

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JANUARY 7, 2019

PRESENT: Mayor Kitchen  
Councillor Farnsworth  
Councillor Simpson  
Councillor McConaghy

ABSENT: Deputy Mayor MacFarlane  
Councillor Toole

IN ATTENDANCE: Randy Wilson  
Dallas Cakes  
Brent Sansom, Economic Development Officer  
Rick Brewer

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

APPROVAL OF AGENDA:

19-01 Motion: Councillor Farnsworth  
Second: Councillor McConaghy

“That the agenda be approved with the following amendment:

- Under New Business add 7. A) Budget.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2018 REGULAR COUNCIL MEETING:

19-02 Motion: Councillor Simpson  
Second: Councillor Farnsworth

“That the minutes of the December 3, 2018 regular council meeting be approved.”

Motion carried.

APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2018 SPECIAL COUNCIL MEETING:

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JANUARY 7, 2019

19-03            Motion: Councillor Simpson  
                    Second: Councillor Farnsworth

“That the minutes of the December 20, 2018 special council meeting be approved.”

Motion carried.

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

TO THE FLOOR:

A) Rick Brewer Request

Rick Brewer thanked Council for letting him attend and speak before Council. He stated he has spent a fair amount of money in the town from gas to groceries and donations since he lived here, where he can buy it in Fredericton instead. He stated he has been buying his building supplies for his house at Topmar here in Nackawic, to help keep their doors open, where he could have bought it from bigger stores such as TNT or Kent. He is asking Council to plow out his caul-du-sac as an in-kind gesture and he felt that it wasn’t too much to ask since he has contributed a great deal to the Town.

Councillor Farnsworth asked how long would he want the Town to do this.

Rick Brewer stated until the house was sold.

Councillor Simpson stated the Town has stopped plowing churches and certain sidewalks this year in order to try and save on the wear a tear of the vehicles.

Mayor Kitchen stated that has a developer he would know that once the road has been paved and it is turned over to the Town, that is when the Town starts plowing it.

Rick Brewer stated he wouldn’t think it would be any more than \$20 to clear snow from the drive way.

Mayor Kitchen stated they will discuss more in closed session and Randy Wilson will let him know in the morning of Council’s decision.

Mayor Kitchen thanked him for coming.

Rick Brewer left the meeting at 7:13 pm.

BUSINESS ARISING:

Councillor Simpson stated with respect to the piping under the Nackawic Stream Bridge,

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JANUARY 7, 2019

his understanding there was an issue there with a fire hose being sufficient or something more expensive.

Randy Wilson stated the Town tried to get approval to use the fire hose but the Health Department and EXP. turned it down because you can't guarantee water through the fire hose like you can with the piping.

Councillor Simpson asked where was the situation with the purchase of the piping.

Randy Wilson stated he hasn't spoken with Exp. in a few weeks but he will contact them in the morning.

Mayor Kitchen updated Councillor McConaghy regarding the piping under the Nackawic Stream Bridge.

Councillor Simpson asked if EXP. had an alternative in terms of short-term usage, whether it be borrowed or rented and keeping it for a number of years.

Mayor Kitchen stated Council had discussed that before and if it had to be cut the Town might not be able to sell it after.

Randy Wilson stated he will discuss renting it with EXP. and will get back to Council.

Councillor Farnsworth asked when the Ron Berube recipient will be awarded.

Mayor Kitchen stated he wasn't sure.

Councillor Farnsworth suggested doing it during the Senior's Lunch, which is the 4<sup>th</sup> Thursday of the month because she volunteers there.

Mayor Kitchen stated yes, that would be great.

Mayor Kitchen asked if the staff sent Nackawic High School the Town's updated logo for the year book and hockey calendar donation.

Randy Wilson stated yes, they did.

**CORRESPONDENCE:**

**A) RCMP Stats**

Mayor Kitchen stated the Stats are in the package for Council's viewing. He stated he was attending the RSC 11 Policing meeting on January 8<sup>th</sup> and if Council had any questions or concerns to let him know.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JANUARY 7, 2019

Councillor Farnsworth asked where can you get the Criminal Record Checks done, and if they are still doing them in Nackawic now that the secretary is retired. She asked Dallas Cakes to forward the information she has from last year.

