

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 21 OCTOBER 2021 @ 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
Councillor J Kirkbride
Councillor R Henry

In Attendance:

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

2. APPROVAL OF AGENDA

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

2021-141 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 21 October 2021 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,

2021-142 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 September 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 -**

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

2021-143 RESOLVED: THAT the Police Quarterly Report for the months of July – September, be accepted. **CARRIED**

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

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

2021-144 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of September 2021, be accepted. **CARRIED**

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

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

2021-145 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of September 2021, be accepted. **CARRIED**

iv) **Annex "D" - Financial Report**

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

2021-146 RESOLVED: THAT the accounts for the month of September 2021 as shown in Annex "D", be accepted. **CARRIED**

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

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

2021-147 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of September 2021, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2021-148 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of September 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor advised it is Breast Cancer Awareness month and Dyslexia Awareness week. He also thanked staff for the work completed on the upcoming budget presentations.

b) Recreation and Tourism Committee Report – Nil

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

a. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported that the Chamber's Annual General Meeting and the Regular Board Meeting were held 13 October 2021. She noted the new slate of Directors for 2021-2022 will be finalized via email vote soon. A few items discussed at the board meeting were: Covid Rapid Tests; Vaccination Policy; O'Dollars Update; Small Business Week and the 2022 Business Awards Dinner. The next Chamber meeting will be 10 November 2021.

b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the committee met on Tuesday, 19 October 2021 for the last time this year. A few items discussed included the closing of the cemetery for the winter; the purchase of the new columbarium. He reported that due to the vaccination policy, one member has resigned.

c. **Planning Advisory Committee** – Nil

d. **Library Committee** – Nil

e. **Zero Carbon Committee** – Nil

8. CONSIDERATION OF BY-LAWS - Nil

9. UNFINISHED BUSINESS – Nil

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10. NEW BUSINESS

a. License of Occupation – DNRE/Town of Oromocto

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

2021-149 RESOLVED: THAT the Chief Administrative Officer be authorized to apply to the Department of Natural Resources and Energy for a License of Occupation for the continued operation and maintenance of the Sentier-NB Trail by the Town. **CARRIED**

b. Five-Year Capital Investment Plan

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

2021-150 RESOLVED: THAT the Treasurer be authorized to submit an amended Five-Year Capital Investment Plan to the Department of Environment and Local Government on behalf of the Town of Oromocto, as reviewed by Council in Committee on Tuesday, 19 October 2021. **CARRIED**

c. Cleaning and Custodial Tender for 2022

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

2021-151 RESOLVED: THAT Council accepts the sole bid from Crystal Clean Maintenance Ltd for cleaning and custodial services in the amount of \$168,052.20 (one hundred and sixty-eight thousand, fifty-two dollars and twenty cents) plus HST. **CARRIED**

d. 2022 Lease Agreements

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

2021-152 RESOLVED: THAT the Mayor and Chief Administrative Officer be authorized to enter into agreements with Oromocto Ceramics Pouring Club, Oromocto Judo Club, Baby Steps Daycare Inc and Second Nature Outdoors respectively for the lease of space within the Town buildings, for a one-year period, as reviewed by Council in Committee on 19 October 2021. **CARRIED**

e. Cultural and Recreation Facility

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

2021-153 RESOLVED: THAT the Chief Administrative Officer be authorized to explore funding options for a new cultural and recreation facility, at the Town-owned site location near Hubbard Avenue, with the various stakeholders and funding partners. **CARRIED**

f. Sick Leave Bank Request

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

2021-154 RESOLVED: THAT Council approves the IAFF sick-leave bank request, as reviewed by Council in Committee on Tuesday, 19 October 2021. **DEFEATED**

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g. Painting of Pedestrian Crosswalk

It was moved by Councillor Mawhinney, seconded Councillor Murdock,

2021-155 RESOLVED: THAT Council authorizes the painting of the pedestrian crosswalk on Waasis Road, near the Oromocto High School, with a First-Nations' designed theme. CARRIED


11. **ADJOURNMENT**

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

2021-156 RESOLVED: THAT the Regular Session of Oromocto Town Council of 21 October 2021 be adjourned at 6:05 pm. CARRIED



John Fife
Chief Administrative Officer



Robert Powell
Mayor

