

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
FEBRUARY 4, 2019

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

IN ATTENDANCE: Randy Wilson

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

APPROVAL OF AGENDA:

19-18 Motion: Councillor Toole  
Second: Councillor Farnsworth

“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 JANUARY 21, 2019 REGULAR COUNCIL MEETING:

19-19 Motion: Councillor Toole  
Second: Councillor McConaghy

“That the minutes of the January 21, 2019 regular council meeting be approved with the 2 corrections:

-page 5; paragraph under Wellness; second sentence omit “has” and insert “have”,

-page 4; second paragraph under Finance; omit “Town is” and insert “Town’s finances are”

Motion carried.

BUSINESS ARISING:

Mayor Kitchen stated he spoke with Cst. Dionne and he said that he does the Criminal Record Checks every Tuesday morning in Nackawic but when he is back on regular duty,

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he wasn't sure who would be doing them.

Councillor Farnsworth stated the RCMP should be informed to update their phone message to reflect the change so residents would know what date they are being done.

CORRESPONDENCE:

There is no correspondence.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there was no written report. He stated there will be a finance meeting on Wednesday or Thursday of this week to discuss areas of the budget and what the Town will be working on in 2019.

Deputy Mayor MacFarlane stated he will be meeting with Brent Sansom on Wednesday morning to discuss the Destination Nackawic Economic Development Corporation.

Deputy Mayor MacFarlane stated he had an interview with Cushman & Wakefield about the feasibility study for the hotel. They said they would notify the Town next week about the preliminary of phase 1.

Library –

Councillor Farnsworth mentioned there is an opening on the Library Provincial Board and asked if there was anyone who they knew would be interested in joining.

Protective Services –

FIRE -

Mayor Kitchen reported on the minutes of January 15<sup>th</sup> and 22<sup>nd</sup> meeting.

POLICE–

Mayor Kitchen stated the RSC 11 Policing meeting was cancelled due to bad weather, so they are hoping to schedule another one soon.

Recreation –

Councillor Farnsworth stated Family Day is Monday, February 18<sup>th</sup>, the schedule will be out soon, it will be in the River Valley Sun and also the Bugle. She said the events will be very similar to what they done last year with lunch being served at the Lions Club. She

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is waiting to hear back from the grants that she applied for.

Councillor McConaghy asked how was the Open Gym being promoted.

Councillor Farnsworth stated it is in the Key and Wellness newsletters and it is also on the Facebook page. She is also going to have the schools to send a notice home with the students. They are trying to stress that this is an any age event, that you don't have to have a child to attend with you. She is also promoting the ski trails.

Deputy Mayor MacFarlane stated the ski trail is good for snow shoes but he asked that you do not snow shoe directly on the ski tracks.

Public Works –

Randy Wilson stated there was a watermain break on the lower Landegger Drive.

Councillor Simpson asked how long did it take to have it fix.

Randy Wilson stated it was fixed by 1 pm and a boil order was in place for Lower Landegger Drive only.

Special Reports –

WELLNESS –

Councillor Farnsworth mentioned the Community Breakfast is on Saturday, February 9<sup>th</sup> in partnership with Community Living.

Councillor Farnsworth stated they are hosting in partnership with Economic Social Inclusive Corporation (ESIC), a forum to discuss what they can do to better service the less fortunate in Nackawic and surrounding areas, it will be February 13<sup>th</sup> from 7 – 9 pm at the Library.

Councillor Farnsworth stated they are also starting to work with the Valley Food Bank, where they will be coming to Nackawic to inform people in our community that do not have transportation and cannot access the food bank in Woodstock. They will be able to pick up their food box here in Nackawic rather than trying to get transportation to Woodstock.

Councillor Simpson asked what they are using instead of people being restricted because of poverty and are they focused only on money.

Councillor Farnsworth stated no, they are not, their restriction could be a number of different things why they would use the food bank, such as education; food security; housing; employment opportunities or their health.

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Chief Administrative Officer's Report

Randy Wilson reported that:

- the Province has returned 2019 Budget, all ok.
- he attended a meeting with Councillor Simpson and Brent Sansom on January 30<sup>th</sup>.
- he attended a meeting with The Glenn Group on January 31<sup>st</sup> – Waterfront Plan.
- he attended a finance meeting on January 29<sup>th</sup>.
- he is working with ACOA – Cushman & Wakefield on Town projects.
- he is working on plow and loader Tenders.
- he reminded Council that Meganne Bruce, UNB will be here on Wednesday, February 20<sup>th</sup> at 6:30 pm.
- the Town has a signed agreement with FCM on our Asset Management Plan for funding.
- the Canada Summer Job Application is sent.
- the Town has received a \$1500 grant for Canada Day.
- the new total Arena Fundraiser amount is \$29,145.

Deputy Mayor MacFarlane stated when he met with Meganne Bruce last fall, they talked about spraying boats off so they don't take the contamination with them to other bodies of water. He suggested to have some kind of arrangement like this when they start building some of the buildings during phase 1 of the waterfront.

Randy Wilson stated it was a good idea and they would look into it when the time comes.

Councillor Simpson stated he heard there was another fundraiser happening in the spring.

Randy Wilson stated that is an independent group who wants to do a 4 on 4 hockey tournament along with a dinner and donate the proceeds to the Arena. The Town has no part in it and it is happening in March.

Deputy Mayor MacFarlane asked where they were with the Arena and Environment and Local Government.

Randy Wilson stated Ivan Corbett and his group were suppose to meet in January and he is waiting for them to get back to him. He would like to have Ivan Corbett back in Nackawic to have another discussion with Council.

Deputy Mayor MacFarlane suggested the Town should go meet with the Minister, who is above everyone else, at his office, instead of having him come to Nackawic.

Randy Wilson stated he will set it up.

Mayor's Report

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Mayor Kitchen reported that:

- he attended an EMO meeting at the Town Office on January 23<sup>rd</sup> to discuss a table top exercise for the Province Wide Mock Disaster for 2019.
- he attended a Senior's Luncheon on January 24<sup>th</sup> and presented the Ron Berube Award to Sharon Morrison.
- he attended a meeting at the Town Hall on January 30<sup>th</sup> along with Randy Wilson; Councillor Simpson and Brent Sansom regarding Destination Nackawic Economic Development Corporation
- he attended the State of the Province Address on January 31<sup>st</sup> and spoke with Carl Urquhart on the Rural Community Fund.

NEW BUSINESS:

There is no new business.

19-20            Motion: Councillor McConaghy  
                      Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:50 pm.

CLOSED SESSION:

A) Waterfront Discussion

19-21            Motion: Councillor Toole  
                      Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:05 pm.

19-22            Motion: Councillor Farnsworth  
                      Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

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The meeting adjourned at 9:06 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO