THE OROMOCTO TOWN COUNCIL MEETING IN REGULAR SESSION

April 17, 2025, 5:30 PM AT THE OROMOCTO MUNICIPAL BUILDING

Present:

Councillor Lorraine Dawe, Councillor Jeff Kirkbride, Councillor

Raymond Henry, Councillor Brad Whalen, Deputy Mayor

Sheridan Mawhinney, Councillor Ryan Carr, Councillor Gary von

Richter

Members Absent:

Councillor Kelly Murdock

In Attendance:

Mayor Robert Powell, Gillian Mersereau, Executive Assistant,

John Jackson, CAO/Clerk

CALL MEETING TO ORDER 1.

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

APPROVAL OF THE AGENDA 2.

Resolution Number: 2025-035

Moved by: Councillor Ryan Carr

Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in

Regular Session on 17 April 2025 be approved.

CARRIED

DISCLOSURES OF INTEREST 3.

MAYOR'S COMMENTS 4.

The Mayor mentioned that he presented Dr. Robert Prosser with a 90th Birthday Certificate and that MP Jenica Atwin presented him with the King Charles III Coronation Medal. Mayor Powell also made note of the passing of Richard Road, long time citizen, volunteer and lawyer of Oromocto.

5. **ADOPTION OF MINUTES**

Resolution Number: 2025-036

Moved by: Deputy Mayor Sheridan Mawhinney

Seconded by: Councillor Lorraine Dawe

THAT the minutes for the Oromocto Town Council Meeting in Regular Session on

20 March 2025 be approved.

CARRIED

6. PETITIONS, PRESENTATIONS OR DELEGATIONS

COUNCILLOR REPORTS 7.

Capital Region Service Commission

Mayor Powell reported that the monthly CRSC was held on April 1st proceeding lunch. He attended a Public Safety Committee Forum meeting on April 2nd in Hanwell and A Public Safety Committee and Governance Committee meetings on April 3rd.

7.a.1 Community Development Committee

Councillor Dawe reported that she attended a Community Development Committee meeting on April 8th, where an update on the Economic Social Inclusion Committee, the Regional Resiliency Action Plan and Chart of Funding. She also stated that Louise Lockhart, Senior Program Advisor for the Office of the Chief Medical Officer of Health, gave an interesting and informative presentation relating to the Statistic on the Capital Region. Next meeting is scheduled for 13 May.

7.b Library Committee

Councillor Dawe reported that the Committee met on 25 March and discussed: the Library Needs and Analysis Presentation, which was presented to Council at CIC on 09 April, the committee also discussed proposed by-law amendments. The library is participating in O'Towns 1st Annual Fundraising Easter Cookie Crawl with proceeds benefitting OTEC. It was also noted that the library will be purchasing \$1000 worth of new books for their shelves. The next meeting is scheduled for 27 May.

7.c Oromocto and Area Chamber of Commerce

Councillor Dawe reported that the Chamber met on 09 April and discussed, By-Law amendments, the Annual Business Awards Dinner of the 2025 OHS Scholarship.

8. CONSIDERATION OF BY-LAWS

8.a 1st Reading by Title Only of Proposed By-Law 510-E, A By-Law to Amend the Municipal Plan

Council approves 1st Reading by Title Only of By-Law 510E, A By-Law to Amend the Town of Oromocto Municipal Plan

Resolution Number: 2025-037

Moved by: Councillor Raymond Henry **Seconded by:** Councillor Brad Whalen

CARRIED

8.b 1st Reading by Title Only of Proposed By-Law 522-I, A By-Law to Amend the Town of Oromocto Zoning By-Law

Council approves 1st Reading by Title Only of By-Law 522-I, A By-Law to Amend the Town of Oromocto Zoning By-Law

Resolution Number: 2025-038

Moved by: Councillor Gary von Richter **Seconded by:** Councillor Lorraine Dawe

CARRIED

8.c 1st Reading by Title Only of Proposed By-Law 510-F, A By-Law to Amend the Town of Oromocto Municipal Plan By-Law

Council approves 1st Reading by Title Only of By-Law 510-F, A By-Law to Amend the Town of Oromocto Municipal Plan

Resolution Number: 2025-039

Moved by: Councillor Jeff Kirkbride

Seconded by: Councillor Raymond Henry

1st Reading by Title Only of Proposed By-Law 522-J, A By-Law to Amend 8.d the Town of Oromocto Zoning By-Law

Council approves 1st Reading by Title Only of By-Law 522-J, A By-Law to Amend the Town of Oromocto Zoning By-Law

Resolution Number: 2025-040

Moved by: Councillor Lorraine Dawe Seconded by: Councillor Gary von Richter

CARRIED

UNFINISHED BUSINESS 9.

10. **NEW BUSINESS**

10.a Park Security

Resolution Number: 2025-041

Moved by: Deputy Mayor Sheridan Mawhinney

Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the Director of Recreation and Tourism be authorized to enter into an agreement with Shadow Security to provide security services to the Town's parks, for a cost of \$23,913.04 (twenty-three thousand, nine hundred thirteen dollars and four cents) plus HST.

