

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

**June 20, 2024, 5:30 PM
AT THE OROMOCTO MUNICIPAL BUILDING**

Present: Councillor Lorraine Dawe, Councillor Jeff Kirkbride, Councillor Raymond Henry, Councillor Brad Whalen, Deputy Mayor Sheridan Mawhinney, Councillor Kelly Murdock, Councillor Ryan Carr, Councillor Gary von Richter

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

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

Resolution Number: 2024-053

Moved by: Councillor Lorraine Dawe

Seconded by: Councillor Jeff Kirkbride

THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 20 June 2024 be approved.

CARRIED

3. **DISCLOSURES OF INTEREST**
Nil
4. **MAYOR'S COMMENTS**

Mayor Powell congratulated the 2024 Oromocto High School students who are graduating. Special congratulations went out to Councillor Henry and Councillor Kirkbride as they each have a 2024 grad in their family. He also noted Pioneer Days will be held 27 June - 1 July 2024. On Friday, 21 June 2024 the Oromocto First Nation will be holding an Indigenous Day event.

5. **ADOPTION OF MINUTES**

Resolution Number: 2024-054

Moved by: Councillor Lorraine Dawe

Seconded by: Councillor Gary von Richter

RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 May 2024 be approved.

CARRIED

6. **PETITIONS, PRESENTATIONS OR DELEGATIONS**
7. **COUNCILLOR REPORTS**

7.a RSC 11

The Mayor reported that Ignite met on the 29 May 2024. He briefly reviewed what they have done the last couple of months; public safety meeting and economic development meetings were held as well.

Economic Expansion Committee - Deputy Mayor Mawhinney advised he met with the Economic Expansion Committee on June 17th with guest speaker, Rob Kelly from the RDC Corporation on how municipalities can access funding.

Community Development Committee – Councillor Dawe reported that the Committee met on June 18th. Brett McRae gave a regional transportation update. Suzanne White shared information about share ride and stated that Oromocto is the fastest growing community for share ride.

7.b Planning and Advisory Committee - Deputy Mayor Mawhinney reported that the committee met on June 5th and reviewed an application for a 6-unit townhouse on Terry Fox Drive and an application for extension of legal nonconforming use rights for 2411 Lincoln Road.

7.c Recreation and Tourism Committee - Nil

7.d Age-Friendly Community Advisory Committee - Nil

7.e Climate Action/Zero Carbon Committee - Councillor Carr

Councillor Carr advised he was not in attendance at the meeting.

7.f Library Committee - Councillor Dawe

Councillor Dawe reported the Annual General Meeting of the Library Committee was held on Tuesday, 28 May 2024. Agenda items from the meeting included the Library Trustees Meeting, Social Media Followers, Air Conditioning in the Miramichi Room and a discussion was held on flowerpots to improve the appearance of the front of the library. She noted the Summer Reading Club will start on 22 June 2024. The next meeting of the library committee will be held 24 September 2024.

7.g Oromocto and Area Chamber of Commerce - Councillor Dawe

Councillor Dawe reported the regular monthly board meeting was held on 12 June 2024. A few items to note were, the revenue targets have been met or exceeded for the membership; the Chamber will be supporting the 12th Annual Ride for Wishes; the 2024 OHS Scholarship Winner is Sienna Sterner and the June Business After Hours was hosted by Robin Hanson of Hanson Art Gallery. The next meeting will be held on 10 September 2024.

7.h Oromocto Pioneer Gardens - Deputy Mayor Mawhinney

Deputy Mayor Mawhinney reported the Oromocto Pioneer Gardens held its Annual General Meeting on 12 June 2024. He acknowledged all the work they completed to date has been done by a very dedicated group of volunteers.

8. CONSIDERATION OF BY-LAWS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.a Vehicle Use Policy Exemption

Resolution Number: 2024-055

Moved by: Councillor Brad Whalen

Seconded by: Councillor Ryan Carr

RESOLVED: THAT Assistant Deputy Fire Chief, Jerry Poirier, be authorized, under Section 7.21 of the Town of Oromocto Vehicle Use Policy (2-40), to take a dedicated vehicle to his residence whilst performing his on-call Chief Officer responsibilities for a six-month period, effective immediately.

CARRIED

10.b Land Sale Agreement - Enhanced Living

Resolution Number: 2024-056

Moved by: Councillor Lorraine Dawe

Seconded by: Councillor Gary von Richter

RESOLVED: THAT the Mayor and Chief Administrative Officer be authorized to enter into a purchase and sale agreement with Enhanced Living for additional lands, as depicted on the 13 June 2024 Oromocto Nursing Home Landscape Layout Design (bow-tie shaped parcel), to support the installation of a new sidewalk along the west side of Sebani Street and the north side of MacKenzie Avenue to connect to the trail.

CARRIED

10.c Oromocto Fire Department Master Plan

Resolution Number: 2024-057

Moved by: Deputy Mayor Sheridan Mawhinney

Seconded by: Councillor Ryan Carr

RESOLVED: THAT the Oromocto Fire Department Master Plan, as presented to Council in Committee by Transitional Solutions on Tuesday, 18 June 2024, be accepted.

CARRIED

10.d Town of Oromocto 2023 Annual Report

Resolution Number: 2024-058

Moved by: Councillor Gary von Richter

Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the Town of Oromocto 2023 Annual Report be approved, as reviewed by Council in Committee on Wednesday, 12 June 2024.

CARRIED

11. ADJOURNMENT

Resolution Number: 2024-059

Moved by: Councillor Jeff Kirkbride

Seconded by: Councillor Lorraine Dawe

RESOLVED: THAT the Regular Session of Oromocto Town Council, meeting held on 20 June 2024, be adjourned.

CARRIED


Chief Administrative Officer/Clerk




Mayor