THE OROMOCTO TOWN COUNCIL MEETING IN REGULAR SESSION

January 23, 2025, 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

The Mayor called the meeting to order at 5:30 pm.

2. APPROVAL OF THE AGENDA

Resolution Number: 2025-001

Moved by: Deputy Mayor Sheridan Mawhinney Seconded by: Councillor Raymond Henry

RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in

Regular Session on Thursday, 23 January 2025 be approved.

CARRIED

3. DISCLOSURES OF INTEREST

Nil

4. MAYOR'S COMMENTS

The Mayor advised January is Alzheimer's month and this year residents are reminded to focus on brain health to help reduce dementia.

5. ADOPTION OF MINUTES

Resolution Number: 2025-002

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 12 December 2024 be approved.

CARRIED

6. PETITIONS, PRESENTATIONS OR DELEGATIONS

Nil

7. COUNCILLOR REPORTS

7.a RSC 11

The Mayor reported there were no updates this month, however, the Capital Region Service Commission Annual Winter Forum will be held on

Friday, 24 January 2025. Councillor von Richter will also be in attendance at the forum to represent the Town.

7.a.1 Community Development Committee

Nil

7.a.2 Economic Expansion Committee

Nil

7.b Oromocto Healthcare Committee

The meeting was rescheduled to 10 February 2025 at 5:30 pm at the Oromocto Municipal Building.

7.c Planning and Advisory Committee

Nil

7.d Recreation and Tourism Committee

Nil

7.e Age-Friendly Community Advisory Committee

Nil

7.f Climate Action/Zero Carbon Committee

Nil

7.g Library Committee

Nil

7.h Oromocto and Area Chamber of Commerce

Councillor Dawe advised the committee met on 8 January 2025 and again on 22 January 2025. Constables Andrew Daly and Mark Morrison of the RCMP presented information to business owners on safety and security tips and how to reduce crime. Due to the length of the presentation the business portion of the meeting was held on the 22 January 2025. At the meeting items discussed were the budget and O'Dollar's program. They also discussed the Chamber's website and the Business After Hours program and how to engage members, including referral bonuses for new members for draws and giveaways and perhaps a membership appreciation week. The next Business After Hours will be held on 13 February 2025 from 4:30 pm - 6:00 pm at Avail Veteran's Medical. She also reported the Chamber would like to continue with the Beautification Award and will be completing an application under the Town's Grants to Organization program.

7.i Oromocto Pioneer Gardens

Nil

8. CONSIDERATION OF BY-LAWS

8.a 3rd Reading by Title Only for Enactment of By-Law 522-H, A By-Law to Amend the Zoning By-Law

Resolution Number: 2025-003

Moved by: Councillor Brad Whalen

Seconded by: Deputy Mayor Sheridan Mawhinney

RESOVLED: THAT 3rd Reading by Title Only for Enactment of Proposed By-Law 522-H, A By-Law to Amend the Zoning By-Law, be approved.

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

10.a Oromocto Regional Wellness and Recreation Centre Design

Resolution Number: 2025-004

Moved by: Councillor Jeff Kirkbride Seconded by: Councillor Raymond Henry

RESOLVED: THAT the Chief Administrative Officer be authorized to engage the services of Colliers International to proceed with a request for proposals for the design phase of the full-build option of the Oromocto Regional Wellness and Recreation Centre, as reviewed by Council in Committee on 21 January 2025.

CARRIED

10.b Municipal Capital Borrowing Board Application

Resolution Number: 2025-005

Moved by: Councillor Lorraine Dawe

Seconded by: Deputy Mayor Sheridan Mawhinney

RESOLVED: THAT the municipality of Oromocto submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

Purpose:

Environmental Health Services

Water and Sewer System Upgrades

Amount:

\$5,000,000 (five million dollars)

Term:

30 years.

CARRIED

10.c Municipal Plan By-Law Review

Resolution Number: 2025-006

Moved by: Councillor Brad Whalen

Seconded by: Councillor Gary von Richter

RESOLVED: THAT Council approve the bid for the Oromocto Municipal Plan Review from Fathom Consulting in the amount of \$108,000 (one

hundred and eight thousand dollars) plus HST.

CARRIED

10.d Plow Truck Purchase

Resolution Number: 2025-007

Moved by: Councillor Raymond Henry Seconded by: Councillor Ryan Carr

RESOLVED: THAT the quote received from Bayview Truck and Transport for the purchase of a 2025 Kenworth plow truck in the amount of \$376,040 (three-hundred, seventy-six thousand and forty dollars) plus HST, be approved. Funding is available from within Capital Account #9013.

CARRIED

10.e Tractor Purchase

Resolution Number: 2025-008

Moved by: Councillor Jeff Kirkbride

Seconded by: Deputy Mayor Sheridan Mawhinney

RESOLVED: THAT the quote from Riverside Equipment for the purchase of a Kioti tractor in the amount of \$43,978.94 (forty-three thousand, nine hundred and seventy-eight dollars and ninety-four cents) plus HST, be

approved.

CARRIED

10.f Planning Advisory Committee Appointments

Resolution Number: 2025-009

Moved by: Deputy Mayor Sheridan Mawhinney

Seconded by: Councillor Ryan Carr

RESOLVED: THAT James Grattan and Zatoon Anwar be appointed to the Planning Advisory Committee for a three-year term to expire 1 January

2028.

CARRIED

10.g New Employee Orientation Policy Amendment

Resolution Number: 2025-010

Moved by: Councillor Gary von Richter Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the Orientation Policy amendment be approved, as

reviewed by Council in Committee on 15 January 2025.

CARRIED

10.h Executive Assistant Hiring - Clerk's Office

Resolution Number: 2025-011

Moved by: Councillor Lorraine Dawe Seconded by: Councillor Raymond Henry

RESOLVED: THAT Cynthia Coughlan be hired as the Executive Assistant

for the Clerk's Office, effective 18 February 2025.

CARRIED

10.i Sick Leave Bank Request

Resolution Number: 2025-012

Moved by: Councillor Ryan Carr

Seconded by: Councillor Lorraine Dawe

RESOLVED: THAT Council approve the request from the IAFF Sick Leave

Bank, as reviewed by Council in Committee on 21 January 2025.

ADJOURNMENT 11.

Resolution Number: 2025-013

Moved by: Deputy Mayor Sheridan Mawhinney Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the Regular Session of Oromocto Town Council of 23

January 2025 be adjourned.

CARRIED

Chief Administrative Officer/Clerk