

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

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

J Jackson, CAO/Clerk
C Goguen, Assistant Town Clerk
S Basque, Town Engineer
B Jarratt, Dir of Recreation and Tourism
J Thomson, Treasurer
R Cummings, Deputy Fire Chief
D Gillis, Dir of Planning and Compliance

2. APPROVAL OF AGENDA

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

2022-144 RESOLVED: THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on 17 November 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,

2022-145 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 20 October 2022 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 Kirkbride,

2022-146 RESOLVED: THAT the Planning and Compliance Report for the month of October 2022 as shown in Annex B and Appendix 1 Building Report, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2022-147 RESOLVED: THAT the Fire Report for the month of October 2022 as shown in Annex C and Appendix 1 Response Analysis Report, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2022-148 RESOLVED: THAT the accounts for the month of October 2022 as shown in Annex "D", the Monthly Financial Report, be accepted. **CARRIED**

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

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

2022-149 **RESOLVED: THAT** the Engineering and Public Works Report as shown in Annex E and Appendix 1 Animal Control Report for the month of October 2022 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2022-150 **RESOLVED: THAT** the Recreation and Tourism Report for the month of October 2022 as shown in Annex "F" be accepted. **CARRIED**

vii) Personnel Report – The Mayor announced the unveiling of the statute at Gateway Wetlands was held today; and that approximately 4500 people attended the Remembrance Day service.

b) Recreation and Tourism Committee Report – Nil

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

a. **Age-Friendly Community Advisory Committee Meeting** - Nil

b. **Climate Action/Zero Carbon Committee** – Councillor Mawhinney reported a meeting was held 7 November and the committee received a presentation from Alice Wilson from the NB Lung Association on the benefits of electric vehicles. He also noted that an ad hoc committee has been struck to look at holding an electric vehicle sector open house.

c. **Library Committee** – Nil

d. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported the Chamber held its monthly board meeting on 9 November 2022. A few items discussed at the board meeting were the business after hours, O'Dollars sale, chamber event sponsorship criteria, parliamentary breakfast with MP Jenica Atwin and a new member was introduced, Jillian Drummond. She also announced the Christmas Social will be held on 01 December from 4:30 – 6:00 pm at the Oromocto Galleria. The next meeting will be held on 14 December 2022.

e. **Oromocto Pioneer Gardens** - Nil

f. **Planning Advisory Committee** – Councillor Mawhinney reported there was one height variance that was approved for an apartment building on Fynamore Street. The Director of Planning and Compliance will bring forward information regarding the Planning Advisory Committee's meeting structure to the next meeting.

g. **RSC 11** – Nil

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8. CONSIDERATION OF BY-LAWS

1st Reading by Title Only of Proposed By-Law 522-E, A By-Law to Amend the Zoning By-Law

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

2022-151 RESOLVED: THAT 1st Reading in by Title of Proposed By-Law #522-E, A By-Law to Amend the Zoning By-Law, be approved. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Date Set for Public Hearing of Written Objections**

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

2022-152 RESOLVED: THAT Council sets the date of Tuesday, 13 December 2022 at 5:30 pm in Council Chambers for the Public Hearing of Written Objections of the Zoning By-Law Amendment, 522-E, A By-Law to Amend the Zoning By-Law. **CARRIED**

b. **FCM Partners for Climate Protection Program Appointments**

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

2022-153 RESOLVED: THAT Council appoints Councillor Sheridan Mawhinney, as the elected official, and Director of Planning and Compliance, Mr. Dallas Gillis, as a corporate staff person, to oversee implementation of the PCP Milestones and be the points of contact for the PCP program for the Town of Oromocto. **CARRIED**

c. **Land for Public Purposes Dedication -2 Wood Street**

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

2022-154 RESOLVED: THAT Council accepts the recommendation of the Planning Advisory Committee to take a sum of 8% of the appraised cash value of proposed Lot 22-1, as reviewed by Council in Committee on 9 November 2022. **CARRIED**

d. **Pioneer Days Committee Chair Appointment**

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

2022-155 RESOLVED: THAT Mr. Jeff Melanson be appointed as the Chair for the 2023 Oromocto Pioneer Days Committee. **CARRIED**

e. **Lease Agreement Renewals**

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

2022-156 RESOLVED: THAT the following leases be renewed as reviewed by Council in Committee on 9 November 2022: Oromocto Ceramics Pouring Club; Acorn to Academy; Oromocto Judo Club and the Central Valley Adult Learning Association. **CARRIED**

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- f. **NAV Canada Lease Agreement Renewal**
- It was moved by Councillor Kirkbride, seconded by Councillor Mawhinney,
- 2022-157 **RESOLVED: THAT** the Mayor and CAO/Clerk be authorized to enter into an agreement with NAV Canada to lease space for their electronic navigation equipment, as reviewed by Council in Committee on 9 November 2022 **CARRIED**
- g. **Garage Supervisor Hiring**
- It was moved by Councillor Henry, seconded by Deputy Mayor Dawe,
- 2022-158 **RESOLVED: THAT** Miles Cleghorn be offered the position of Garage Supervisor within the Engineering and Public Works Department effective 21 November 2022. **CARRIED**
- h. **Contract Renewal – CUPE Local 996/Town of Oromocto**
- It was moved by Councillor Murdock, seconded by Councillor Mawhinney,
- 2022-159 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to endorse a collective agreement with CUPE Local 996 for the years 1 January 2022 to 31 December 2026. **CARRIED**
- i. **2023 General Operating Budget**
- It was moved by Deputy Mayor Dawe, seconded by Councillor Murdock,
- 2022-160 **RESOLVED: THAT** the sum of \$25,039,418 (twenty-five million, thirty-nine thousand, four hundred and eighteen dollars) be the total 2023 General Operating Fund budget of the Municipality of Oromocto, that the sum of \$ 21,471,550 (twenty-one million, four hundred and seventy-one thousand, five hundred and fifty dollars) be the Warrant of the Municipality of Oromocto for the ensuing year, and that the Residential tax rates for the Municipality of Oromocto be \$1.4051, \$1.0085, and \$0.9007 and that the Non-Residential tax rates be \$2.3887, \$1.7145, and \$1.5312. The Council orders and directs the levying by the Minister of Local Government and Local Governance Reform of said amount on real property liable to taxation under the Assessment Act within the Municipality of Oromocto. **CARRIED**
- j. **2023 Water and Sewer Utility Operating Fund Budget**
- It was moved by Councillor Mawhinney, seconded by Councillor Henry,
- 2022-161 **RESOLVED: THAT** pursuant to subsection 117 (4) of the Local Governance Act, the 2023 Operating Budget for the Water and Sewerage Utility for the Municipality of Oromocto will consist of total revenues of \$ 3,945,543 (three million, nine hundred and forty-five thousand, five hundred and forty-three dollars) and total expenditures of \$ 3,945,543 (three million, nine hundred and forty-five thousand, five hundred and forty-three dollars). **CARRIED**

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k. **2023 General Capital Fund Budget**

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

2022-162 RESOLVED: THAT the 2023 General Capital Fund Budget for the Municipality of Oromocto will consist of total expenditures of \$4,654,000 (four million, six hundred and fifty-four thousand dollars) identified as Pay-As-You-Go funding from the General Operating Fund \$1,759,812 (one million, seven hundred and fifty-nine thousand, eight hundred and twelve dollars), MCBB borrowing \$900,000 (nine hundred thousand dollars), Gas Tax Fund \$362,514 (three hundred and sixty-two thousand five hundred and fourteen dollars), General Capital \$124,500 (one hundred and twenty-four thousand five hundred dollars) and General Capital Reserve \$1,507,174 (one million, five hundred and seven thousand, one hundred and seventy-four dollars). **CARRIED**

I. **2023 Water and Sewer Capital Fund Budget**

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

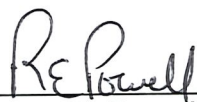
2022-163 RESOLVED: THAT the 2023 General Capital Fund Budget for the Municipality of Oromocto will consist of total expenditures of \$4,654,000 (four million, six hundred and fifty-four thousand dollars) identified as Pay-As-You-Go funding from the General Operating Fund \$1,759,812 (one million, seven hundred and fifty-nine thousand, eight hundred and twelve dollars), MCBB borrowing \$900,000 (nine hundred thousand dollars), Gas Tax Fund \$362,514 (three hundred and sixty-two thousand five hundred and fourteen dollars), General Capital \$124,500 (one hundred and twenty-four thousand five hundred dollars) and General Capital Reserve \$1,507,174 (one million, five hundred and seven thousand, one hundred and seventy-four dollars). **CARRIED**

11. **ADJOURNMENT**

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

2022-164 RESOLVED: THAT the Regular Session of Oromocto Town Council of 17 November 2022 be adjourned at pm. **CARRIED**


John Jackson
Chief Administrative Officer/Clerk


Robert E. Powell
Mayor

