

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 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 R Henry
Councillor J Kirkbride

In Attendance:

D Isabelle, Interim Chief Administrative Officer
C Goguen, Acting Town Clerk

Remote:

J Thomson, Town Treasurer
B Jarratt, Director of Recreation and Tourism
J Jackson, Director of Planning and Compliance
J Price, Fire Chief
S Basque, Town Engineer

2. APPROVAL OF AGENDA

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

2021-096 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 22 July 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

2021-097 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 17 June 2021 be approved. **CARRIED**

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

2021-098 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Special Session on 24 June 2021 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS

a) **York Sunbury Ground Search and Rescue** – President, Bradley Parker and Vice-President David Blanchard presented an overview of the York Sunbury Ground Search & Rescue. They noted their organization is 100% volunteer and are on-call, 7 days a week, 365 days a year. They also provided handout information about the Project Lifesaver, a program designed to bring home loved ones when they wander; and about the Adventure Smart, a program to encourage individuals to get informed and be prepared before venturing out.

b) **Climate Change Consultants** – Mr. Clair Ripley and Mr. Bruce Langhaus approached Council to recommend a climate change committee be established to include representation from Base Gagetown, NB Power, Anglophone School district, citizens and subject matter experts. They provided examples of successful carbon reduction activities that the Town could consider; opportunities for funding and investment; and offered to assist the Town to develop a vibrant program.

5. READING OF COMMUNICATIONS – Nil

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

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i) Annex "A" Police Quarterly Report - Nil

ii) Annex "B" – Planning and Compliance Report

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

2021-099 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of June 2021, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2021-100 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of June 2021, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2021-101 RESOLVED: THAT the accounts for the month of June 2021 as shown in Annex "D", be accepted. **CARRIED**

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

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

2021-102 RESOLVED: THAT the report of the Department of Engineering and Public Works attached as Annex "E" for the month of June 2021, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2021-103 RESOLVED: THAT the report of the Recreation and Tourism Department, attached as Annex "F" for the month of June 2021, be accepted. **CARRIED**

vii) Personnel Report – The Mayor advised the security firm hired to monitor the parks has been very successful. He also acknowledged Mr. John Fife, who was present at the meeting, and announced a resolution for his hiring as the new Chief Administrative Officer.

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 advised the Chamber held its monthly board meeting on 14 July 2021. A few items discussed from the Board meeting were the presentation of scholarship award to Emily Paul; a welcome back BBQ in September; recruitment of new board members; and an update on the O'Dollars program. The next Chamber meeting will be held on 18 August 2021.

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- b. **Oromocto Pioneer Gardens** – Councillor Mawhinney advised the committee met earlier this month. He reported the majority of the meeting was focused on the new members' reports.
- c. **Planning Advisory Committee** – Nil
- d. **Library Committee** - Nil

8. **CONSIDERATION OF BY-LAWS** - Nil

9. **UNFINISHED BUSINESS** – Nil

10. **NEW BUSINESS**

a. **Appointment of Auditors**

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

2021-104 RESOLVED: THAT Grant Thornton Chartered Accountants be appointed as the Town auditors for the fiscal year 2021. **CARRIED**

b. **RCMP 3rd Floor Lease Agreement**

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

2021-105 RESOLVED: THAT the Mayor and Acting Clerk be authorized to enter into a lease agreement effective 1 July 2021 through 31 January 2027 for the 3rd floor administrative office space within the Oromocto Municipal Building. **CARRIED**

c. **Land Sale – Terry Fox Drive**

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

2021-106 RESOLVED: THAT the Director of Planning and Compliance be authorized to negotiate a formal purchase and sale agreement for Lots 1 and 2 on Terry Fox Drive, as discussed by Council in Committee on 20 July 2021. **CARRIED**

d. **Promotion - Mechanic**

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

2021-107 RESOLVED: THAT Mr. Reid Chappelle, having completed his red-seal certification, be promoted to full-time mechanic position within the Engineering and Public Works Department effective 26 July 2021. **CARRIED**

e. **Promotion – Operator II**

It was moved by Councillor Kirkbride, seconded Councillor Mawhinney,

2021-108 RESOLVED: THAT Mr. Adam Carle be promoted to the position of Operator II within the Engineering and Public Works Department effective 26 July 2021. **CARRIED**

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f. Hiring of Chief Administrative Officer/Town Clerk

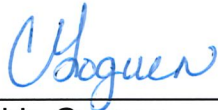
It was moved by Councillor Mawhinney, seconded by Councillor Murdock,

2021-109 RESOLVED: THAT Council accepts the recommendation of the Selection Committee and appointments Mr. John Fife to the position of Chief Administrative Officer/Town Clerk for the Town of Oromocto, effective 18 August 2021. **CARRIED**

11. **ADJOURNMENT**

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

2021-110 RESOLVED: THAT the Regular Session of Oromocto Town Council of 22 July 2021 be adjourned at 7:30 pm. **CARRIED**



Cynthia Goguen
Acting Clerk



Robert E Powell
Mayor