Councillor Simpson stated to asked if the officers in other Towns have less time patrolling and are they having cutbacks like Nackawic.

Mayor Kitchen stated he will.

COMMITTEE REPORTS:

Finance – No report

Library – No report

Protective Services –

Mayor Kitchen reported on the minutes of December 11<sup>th</sup> meeting.

Recreation –

Mayor Kitchen noted the Arena Capital Fundraiser Campaign went very well.

Randy Wilson briefed Councillor McConaghy on why the Town decided to have the Arena Capital Fundraiser, and they raised close to \$30,000 which will be put aside in its own account, under Capital Reserve, until needed. He stated this will be an annual fundraiser.

Councillor Farnsworth stated they are having their Family Fun Day in February.

Public Works –

Councillor Simpson reported on the minutes of December 10<sup>th</sup> meeting and noted that Rory Picard was in attendance and presented a report on the Federal Infrastructure Program to the members.

Councillor Simpson stated the committee needs to revisit the priority list and bring in before council. They will be scheduling a meeting soon.

Special Reports –

WELLNESS –

Councillor Farnsworth stated the Age Friendly committee will present their report for final approval at the next Council meeting. She also stated that Wellness is starting a new project, to prepare a meal once a month for seniors that wouldn't be able to cook.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JANUARY 7, 2019

Councillor Farnsworth stated the Community Breakfast will be Saturday, January 12<sup>th</sup> and the Lions Club is partnering with Louise Breau Foundation.

WATERFRONT MASTER PLAN -

Councillor Simpson mentioned to Council that it was Brent Sansom's first official day on the job and wished him well.

Brent Sansom gave a brief report on what he has been doing in office and behind the scene and what he would like to accomplish in the weeks to come.

Mayor Kitchen directed the CAO to post it on the Website and Facebook page, informing residents that he will be working with the Town over the next 6 months.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he worked on the Town's Budget.
- he worked on Arena scheduling.
- he worked on Arena Fundraiser.
- he worked on ACOA application for Waterfront Project.
- he worked on loader and plow truck costing for Public Works.
- he worked on mower costing for recreation.
- he attended a Western Valley CAO meeting in Hartland.
- he worked with Public Works on 2 watermain breaks.

Councillor Farnsworth asked where was the Town with Telematik Communications System.

Randy Wilson stated he has tried to reach out to them numerous times but cannot seem to connect with them. He feels they may be out of business.

Randy Wilson stated he feels maybe the staff might be able to come up with something in house that would work well with what the town already has. He understands that Councillor Toole and Farnsworth would like to have something in place for emergencies.

Councillor Simpson asked about the digital speed sign that Public Works committee requested the Town purchase.

Randy Wilson stated that the digital speed sign is allotted in the budget and can be purchased whenever they would like to have it done.

Mayor's Report

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JANUARY 7, 2019

Mayor Kitchen reported that:

- he attended budget meetings.
- he attended an RSC 11 Special Budget meeting.
- he attended several Christmas activities around town.
- he attended the Town's Arena Capital Fundraiser – he thanked Randy Wilson and all the volunteers for their hard work.
- he will be attending the RSC 11 Policing meeting on January 8<sup>th</sup>.

NEW BUSINESS:

A) 2019 Budget Proposed Motions:

19-04            Motion: Councillor Simpson  
                    Second: Councillor Farnsworth

“That the sum of \$1,574,642 be the Town of Nackawic’s total General Operating Budget, that the sum of \$1,346,948 be the Town’s Warrant for 2019, that the tax rates for Nackawic be \$1.4950 and \$1.3150 and that Council order and direct the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the Municipality of Nackawic.”

Motion carried.

19-05            Motion: Councillor Simpson  
                    Second: Councillor Farnsworth

“That pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Water and Sewer Utility for 2019 will consist of total revenues of \$313,480 and total expenditures of \$313,480.”

Motion carried.

19-06            Motion: Councillor Farnsworth  
                    Second: Councillor McConaghy

“That Council move to closed session.”

Council moved to closed session at 7:55 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Budget

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JANUARY 7, 2019

19-07          Motion: Councillor Farnsworth  
                  Second: Councillor McConaghy

“That Council move back to regular session.”

Council moved back to regular session at 8:15 pm.

19-08          Motion: Councillor Simpson  
                  Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:16 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO