARRIED**

**6. READING OF PETITIONS AND HEARING OF DELEGATIONS - Nil**

**7. READING OF COMMUNICATIONS – Nil**

**8. REPORTS OF FORMAL COMMITTEES**

a) **Council in Committee**

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i) Annex "A" Police Report -

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

**2020-124** **RESOLVED: THAT** the Quarterly Police Report for April-June 2020 be accepted. **CARRIED**

ii) Annex "B" – Planning and Compliance Report

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

**2020-125** **RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of September 2020, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

**2020-126** **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of September 2020, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

**2020-127** **RESOLVED: THAT** the accounts for the month of September 2020 as shown in Annex "D", be accepted. **CARRIED**

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

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

**2020-128** **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of September 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

**2020-129** **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of September 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged that next week is Dyslexia week. He wished everyone a safe and happy Halloween.

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- b) **Recreation and Tourism Committee Report** – Councillor Murdock advised that the committee discussed the Anniversary Park cleanup; establishment of disc golf; and the SWOT analysis of the parks and greenspace.

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

- a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe advised the AGM and monthly board meeting were held on the 14 October 2020. She announced the new president is Mr. Marty Forsythe and the date for next year's annual general meeting will be 13 October 2021. A few items discussed at the board meeting were: two new directors were appointed, Betty Yorke and Tanya Quesnelle; Ignite Fredericton is hosting free Small Business Week webinars for chamber members; a virtual silent auction will be held and all proceeds will go towards to the 2021 OHS scholarships; and the chamber has decided to cancel its Christmas social this year. The next meeting will be held 10 November 2020 at 8 am.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney reported the committee met on 14 October 2020. The main item discussed was the columbarium expansion project. He noted the cemetery will officially close the week after Remembrance Day or sooner if there is a snowfall.
- c. **Planning Advisory Committee** – Councillor Mawhinney advised the meeting approved a variance that was for an extra accessory building on an oversized property.
- d. **Library Committee** - Nil

**10. CONSIDERATION OF BY-LAWS**

**3<sup>rd</sup> Reading by Title Only for Enactment of Municipal Plan By-Law Amendment 510-C**

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

**2020-130 RESOLVED: THAT 3<sup>rd</sup> Reading by Title Only for Enactment of Municipal Plan By-Law Amendment 510-C be accepted. CARRIED**

**3<sup>rd</sup> Reading by Title Only for Enactment of Zoning By-Law Amendment 522-D**

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

**2020-131 RESOLVED: THAT 3<sup>rd</sup> Reading by Title Only for Enactment of Zoning By-Law Amendment 522-D be accepted. CARRIED**

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**11. UNFINISHED BUSINESS – Nil**

**12. NEW BUSINESS**

**a. Annual Lease Renewal**

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

**2020-132 RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to enter into agreements with Oromocto Boxing Club, Oromocto Ceramics Pouring Club, Oromocto Judo Club, Acorn to Oak Academy and Second Nature Outdoors, with a 1.7% rate increase for the lease of space within Town buildings, for a one year period, as reviewed by Council in Committee on 13 October 2020. **CARRIED**

**b. Cleaning Contract Extension**

It was moved by Councillor Dawe, seconded by Councillor Zaporzan

**2020-133 RESOLVED: THAT** Council exercises its option to extend the cleaning contract with Crystal Clean Maintenance for one year, at a cost of \$161,744.97 (one hundred and sixty-one thousand dollars, seven hundred and seventy-four dollars and ninety-seven cents) plus HST. **CARRIED**

**c. Hiring – Mechanic**

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

**2020-134 RESOLVED: THAT** Mr. Scott Lloyd be appointed to the position of Mechanic at the Engineering and Public Works Department as reviewed by Council in Committee on Tuesday, 13 October 2020. **CARRIED**

**d. Hiring – Operator**

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

**2020-135 RESOLVED: THAT** Mr. Hunter Wood be appointed to the position of Operator III at the Engineering and Public Works Department as reviewed by Council in Committee on Tuesday, 13 October 2020. **CARRIED**

**e. 2021 Facility Fee Schedule**

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

**2020-136 RESOLVED: THAT** the proposed 2021/2022 Facility Fee Schedule, as presented by the Director of Recreation and Tourism on 13 October 2020, be approved. **CARRIED**

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13. ADJOURNMENT

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

**2020-137 RESOLVED: THAT** the Regular Session of Oromocto Town Council of 15 October 2020 be adjourned at 6:25 pm. **CARRIED**



Steven Hart  
Chief Administrative Officer/Clerk



Robert E Powell  
Deputy Mayor