

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 19 MAY 2022 @ 5:30 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

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

**In Attendance:**

J Jackson, Acting Chief Administrative Officer  
G Mersereau, Executive Assistant  
J McLaughlin, Foreman – Bldg Maintenance  
B Jarratt, Dir of Recreation and Tourism  
J Thomson, Town Treasurer

**Absent:**

Councillor K Murdock  
Councillor M Parent  
Councillor R Henry

**2. APPROVAL OF AGENDA**

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

**2022-061 RESOLVED: THAT** the Agenda for the Oromocto Town Council Meeting in Regular Session on 19 May 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 Mawhinney,

**2022-062 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 21 April 2022 be approved. **CARRIED**

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

**2022-063 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Special Session on 12 April 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,

**2022-064 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex “B”, for the month of April 2022, be accepted. **CARRIED**

iii) Annex “C” - Fire Report

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

**2022-065 RESOLVED: THAT** the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of April

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2022, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

**2022-066 RESOLVED: THAT** the accounts for the month of April 2022 as shown in Annex "D", be accepted. **CARRIED**

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

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

**2022-067 RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of April 2022, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

**2022-068 RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of April 2022, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged that 17 May 2022 is International Day Against Homophobia and Transphobia.

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** – The Mayor advised that there was nothing new to report except for the two Open Houses being held June 6<sup>th</sup> in Lincoln and June 15<sup>th</sup> in Oromocto.

e. **Oromocto and Area Chamber of Commerce** – The Chamber's monthly board meeting was held on 19 May 2022. A few items from the board meeting discussed were: OHS Safe Grad Breakfast sponsorship, Chamber Meet & Greet being held June 2<sup>nd</sup> at the Bunker. The next meeting is schedule for June 8<sup>th</sup> at 8:00 am.

f. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised that the monthly meeting was postponed due to the passing of long-time member Gerry Trainor. Council acknowledged Mr. Trainor's outstanding contributions to the committee since its incorporation.

g. **Planning Advisory Committee** – Nil

h. **RSC 11** – The Mayor advised a meeting was held and the committee discussed fuel prices, FRSWC and that the annual audit was accepted.

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8. **CONSIDERATION OF BY-LAWS – Nil**

9. **UNFINISHED BUSINESS – Nil**

10. **NEW BUSINESS**

a. **Hiring – Senior Mechanic 2**

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

2022-069 **RESOLVED: THAT** Mr. Larry MacKenzie be appointed to the position of Senior Mechanic 2 within the Engineering and Public Works Department.

**CARRIED**

b. **Park Security Contract**

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

2022-070 **RESOLVED: THAT** the Director of Recreation and Tourism be authorized to engage the services of Triquetra Protective Services for park security services starting 24 June until 4 September 2022 at a cost of \$182.50 (one hundred and eighty-two dollars and fifty cents (HST included) per day. **CARRIED**

c. **Quad NB Trailhead Improvements**

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

2022-071 **RESOLVED: THAT** the Mayor and CAO/Clerk be authorized to enter into an agreement with Quad NB for the proposed Oromocto trailhead improvements; and, that authorization be granted to QUAD NB to apply for a Watercourse and Wetland Alteration Permit. **CARRIED**

d. **Restigouche Road Crosswalk/Light Installation**

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

2022-072 **RESOLVED: THAT** the Town Engineer be authorized to repaint the crosswalk at Restigouche Road and to install activated crosswalk lights in the amount of \$8,000 (eight thousand dollars). This is an unbudgeted expenditure. **CARRIED**

e. **Oromocto Wastewater Treatment Plant Study**

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

2022-073 **RESOLVED: THAT** the Town Engineer be authorized to engage the services of Gemtec to look at design options for a pumping station to would allow for the Oromocto West sewage to be pumped to the DND treatment facility in the amount of \$44,500 (forty-four thousand, five hundred dollars), HST included. This is an unbudgeted expenditure. **CARRIED**

f. **2021 Audited Financial Statements**

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

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**2022-074** **RESOLVED: THAT** the Town of Oromocto audited financial statements, for the fiscal year ended 31 December 2021, presented by Grant Thornton Chartered Accountants at Council in Committee on 17 May 2022, be accepted. **CARRIED**

**11. ADJOURNMENT**

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

**2022-075** **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 19 May 2022 be adjourned at 6:03 pm. **CARRIED**

  
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John Jackson  
Acting Chief Administrative Officer/Clerk

  
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Robert Powell  
Mayor

