

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 3, 2018

PRESENT: Mayor Kitchen
Councillor Farnsworth
Councillor Simpson
Councillor Toole

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Randy Wilson
Dallas Cakes

TO ORDER: Mayor Kitchen called the regular meeting to order at 7:00 pm.

APPROVAL OF AGENDA:

18-47 Motion: Councillor Toole
Second: Councillor Simpson

“That the agenda be approved.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE MARCH 19, 2018 REGULAR COUNCIL MEETING:

18-48 Motion: Councillor Simpson
Second: Councillor Toole

“That the minutes of the March 19, 2018 regular council meeting be approved with the following amendments:

-page 4, under Chief Administrative Officer’s Report, fourth bullet down, delete “the” and insert “to”;

-page 5, 3rd paragraph up from the Mayor’s Report, insert “may have” after Consulting.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth stated the Library cannot rent out skis and snowshoes to raise

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extra money for the library, they provide a service only.

CORRESPONDENCE:

A) Telmatic – Communications Tool

Randy Wilson stated he had a teleconference call with Telmatic along with Councillor Simpson and Councillor Farnsworth regarding the Town sending out messages to residents regarding boil orders, wellness and recreation news, etc. The amount would be approximately \$700 to have it running.

Mayor Kitchen asked if there was a limited number of people that can be reached.

Randy Wilson stated he will find out and get back to Council.

B) Election's NB

Mayor Kitchen stated that Nackawic will be included on the vacancy list in the next set of municipal by-elections which will take place on Monday, May 14, 2018.

C) MCCC Request (New Business)

D) Thank You NMS Jayhawks

Mayor Kitchen stated there was a thank you card to the Town from the Nackawic Middle School Jayhawks.

COMMITTEE REPORTS:

Finance – No report

Library –

Councillor Farnsworth reported on the minutes of March 15, 2018. Their fundraiser "Pathway to Reading" will be in May. She stated they have one position allocated for a summer employee for 12 weeks, starting June 4th. They also have a new board member, Tammy Robinson to replaced David Nason who resigned.

Protective Services – No report

Recreation –

Randy Wilson stated the ice has now been removed out of the Arena and the Town was thanked for having the Arena open two extra days.

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Randy Wilson stated the Go-Go Girls Festival will be in May and the Town is now accepting summer student applications. The docks will be in for the May long weekend.

Public Works –

Randy Wilson stated the Water Audit is complete and he is waiting on a written report.

Councillor Simpson stated he was pleased to know the Audit went so well and thanked the Public Works employees for a job well done.

Special Reports –

Wellness

Councillor Farnsworth stated there will be a Lunch and Learn on Friday, April 6th at 12 pm at the Kirk Church. Special speaker will be Sgt Gallant from the RCMP.

Steering Committee

Councillor Simpson stated the last meeting was held on March 22nd, he would like to have a Special Council meeting on Tuesday, April 24th at 7:00 pm to accept the Waterfront Master Plan report and have the decision to adopt the report debated at the first Council meeting in May.

Councillor Simpson stated he met with ELG along with Council and Randy Wilson to discussed the assessment issue with regards to the Mill and the Town, that it was a very informative meeting.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended a ELG meeting on March 20th along with Public Works employees.
- the Town has a signed contract in place with EXP for the waterline repair on the Nackawic Stream Bridge.
- he met with SNB concerning taxation assessments on Town land on March 28th along with Councillor Simpson and Councillor Toole.
- he met with Rory Pickard from Dillon Consulting April 3rd with Councillor Simpson.
- the Arena Audit will be Wednesday, April 11th by Cain Insurance.
- he is working with RSC 11 to have the Town's lawyer get an agreement in place with Mr. Brewer regarding his new proposed sub-division.
- he has had ongoing discussions with AV Group, a meeting will be held soon.
- he stated that Ivan Corbet will be at the Town Office on April 10th.

Mayor Kitchen asked what Mr. Brewer's response was regarding a letter from the Town's

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lawyer.

Randy Wilson stated he was ok with it.

Councillor Simpson asked if the Town had the lawyer look over the letters.

Randy Wilson stated yes, they are looking over both letters before they are given to Mr. Brewer.

Mayor's Report

Mayor Kitchen reported that:

-he attended a UMNB Zone meeting on March 22nd.

Mayor Kitchen stated the Executive Director Margo Cragg has set up a Facebook page for UMNB, if you want to get a hold of a member or inquire about certain things. It will be updated regularly.

NEW BUSINESS:

A) MCCC Request

18-48 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That the Town donate an auction item valued at \$50 to the MCCC 14th Annual Charity Casino Night.”

-On the Question:

Councillor Farnsworth stated the Town had given them a free hour of ice rental in the past.

Councillor Simpson stated one hour of free ice rental would be more than \$50.

Councillor Toole stated it would probably be better to stay with purchasing the \$50 auction item because of the seniors that attend these charities would use it more than an hour of free ice rental.

Motion carried.

Mayor Kitchen asked if any Council members were attending because he could not.

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Councillor Simpson stated he has three tickets if anyone would like to attend.

Councillor Farnsworth stated she will go along with her husband.

18-49 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:48 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Personnel

B) Discussion on Funding Meeting with Province

18-50 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That Council moved back to regular session.”

Motion carried.

Council moved back to regular session at 8:25 pm.

18-51 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:26 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO