

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

**October 19, 2023, 5:30 PM
AT THE OROMOCTO MUNICIPAL BUILDING**

Present: Deputy Mayor Lorraine Dawe, Councillor Jeff Kirkbride,
Councillor Brad Whalen, Councillor Sheridan Mawhinney,
Councillor Kelly Murdock, Councillor Ryan Carr

Members Absent: Councillor Raymond Henry, Councillor Gary von Richter

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

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- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF THE AGENDA**

Resolution Number: 2023-096

Moved by: Councillor Jeff Kirkbride
Seconded by: Councillor Brad Whalen

RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 October 2023 be approved.

CARRIED

- 3. DISCLOSURES OF INTEREST**

Nil

- 4. MAYOR'S COMMENTS**

4.a Election of Deputy Mayor Announcement

- 5. ADOPTION OF MINUTES**

Resolution Number: 2023-097

Moved by: Deputy Mayor Lorraine Dawe
Seconded by: Councillor Ryan Carr

RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 21 September 2023 be approved.

CARRIED

- 6. PETITIONS, PRESENTATIONS OR DELEGATIONS**

- 7. COUNCILLOR REPORTS**

7.a RSC 11

The Mayor advised the Committee met on 5 October 2023 in Fredericton to pass the 2024 budget. The majority voted that down and then Dr. Ash McLellan spoke to the committee about doctor recruitment. The next meeting will be held on the 26 October 2023.

Councillor Mawhinney attended an economic development sub committee meeting and there were favourable comments about the services being provided by Ignite Fredericton. They have a calendar of economic development activities and he stated he would be sharing that with other

members of Council. The next meeting is scheduled for 11 December 2023.

7.b Planning and Advisory Committee - Nil

7.c Recreation and Tourism Committee

Councillor Kirkbride advised the Committee met on 5 October 2023 and discussed a nomination for appointment to the committee. He announced that the Gateway Wetlands has been named one of the first New Brunswick Treasured Wetlands. He also noted the Visitor Information Centre will remain open until 29 October 2023.

7.d Age-Friendly Community Advisory Committee - Nil

7.e Climate Action/Zero Carbon Committee - Nil

Councillor Carr advised that the Committee met on 18 October 2023 with the Climate Change Adaptation Plan consultants to discuss the Town's needs and wants. He noted in the audience were staff members from various departments.

7.f Library Committee

Deputy Mayor Dawe reported the committee met on 26 September 2023. A couple of agenda items discussed were the murder mystery at the library and the new proposed facility. She noted there are a number of activities happening at the library and she will forward a schedule to Council.

7.g Oromocto and Area Chamber of Commerce

The Deputy Mayor reported the Mayor brought greetings at the Annual General Meeting and provided an update on the Town's physician recruitment activities and spoke about some recent activities including the fire prevention open house. Also during the Annual General Meeting the minutes and financial reports were presented and accepted. The presentation of the 2023-2024 slate of officers was accepted and Jill Drummond was appointed as a new director. The next Annual General Meeting is scheduled for 8 October 2024.

7.h Oromocto Pioneer Gardens

Councillor Mawhinney reported the meeting was held on 18 October 2023. It was the final meeting of the year to discuss winterizing the cemetery. He reported Doug Wright has concluded his term as president and has retired and that the new president is Mr. Richard Burchill.

8. CONSIDERATION OF BY-LAWS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.a Hiring - Water and Sewer Supervisor

Resolution Number: 2023-098

Moved by: Councillor Brad Whalen

Seconded by: Councillor Sheridan Mawhinney

RESOLVED: THAT Mr. Craig Vaughan be appointed to the position of Water and Sewer Supervisor, within the Engineering and Public Works Department effective 23 October 2023.

CARRIED

10.b Hiring - RCMP Detachment Services Assistants

Resolution Number: 2023-099

Moved by: Councillor Sheridan Mawhinney
Seconded by: Deputy Mayor Lorraine Dawe

RESOLVED: THAT Ms. Candis Thomson and Ms. Beth Gauthier each be appointed to the position of RCMP Detachment Services Assistant effective 23 October 2023 and 30 October 2023 respectively.

CARRIED

10.c Appointment(s) - Dangerous and Unsightly Premises Appeal Committee

Resolution Number: 2023-100

Moved by: Councillor Ryan Carr
Seconded by: Councillor Kelly Murdock

RESOLVED: THAT the following individuals be appointed to the Dangerous and Unsightly Premises Appeal Committee for a three-year term expiring 30 June 2025:

1. Councillor Kelly Murdock
2. Robert Clarke
3. Roberta Akcakiryan, and
4. Norman Clouston.

CARRIED

10.d Appointment - Recreation and Tourism Committee

Resolution Number: 2023-101

Moved by: Councillor Jeff Kirkbride
Seconded by: Councillor Brad Whalen

RESOLVED: THAT Ms. Jacqueline Emery be appointed to the Recreation and Tourism Committee effective immediately to serve a two-year term ending 31 October 2025.

CARRIED

10.e Policy Amendment - Hiring

Resolution Number: 2023-102

Moved by: Councillor Kelly Murdock
Seconded by: Councillor Ryan Carr

RESOLVED: THAT the Hiring Policy #4-30 be amended, as reviewed by Council in Committee on Wednesday, 11 October 2023.

CARRIED

10.f Policy Amendment - Performance Evaluation Reports

Resolution Number: 2023-103

Moved by: Deputy Mayor Lorraine Dawe
Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the Performance Evaluation Reports Policy #4-70 be amended, as reviewed by Council in Committee on Wednesday, 11 October 2023

CARRIED

11. ADJOURNMENT

Resolution Number: 2023-104

Moved by: Councillor Sheridan Mawhinney

Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the Regular Session of Oromocto Town Council of 19 October 2023 be adjourned.

CARRIED



Chief Administrative Officer/Clerk



Mayor

