

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 20 JANUARY 2022 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

Absent:

Councillor K Murdock

In Attendance:

J Jackson, Acting Chief Administrative Officer
C Goguen, Asst Town Clerk
S Basque, Town Engineer
B Jarratt, Dir of Recreation and Tourism
J Thomson, Town Treasurer
J Price, Fire Chief

2. APPROVAL OF AGENDA

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

2022-001 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 20 January 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,

2022-002 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 December 2021.

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,

2022-003 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of December 2021, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2022-004 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of December 2021, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2022-005 RESOLVED: THAT the accounts for the month of December 2021, as shown in Annex "D", be accepted. **CARRIED**

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

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

2022-006 **RESOLVED: THAT** the report of the Department of Engineering and Public Works, attached as Annex "E" for the month of December 2021, be accepted. **CARRIED**

- vi) Annex "F" Recreation and Tourism Report

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

2022-007 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of December 2021, be accepted. **CARRIED**

- vii) Personnel Report – The Mayor acknowledged the great cooperation from the RCMP on addressing a number of matters and expressed hope that the continuation of COVID-19 ends soon.

b) **Recreation and Tourism Committee Report** – Councillor Henry advised that the Committee met on 6 January 2022 to discuss the Town's financial commitment to the Disc Golf program. They also received an update from the Director of Recreation and Tourism on the Anniversary Park surveillance, new potential committee members and received a progress update on the Visitor Information Centre. The next meeting is scheduled for the 3 February 2022.

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

- a. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported the board meeting was held on 12 January 2022 and a number of items were discussed including the Beautification Award, the Treasurer's position, invoices received and the Chamber's Business List. The next meeting will be held on 09 February 2022.
- b. **Oromocto Pioneer Gardens** – Nil
- c. **Planning Advisory Committee** – Nil
- d. **Age Friendly Community Advisory Committee** – Nil
- e. **Zero Carbon Committee** – Nil
- f. **RSC 11** – Mayor Powell reported that the new Executive Director is now Brett McKay as Don Fitzgerald has accepted a position as a transition coordinator in the Province of New Brunswick. He noted the RSC 11 audit will begin in March.

8. CONSIDERATION OF BY-LAWS – Nil

9. UNFINISHED BUSINESS – Nil

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10. NEW BUSINESS

a. Appointment of Acting Chief Administrative Officer

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

2022-008 RESOLVED: THAT Mr. John Jackson be appointed as the Acting Chief Administrative Officer/Town Clerk, effective 28 December 2021 until 30 June 2022; and, that the Mayor be authorized to engage the recruitment services of KBRS for the hiring of the CAO. **CARRIED**

b. Nomination to the Board of Directors of the Fredericton International Airport Authority

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

2022-009 RESOLVED: THAT Mr. Richard Isabelle be nominated by the Town of Oromocto the Board of Directors of the Fredericton International Airport Authority Inc. effective 1 May 2022 until 30 April 2025. **CARRIED**

c. Planning Advisory Committee Appointments

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

2022-010 RESOLVED: THAT Mr. James Grattan and Ms. Zatoon Anwar be appointed to the Planning Advisory Committee effective 1 January 2022 until 1 January 2025. **CARRIED**

d. Recreation and Tourism Committee Appointments

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

2022-011 RESOLVED: THAT Mr. Philip Toole and Ms. Michelle Bedard be appointed to the Recreation and Tourism Committee for a two-year term commencing 1 February 2022 until 1 February 2021. **CARRIED**

e. Jaws of Life Purchase – OFD

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

2022-012 RESOLVED: THAT the sole bid for the purchase of Holmatro Rescue Equipment (Jaws of Life) from Safety Source Fire in the amount of \$94,144.75 (ninety-four thousand, one hundred and forty-four dollars and seventy-five cents), including HST, be approved. Funding is available from within General Capital Account #29385-20. **CARRIED**

f. Lease Agreements – DND Lands

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

2022-013 RESOLVED: THAT the Mayor and CAO be authorized to enter into a 5-year Department of National Defence lease agreements for recreational purposes at the following locations:

- Summerhill Ball Diamonds and the Bi-Centennial Family Park on Waasis Road
- Playground and Basketball Court on MacKenzie Avenue

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- Playground adjacent to Black Watch Ball Diamond; and
- Off-Leash dog park on Lawfield Drive. **CARRIED**

11. ADJOURNMENT

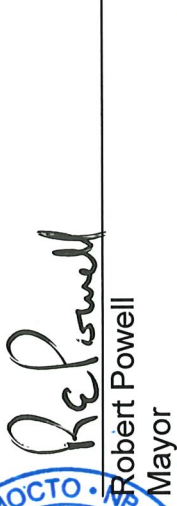
It was moved by Councillor Parent, seconded by Councillor Mawhinney,

2022-014 **RESOLVED:** THAT the Regular Session of Oromocto Town Council of 20 January 2022 be adjourned at 5:50 pm. **CARRIED**



John Jackson
Acting Chief Administrative Officer/Clerk





Robert Powell
Mayor