

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 5, 2018

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Colin Trail, ATV Federation
Doug Dickinson, Bugle

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

APPROVAL OF AGENDA:

18-134 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the agenda be approved with the following amendment:

-under Correspondence; omit D) FCM Letter Regarding Grant

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE OCTOBER 15, 2018 REGULAR COUNCIL MEETING:

18-135 Motion: Councillor Toole
Second: Councillor Farnsworth

“That the minutes of the October 15, 2018 regular council meeting be approved as presented.”

Motion carried.

APPROVAL OF THE MINUTES OF THE OCTOBER 26, 2018 SPECIAL COUNCIL MEETING:

18-136 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

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“That the minutes of the October 26th, 2018 special council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Councillor Toole asked the CAO if he would like to have him contact an electrician to install the outdoor plug.

Randy Wilson stated yes, go ahead and hire an electrician.

Councillor Simpson asked if there was any more discussion with Telematik.

Randy Wilson stated no, not since the last meeting was cancelled.

Councillor Simpson asked if the snow removal letters have gone out to the churches.

Councillor Toole stated yes, they have.

Councillor Simpson stated with the Town no longer plowing the churches, the Town will have to change its policy.

TO THE FLOOR:

A) Colin Trail – ATV Federation

Colin Trail stated he was before Council to update them on the recent approval of the Highway Usage Permit. He distributed the permit to Council and informed them on the do's and don'ts in the permit of the ATV club.

Colin Trail stated the permit came into effect on October 10th and is good for 2 years.

Councillor Farnsworth asked if Town residents have issues with ATV's driving on their property, would the ATV Club deal with these issues.

Colin Trail stated the ATV club does not drive on people's property unless they are given permission by the land owner. If that is happening in the community then it probably is other people outside the ATV club.

Deputy Mayor MacFarlane stated Council was worried about the safety of the ATV's crossing the bridge and asked if the members will be informed of the rules and regulations in the permit.

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Colin Trail stated all club members are informed of the rules. He also stated that in the rules it states only one ATV must cross a bridge or highway at a time and they are supposed to drive single file on the road at a maximum speed of 50 km/h. They have to be registered, with insurance and have to wear helmets.

Mayor Kitchen asked if the club is hoping to have access to downtown Nackawic.

Colin Trail stated not anytime soon but maybe looking into it in the spring of 2019. He asked for the Town to let residents know about the Highway Usage Permit, maybe put it in the Key Newsletter and on the Facebook page and use his name and number as a contact person.

Mayor Kitchen thanked Colin for attending the meeting.

Colin Trail left the meeting at 7:35 pm.

CORRESPONDENCE:

A) Highway Usage Permit ATV Federation

For Council's information.

B) MCCC AGM

Councillor Simpson stated MCCC decided to not have a dinner this year.

C) Cain Insurance Letter

Randy Wilson stated he met with Luke Cain, they are looking to get a price for 2019 and he stated their rates are still competitive. The letter was for information purposes only.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane reported on the October 31st meeting and stated they continue to meet regularly. He updated Council on the General Operating and Utility Statements ending September 30th and he was pleased with the Utility fund. He stated the vehicle operations and maintenance was \$10,000 over budget because of complications with the loader. Overall, he is pleased with the CAO and departments on watching their spending.

Library –

Councillor Farnsworth stated they have been very active this past couple of months with programs and they are working on their budget to have it ready for Council.

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Deputy Mayor MacFarlane stated he had someone speak with him about renting ski equipment through the library and he thanked Councillor Farnsworth for bringing the information forward.

Councillor Farnsworth stated they are looking into it and hoping to come up with a way to benefit the library.

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of October 16th meeting.

Deputy Mayor MacFarlane stated he wanted to thank the fire department for supporting Run the River the past 7 years, they could not run the race without them.

Recreation –

Councillor Farnsworth stated they are getting ready for Skate Canada 151 and are looking forward to the Family Fun Day early in the new year. Also, she reminded Council that December 29th is scheduled for the Arena fundraiser.

Public Works –

Randy Wilson stated the tender for the waterline under the Nackawic Stream Bridge was awarded to Charmac and they will be starting on Wednesday, November 14th.

Special Reports –

WATERFRONT MASTER PLAN

Councillor Simpson stated he was very pleased with the Investor's Meeting that was held on October 23rd and stated several investors have contacted the Town since then.

WELLNESS

Councillor Farnsworth stated they are going strong.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended the Waterfront Master Plan Investor's Meeting on October 23rd.
- he attended a special meeting of Council to approve phase one of EXP bridge tender on October 26th.

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- he attended a meeting with ACOA.
- he met with a resident regarding land purchase.
- lots of items were worked on for the Waterfront Master Plan.
- he worked on Destination Nackawic EDC – name is ok.
- he attended a finance meeting on October 31st.
- he is working with Fame Solutions to attend a meeting in Nackawic.
- he spoke with wildlife officials concerning coyote presence in Nackawic.
- he helped with Run the River.

Deputy Mayor MacFarlane thanked Councillor's Simpson, Toole and Farnsworth and CAO Randy Wilson for volunteering at Run the River. He stated they could not do it without the support of the volunteers.

Deputy Mayor MacFarlane stated Run the River will do a presentation before Council in early 2019 on the money raised and where it is going.

Mayor's Report

Mayor Kitchen reported that:

- he attended the investor's meeting on October 23rd.
- he attended the special meeting of RSC 11 to approve the budget.
- he will be attending the regular meeting of RSC 11 on November 6th.

NEW BUSINESS:

There was no new business.

18-137 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

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

CLOSED SESSION:

A) Waterfront Investors Meeting

18-138 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

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“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:09 pm.

18-139 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:10 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO