

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 17 FEBRUARY 2022 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor L Dawe
Councillor S Mawhinney
Councillor K Murdock
Councillor J Kirkbride (online)

Absent:

Councillor M Parent
Councillor R Henry

In Attendance:

J Jackson, Acting Chief Administrative Officer
C Goguen, Asst Town Clerk
S Basque, Town Engineer
B Jarratt, Dir of Recreation and Tourism (online)
J Thomson, Town Treasurer
J Price, Fire Chief

2. APPROVAL OF AGENDA

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

2022-015 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 17 February 2022 be approved. **CARRIED**

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

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

2022-016 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 20 January 2022.

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 -**

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

2022-017 RESOLVED: THAT the Quarterly RCMP Report, attached as Annex "A", dated 31 December 2021, be accepted. **CARRIED**

ii) **Annex "B" – Planning and Compliance Report**

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

2022-018 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of January 2022, be accepted. **CARRIED**

iii) **Annex "C" - Fire Report**

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

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2022-019 **RESOLVED: THAT** the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of January 2022, be accepted. **CARRIED**

iv) Annex “D” - Financial Report

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

2022-020 **RESOLVED: THAT** the accounts for the month of January 2022 as shown in Annex “D”, be accepted. **CARRIED**

v) Annex “E” – Engineering & Public Works Report

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

2022-021 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex “E” for the month of January 2022, be accepted. **CARRIED**

vi) Annex “F” Recreation and Tourism Report

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

2022-022 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex “F” for the month of January 2022, be accepted. **CARRIED**

vii) Personnel Report – Nil

b) Recreation and Tourism Committee Report – Nil

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

a. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported the board meeting was held on 09 February 2022. A few items from the meeting included a presentation from Jenica Atwin, MP; the appointment of Nancy Messer, of OMISTA Credit Union, as the Treasurer; and the postponement of the Gagetown Bonspiel originally planned for February 2022. The next Chamber meeting is scheduled for 09 March 2022.

b. **Oromocto Pioneer Gardens** – Nil

c. **Planning Advisory Committee** – Councillor Mawhinney advised the Committee did not have any business to conduct; but due to the constitution, they were required to meet. The Chair was able to introduce the two newest members being Mr. Dean Grattan and Ms. Zatoon Anwar to the rest of the committee.

d. **Age Friendly Community Advisory Committee** – Nil

e. **Zero Carbon Committee** – Nil

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- f. **RSC 11** – Mayor Powell reported the Committee completed their annual conflict of interest disclosure and advised the Planning Review Adjustment Committee is looking at the per diem rates for their respective members. He stated the audit is expected to be completed in late March 2022.
- g. **Local Governance Reform Advisory Committee** – Mayor Powell advised the transition committee has met and it was agreed that the new LSD of Lincoln will be a new ward with 2 elected Council members.

8. CONSIDERATION OF BY-LAWS – Nil

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Half-ton Tender Award - OFD**

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

2022-023 RESOLVED: THAT Wood Motors be awarded the tender for the provision of a 2022 Ford F150 for the Oromocto Fire Department in the amount of \$61,734.16 (sixty-one thousand, seven hundred and thirty-four dollars and sixteen cents), plus HST. Funding is available from within General Capital Account #29382-20. **CARRIED**

b. **Visitor Information Centre Interpretive Plan, Phase 2**

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

2022-024 RESOLVED: THAT Skyline Atlantic be contracted to complete Phase 2 of the interpretive plan that includes the fabrication and installation of 4 plan features in the amount of \$127,260.00 (one hundred and twenty-seven thousand, two hundred and sixty dollars), including HST. Funding is available from within capital account #29400-20 in the amount of \$122,000 (one hundred and twenty-two thousand dollars) and \$5,300 (five thousand, three hundred dollars) from within the General Capital Reserve Fund. **CARRIED**

c. **Canada Community Revitalization Fund Application**

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

2022-025 RESOLVED: THAT the Mayor and CAO be authorized to submit a new application for the Canada Community Revitalization Fund application to include the following five 2022 capital projects:

1. King Arrow Arena – Roof Replacement
2. King's Arrow Arena – Dasher Board Replacement
3. VIC – Interpretive Plan Fabrication and Installation
4. Gateway Wetland Trail Accessibility Standard Upgrade
5. Disc Golf Course Installation. **CARRIED**

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11. ADJOURNMENT

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

2022-026 RESOLVED: THAT the Regular Session of Oromocto Town Council of 17 February 2022 be adjourned at 5:50 pm. **CARRIED**



John Jackson
Acting Chief Administrative Officer/Clerk




Robert Powell
Mayor