

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 19, 2019

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

ABSENT: Councillor McConaghy

IN ATTENDANCE: Randy Wilson
Dallas Cakes

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

APPROVAL OF AGENDA:

19-23 Motion: Councillor Toole
Second: Councillor Simpson

“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 FEBRUARY 4, 2019 REGULAR COUNCIL MEETING:

19-24 Motion: Councillor Toole
Second: Councillor Farnsworth

“That the minutes of the February 4, 2019 regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth stated the meeting Overcoming Poverty Together 3 at the Nackawic library is changed to Tuesday, February 26th at 7 pm.

CORRESPONDENCE:

A) Lions Club Request (New Business)

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B) E-mail from B1 Fishing Events

Randy Wilson stated they will have their season opener in Nackawic on Friday, May 10th at 8:00 am and invited the Mayor to attend.

Mayor Kitchen stated he would not be able to attend but he would like to see someone there to represent the Town.

Deputy Mayor MacFarlane stated he will attend on behalf of the Town.

COMMITTEE REPORTS:

Finance – No report

Library – No report

Protective Services – No report

Recreation –

Councillor Farnsworth stated Family Day was well attended with approximately 300 people who took part in the events. She stated a survey was completed with a lot of positive feedback.

Mayor Kitchen thanked the committee for a job well done.

Public Works –

Councillor Toole stated a meeting will be set up soon to discuss the quotes for the loader and plow truck.

Randy Wilson stated the tender should be finished soon and he has information and quotes ready on the speed radar for the public works committee meeting.

Mayor Kitchen felt the tender should go to the public works committee for review.

Deputy Mayor MacFarlane suggested to have RSC 11 staff to review it as well, to make sure everything is in order. He stated the Town is dealing with a \$500,000 debenture not a \$50,000 debenture, so he would like to make sure everything is acceptable before it goes out to the public.

Randy Wilson stated he will do that.

Special Reports –

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DNEDC –

Mayor Kitchen asked if the application was sent in yet.

Councillor Simpson stated no, he wasn't aware that it was. They hope to meet on that later this week.

Deputy Mayor MacFarlane updated Council on the emails from Brent Sansom and he suggested to have an update from him once a month at a Council meeting to keep Council informed of his progress.

Mayor Kitchen agreed.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he is working on Plow Truck and Loader Tenders – next step is Public Works committee.
- he attended a meeting with Charles Harn, Lindsay Walker, Councillor Simpson and Brent Sansom on February 11, topic; Communities of Interest – waterfront.
- Reminder, Meganne Bruce, UNB is here on Wednesday, February 20th at 6:30 pm.
- there were two more donations for the Arena Capital Campaign, \$1700 from Farm Credit Canada and \$1000 from Lions Club, the new total is \$31,845.
- he spoke with RCMP, looking to staff office with Keswick Admin one day a week, no date decided yet. There are 4 officers now working from this office. Discussed Towns concerns.
- Mike Cashin reached out, TCH will be in touch soon regarding VISTA Program.
- speed radar information quotes are in, to discuss with Councillor Simpson and Toole.

Councillor Simpson, Councillor Toole and Deputy Mayor MacFarlane stated they cannot attend the meeting with Meganne Bruce on Wednesday evening, and asked if it should be postponed.

Councillor Farnsworth stated it could be too late to postpone, seeing she would be meeting Council tomorrow.

Randy Wilson stated he will call her and explain that several members of Council cannot make it at 6:30 and she might decide to come earlier.

Mayor's Report

Mayor Kitchen reported that:

- he attended an RSC 11 meeting on February 5th.
- he will be attending an UNMB meeting on February 22nd & 23rd.

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NEW BUSINESS:

A) Lions Club Request

19-25 Motion: Deputy Mayor MacFarlane
 Second: Councillor Simpson

“That Council grant the Lions Club permission to use the Arena on June 8th for their 2019 Annual 300 Club Licensed Dinner and entertainment and that all fees be waived.”

Motion carried.

19-26 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:32 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront Discussion

B) Staff Evaluation's

19-27 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:45 pm.

19-28 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:46 pm.

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Ian Kitchen
Mayor

Randy Wilson
CAO