

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 18, 2018

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Dewayne Boone, EMO Coordinator
Cpl Martel & Cpl Francoeur, RCMP

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

APPROVAL OF AGENDA:

18-79 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“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 JUNE 4, 2018 REGULAR COUNCIL MEETING:

18-80 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the minutes of the June 4, 2018 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Toole asked Randy if he had contacted Woodstock regarding the speed sign.

Randy Wilson stated he had and they only use it for calculating the speed.

Councillor Farnsworth asked about the Towns leaning street lights.

Randy Wilson stated he contacted NB Power and they thought the leaning streets lights

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 18, 2018

issue was completed, they said they will check into it. He also asked them about getting a charging station in Nackawic, NB Power is having their contacts get in touch with the Town.

Deputy Mayor MacFarlane noted that Kathryn Clark will attend the July 9th Council meeting and have a full budget update.

With Council's permission Mayor Kitchen moved to item 8. A) To The Floor.

TO THE FLOOR:

A) Dewayne Boone, EMO Coordinator

Dewayne Boone reported on the Province Wide Mock Disaster that was held on Wednesday, June 13th. He stated EMO NB wanted every LSD and Municipality to participate and have an emergency centre set up.

Dewayne Boone walked Council through the procedure and stated everything went well. The tractor that supports the generator is not big enough anymore because Stephen Billings sold his big one and had to use his smaller tractor.

Dewayne stated the Town has to look for another person who has a big enough tractor to support the generator. He spoke with Jamie Currie, and he said he can do with his tractor. Dewayne suggested, if the Town purchases a tractor in the future, to keep in mind and purchase one big enough to support the generator.

Dewayne Boone stated he would like for a key to the Lions Centre be kept at the Town Hall in case Councillor Toole or Randy Wilson could not be reached in an emergency.

Councillor Toole stated the seniors were very impressed with how everything went and wanted to know what they would do with their pets in case of a real emergency.

Councillor Toole stated they will have to take into consideration people with allergies and they will probably use the downstairs to house their pets during a disaster.

Mayor Kitchen thanked Dewayne Boone for the update.

B) Cpl Martel, RCMP

Cpl. Martel reported on the RCMP stats for June and stated it has been very quiet in Nackawic. He stated he did a check stop on Sunday, June 17th and had a couple DUI's, he stated that the fines are much stiffer now then they were last year. He also stated they have been patrolling around the wooded area behind the Save Easy and noticed some trees have been thinned out which should help with the loitering of kids.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 18, 2018

Councillor Farnsworth stated she had a complaint about people running the stop sign on the corner of Otis and 105 towards the Nackawic Stream Bridge.

Cpl Martel stated he will let the other officers know and keep a look out for it.

Randy Wilson stated the flashing stop lights have been smashed out a number of times over the last couple of years.

Cpl Martel suggested to install trail cameras and that way they can get a licence plate number or even recognized the people doing the vandalism or put up a sign saying 'You're on Camera'. When people know they are on camera they might think twice before they do anything.

Mayor Kitchen thanked Cpl Martel and Cpl Francoeur for coming.

Cpl Martel, Cpl Francoeur and Dewayne Boone left the meeting at 7:30 pm.

CORRESPONDENCE:

A) Tour Paramedic Ride NB

Councillor Toole stated there will be over 40 cyclists plus support staff, 75 in total, will be riding through Nackawic and stopping for lunch at the Lions Centre on Saturday, June 23rd. It is to build a statue in Ottawa to honour of all the fallen paramedics on the job including PTSD.

COMMITTEE REPORTS:

Finance – No report

Library –

Councillor Farnsworth stated the library will be closed from June 20th until July 8th to have new floors installed.

Protective Services –

Dog Catcher

Randy Wilson stated he has been working with Leo Lanteigne on a dog issue and will update Council in the coming days when it has been resolved.

Recreation –

Councillor Farnsworth stated the Intergenerational Activity Day went well considering the

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 18, 2018

cold weather and stated recreation staff did a great job.

Randy Wilson stated he has been working on fundraising for Canada Day and the donations are starting to come in, there should be \$5800 in donations. He hopes everyone can come out and enjoy the evening.

Public Works –

Randy Wilson stated there are four candidates being interviewed for the Public Works position on June 19th. Councillor Simpson, Councillor Farnsworth, himself and Mayor Kitchen will be conducting the interviews.

Councillor Toole asked when the garbage cans are going out around town.

