

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 19 AUGUST 2021 @ 5:30 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

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

Absent:

Councillor M Parent
Councillor J Kirkbride

In Attendance:

J Fife, Chief Administrative Officer
C Goguen, Asst Town Clerk
J Jackson, Dir of Planning and Compliance
B Jarratt, Dir of Recreation and Tourism

Remote:

J Thomson, Town Treasurer
J Price, Fire Chief
S Basque, Town Engineer

2. APPROVAL OF AGENDA

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

2021-111 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 August 2021 be approved. **CARRIED**

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

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

2021-112 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 22 July 2021 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS

a) **Anniversary Park Concerns** – Mr. Jason Jensen reported issues have surfaced related to youth in the park. He offered a few solutions to deter the behaviour such as: better lighting, increased security patrols, motion sensors and night-time cameras. He further suggested adding an increase in scheduled activities in the park to discourage anti-social behaviour. Mayor Powell thanked Mr. Jensen for coming forward and sharing the neighbourhood's concerns. He stated there is no quick fix, but Council is interested in working with its citizens and will be looking into some of the suggestions. Deputy Mayor Dawe and Councillor Murdock suggested the establishment of a Friends of Anniversary Park Committee or a neighbourhood watch for the area.

b) **Quest Smart Energy Communities Program** – Ms. Ericka Wicks spoke about the community approach to the Smart Energy Communities Program designed to develop an energy plan for the town. She advised Oromocto is one of 10 communities in New Brunswick that are participating in the program that wraps up in 2023. The program will provide a needs assessment and prioritization plan. She noted a series of webinars will be offered through the working group for NB and PEI. There are three groups of participants (Seeker, Beginner, Doer). Oromocto is currently in the seeker stage.

5. READING OF COMMUNICATIONS – Nil

**THE OROMOCTO TOWN COUNCIL MEETING
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Page 2

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

i) **Annex "A" Police Quarterly Report**

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

2021-113 RESOLVED: THAT the Police Quarterly Report, attached as Annex "A" for the period of April 2021 to June 2021, be accepted. **CARRIED**

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

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

2021-114 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of July 2021, be accepted. **CARRIED**

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

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

2021-115 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of July 2021, be accepted. **CARRIED**

iv) **Annex "D" - Financial Report**

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

2021-116 RESOLVED: THAT the accounts for the month of July 2021 as shown in Annex "D", be accepted. **CARRIED**

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

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

2021-117 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of July 2021, be accepted. **CARRIED**

vi) **Annex "F" Recreation and Tourism Report**

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

2021-118 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of July 2021, be accepted. **CARRIED**

vii) **Personnel Report** – The Mayor welcomed the new Chief Administrative Officer, Mr. John Fife. He acknowledged and thanked Mr. Dick Isabelle who served as the interim Chief Administrative Officer.

b) **Recreation and Tourism Committee Report** – Nil

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Page 3

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

- a. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported that over \$23,000 O’Dollars were purchased during the initial phase of their promotional program. This program was sponsored in part by the Atlantic Chamber of Commerce. The next sale period will be at the begin at the end of October or early November 2021.
- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the committee met last Wednesday and discussed a few items including the regular summer maintenance, decrease in sales, and the records relocation to the new office in the municipal building.
- c. **Planning Advisory Committee** – Nil
- d. **Library Committee** - Nil

8. CONSIDERATION OF BY-LAWS - Nil

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Five-Year Capital Plan**

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

2021-119 RESOLVED: THAT the document entitled “Town of Oromocto Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2019-2023” be adopted as presented at the 17 August 2021 Council in Committee Meeting. **CARRIED**

b. **Oromocto Gateway Wetlands Interpretative Plan**

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

2021-120 RESOLVED: THAT the Director of Recreation and Tourism be authorized to enter into an agreement with Skyline Atlantic Canada in the amount of \$26,440 (twenty-six thousand, four hundred and forty dollars) plus HST for the content and detailed design development phase of the interpretive plan. Funding is available from within accounts #29379-20 and #18020-10. **CARRIED**

c. **CIMCO Customer Support Agreement**

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

2021-121 RESOLVED: THAT the Director of Recreation and Tourism be authorized to enter into an agreement with CIMCO for a three-year customer service agreement for the Kings Arrow Arena in the annual amount of \$4,518 (four thousand, five hundred and eighteen dollars) plus HST. Funding is available from within account #18640-10. **CARRIED**

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Page 4

d. **Policy – Equity in the Allocation of Public Recreation Spaces for Those Who Identify as Women or Girls**

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

2021-122 RESOLVED: THAT the policy entitled, “Equity in the Allocation of Public Recreation Spaces for Those Who Identify as Women or Girls” as presented to Council in Committee on 17 August 202, be approved.
CARRIED

e. **Policy Amendments – Attendance at Work Policy, Residency Policy and Respectful Workplace/Anti-Harassment Policy**

It was moved by Councillor Mawhinney, seconded Councillor Henry,

2021-123 RESOLVED: THAT the amendments to the Attendance at Work Policy, Residency Policy and the Respectful Workplace/Anti-Harassment Policy, as presented to Council in Committee on 17 August 2021, be approved.
CARRIED

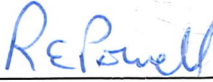
11. ADJOURNMENT

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

2021-124 RESOLVED: THAT the Regular Session of Oromocto Town Council of 19 August 2021 be adjourned at 7 pm. **CARRIED**



John Fife
Chief Administrative Officer



Robert Powell
Mayor