

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MAY 21, 2018

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Simpson

ABSENT: Councillor Toole

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Cpl J. F. Martel, RCMP

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

APPROVAL OF AGENDA:

18-66 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the agenda be approved with the following amendments:

-under New business add E) Marketing and F) Charging Stations.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE MAY 7, 2018 REGULAR COUNCIL MEETING:

18-67 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the minutes of the May 7, 2018 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth noted the rec. and wellness events are ongoing and there has been a great response of residents participating.

CORRESPONDENCE:

There was no correspondence.

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TO THE FLOOR:

A) Cpl J. F. Martel, RCMP

Cpl Martel reported on the Stats for April and stated it has been quiet in Nackawic and surrounding areas. He stated they had a road check on the long weekend and had two DUI's.

Deputy Mayor MacFarlane stated that kids are back again hanging out in the wooded area behind the shopping mall and asked if the RCMP could do the occasional patrol to let the kids know that police are monitoring the area.

Cpl Martel stated he will inform his colleagues of the matter and to occasionally patrol the area when they are able.

Mayor Kitchen thanked Cpl Martel for coming.

Cpl Martel left the meeting at 7:13 pm.

COMMITTEE REPORTS:

Finance – No Report

Mayor Kitchen asked if the Town will be reimbursed for the time the fire dept. assisted with the flood in Fredericton and area.

Randy Wilson stated yes.

Library –

Councillor Farnsworth reminded Council of the Pathway-to-Reading fundraiser on Thursday, May 24th.

Protective Services –

Mayor Kitchen stated there are 3 sets of fire department minutes for the meetings of May 1st, 8th & 15th in the package for Council's viewing.

Recreation –

Randy Wilson stated one summer student has been hired as of May 14th. They are looking for help with minor baseball, and the docks are in. The event signs have been ordered for the sandwich boards. The Canada Day celebration itinerary will be announced soon.

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Councillor Farnsworth stated they are waiting to hear back on funding for the third summer student.

Councillor Farnsworth reminded Council of the band "TWIN" will be arriving on Wednesday, May 23rd and performing at the Axe, also, they will be served a potluck supper provided by the Lions Cub.

Public Works –

Councillor Simpson stated they had a meeting on May 7th with 20 items on the agenda. He reported briefly on 3 items they recommended to Council.

Councillor Farnsworth asked if there will be testing of the water at the waterfront for swimming again this year.

Councillor Simpson stated he agreed that the water should be tested for swimming.

Mayor Kitchen directed the office to have the water tested weekly for a total of 8 weeks, starting in June.

Special Reports –

Wellness

Councillor Farnsworth stated the Age Friendly Surveys are doing well and the summer student, Jenicca Jean will compile the results of these surveys.

Chief Administrative Officer's Report

Randy Wilson reported that:

- the Town has a signed agreement with ilmanage to complete a business plan on the Waterfront Master Plan.
- he met with Kevin Larlee, AV Group, regarding land exchange with the Town.
- he attended a meeting with the Waterfront Master Plan committee, Deputy Mayor MacFarlane, Councillor Simpson and Harvey Sawler on Waterfront Master Plan business proposal.
- the job ad for Public Works employee as been placed, it closes on June 6th.
- he attended a meeting with Adam Bell and Councillor Simpson on Asset Management.
- he sent a letter to Minister of Environment and Local Government on air quality.
- he attended a finance meeting with Kathryn Clark, Deputy Mayor MacFarlane and Councillor Simpson.
- he attended a meeting on "Trails Town" with Carl Lavigne.
- he attended a meeting with interested investors spearheaded by Exit Realty Fredericton along with Councillor Simpson, Courtney Brennan – TJ Harvey's office.

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- he met with Keith Manderville, RSC 11 on roads and streets report for funding announcement.
- he met with Deputy Mayor MacFarlane, Councillor Simpson and Harvey Sawler regarding business plan on Waterfront Master Plan.
- he filed a new amended version of the Town's Gas Tax Plan.
- he spoke with Roy Wiggin's regarding a meeting with Council and Deputy Premier Horseman.

Mayor's Report –

Mayor Kitchen reported that:

-he attended the opening and closing of the Bass Fishing Tournament on May 18th and 20th which was well attended.

Mayor Kitchen reported Fredericton Airport have all their funding for their expansion and renovations have started.

NEW BUSINESS:

A) Left Turn Lane – Nackawic Stream Bridge

18-68 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That the Town of Nackawic engage Dillon Consulting to design the left turn lane from Rte. 105 into Smythe Lane at a cost of \$4000 plus HST.”

Motion carried.

B) Digital Solar Powered Speed Zone Sign

Council has asked to have it tabled until there is more information brought before them and whether it will be more productive for the Town to buy or rent one.

Mayor Kitchen directed the CAO to contact other municipalities that have purchased them to find out how effective they are and see what policies they might have in place.

C) CCTV McNair and Otis Drive Storm

18-69 Motion: Councillor Simpson
 Second: Deputy Mayor MacFarlane

“That the Town of Nackawic hire an engineering company to video the storm drains for all of McNair Drive to Otis Drive down to bottom of Landegger

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Drive at a cost not to exceed \$5500 plus HST.”

Motion carried.

D) Asset Management Plan – Adam Bell

18-70 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the Town engage Adam Bell to do the Town’s Asset Management Plan at a cost of \$13,600 plus HST.”

Deputy Mayor MacFarlane asked if Adam Bell will meet with the Fire Department and retrieve all the information they will need.

Randy Wilson stated yes, he does all that.

Motion carried.

E) Marketing

18-71 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the Town of Nackawic have a marketing video done of the Town at a cost not to exceed \$1500.”

Councillor Farnsworth asked how it will be any different then the last video the Town had done.

Deputy Mayor MacFarlane stated it will highlight the changes the Town will be making to the Waterfront and why people should consider moving to Nackawic. It will also have drone pictures of the Town showing its waterfront potential to attract tourist and businesses.

Motion carried.

F) Charging Station – Electric Cars

Mayor Kitchen directed Randy Wilson to contact NB Power and find more information on charging stations and present it at the next Council meeting.

18-72 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

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“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:17 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

18-69 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That Council moved back to regular session.”

Motion carried.

Council moved back to regular session at 9:16 pm.

Mayor Kitchen appointed Deputy Mayor MacFarlane, Councillor Simpson, Calvin Sorenson and Stacy Clark, as additional members on the Business Plan committee for the Waterfront Master Plan.

18-70 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:18 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO