

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 SEPTEMBER 2021 @ 5:30 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

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

Absent:

Councillor R Henry

In Attendance:

J Fife, Chief Administrative Officer
C Goguen, Asst Town Clerk
J Jackson, Dir of Planning and Compliance
B Jarratt, Dir of Recreation and Tourism
J Thomson, Town Treasurer
J Price, Fire Chief
J McLaughlin, Engineering and Public Works

2. APPROVAL OF AGENDA

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

2021-125 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 September 2021 be approved. **CARRIED**

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

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

2021-126 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 19 August 2021 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

2021-127 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of August 2021, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2021-128 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of August 2021, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2021-129 RESOLVED: THAT the accounts for the month of August 2021 as shown in Annex "D", be accepted. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 SEPTEMBER 2021 @ 5:30 PM**

Page 2

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

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

2021-130 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of August 2021, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2021-131 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of August 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor advised Oromocto was one of the first communities to announce it would be providing the National Truth and Reconciliation Day to its municipal employees. He also acknowledged the great display of fireworks put on by the Fire Department during the event on the green.

b) **Recreation and Tourism Committee Report** – Councillor Kirkbride advised the Committee met on 2 September 2021. There was a presentation by the disc golf organizers, Dan Snow and Steven Seabrook. They shared the proposed layout in Anniversary Park. He reported there will be a nine-hole course within Anniversary Park that was fully supported by the committee. In addition, discussions were held on the washouts in Deer Park, surveillance cameras at Anniversary Park and an update provided on the new Visitor Information Centre.

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

- a. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported that the Chamber met on 8 September 2021. A presentation was made by the Decal Dude and Sons company with a particular focus on customer service related to the story by Bob Farrell entitled, Give 'em the Pickle! She also reported the chamber is looking for new board members; the selection committee will be selecting a winner for the beautification award; and there will be a sale of O'Dollars to be held on the 1 & 2 November. The Annual General meeting will be held at the Oromocto Municipal Building on 13 October at 8 am.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the committee met last week. Discussions were held with respect to the preparation for the closing of the cemetery for the winter months and some outstanding work to be completed by the Town.
- c. **Planning Advisory Committee** – Councillor Parent advised the committee met on 1 September. She noted the Director of Planning and Compliance provided an update on developments within the Town.
- d. **Library Committee** – Nil

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 SEPTEMBER 2021 @ 5:30 PM**

Page 3

- e. **Zero Carbon Committee** – Councillor Mawhinney reported that an initial meeting was held with volunteers Bruce Langhaus and Clair Ripley to scope out intent of the committee and to identify other stakeholders that may be interested in participating.
- f. **Regional Service Commission** – The Mayor advised he attended the meeting on 9 September 2021. Mr. John Biggar was selected as the new Chair and Mr. Mike Chamberlain as Vice Chair. During the meeting the draft budget was reviewed and he advised there will be a planned increase to the tipping fees by \$3 per tonne.

8. **CONSIDERATION OF BY-LAWS** - Nil

9. **UNFINISHED BUSINESS** – Nil

10. **NEW BUSINESS**

a. **Surveillance Cameras at Anniversary Park**

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

2021-132 RESOLVED: THAT the Director of Recreation and Tourism be authorized to create a surveillance camera policy and install surveillance cameras as a pilot project at Anniversary Park. **CARRIED**

b. **Relocation of Recycling Bins**

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

2021-133 RESOLVED: THAT Council authorizes the consolidation of three recycling depots to two centralized depots. The first phase of the relocation will be completed in 2021, moving the bins from the Gateway area to the parking lot behind the Fire Hall off MacLaren Drive. **CARRIED**

c. **Silvermark Contract**

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

2021-134 RESOLVED: THAT the Council authorizes the extension of the stakeholder engagement and advisory services agreement for the development of a full continuum of care for older citizens in Oromocto by Silvermark in the amount of \$15,000 (fifteen thousand dollars). This is an unbudgeted expenditure and funding is available from within the General Operating Account # 14780-10. **CARRIED**

d. **Land Sale – Lewis Street**

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

2021-135 RESOLVED: THAT the Director of Planning and Compliance be authorized to enter into a formal purchase and sale agreement for 2.67 acres off Lewis Street at a total purchase price of \$187,650 (one hundred and eighty-seven thousand, six hundred and fifty dollars plus HST). **CARRIED**

THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 SEPTEMBER 2021 @ 5:30 PM

Page 4

e. **Recreation and Tourism Committee Appointments**

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

2021-136 RESOLVED: THAT the following individuals be appointed for a second, two-year term to the Recreation and Tourism Committee effective 1 October 2021 to 30 September 2023:

Jennifer Campbell	Breannah Collins
Marc Cote	Dale Currie
Colton Jonah	Vanessa Wilson. <u>CARRIED</u>

f. **Vaccination Policy**

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

2021-137 RESOLVED: THAT Council approves the Town of Oromocto vaccination policy as presented to Council in Committee on Tuesday, 14 September 2021. **CARRIED**

g. **Annual Leave Policy**

It was moved by Councillor Mawhinney, seconded Councillor Parent,

2021-138 RESOLVED: THAT the Council approves the amendments to the Holidays/Leave Policy by adding Labour Day and National Truth and Reconciliation Day as statutory holidays to section 6.1.1. **CARRIED**

h. **Compensation for Injury Policy**

It was moved by Councillor Kirkbride, seconded Councillor Mawhinney,

2021-139 RESOLVED: THAT the Council approves the amendment to the Compensation for Injury Policy by adding a new section 6.2 that authorizes the Town Treasurer to pay the employee's premiums of Blue Cross and their New Brunswick Municipal Employees Pension Plan premiums whilst on Worker's Compensation. **CARRIED**

11. **ADJOURNMENT**

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

2021-140 RESOLVED: THAT the Regular Session of Oromocto Town Council of 16 September 2021 be adjourned at 5:50 pm. **CARRIED**



John Fife
Chief Administrative Officer



Robert Powell
Mayor