

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 17 MARCH 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
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 Parent,

2022-027 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 17 March 2022 be approved. **CARRIED**

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

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

2022-028 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 17 February 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,

2022-029 RESOLVED: THAT the Quarterly RCMP Report, attached as Annex "A", dated 28 February 2021, be accepted. **CARRIED**

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

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

2022-030 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of February 2022, be accepted. **CARRIED**

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

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

2022-031 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of February 2022, be accepted. **CARRIED**

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iv) Annex "D" - Financial Report

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

2022-032 RESOLVED: THAT the accounts for the month of February 2022 as shown in Annex "D", be accepted. **CARRIED**

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

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

2022-033 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of February 2022, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2022-034 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of February 2022, be accepted. **CARRIED**

vii) Personnel Report – The Mayor held a moment of reflection for the citizens of Ukraine who have been affected by the Russian invasion.

b) Recreation and Tourism Committee Report – Councillor Kirkbride advised the committee met on Thursday, 3 March 2022. Discussions from that meeting were focused on the Anniversary Park Disc Golf; the annual recognition program and an update was provided regarding the new Visitor Information Centre.

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

a. **Age-Friendly** – Councillor Murdock advised at the last meeting a presentation was held about the program available for families dealing with dementia and more information was provided about the urban rides program.

b. **Climate Action/Zero Carbon Committee** – Councillor Mawhinney advised that a meeting was held on 1 March 2022 to discuss the Quest, NB Smart Energy Accelerator Program, and to identify action plan items and strategies. The next meeting will be held on 23 March 2022.

c. **Library Committee** – Nil

d. **Local Governance Reform Advisory Committee** – Mayor Powell advised the committee has recommended there will be one ward for the new area of Lincoln and have established the boundaries. A meeting will be held next Monday where they will discuss the naming of the new entity.

e. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported they met on 09 March 2022. She reported that with the lifting of restrictions the OACC will be organizing events including the annual Business Awards Dinner. She noted the Finance Committee met with the new Treasurer and the President will be speaking with the high school about the chamber's

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scholarship application process. The chamber will also be looking at holding an O'Dollars contest and organizing an O'Dollars Summer sale.

- f. Oromocto Pioneer Gardens – Nil**
- g. Planning Advisory Committee - Nil**
- h. RSC 11 – Mayor Powell advised the RSC 11 met on 1 March 2022 to discuss the local governance reform and noted the finance committee will soon be bringing forward the annual audit. He expressed at the meeting the Town's concerns with respect to the costs to municipalities related to the new hires that are expected.**

8. CONSIDERATION OF BY-LAWS – Nil

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. Half-ton Purchase – Recreation and Tourism

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

2022-035 RESOLVED: THAT Riverview Ford be awarded the tender for the provision of a Ford F150 half-ton truck in the amount of \$60,523.95 (sixty thousand, five hundred and twenty-three dollars and ninety-five cents), HST included. Funding is available from within General Capital Account #29399-20 and the General Capital Reserve Account #62033-60.

CARRIED

b. One-Ton Purchase – Engineering and Public Works

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

2022-036 RESOLVED: THAT the Town Engineer be authorized to purchase a 2021 Ram 4500 one-ton truck from Trius Truck Centre in the amount of \$99,643.04 (ninety-nine thousand, six hundred and forty-three dollars and four cents). Funding is available from within General Capital Account #29388-20. **CARRIED**

c. Holidays/Leave Policy Amendment

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

2022-037 RESOLVED: THAT the Holidays/Leave Policy be amended to include a new section related to maternity leave supplemental unemployment benefit and to update to the duration of child-care leave, as reviewed by Council in Committee on 15 March 2022. **CARRIED**

d. Right of First Refusal Agreement for Nursing Home Care

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

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2022-038 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a right of first refusal agreement with Enhanced Living for a 6.6-acre parcel of land along Sebani Street for the sole purpose of establishing a 3B-bed memory care facility.

CARRIED

e. **Oromocto and Area Boat Club Agreement**

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


2022-039 **RESOLVED:** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a four-year lease agreement with the Oromocto Boat Club as discussed in Council in Committee on 15 March 2022.

CARRIED

11. ADJOURNMENT

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

2022-040 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 17 March 2022 be adjourned at 6:05 pm. **CARRIED**


John Jackson
Acting Chief Administrative Officer/Clerk




Robert Powell
Mayor