

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION**

**May 16, 2024, 5:30 PM  
AT THE OROMOCTO MUNICIPAL BUILDING**

Present: Councillor Lorraine Dawe, Councillor Raymond Henry, Deputy Mayor Sheridan Mawhinney, Councillor Kelly Murdock, Councillor Ryan Carr, Councillor Gary von Richter

Members Absent: Councillor Jeff Kirkbride, Councillor Brad Whalen

In Attendance: Mayor Robert Powell, Cindy Goguen, Assistant Town Clerk, John Jackson, CAO/Clerk

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**1. CALL MEETING TO ORDER**

The Mayor called the meeting to order at 5:30 pm.

**2. APPROVAL OF THE AGENDA**

**Resolution Number: 2024-042**

**Moved by:** Councillor Lorraine Dawe

**Seconded by:** Deputy Mayor Sheridan Mawhinney

**RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 16 May 2024 be approved.

**CARRIED**

**3. DISCLOSURES OF INTEREST**

Nil

**4. MAYOR'S COMMENTS**

The Mayor expressed condolences to the Recreation and Tourism Director, Jackie Dunn, on the recent passing of her father, Mr. Jack Dunn, long-time resident of Oromocto, Korean Veteran and retired armed forces member.

The Mayor also announced the official sod turning was held for the new 60-bed nursing home this past month.

**5. ADOPTION OF MINUTES**

**Resolution Number: 2024-043**

**Moved by:** Councillor Raymond Henry

**Seconded by:** Councillor Kelly Murdock

**RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 18 April 2024 be approved.

**CARRIED**

**6. PETITIONS, PRESENTATIONS OR DELEGATIONS**

Nil

**7. COUNCILLOR REPORTS**

7.a RSC 11

The Mayor reported the RSC Governance Committee meeting was held on 24 April 2024 to prepare for the monthly Board Meeting. On 7 May 2024 he attended the monthly board meeting where Marianne Ouellette presented an immigration strategy. He advised the Regional Aquatic Centre was mentioned and reported there will be a special meeting on 23 May 2024 to vote on a motion to proceed with the cost-share funding of the aquatic centre. He also reported he attended a Zone 5 UMNB meeting to discuss hosting additional zone meetings before the September Annual Conference.

7.b Planning and Advisory Committee - Deputy Mayor Mawhinney

The Deputy Mayor advised the Planning Advisory Committee met on 1 May 2024 to discuss a proposed 12- unit and 8-unit on Terry Fox Drive.

7.c Recreation and Tourism Committee - Councillor Kirkbride

Councillor Henry stated the Committee April 25 at 5:30 pm. Jacqueline Emery resident of Lincoln, new committee member and a brief update on the recognition meeting on May 23rd at 6:30 pm and Trail Day.

7.d Age-Friendly Community Advisory Committee - Nil

7.e Climate Action/Zero Carbon Committee - Councillor Carr

Councillor Carr advised the committee met to discuss the potential second annual climate action conference and the format/direction of the conference. The Climate Adaptation Plan and how it will impact decisions by the Town moving forward. An open house was held to present the plan as well.

7.f Library Committee - Nil

7.g Oromocto and Area Chamber of Commerce - Councillor Dawe

Councillor Dawe reported the Committee met on 1 May 2023. The Business Awards Dinner was a success with over 94 seats sold. The opening ceremony performance was by the OHS Dancers and Drummers; a presentation of the 2023 scholarship was awarded to Chloe McKellar; the New Business Excellence Award was presented to Jillian Drummond from Mortgage Architects; the Small Business Excellence Award Winner was PR Pole Fit; and the Large Business Excellence Award went to Scott's Nursery. She noted the next Business After Hours event will be held on 6 June 2024 at Hanson Art Gallery and the next board meeting is scheduled for 12 June 2024.

7.h Oromocto Pioneer Gardens - Deputy Mayor Mawhinney

Deputy Mayor Mawhinney advised the Oromocto Pioneer Gardens board met 13 May 2024. He stated the cemetery is no open for interments. Talked about the communications of the cemetery. The cemetery has increased its social media activities and will be attending the Base Expo in the Fall. He reported that the Annual General Meeting will be held 12 June 2024 at the Oromocto Municipal Building at 4:30 pm.

## 8. CONSIDERATION OF BY-LAWS

8.a 3rd Reading by Title Only for Enactment of Proposed By-Law 517

**Resolution Number: 2024-044**

**Moved by:** Councillor Ryan Carr

**Seconded by:** Councillor Gary von Richter

**RESOLVED: THAT** 3<sup>rd</sup> Reading by Title Only for Enactment of Proposed By-Law 517, A By-Law Establishing Control of Animals in the Town of Oromocto, be approved.

CARRIED

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.a Building Maintenance Position - EPW Hiring

**Resolution Number: 2024-045**

**Moved by:** Councillor Ryan Carr

**Seconded by:** Deputy Mayor Sheridan Mawhinney

**RESOLVED: THAT** Mr. John Christie be appointed to the Building Maintenance Section of the Engineering and Public Works Department, effective 21 May 2024.

CARRIED

10.b Land Sales - Terry Fox Drive and Finnamore Street

**Resolution Number: 2024-046**

**Moved by:** Councillor Lorraine Dawe

**Seconded by:** Councillor Raymond Henry

**RESOLVED: THAT** the Mayor and the Chief Administrative Officer be authorized to enter into a land sale agreement for:

1. an approximate 3169 sq.m. portion of PID 60192531, located on Terry Fox Drive, for a price of \$207,000 (two hundred and seven thousand dollars) plus HST; and that
2. an approximate 8133 sq.m. portion of PID 60156601, located on Finnamore Street Extension, for a price of \$320,000 (three hundred and twenty thousand dollars) plus HST.

CARRIED

10.c Fire Rescue Truck - Tender Award

**Resolution Number: 2024-047**

**Moved by:** Councillor Gary von Richter

**Seconded by:** Councillor Kelly Murdock

**RESOLVED: THAT** Metal Fab Ltd. be awarded the tender for the replacement of the R421 Rescue Truck in the amount of \$1,237,490.31 (one million, two hundred and thirty-seven thousand, four hundred and ninety dollars and thirty-one cents) plus HST. Borrowing authorization was received from the Municipal Capital Borrowing Board, approval number 24-0036.

CARRIED

10.d Mutual Aid Firefighting Agreement Base Gagetown/Town of Oromocto

**Resolution Number: 2024-048**

**Moved by:** Deputy Mayor Sheridan Mawhinney

**Seconded by:** Councillor Ryan Carr

**RESOLVED: THAT** The Mayor and the Chief Administrative Officer be authorized to enter into a Mutual Aid Fire Services Agreement with 5CDSB Gagetown.

CARRIED

10.e Indigenous Services Canada/Town of Oromocto Annual Agreement

**Resolution Number: 2024-049**

**Moved by:** Councillor Raymond Henry

**Seconded by:** Councillor Kelly Murdock

**RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to enter into a service agreement with Indigenous Services Canada for the period of 1 April 2024 to 31 March 2025.

**CARRIED**

10.f Bridging Consultant Recommendation

**Resolution Number: 2024-050**

**Moved by:** Councillor Kelly Murdock

**Seconded by:** Councillor Lorraine Dawe

**RESOLVED: THAT** Council awards the sole bid received from the "Request for Proposal - Bridging Consultant Services for the Town of Oromocto Community Recreation and Wellness Centre Project No. 2023-01" to Fougere Menchendon Architecture Inc. in the amount of \$873,850 (eight hundred and seventy-three thousand and eight hundred and fifty dollars) plus HST, to undertake the preparation of funding applications, a design-build request for proposals and the construction administration.

**CARRIED**

10.g Marina Upgrades - Fuel Tanks

**Resolution Number: 2024-051**

**Moved by:** Councillor Raymond Henry

**Seconded by:** Councillor Gary von Richter

**RESOLVED: THAT** Sutherland Excavating Ltd. be awarded the work to supply and install a 13,000-litre capacity fuel tank at the marina in the amount of \$125,000 (one hundred and twenty-five thousand dollars) plus HST; and that the Town Engineer be authorized to expend a further \$25,000 (twenty-five thousand dollars) to complete the civil work and manufacturing components.

**CARRIED**

## 11. ADJOURNMENT

**Resolution Number: 2024-052**

**Moved by:** Councillor Lorraine Dawe

**Seconded by:** Deputy Mayor Sheridan Mawhinney

**RESOLVED: THAT** the Regular Session of Oromocto Town Council of 16 May 2024 be adjourned at 5:55 pm.

**CARRIED**

  
Chief Administrative Officer/Clerk



  
Mayor