

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 21 APRIL 2022 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor L Dawe
Councillor S Mawhinney
Councillor K Murdock
Councillor M Parent

In Attendance:

J Jackson, Acting Chief Administrative Officer
C Goguen, Asst Town Clerk
D Goodfellow, Engineering Technologist
B Jarratt, Dir of Recreation and Tourism
J Thomson, Town Treasurer

Absent:

Councillor R Henry
Councillor J Kirkbride

2. APPROVAL OF AGENDA

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

2022-045 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 21 March 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,

2022-046 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 17 February 2022 be approved. **CARRIED**

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

2022-047 RESOLVED: THAT the agenda 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 -**

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

2022-048 RESOLVED: THAT the Quarterly RCMP Report, attached as Annex "A", dated the end of March 2022, be accepted. **CARRIED**

ii) **Annex "B" – Planning and Compliance Report**

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

2022-049 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of March 2022, be accepted. **CARRIED**

iii) **Annex "C" - Fire Report**

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

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2022-050 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of March 2022, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2022-051 **RESOLVED: THAT** the accounts for the month of March 2022 as shown in Annex "D", be accepted. **CARRIED**

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

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

2022-052 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of March 2022, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2022-053 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of March 2022, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged 24- 30 April 2022 National Organ and Tissue Donor week; and he acknowledged 2022 as the Year of the Garden.

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** – Councillor Mawhinney advised there was a meeting at the beginning of the month where key strategic priorities and action items were identified. The next steps involve the staff reviewing those requests and report back to the committee. The next professional development session will be online and is planned for later on in the month.

c. **Library Committee** – Nil

d. **Local Governance Reform Advisory Committee** – The Mayor advised a meeting of the subgroup of Council met with the representatives of the LSD of Lincoln to discuss the process for a survey to receive feedback on a suggested name for the new amalgamated community. The results are in and 35 supported Lincoln-Oromocto; 34 Oromocto and 6 Township of Oromocto. The next meeting will be held on Monday at 5:30 pm where the results of the survey will be discussed and the agenda for an open house.

e. **Oromocto and Area Chamber of Commerce** – The Chamber's monthly board meeting was held on 13 April 2022. A few items from the board meeting discussed were: age-friendly community

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presentation; safe Grad Breakfast; Rediscover Main Street – Atlantic Canada Opportunities Agency; 2022 Pioneer Days; and Dept of Tourism, Heritage and Culture’s New Growth Initiative. The next meeting will be held on 4 May 2022. A Chamber Meet and Greet in June at the Hazen Park Centre will be held and an invitation will be extended to Mayor Powell to open the event and provide an update on Town activities.

- f. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised that there was a meeting held on 13 April 2022 in which the main subject was recruiting volunteers for physical labour work at the cemetery as many of the members are seniors. The committee will begin a recruitment campaign for a groundskeeper coordinator and a secretary soon.
- g. **Planning Advisory Committee** – Councillor Mawhinney advised there was one item on the agenda, the controlled access to Black Watch Avenue and the related developments.
- h. **RSC 11** – The Mayor advised a meeting was held and Mr. John Biggar was elected chair and Mike Chamberlain the Vice. He noted the audit committee adopted the financial statements for the year and agreed to appoint McMillan Lawrence as the auditors again for next year.

8. CONSIDERATION OF BY-LAWS – Nil

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Controlled Access Street Approval – Black Watch Avenue**

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

2022-054 RESOLVED: THAT Council approves two accesses off Black Watch Avenue, as required by By-Law 500, A By-Law Respecting Controlled Access Streets in the Town of Oromocto. **CARRIED**

b. **Municipal Insurance Renewal**

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

2022-055 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Cain Insurance Services Ltd for the provision of municipal insurance in the amount of \$273,121 (two hundred and seventy-three thousand, one hundred and twenty-one dollars) effective 1 April 2022 for a one-year period. Funding is available from within Account #14740-10. **CARRIED**

c. **Insurance Brokerage Services Renewal**

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

2022-056 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an Agreement with Cain Insurance Services Ltd for the provision of brokerage services to expire 31 March 2023 in the amount of \$21,000 (twenty-one thousand dollars). Funding is available from within Account #14740-10. **CARRIED**

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d. **RCMP Detachment Services Assistant**

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

2022-057 **RESOLVED: THAT** Taylor Nickerson be offered the position of RCMP Detachment Services Assistant, effective 25 April 2022. **CARRIED**

e. **Strategic Staffing Positions**

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

2022-058 **RESOLVED: THAT** the CAO be authorized to create and begin the recruitment process for three new staffing positions in the Finance, Engineering and Public Works and Planning and Compliance Departments, as reviewed by Council in Committee on 19 April 2022. **CARRIED**

f. **Land Sales**

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

2022-059 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to negotiate and enter into land sales agreements for Fynamore Street Extension; Waasis Road/Oromocto West, and Onondaga Street. **CARRIED**

11. **ADJOURNMENT**

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

2022-060 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 21 April 2022 be adjourned at 7:15 pm. **CARRIED**


John Jackson
Acting Chief Administrative Officer/Clerk


Robert Powell
Mayor

