

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 18 AUGUST 2022 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

C Goguen, Assistant Town Clerk
G Mersereau, Executive Assistant
J McLaughlin, Foreman, Building Maintenance
B Jarratt, Dir of Recreation and Tourism
L Breau, Assistant Treasurer
R Cummings, Deputy Fire Chief

2. APPROVAL OF AGENDA

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

2022-107 RESOLVED: THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on 18 August 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,

2022-108 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 21 July 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 Henry,

2022-109 RESOLVED: THAT the Planning and Compliance Report for the month of July 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 Deputy Mayor Dawe,

2022-110 RESOLVED: THAT the Fire Report for the month of July 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 Kirkbride,

2022-111 RESOLVED: THAT the accounts for the month of July 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 Councillor Mawhinney,

2022-112 **RESOLVED: THAT** the Engineering and Public Works Report as shown in Annex E and Appendix 1 Animal Control Report for the month of July 2022 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2022-113 **RESOLVED: THAT** the Recreation and Tourism Report for the month of July 2022 as shown in Annex "F" be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell reported that he attended Acadian Day Celebrations at École Sainte- Anne where he participated in the flag raising, parade, BBQ and music. He remarked it is a great way to celebrate the Acadian culture in New Brunswick.

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** – Nil

c. **Library Committee** – Nil

d. **Local Governance Reform Advisory Committee** – Mayor Powell reported that the Ignite Fredericton and Fredericton Tourism motions were both voted down. He also reported that the Town's facilitator has been replaced.

e. **Oromocto and Area Chamber of Commerce** – The Chamber's monthly board meeting was held on 18 August 2022 and topics of discussion were: all Chamber files have uploaded to the cloud for members to easily access, O'Dollars committee is having a 20% off sale on 01 November 2022, the Chamber was successful in obtaining an ACOA Grant where some of the monies have been put towards the Towns Summer Concert Series and radio ads, and the Chamber Kick-off will be held 15 September 2022 at Carl G Wargaming on Restigouche Road.

f. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised that the committee met yesterday, the new columbarium is delayed, installed by September. Next meeting September 14.

g. **Planning Advisory Committee** – Councillor Mawhinney reported that at the 03 August 2022 meeting a variance for the setback of a fence was granted and the Committee received updates on construction projects within the Town as well as the latest Local Governance Reform goings on.

a. **RSC 11** – Mayor Powell reported that the committee was disappointed that the Ignite Fredericton and Fredericton Tourism motions were voted down and an emergency meeting is being held Monday, 22 August 2022 to discuss the issues.

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8. CONSIDERATION OF BY-LAWS –

**1st Reading by Title Only of Proposed By-Law 39, A By-Law Establishing a
Tourism Accommodation Levy in the Town of Oromocto**

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

2022-114 RESOLVED: THAT the 1st Reading of By-Law #539, A By-Law Establishing a Tourism Accommodation Levy in the Town of Oromocto, be approved. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Indigenous Services Canada Agreement**

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

2022-115 RESOLVED: THAT the Mayor and CAO/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 2022 to 31 March 2023. **CARRIED**

b. **Hiring – Holiday Relief Firefighter**

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

2022-116 RESOLVED: THAT Riley Merrett and Cole Younker both be offered the position of Holiday Relief Firefighter in accordance with the IAFF Local1576 Collective Agreement, effective upon successful completion of their six-week probationary period. **CARRIED**

c. **Memorandum of Understanding - IHA**

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

2022-117 RESOLVED: THAT the Mayor and CAO/Clerk be authorized to enter into a Memorandum of Understanding with IHA Canada Inc. as part of the initial step towards a formal purchase and sale agreement for 108 acres in Oromocto West for the purpose of developing a retirement villa. **CARRIED**

d. **Land Sale – 23 Burnett Street**

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

2022-118 RESOLVED: THAT the Mayor and CAO/Clerk be authorized to enter into a formal purchase and sale agreement with the residents of 23 Burnett Street for approximately 342m² of land at a purchase price of \$10,000 (ten thousand dollars). **CARRIED**

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11. ADJOURNMENT

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

2022-19 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 18 August 2022 be adjourned at 5:43 pm. **CARRIED**



John Jackson
Chief Administrative Officer/Clerk





Robert Powell
Mayor