

**HE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION**

**April 18, 2024, 5:30 PM  
AT THE OROMOCTO MUNICIPAL BUILDING**

Present: Councillor Lorraine Dawe, Councillor Raymond Henry,  
Councillor Brad Whalen, Councillor Kelly Murdock, Councillor  
Gary von Richter

Members Absent: Councillor Jeff Kirkbride, Deputy Mayor Sheridan Mawhinney,  
Councillor Ryan Carr

In Attendance: Mayor Robert Powell, Cindy Goguen, Assistant Town Clerk,  
John Jackson, CAO/Clerk

**1. CALL MEETING TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

**Resolution Number: 2024-031**

**Moved by:** Councillor Gary von Richter

**Seconded by:** Councillor Raymond Henry

**RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 18 April 2024 be approved.

**CARRIED**

**3. DISCLOSURES OF INTEREST**

**4. MAYOR'S COMMENTS**

Meals and Wheels 40th Anniversary volunteer appreciation was held at the Legion on Murry and Shirley Parlee were recognized for their service.

Direct flights from Fredericton to Calgary with West Jet airlines announced.

**5. ADOPTION OF MINUTES**

**Resolution Number: 2024-032**

**Moved by:** Councillor Lorraine Dawe

**Seconded by:** Councillor Brad Whalen

**RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 14 March 2024 be approved.

**CARRIED**

**6. PETITIONS, PRESENTATIONS OR DELEGATIONS**

Nil

**7. COUNCILLOR REPORTS**

**7.a RSC 11**

The Capital Region Regional Service Commission held its Annual General Meeting on 2 April; 9 April their Regular Monthly meeting was held and 11 April Economic Summit and Roundtable.

7.b Planning and Advisory Committee - Deputy Mayor Mawhinney

Nil

7.c Recreation and Tourism Committee - Nil

7.d Age-Friendly Community Advisory Committee - Nil

7.e Climate Action/Zero Carbon Committee- Nil

7.f Library Committee - Councillor Dawe

Councillor Dawe advised the Library Committee met on 15 March 2024 and decided to cancel the 50s Sock Hop due to low ticket sales. She announced the annual library plant sale will be at on Saturday, 25 May 2024 from 10 am to 2 pm; their Annual General Meeting will be held on 28 May 2024; and the next Library Board Meeting is scheduled for 28 May 2024. She noted that every Friday the library takes appointments for anyone who needs information technology technical support.

7.g Oromocto and Area Chamber of Commerce

Councillor Dawe reported the Chamber's regular monthly board meeting was held on 10 April 2024. A few items from the meeting were:

1. RCMP and Business Community meeting requested - concerns were raised over rising thefts in store, at gas pumps and counterfeit money.
2. April's Business After Hours was hosted by Jill Drummond - Mortgage Architects and held at the Pizza Delight. The next one will be held on 6 June 2024 at Hanson Art Gallery
3. Business Awards Dinner Update - awards' nominations for small, large and new businesses are being accepted. The committee is still looking for silent auction items. The event will be held on 9 May 2024.
4. Membership - there are five new members.

The next Chamber meeting is scheduled for 1 May 2024 at 8:00 am at the Oromocto Municipal Building.

7.h Oromocto Pioneer Gardens - Deputy Mayor Mawhinney

Nil

## 8. CONSIDERATION OF BY-LAWS

8.a 1st Reading by Title Only of By-Law 517, A By-Law Establishing the Control of Animals in the Town of Oromocto

**Resolution Number: 2024-033**

**Moved by:** Councillor Raymond Henry

**Seconded by:** Councillor Kelly Murdock

**RESOLVED: THAT** 1<sup>st</sup> Reading by Title Only of By-Law 517, A By-Law Establishing the Control of Animals in the Town of Oromocto, be approved.

**CARRIED**

8.b 2nd Reading in its Entirety of By-Law 517, A By-Law Establishing the Control of Animals in the Town of Oromocto

**Resolution Number: 2024-034**

**Moved by:** Councillor Lorraine Dawe

**Seconded by:** Councillor Gary von Richter

**RESOLVED: THAT** 2<sup>nd</sup> Reading in its Entirety of By-Law 517, A By-Law Establishing Control of Animals in the Town of Oromocto, be approved.

CARRIED

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

10.a Assistant Deputy Chief Hiring

**Resolution Number: 2024-035**

**Moved by:** Councillor Raymond Henry

**Seconded by:** Councillor Brad Whalen

**RESOLVED: THAT** Lieutenant Jerry Poirier be appointed to the position of Assistant Deputy Chief within the Oromocto Fire Department.

CARRIED

10.b Land Sale - 26 and 30 Terry Fox Drive

**Resolution Number: 2024-036**

**Moved by:** Councillor Gary von Richter

**Seconded by:** Councillor Raymond Henry

**RESOLVED: THAT** the Mayor and CAO be authorized to enter into a purchase and sale agreement for a 1454m<sup>2</sup> lot located at 30 Terry Fox Drive in the amount of \$109,079 (one hundred and nine thousand and seventy-nine dollars) plus HST and the adjacent 1039m<sup>2</sup> lot located at 26 Terry Fox Drive in the amount of \$81,510 (eighty-one thousand, five hundred and ten dollars) plus HST.

CARRIED

10.c Oromocto Climate Adaptation Plan

**Resolution Number: 2024-037**

**Moved by:** Councillor Raymond Henry

**Seconded by:** Councillor Lorraine Dawe

**RESOLVED: THAT** Council adopts the Oromocto Climate Change Adaptation Plan as prepared by CBCL dated 28 March 2024.

CARRIED

10.d Municipal Insurance Renewal

**RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Cain Insurance Services Ltd, for the provision of municipal insurance in the amount of \$258,308 (two hundred fifty-eight thousand, three hundred and eight dollars) for a nine-month period until 01 January 2025. Funding is available from within Account #70050-10-1250.

**Resolution Number: 2024-038**

**Moved by:** Councillor Kelly Murdock

**Seconded by:** Councillor Gary von Richter

CARRIED

10.e Insurance Brokerage Services

**RESOLVED THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to extend the agreement with Cain Insurance Services Ltd. for the provision of brokerage services to expire 01 January 2025 in the amount of \$16,500 (sixteen thousand and five hundred dollars). Funding is available from within Account #70050-10-1205.

**Resolution Number: 2024-039**

**Moved by:** Councillor Kelly Murdock

**Seconded by:** Councillor Raymond Henry

**CARRIED**

10.f 2023 Audited Financial Statements

**RESOLVED: THAT** the Town of Oromocto audited financial statements, for the fiscal year ending 31 December 2023, presented by Teed Saunders Doyle Chartered Accountants at Council in Committee on 16 April 2024, be accepted.

**Resolution Number: 2024-040**

**Moved by:** Councillor Lorraine Dawe

**Seconded by:** Councillor Gary von Richter

**CARRIED**

11. ADJOURNMENT

**Resolution Number: 2024-041**

**Moved by:** Councillor Raymond Henry

**Seconded by:** Councillor Brad Whalen

**RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 April 2024 be adjourned at 5:48 pm.

**CARRIED**



Chief Administrative Officer/Clerk





Mayor