Randy Wilson stated there are 6 left to go out which should be done this week.

Councillor Simpson asked Randy Wilson to report on the Town streets with respect to the 7% funding.

Randy Wilson stated he had a meeting with Dillion Consulting and surveyed the town streets, he will email a report to Council on what projects are at the top of the list and what can wait and have it ready for the next Council meeting.

Councillor Toole asked if Snowball Crescent was on the list.

Randy Wilson stated it will be, the engineering has already been done on it and Dillion Consulting has already spoke about where it is in bad shape.

Randy Wilson stated he had someone come and do an assessment of a bad manhole on Harding Drive at no charge. He stated he will keep Council updated.

Councillor Simpson stated he got a complaint about the trees cut down on the Sure Life Assembly church land and left them in the ditch which is an eye sore. He asked if the Town had the work done.

Randy Wilson stated he will ask public works employees about it in the morning.

Councillor Farnsworth stated one of the benches on the nature trail is in badly need of repairs.

Randy Wilson stated he will have it checked out.

Special Reports –

Wellness

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 18, 2018

Councillor Farnsworth stated the senior BBQ will be on June 20th at noon and she is working on doing a Health Expo in September.

Waterfront Master Plan

Councillor Simpson stated the advisory committee will be having their second meeting on Wednesday, June 20th at 6:30 pm.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended a meeting with Adam Bell, FAME Solution concerning asset management.
- he is working on a follow up the Air Quality.
- he sent Memorandum of Understanding to Lady Nowe Group.
- he did a site visit with Big Axe Brewery concerning set up for the Festival.
- he did a site visit at water tower to see the inspection that was completed.
- he attended EMO Province Wide Mock Disaster - thank you to Dewayne Boone & Councillor Toole.
- he attended Intergenerational Activity Day – thank you to Councillor Farnsworth.
- he attended a meeting with Councillor Simpson and Councillor Farnsworth regarding new hire for Public Works.
- the tennis court is fixed.
- he worked with Harvey Sawler concerning our business plan.
- he did a fundraiser campaign to help pay for Canada Day.
- Eastern trenchless are now working on CCTV.
- he is working on sale of a small parcel of Town land to a new resident.
- the Town loader needs repairs.
- he has been working with Dillon Consulting on roads & streets summation.

Councillor Farnsworth asked if there was a date to start water testing for swimming.

Randy Wilson stated there is one scheduled on June 21st.

Councillor Farnsworth asked if the rooms were booked for UMNB.

Randy Wilson stated he believes they are but will confirm tomorrow.

Mayor's Report –

Mayor Kitchen reported that:

- he attended the NES assembly on June 11th.
- he attended a NBCC board of governors on June 12th.
- he called Mayor of Atholville, and discussed their relationship with AV.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 18, 2018

-he received an email from a news reporter from Telegraph Journal regarding a statement Carl Urquhart made about Ambulance NB not being covered in Nackawic more often than they should be.

Deputy Mayor MacFarlane asked about the Area funding project.

Mayor Kitchen stated they haven't heard back from Ivan Corbett.

Randy Wilson stated he has sent emails to him and he has not contacted the Town back. He stated he will reach out to him again.

NEW BUSINESS:

A) FAME Solution – Asset Management

18-81 Motion: Deputy Mayor MacFarlane
 Second: Councillor Toole

“That the Town of Nackawic direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the Initial Asset Management Plan. Be it therefore resolved that the Town of Nackawic commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- Governance and Policy Development
- Asset Inventory, Condition, Risk and Replacement Costs
- Long-term Financial and Climate Planning

Be it further resolved that the Municipality of the Town of Nackawic commits up to \$13,600 from its budget toward the cost of this initiative.

Motion carried.

18-82 Motion: Deputy Mayor MacFarlane
 Second: Councillor Toole

“That the Town hereby adopts the Asset Management Policy AM-POL-001 for the Town of Nackawic.”

Motion carried.

B) By-Law Enforcement Officer – RSC 11

18-83 Motion: Councillor Toole

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 18, 2018

Second: Councillor Farnsworth

“That the Town appoint Brian E. Sharpe as By - Law Enforcement Officer for the Town of Nackawic as per section 72 of the Local Governance Act, Bill 4.”

Motion carried.

18-84 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:06 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Personnel

B) Roads & Streets

18-85 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Council moved back to regular session.”

Motion carried.

Council moved back to regular session at 9:18 pm.

18-86 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:19 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO