

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 19 JANUARY 2023 @ 5:30 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor L Dawe
Councillor K Murdock
Councillor R Henry
Councillor S Mawhinney
Councillor G von Richter
Councillor R Carr
Councillor B Whalen

In Attendance:

J Jackson, CAO/Clerk
G Mersereau, Executive Assistant
S Basque, Town Engineer
B Jarratt, Dir of Recreation and Tourism
J Thomson, Treasurer
J Price, Fire Chief
D Gillis, Dir of Planning and Compliance

Regrets:

Councillor J Kirkbride

2. APPROVAL OF AGENDA

It was moved by Councillor Mawhinney, seconded by Carr,

2023-001 RESOLVED: THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on 19 January 2023 be approved. **CARRIED**

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

Nil

4. READING OF PETITIONS AND HEARING OF DELEGATIONS - Nil

5. READING OF COMMUNICATIONS – Nil

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

Annex "A" Police Quarterly Reports - Nil

i) Annex "B" – Planning and Compliance Report

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

2023-002 RESOLVED: THAT the Planning and Compliance Report for the month of December 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 Mawhinney

2023-003 RESOLVED: THAT the Fire Report for the month of December 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,

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Page 2

- 2023-004** **RESOLVED: THAT** the accounts for the month of December 2022 as shown in Annex "D", the Monthly Financial Report, be accepted. **CARRIED**
- v) Annex "E" – Engineering & Public Works Report
- It was moved by Councillor Whalen, seconded by Councillor von Richter,
- 2023-005** **RESOLVED: THAT** the Engineering and Public Works Report as shown in Annex E and Appendix 1 Animal Control Report for the month of December 2022 be accepted. **CARRIED**
- vi) Annex "F" Recreation and Tourism Report
- It was moved by Councillor Henry, seconded by Councillor Carr,
- 2023-006** **RESOLVED: THAT** the Recreation and Tourism Report for the month of December 2022 as shown in Annex "F" be accepted. **CARRIED**
- vii) Personnel Report – The Mayor welcomed the three new Councillors to their first meeting and expressed his hopes for a productive and successful year.
- Mayor Powell expressed well wishes for Cindy Goguen, Assistant Town Clerk who is currently in hospital.
- b) **Recreation and Tourism Committee Report** – Councillor Henry reported that the Committee met on 05 January an E-bike circuit and winter activities.
- 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. **Oromocto and Area Chamber of Commerce** –
- Deputy Mayor Dawe reported that the board met on 11 January and were given a presentation by Corey Insurance, the board also discussed the O'Dollars campaign and were introduced to the Canadian Small Business Podcast.
- e. **Oromocto Pioneer Gardens** - Nil
- f. **Planning Advisory Committee** – Councillor Mawhinney reported that the committee met on 04 January where the Committee's comments were sought pertaining to By-Law 522-E a By-Law to amend the Zoning By-Law. The Director gave an overview of how other PAC's around the Province operate and a subcommittee was formed to review the committee constitution as well as election of the committee chair and vice chair.
- g. **RSC 11** – Nil

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Page 3

8. CONSIDERATION OF BY-LAWS

3rd Reading by Title Only of Proposed By-Law 502-B, A By-Law to Amend a By-Law Relating to Traffic in the Town of Oromocto

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

2023-008 **RESOLVED:** THAT 3rd Reading in by Title Only of Proposed By-Law 502-B, A By-Law to Amend a By-Law Relating to Traffic in the Town of Oromocto be approved. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Date Set for Public Hearing of Written Objections to Proposed By-Law 522-F**

It was moved by Councillor von Richter, seconded by Councillor Murdock,

2023-007 **RESOLVED:** THAT Council sets the date of Thursday, 16 February 2023 at 5:30 pm in Council Chambers for the Public Hearing of Written Objections of Proposed By-Law 522-F, A By-Law to Amend the Zoning By-Law. **CARRIED**

b. **Tender Award – Biological Control of Biting Insects**

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

2023-008 **RESOLVED:** THAT of the two bids received, the Town accepts that of GDG Environnement Ltee. in the amount of \$826,127.88 (eight hundred and twenty-six thousand, one hundred and twenty-seven dollars and eighty-eight cents, plus HST for the provision of biological control of flying insects for a 5-year period, ending in 2027. A decision to include Ward 4, Option A of the tender, has been deferred until later in the year. **CARRIED**

c. **Appointments – Planning Advisory Committee**

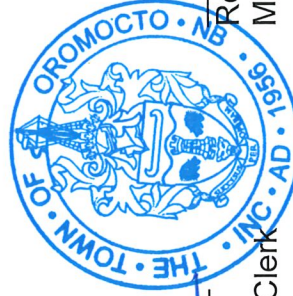
It was moved by Councillor Carr, seconded by Councillor Mawhinney,

2023-009 **RESOLVED:** THAT Mr. Leo Hynes and Mr. Joseph Longphee be appointed to the Planning Advisory Committee for a three-year term expiring 01 January 2026. **CARRIED**

11. ADJOURNMENT

It was moved by Councillor Carr, seconded by Councillor von Richter,

2023-010 **RESOLVED:** THAT the Regular Session of Oromocto Town Council of 19 January 2023 be adjourned at 5:47 pm. **CARRIED**





John Jackson
Chief Administrative Officer/Clerk



Robert Powell
Mayor