CARRIED

10.b 2024 Audited Financial Statements

Resolution Number: 2025-042

Moved by: Councillor Brad Whalen Seconded by: Councillor Lorraine Dawe

RESOLVED: THAT the Town of Oromocto audited financial statements, for the fiscal year ending 31 December 2024, presented by Teed Saunders Doyle Chartered Accountants at Council in Committee on 15

April 2025, be accepted.

CARRIED

Oromocto and Area Chamber of Commerce - Grant for Business 10.c **Beautification Award**

Resolution Number: 2025-043

Moved by: Councillor Lorraine Dawe Seconded by: Councillor Ryan Carr

RESOLVED: THAT Council provide a grant to the Oromocto and Area Chamber of Commerce in the amount of \$2,500 (twenty-five hundred

dollars) in sponsorship of the Business Beautification Award

CARRIED

10.d Recycling Depots

Resolution Number: 2025-044

Moved by: Councillor Raymond Henry Seconded by: Councillor Jeff Kirkbride RESOLVED: THAT the Town Engineer be authorized to remove the recycling depots at the Oromocto Mall and in Oromocto West, effective 1 May 2025. One depot will remain temporarily behind Fire Station 1 on Miramichi Road.

CARRIED

10.e Turf Field Vacuum Purchase

Resolution Number: 2025-045

Moved by: Councillor Jeff Kirkbride

Seconded by: Deputy Mayor Sheridan Mawhinney

RESOLVED: THAT Council authorizes the purchase of a Turf Field Vacuum from Boydco Golf and Turf in the amount of \$42,997 (forty-two thousand, nine hundred and ninety-seven dollars) plus HST. Funding is

available from within Capital Account #9097.

CARRIED

10.f 50 Hubbard Avenue Building Demolition Tender Award

Resolution Number: 2025-046

Moved by: Councillor Gary von Richter Seconded by: Councillor Lorraine Dawe

RESOLVED: THAT Council award the demolition tender of 50 Hubbard Avenue to Leading Edge Excavation and Trucking Ltd. in the amount of \$725,000 (seven hundred and twenty-five thousand dollars) plus HST. Funding is available from within Account #70100-10-1250 and Capital

Account #9105.

CARRIED

10.g Hazen Park Ballfield Lights Purchase

Resolution Number: 2025-047

Moved by: Councillor Jeff Kirkbride Seconded by: Councillor Brad Whalen

RESOLVED: THAT Council approves the purchase of LED replacement lighting from Rexel Canada Electrical Inc. Atlantic Division in the amount of \$43,000 (forty-three thousand dollars) plus HST. Funding is available from within Capital Account #9085.

CARRIED

10.h Policy Updates

Resolution Number: 2025-048

Moved by: Councillor Ryan Carr

Seconded by: Councillor Raymond Henry

RESOLVED: THAT Council approve the amendments to the Attendance at Work, Holidays and Leave and Return to Work policies, as reviewed by

Council in Committee on 15 April 2025.

CARRIED

Date Set for Public Presentation of Proposed By-Laws 510-E and 510-F, 10.i By-Laws to Amend the Town of Oromocto Municipal Plan

Resolution Number: 2025-049

Moved by: Councillor Gary von Richter

Seconded by: Deputy Mayor Sheridan Mawhinney

RESOLVED: THAT the date for Public Presentation of Proposed By-Laws 510-E and 510-F be held in Council Chambers on Tuesday, 14 May 2025 at 5:30 pm.

CARRIED

Date Set for Public Presentation of By-Laws 522-I and 522-J, A By-Law to 10.j Amened the Zoning By-Law

Resolution Number: 2025-050

Moved by: Councillor Brad Whalen Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the date for Public Presentation of Proposed By-Laws 522-I and 522-J be held in Council Chambers on Tuesday, 14 May 2025 at 5:30 pm.

CARRIED

New Brunswick Trunked Mobile Radio (TMR) Purchase Phase 3 of 4 10.k

Resolution Number: 2025-051

Moved by: Councillor Raymond Henry Seconded by: Councillor Gary von Richter

RESOLVED: THAT the Fire Chief be authorized to purchase radios as part of the New Brunswick Trunked Mobile Radio System from Bell Mobility in the amount of \$181,752.90 (one hundred eighty-one thousand seven hundred fifty-two dollars and ninety cents) including HST. This is phase 3 of a 4 phased purchase plan. Funds are available from within Capital Account #9065.

CARRIED

10.1 Appointment - Monogan Health Centre Advisory Committee

Resolution Number: 2025-052

Moved by: Deputy Mayor Sheridan Mawhinney

Seconded by: Councillor Lorraine Dawe

RESOLVED: THAT Council appoint Nicole Tupper to serve as the Town's representative to the Monogan Health Centre Advisory Committee for a two-year term, effective immediately.

CARRIED

11. ADJOURNMENT

Resolution Number: 2025-053

Moved by: Deputy Mayor Sheridan Mawhinney Seconded by: Councillor Gary von Richter

RESOLVED: THAT the Regular Session of Oromocto Town Council be

adjourned.

CARRIED

Chief Administrative Officer/Clerk

Mayo