

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 4, 2019

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

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Randy Wilson  
Dallas Cakes

TO ORDER: Mayor Kitchen called the regular meeting to order at 7:02 pm.

APPROVAL OF AGENDA:

19-29 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 FEBRUARY 19, 2019 REGULAR COUNCIL MEETING:

19-30 Motion: Councillor Toole  
Second: Councillor Farnsworth

“That the minutes of the February 19, 2019 regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

There was no business arising.

CORRESPONDENCE:

A) Extreme Torque Motorsports Request (New Business)

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 4, 2019

COMMITTEE REPORTS:

Finance – No report.

Library – No report.

Protective Services – No report.

Recreation –

Randy Wilson stated with the Town experiencing snow storms, there was several cancellations with ice schedules and they are trying to finish these bookings before the end of ice season. Randy Wilson stated with the help of Councillor Farnsworth, the Go-Go Girls event will be happening Monday, March 18.

Councillor Simpson asked when ice season was finished.

Randy Wilson stated Sunday, March 24 is the last day for ice but they will remain open the following two days if minor hockey needs ice for a tournament.

Public Works –

Councillor Simpson reported on the minutes of March 4<sup>th</sup> meeting.

Councillor McConaghy asked about the Speed Radar Sign and where it was going.

Mayor Kitchen stated it records and displays the speed of drivers and also records the number of vehicles that drive by.

Councillor Toole stated it will be positioned down the hill towards the Nackawic Stream Bridge and then it will be moved to the school zones.

Mayor Kitchen asked if the tenders were ready to go out.

Randy Wilson stated the loader tender is finished, but there is still work to be done for the plow truck and it should be completed in a couple weeks.

Councillor Simpson asked if the CAO could speak on how the procedure works with the capital borrowing board for the tenders.

Randy Wilson stated he approached the Capital Borrowing Board and they realize the Town's operating budget has a low percentage rate right now of debenture payments and they do not see any issue with the Town borrowing the money. They suggested the asset should be spread out over 7-10 years because it is a 12-15-year asset.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 4, 2019

Councillor Farnsworth asked what would the payments be.

Randy Wilson stated he did not know as of yet.

Special Reports –

DNEDC –

Mayor Kitchen stated the Economic Development Status report is in the package, but Brent Sansom wasn't able to be here to report on it due to the weather.

Randy Wilson stated that Brent Sansom has done an outstanding job and has put a lot of work into the report. He stated the documents he has put together with the help of the Town's lawyer is very thorough.

Councillor Simpson stated he is very pleased with Brent Sansom as well and stated Brent has joined an organization to help with avenues for accessing funds for various projects.

Mayor Kitchen encouraged Council to read through the Agreement that was also along with the report and they will discuss it at the next Council meeting.

WELLNESS –

Councillor McConaghy reported on the OPT 3 meeting and handed out copies of the report. She stated she would like to see more Wellness initiatives for the younger generation but know it is hard for them to do if they do not have after school transportation.

Councillor Simpson suggested the Town write a letter to the school district requesting to have the late bus brought back for next year in Nackawic so the younger generation can have the opportunity to participate in wellness activities.

Randy Wilson stated Rec. NB does this type of work quit often. He suggested speaking with them of Council's concerns and having them do up the letter stating the benefits of the younger population participating in these initiatives and submitting it to the School District on behalf of the Town.

Councillor Farnsworth reported they had 5 families come forward and sign up for the Valley Food Bank and stated she has had several calls from people who want to help with this initiative.

Chief Administrative Officer's Report

Randy Wilson reported that:

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 4, 2019

- he continues to work on plow truck and loader tenders.
- he attended two meetings with Deputy Mayor MacFarlane, Councillor Simpson and Brent Sansom on ECD.
- he attended a meeting along with Council members and Dr. Meganne Bruce from UNB on February 20<sup>th</sup>.
- he is working with FCM on our final report, we received some guidance from Jihad Jamer.
- he has had numerous conversations with ACOA; Public Works Canada; The Glenn Group – EDC and Brent Sansom on the Town's Waterfront project.
- he has spoken with FAME Solution on working with the Town again.

Councillor Simpson asked if we hire FAME Solutions again, was it to keep the Town on track with the Asset Management Plan and if so, for how long.

Randy Wilson stated yes it was but he wasn't sure for how long, that will be discussed at a later date.

Councillor Farnsworth asked what the cost would be.

Randy Wilson stated FAME Solutions is doing up a request for Council.

Councillor Simpson updated Councillor McConaghy on the repairs to the piping under the Nackawic Stream Bridge.

### Mayor's Report

Mayor Kitchen reported that:

- he attended a meeting along with Council with Dr. Bruce from UNB on February 20<sup>th</sup>.
- he attended an RSC 11 meeting on February 21<sup>st</sup>.
- he attended UMNB Board meetings on February 22<sup>nd</sup> & 23<sup>rd</sup>.
- he attended a Lions Club meeting on February 25<sup>th</sup>.
- he attended a Wellness meeting - Overcoming Poverty Together 3 on February 26<sup>th</sup>.
- he will be attending an UMNB Zone meeting on March 28<sup>th</sup>.

Councillor Simpson asked how the meeting went with the Lions Club.

Mayor Kitchen stated the meeting went well, it was to inform the Lions Club that the Town wants to work with them to keep the community centre here. It is not the Town's intention of seeing the Lions Centre closing.

### NEW BUSINESS:

A) Extreme Torque Motorsports Request

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 4, 2019

19-31 Motion: Councillor Simpson  
Second: Councillor McConaghy

“That Council approve the request of Torque Motorsports to use the Arena from April 11-14 at no charge and for the Town to charge admission fee to offset the cost.”

Motion carried.

B) DNEDC Board Appointment

Mayor Kitchen asked to have it tabled until the next Council meeting.

C) Designated Highway

Mayor Kitchen asked to have it tabled until there was more information on it.

19-32 Motion: Councillor Toole  
Second: Councillor McConaghy

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:08 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront Discussion

19-33 Motion: Councillor Toole  
Second: Councillor McConaghy

“That Council move back to regular session.”

Motion carried.

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

19-34 Motion: Councillor Toole  
Second: Councillor McConaghy

“That the meeting be adjourned.”

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 4, 2019

Motion carried.

The meeting adjourned at 8:51 pm.

---

Ian Kitchen  
Mayor

---

Randy Wilson  
CAO