

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 JUNE 2022 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

J Jackson, Acting Chief Administrative Officer
P Boulter, Records Clerk
D Goodfellow, Municipal Engineering Tech
B Jarratt, Dir of Recreation and Tourism
J Thomson, Town Treasurer
J Price, Fire Chief

Absent:

Councillor M Parent

2. APPROVAL OF AGENDA

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

2022-076 RESOLVED: THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on 16 June 2022 be approved. **CARRIED**

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

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

2022-077 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 19 May 2022 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 Quarterly Report - Nil

ii) Annex "B" – Planning and Compliance Report

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

2022-078 RESOLVED: THAT the Planning and Compliance Report for the month of May 2022 as shown in Annex B and Appendix 1 Building Report, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2022-079 RESOLVED: THAT the Fire Report for the month of May 2022 as shown in Annex C and Appendix 1 Response Analysis Report, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

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2022-080 **RESOLVED: THAT** the accounts for the month of May 2022 as shown in Annex "D", the Monthly Financial Report, be accepted. **CARRIED**

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

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

2022-081 **RESOLVED: THAT** the Engineering and Public Works Report as shown in Annex E and Appendix 1 Animal Control Report for the month of May 2022 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2022-082 **RESOLVED: THAT** the Recreation and Tourism Report for the month of May 2022 as shown in Annex "F" be accepted. **CARRIED**

vii) Personnel Report – The Mayor proclaimed that 19 June 2022 as the Longest Day of Smiles. The 33-hour Firefighters MD Ladder Sit commences tomorrow, 17 June at 12 noon. June 21st is National Indigenous Day and the month of June is National Indigenous Month. The Mayor also noted the passing of three Oromocto residents: Ed Gill; Helen Ledouceur; and Marion Harris.

b) Recreation and Tourism Committee Report – Nil

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** – The Mayor advised that the two open houses for the residents of Oromocto and Lincoln were held and approximately 73 residents attended. The next meeting is Tuesday, 21 June.

e. **Oromocto and Area Chamber of Commerce** – The Chamber's monthly board meeting was held on June 8th. The Meet & Greet took place on June 2nd at the Bunker. The 22/23 OACC Budget has been prepared and was presented to the Board. Information was provided to the Board with respect to overdue memberships. Businesses not in good standing will be removed from Chamber membership. Marty Forsythe attended the Fredericton Business Excellence Awards and he shared a few ideas for the Board to consider at the next Business Awards Dinner.

f. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised that the committee welcomed two new members. The new columbarium is arriving shortly, but they will only sell spots in the new columbarium once the others are sold in the columbarium already on site.

g. **Planning Advisory Committee** – Councillor Mawhinney advised that there was one variance to the set back of a fence on Windgate, which was approved.

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- h. **RSC 11** – The Mayor stated that members are unhappy with the changes the Government is making without input from the community members. A CEO is going to be announced, which will cost the communities additional money.

8. CONSIDERATION OF BY-LAWS – Nil

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Bad Debt Write Offs**

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

2022-083 RESOLVED: THAT the Treasurer be authorized to write-off the delinquent, uncollectible bad debts from the Water & Sewer Operating Accounts Receivable in the amount of \$5,716.10 (five thousand, seven hundred and sixteen dollars and ten cents). **CARRIED**

b. **Policy Manual Amendment – Attendance Management Policy**

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

2022-084 RESOLVED: THAT the Attendance Management Policy be amended as reviewed by Council in Committee on 14 June 2022. **CARRIED**

c. **Environmental Trust Fund – Community Energy and Emissions Planning**

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

2022-085 RESOLVED: THAT the Mayor and CAO/Clerk be authorized to enter into an agreement with the Province of New Brunswick under the Environmental Trust Fund for a community energy and emissions baseline plan. **CARRIED**

d. **Accounting Assistant – Accounts Receivable Hiring**

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

2022-086 RESOLVED: THAT Mr. Brett Pomeroy be appointed to the full-time position of Accounting Assistant – Accounts Receivable within the Treasurer's Office, effective 20 June 2022. **CARRIED**

11. ADJOURNMENT

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

2022-087 RESOLVED: THAT the Regular Session of Oromocto Town Council of 16 June 2022 be adjourned at 5:48 pm. **CARRIED**


John Jackson
Acting Chief Administrative Officer/Clerk




Robert Powell
Mayor