

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
January 21, 2019

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Rebecca Crofts; Age Friendly
Mike Crofts; Age Friendly
Bev Jacobson; Age Friendly

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

APPROVAL OF AGENDA:

19-09 Motion: Deputy Mayor MacFarlane
Second: Councillor McConaghy

“That the agenda be approved with the following amendments:

-under New Business add 7. B) Utility Motion;

-under To The Floor add 8. A) Age Friendly Presentation.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE NOVEMBER 19TH, 2018 REGULAR COUNCIL MEETING:

19-10 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That the minutes of the November 19th, 2018 regular council meeting be approved as presented.”

Motion carried.

APPROVAL OF THE MINUTES OF THE JANUARY 7TH, 2019 REGULAR COUNCIL MEETING:

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19-11 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the minutes of the January 7th, 2019 regular council meeting be approved.”

Motion carried.

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

TO THE FLOOR:

A) Age Friendly:

Councillor Farnsworth distributed the Age Friendly Action Plan to Council and gave a detailed report on the Age Friendly survey that went out to seniors and stated that this was the recommendations that they compiled from it.

Councillor Farnsworth stated most seniors were content and very positive with their community. She stated the biggest question was senior housing and Wellness is looking into compiling a list of questions for a survey on what seniors want in regards to senior housing. Wellness has already made connections with the Health Centre regarding some issues that was brought up in the survey.

Councillor Farnsworth stated the Age Friendly Action Plan has been almost a year in the making and the Wellness committee doesn’t want to see it languished and gather dust, there has to be something concrete to happen in order to keep going forward. The committee has to do the application and gather the information they need, such as a Proclamation, which is already done, a copy of the survey and the Action Plan and send it off with their recommendations.

Councillor Simpson asked when this needed to be submitted.

Councillor Farnsworth stated by the end of February.

Councillor Simpson asked if there was much cost involved.

Councillor Farnsworth stated there was very little cost involved, as she will be applying for grants for a lot of the recommendations.

Deputy Mayor MacFarlane asked if the Town has received the Designation for Age Friendly Community.

Councillor Farnsworth stated the Town doesn’t received the Designation until all the paperwork is completed and sent in.

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Deputy Mayor MacFarlane suggested to maybe refine the action plan to top 3 or 4 concerns where it is 8 pages long and stated communication is a big priority in getting it out to the community.

Councillor Farnsworth stated as soon as they are accepted as an Age Friendly Community, they are planning on having a public meeting to inform the community of what is going on and putting it on the Town's Facebook page and Website.

Councillor McConaghy asked what ways were they looking to expand the Wheels to Wellness.

Councillor Farnsworth stated that the information goes out to a greater population which they have already done so, it is in the two doctors' offices and in Millville and they are hoping to put it in the River Valley Sun.

Councillor McConaghy asked where does the Designation come from.

Councillor Farnsworth stated it comes from the United Nations; it is a government initiative through Wellness.

Mayor Kitchen thanked the members of the Age Friendly Committee for coming.

The members left at 7:30 pm.

BUSINESS ARISING:

Councillor Farnsworth mentioned the Seniors Luncheon will be on Thursday, January 24th at the Kirk Church at noon, where they will be presenting the Ron Berbue Award.

Councillor Farnsworth mentioned she had two people approach her and tell her that they had to go to Woodstock to get a Criminal Record Check but on the phone message at the RCMP Detachment in Nackawic states they can have them done in Nackawic and when they go to have them done, no one is there to do them.

Mayor Kitchen stated the RSC 11 Policing meeting was cancelled and he is waiting to hear when the next one will be scheduled and when he attends the meeting, he will voice the Town's concerns regarding the Criminal Record Checks.

CORRESPONDENCE:

A) Proclamation – Heritage Week; February 11-18, 2019

Mayor Kitchen read the Proclamation for Heritage Week and claimed February 11-18, 2019 Heritage Week in the Town of Nackawic.

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COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there was no written report but he thanked Council for accepting the Finance committee's recommendations and passing the proposed changes to the assessment.

Deputy Mayor MacFarlane stated the Town's finances are reasonably sound and Council has made some significant moves on some purchases with regards to Public Works which they will be working on in 2019 and be able to fully finance.

Deputy Mayor MacFarlane stated there was a crunch towards Christmas holidays regarding the Budget deadline and he would like to work with the committee along with CAO Randy Wilson and Secretary/Treasurer Kathryn Clark in the coming months to try and work out a process to not be in that predicament again.

Deputy Mayor MacFarlane stated he would like for the public Works and finance committees to work together when purchasing the plow truck and loader.

