

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 4, 2018

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Simpson
Councillor Toole

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Stephen McAlinden, RSC 11

TO ORDER: Mayor Kitchen called the regular meeting to order at 7:27 pm.

APPROVAL OF AGENDA:

18-71 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

“That the agenda be approved as presented.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE MAY 21, 2018 REGULAR COUNCIL MEETING:

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

“That the minutes of the May 21, 2018 regular council meeting be approved with the following amendments:

-on page 3; third line from bottom; delete the word “Tails” and insert the word “Trails”

-on page 4; under New Business; in the motion 18-68; delete the words “and construct”.”

Motion carried.

BUSINESS ARISING:

Councillor Simpson asked if he had anything information on the charging stations.

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Randy Wilson stated he forwarded it on to NB Power along with the street lights and is waiting to hear back from them.

Councillor Toole asked if he had spoken with the Municipality of Woodstock regarding the speed zone signs.

Randy Wilson stated no he has not.

CORRESPONDENCE:

- A) Request from Nackawic Senior High School – New Business
- B) Web Site update

Randy Wilson stated Deputy Mayor MacFarlane was going to strike a committee and gather information on what they would like to see on the web site, he suggested for Dallas Cakes to go ahead with the process.

Deputy Mayor MacFarlane stated for Randy Wilson and or Dallas Cakes to contact the Town's Web Developer to start the process of updating the website and forwarding local pictures.

Councillor Farnsworth stated she would like to have a heading for Wellness on the Website also.

Councillor Toole stated the same for the EMO.

Deputy Mayor MacFarlane stated to find out from the web developer if it can be added.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated the General Operating and Utility statements for the month ending April 30th are in the package. The Town is third way through the year and seems to be on budget, also, he is going to ask the Town's treasurer to attend a Council meeting and explain the lines in more detail.

Randy Wilson stated he will have the treasurer, Kathryn Clark to attend the next Council meeting on June 18th.

Library –

Councillor Farnsworth stated the Pathway-to-Reading was very well attended; their summer programs will be starting soon.

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Protective Services –

FIRE

Mayor Kitchen stated there are minutes in the package from May 22nd meeting for Council's viewing.

Mayor Kitchen asked if the department has their new radios yet.

Randy Wilson stated most of the equipment for the radios have arrived and they have had one training session and another to come.

EMO

Councillor Toole stated the Provincial Wide Mock Disaster will be taking place on June 13th. He stated they will be contacting some seniors who would need assistance during a disaster and take them to the Lions Centre. The generator will be set up and they will be serving hot beverages.

Recreation –

Councillor Farnsworth stated on Sunday, June 10th they are having Nackawic's 2nd Annual Intergenerational Activity Day. This is an event to let parents know what activities the Town offers during the summer.

Randy Wilson stated the Go Go Events was well attended and the Canada Day Celebrations are being planned. The tennis court repair is ongoing and should be fixed soon and the 300 Club Dinner will be on Saturday, June 9th.

Public Works – No report

Special Reports –

Wellness

Councillor Farnsworth stated a gentlemen is coming to the Town Hall who invented an app to help seniors better navigate the Government system. There will be approximately 12 people meeting with him and asking if the app would work for them and could there be any improvements that would work better for them.

Councillor Farnsworth stated the Age Friendly Survey results are stilling coming in, and they have had very good feedback from the survey and hopes to be able to follow through on some of the concerns.

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Waterfront Master Plan

Deputy Mayor MacFarlane stated he is setting up a meeting with Walther Lauffer, Vice Present of Hospitality for Aquilini Properties based out of Montreal and have him come to Nackawic and look at the waterfront property for a 20-bed hotel.

Chief Administrative Officer's Report

Randy Wilson reported that:

- the Town has a signed agreement with Adam Bell to do our Asset Management Plan.
- he wrote to Minister of Environment and Local Government on air quality.
- he attended a meeting with Stephen McAlinden, RSC 11 on May 30th.
- he developed a Memorandum of Understanding for Lady Nowe Group.
- the Town has received approval for our revised gas tax plan. EXP has been contracted to set phase one in motion.
- he attended a meeting on Physio Services for the Town on June 4th.

Mayor's Report –

Mayor Kitchen reported that:

- he attended Pathway-to-Reading fundraiser on May 24th.
- he attended the Annual General CBDC meeting on May 29th.

NEW BUSINESS:

A) Request from Nackawic Senior High School

18-73 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That the Town give Nackawic High School permission to use the Arena for Graduation for June 20 - 22, 2018 and all fees be waived.”

Motion carried.

18-74 Motion: Deputy Mayor MacFarlane
 Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:51 pm and Dallas Cakes left the meeting.

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CLOSED SESSION:

18-75 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That Council moved back to regular session.”

Motion carried.

Council moved back to regular session at 8:28 pm.

18-76 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

““That the Sam Bates Citizenship Scholarship for 2018 be awarded to Ben Wilson.”

Motion carried.

18-77 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That the Forestry Capital Scholarship for 2018 be awarded to Karah Morehouse.”

Motion carried.

18-78 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:29 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO