

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 17 JUNE 2021 @ 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 M Parent

Absent:

Councillor R Henry
Councillor J Kirkbride

In Attendance:

D Isabelle, Interim Chief Administrative Officer
C Goguen, Acting Town Clerk

Remote:

J Thomson, Town Treasurer
B Jarratt, Director of Recreation and Tourism
J Jackson, Director of Planning and Compliance
J Price, Fire Chief
S Basque, Town Engineer

2. APPROVAL OF AGENDA

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

2021-076 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 17 June 2021 be approved. **CARRIED**

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

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

2021-077 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 20 May 2021 be approved. **CARRIED**

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

2021-078 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Special Session on 27 May 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 Councillor Murdock,

2021-079 RESOLVED: THAT the Planning and Compliance Report, attached as Annex “B”, for the month of May 2021, be accepted. **CARRIED**

iii) Annex “C” - Fire Report

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

2021-080 RESOLVED: THAT the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of May 2021, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2021-081 **RESOLVED: THAT** the accounts for the month of May 2021 as shown in Annex "D", be accepted. **CARRIED**

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

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

2021-082 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of May 2021, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2021-083 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of May 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged the Province's Path to Green and the preparation of a Canada Day video message.

- b) **Recreation and Tourism Committee Report** – The Director of Recreation and Tourism advised the Committee met on 3 June 2021 where a number of items were discussed: repairs to the washout at Deer Park; the community gardens operation; Pioneer Days video; disc golf plans and security patrols at the parks.

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

- a. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe advised the Chamber held its monthly board meeting on 9 June 2021. A few items discussed from the meeting were: O'Dollars project; Beautification Award, and the new OACC website. She also noted that she represented the Chamber by placing shoes at the Oromocto First Nation memorial site for the 215 indigenous children whose remains were recently discovered in Kamloops, BC.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the committee welcomed a new board member and they discussed the removal of a tree at the cemetery.
- c. **Planning Advisory Committee** – Councillor Mawhinney advised there was no quorum for the meeting; however, the Director of Planning and Compliance was able to poll the members and a recommendation was made to Council to approve the use of the family name "Howland" on a new street.
- d. **Library Committee** - Nil

8. CONSIDERATION OF BY-LAWS - Nil

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9. **UNFINISHED BUSINESS – Nil**

10. **NEW BUSINESS**

a. **Bad Debts Write Offs**

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

2021-084 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 \$8,012.60 (eight thousand and twelve dollars and sixty cents) and from the General Operating Account Receivable in the amount of \$27.47 (twenty-seven dollars and forty-seven cents). **CARRIED**

b. **Recommendation for Name and Location of Street**

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

2021-085 RESOLVED: THAT Council approves the Planning Advisory Committee's recommendation of the proposed location of the street, as prepared by Gemtec, entitled Greg Stewart Ltd. Proposed Development Street "B", dated May 14, 2021; and recommends assent as required under section 88(4) of the *Community Planning Act* and section 7(4)(a) for Subdivision By-Law #305; and

THAT the Planning Advisory Committee recommends the name Howland Street, identified on the reserved list of names by 911 services for the Town of Oromocto under section 3(4) of Subdivision By-Law #305, for the street identified under the Tentative Greg Stewart Ltd. Proposed Development Street "B", dated 14 May 2021. **CARRIED**

c. **Reciprocal Agreement 2021-2022 Renewal – Anglophone West School District/Town of Oromocto**

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

2021-086 RESOLVED: THAT the Mayor and Acting Clerk be authorized to enter into a reciprocal agreement between the Anglophone West School District/Town of Oromocto for the provision of non-commercial community recreation and tourism programs for the period of 1 July 2021 to 30 June 2022. **CARRIED**

d. **Conservation Agreement – Ducks Unlimited for Deer Park**

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

2021-087 RESOLVED: THAT the Mayor and Acting Clerk be authorized to enter into a Conservation Agreement with Ducks Unlimited Canada for the right to maintain and manage the Ducks Unlimited Canada dam and water control structure to improve it for the wildlife and waterfowl in Deer Park as reviewed by Council in Committee on 15 June 2021. **CARRIED**

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e. **Municipal Services Agreement – Department of Indigenous Services/Town of Oromocto**

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

2021-088 RESOLVED: THAT the Mayor and Acting Clerk be authorized to renew its agreement for municipal services to the Oromocto First Nation with the Department of Indigenous Services for the period 1 April 2021 to 31 March 2022. **CARRIED**

f. **Fredericton Regional Aquatics Centre**

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

2021-089 RESOLVED: THAT the Mayor and Acting Clerk be authorized to enter into an agreement with the Regional Pool Committee for the design phase only in the amounts of \$15,597 in 2021 and \$36,393 in 2022, contingent upon participation by all the other local, regional, and senior government jurisdictions in the design phase, as identified in the Committee's proposal. **CARRIED**

g. **Labour Day Community Event**

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

2021-090 RESOLVED: THAT the Director of Recreation and Tourism be authorized to commence the planning process for a community event to celebrate the end of the mandatory order to be held during the Labour Day weekend. **CARRIED**

h. **2020 Annual Report**

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

2021-091 RESOLVED: THAT Council approves the 2020 Town of Oromocto Annual Report for publishing as reviewed by Council in Committee on 15 June 2021. **CARRIED**


11. ADJOURNMENT

It was moved Councillor Murdock, seconded by Councillor Parent,

2021-092 RESOLVED: THAT the Regular Session of Oromocto Town Council of 17 June 2021 be adjourned at 6:00 pm. **CARRIED**



Cynthia Goguen
Acting Clerk



Robert E Powell
Mayor