Library –

Councillor Farnsworth stated they had their meeting along with the Regional Director and stated the heating and cooling systems would need to be addressed and also a bathroom so the patrons could use because the District doesn't want the public accessing the school washroom.

Councillor Farnsworth believes that is a school issue, they control who comes in through the main doors, but they cannot control who comes in through the library to use the school washroom. In the school's contract with the Town, it states the Town helps with structural issues but she wasn't sure exactly what was in the agreement.

Councillor Farnsworth also stated they are going ahead and getting new computers that they had allotted for in their budget report.

Protective Services –

FIRE -

Mayor Kitchen reported on the minutes of January 8th meeting.

Councillor Farnsworth asked about the fuel tank.

Councillor Simpson stated they had a fuel leak in the tank.

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Mayor Kitchen asked why they had to do repairs on truck #3.

Randy Wilson stated he wasn't sure, he thinks it is regular maintenance.

Recreation –

Councillor Farnsworth stated there was a meeting scheduled for Family Fun Day on January 22nd and asked if the Town employees could make a snow maze for that day.

Randy Wilson stated he will see what he could come up with.

Randy Wilson stated the Arena Fundraiser donations continue to come in and they have reached close to \$31,000. He is putting together a thank you letter to put on social media.

Public Works –

Councillor Simpson reported on the January 14th meeting and stated they looked at a number of items and stated there was no decision to change the previous order of priorities and it has been at the Provincial Government offices for several months now.

Councillor Simpson stated he attended a meeting along with Randy Wilson in Woodstock regarding the funding for the infrastructure program and stated the applications have been closed by the Province at the present time.

Councillor Simpson stated Rory Pickard mention it will be some time late spring or early summer before there is an announcement made of who is awarded what.

Deputy Mayor MacFarlane suggested that the CAO brief the MLA of this so he is present at the announcement and can speak on the Town's behalf.

Special Reports –

WELLNESS –

Councillor Farnsworth stated their newsletter went out today which has also gone to River Valley Sun. She stated she and Dilys Toole have an interview on January 22nd for Feed the Hawkes program. There is a publication called *In Your Community* which is put on by Horizon Health and they are going to do a write up on their lunch program which they take to the three schools in the community.

EMO –

Councillor Toole briefed Council of the province wide Bravo exercise they had last year and stated they are scheduling another one in July. They went to a level 1 last year where 104 cities, towns and communities participated. He stated the Town never got into the

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communication part of the exercise because it was new and they had difficulties with it. He stated there is an EMO meeting on January 23rd at the Town Hall at 7 pm to discuss several scenarios for this next exercise and how many levels they will go with it.

Chief Administrative Officer's Report

Randy Wilson reported that:

- the 2019 budget has been completed and delivered to Province.
- he attended a Public Works committee meeting on Jan. 14th.
- he attended a Western Conference CAO meeting on Jan. 15th.
- he attended a meeting with ACOA on communities of interest.
- he attended a meeting with Cushman & Wakefield on Jan. 17th.
- he attended a round table discussion put on by MP TJ Harvey on Jan. 17th.
- he liaised with Meghann Bruce of UNB, she will be making a presentation to Council on February 21st on Eurasian Water-milfoil in the Nackawic area.
- he received an email from ACOA – Charles Harn.
- he submitted the Canada Job Application for summer students.

Councillor Farnsworth stated regarding the Eurasian Water-milfoil, there will be a one-day session on March 16th at 90 McKay drive in Fredericton.

Councillor Simpson asked where the Corporation for Destination Nackawic was standing.

Randy Wilson stated the lawyer is still working on it and he hopes to have something soon.

Mayor's Report

Mayor Kitchen reported that:

- he attended a presentation put on by MCCC at Big Axe Brewery on January 15th along with Councillor Simpson who gave a presentation on the Waterfront.
- he stated the RSC 11 Policing meeting was cancelled and he is waiting to hear when it will be rescheduled.

NEW BUSINESS:

A) Music Festival Request

19-12 Motion: Deputy Mayor MacFarlane
 Second: Councillor Toole

“That the Town make a donation to the Nackawic Music Festival in the sum not exceeding the 2018 donation.”

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Motion carried.

B) Rescind Utility Motion #19-05

19-13 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the Town of Nackawic rescind motion #19-05, moved by Councillor Simpson, seconded by Councillor Farnsworth, at the regular council meeting of January 7th, 2019 “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.

19-14 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

“That pursuant to sub section 117(4) of the Local Governance 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.

19-15 Motion: Councillor Farnsworth
Second: Councillor McConaghy

“That Council move to closed session.”

Council moved to closed session at 8:30 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront – ACOA; Communities of Interest

19-16 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:08 pm.

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19-17 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:09 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO