

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 1, 2019

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Mike Hutchinson, Adventure Race

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

APPROVAL OF AGENDA:

19-42 Motion: Councillor McConaghy
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 MARCH 18TH, 2019 REGULAR COUNCIL MEETING:

19-43 Motion: Councillor Farnsworth
Second: Councillor McConaghy

“That the minutes of the March 18th, 2019 regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth asked if the letter for the school board district was sent, regarding bringing back the late bus for the schools.

Randy Wilson stated yes, it was sent.

Councillor McConaghy stated Dewayne Boone, Town’s EMO Coordinator, asked her to

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contact people who might be interested in training for EMO, she has approached several people. She is looking to speak to someone through Red Cross to train them but is unable to reach them and thought Councillor Farnsworth might be able to point her in the right direction.

Councillor Farnsworth suggested to contact Red Cross in Fredericton and if they can't help her then she will look for another source.

Councillor Simpson asked Mayor Kitchen about the guidelines for EMO Disaster.

Mayor Kitchen stated he has them but do not have them copied.

Councillor Simpson asked Randy Wilson about the Capital Borrowing Board regarding the tenders.

Randy Wilson stated the Town is in good standings and doesn't see there being a problem with them borrowing money. The Town will need to have a finance meeting and then a public works meeting first to go over everything and then Council will need to make the motions on the tenders.

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

TO THE FLOOR:

A) Mike Hutchinson, Adventure Race

Mike Hutchinson stated he and Troy Johnson put on an Adventure Race every summer, it is a combination of mountain biking; paddling and orienteering and will be 24 hrs long. They have been working with AV Group the last 3 years getting maps from them. In the past it has been held in McAdam and this year they decided to change it up and suggested Nackawic would be a good place.

Mike Hutchinson stated there will be 40-50 racers; teams of 2-4 people. They would need a place to start and finish, and a place to park their cars, put their gear, pitch their tents and maybe a washroom. Also, at the end of the race they would like to have a place to hold their ceremony and celebration. They thought a ballfield for their tents and use the Axe for their celebration and maybe a washroom at the Arena to clean up afterwards.

Mike Hutchinson stated this event is being held the weekend after the Big Axe Beer Festival. They will have a 7:00 am start time on Friday and they will have their own volunteers at check points along the route with first aid supplies and hot food. The finish time will be Saturday afternoon. He also suggested if an organization would like to have a breakfast for them on Sunday morning before they pack up and leave it is not necessary but would be a great idea.

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Mike Hutchinson stated the community will benefit from fuel sales; waterfront exposure and expose youth to healthy sports.

Deputy Mayor MacFarlane asked them if they had insurance.

Mike Hutchinson stated yes, they did.

Mayor Kitchen thanked Mike Hutchinson for coming.

Mike Hutchinson left the meeting at 7:40 pm.

19-44 Motion: Councillor Toole
 Second: Councillor McConaghy

“That Council give Natural Selection Adventure Racing permission to use the ballfield; Axe and Arena washrooms, on July 19th – 21st and that all fees be waived.”

Motion carried.

CORRESPONDENCE:

A) Letter from library board updating Council on a matter at the library.

Discussed under Committee Reports – Library.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there wasn't a written report but he would like to thank staff for getting the year end completed and Council for the last several years supporting and investing a lot into the Economic Development Corporation.

Library –

Councillor Farnsworth stated the letter in the package was just for information purposes only. The library isn't asking for any kind of contribution from the Town to help fund this request.

Councillor Farnsworth reported on the minutes of March 21st meeting and stated their request to have 2 full time staff was declined, it will remain at 1.5.

Protective Services – No report

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Recreation –

Randy Wilson stated he has been working on the tourism and special events flyer and is pleased to say that after tonight they will have one more event to add to the flyer.

Randy Wilson stated the ice has been removed and arena staff is getting ready for Torque Motorsports Event the second weekend of April.

Deputy Mayor MacFarlane asked how Torque Motorsports was promoting the event.

Randy Wilson stated they have been promoting it on social media; radio; posters have gone out in the Town and surrounding communities.

Councillor Farnsworth asked if the Town was going to collect an entrance fee.

Randy Wilson stated yes, and the public will enter at one entrance only.

Councillor Toole stated they will need to use the handicapped entrance as well.

Randy Wilson stated they will have everything ready for the event.

Deputy Mayor MacFarlane suggested the businesses should get together and have a poster done up to announce specials going on at their business on the days Torque Motorsports will be here.

Randy Wilson stated he will reach out to the business owners and suggest the idea.

Public Works –

Councillor Simpson reported on the meeting they had with DTI. He stated the Town will have the replacement done for the waterline this summer.

Councillor Toole stated the bridge will be down to one lane for up to 3 months and closed completely for approximately one hour a day, only emergency vehicles will be allowed access during the one-hour closure.

Councillor Farnsworth asked how the work was going on the Pokiok Bridge.

Councillor Toole stated they were within one week of finishing and the ice started to break up so they had to quit. They are not sure when they will be back to finish up.

Deputy Mayor MacFarlane suggested to do a media release to get the word out to the residents and surrounding communities that the bridge will be down to one lane and closed for one hour a day.

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Councillor Toole stated DTI does the media release.

Special Reports –

WELLNESS –

Councillor Farnsworth stated Friday, April 5 is the Lunch & Learn with Councillor Simpson speaking on the Waterfront Development. April 6th is Strike out Hunger, proceeds will go to Feed the Hawkes and April 13th is the Community Breakfast, Lions Club along with the Girl Guides.

Deputy Mayor MacFarlane asked if the Town could attend a breakfast to speak to residents about the Economic Development Corporation and what it will mean for the town.

Councillor Farnsworth stated she is booked for this year, she felt it would be more beneficial for Brent Sansom to speak at a Lunch & Learn and maybe have it at the Lions Club instead of the Kirk Church.

Randy Wilson stated he can have a repeated video set up on a screen at the Torque motorsports show next weekend as well.

Deputy Mayor MacFarlane stated to keep him informed.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended a meeting along with Deputy Mayor MacFarlane, Councillor Simpson and Brent Sansom on ECD.
- he attended the inaugural meeting of the DNEDC.
- he attended a meeting with Glenn Group, waterfront update and signage with Councillor Toole and Councillor Simpson.
- he supplied Public Works Canada with an update on our waterfront project.
- he is working on the summer events schedule and tourism flyer with Councillor Farnsworth.
- he attended a meeting with DTI on bridge update and potable waterline installation along with Councillor Simpson and Councillor Toole.
- he has spoken with Dept. of Finance; Sara Young, regarding debentures.
- he met with Ben Woo today, along with Brent Sansom.
- he has a conference call schedule with Cushman & Wakefield on April 4th at 10 am.
- he is working with RSC 11 on unsightly premise issue.
- he received an email on the controlled access highway, DTI is looking into this for us.
- I reached out to Greg Davidson (Sisson Mine) to come back and speak to Council for an update.

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Deputy Mayor MacFarlane asked about Public Works Canada.

Randy Wilson stated he is waiting on a date to meet and they also discussed the permit. They cannot do anything until the Town has NB Power's approval.

Councillor Farnsworth stated it was her understanding the Town already had NB Power's approval.

Randy Wilson stated they have the verbal approval but the Town is waiting on the written approval.

Mayor's Report

Mayor Kitchen reported that:

- he attended the first meeting of DNEDC on March 21st.
- he attended an RSC 11 Policing meeting on March 22nd along with Councillor Simpson and Councillor McConaghy.
- he attended the UMNB meeting on March 28th along with Councillor Simpson and Councillor McConaghy.

Mayor Kitchen mentioned and congratulated the Bantam C Hawkes on winning the Provincial Banner.

NEW BUSINESS:

A) 2018 Audited Financial Statements

19-44 Motion: Deputy Mayor MacFarlane
 Second: Councillor Simpson

“That the 2018 Audited Financial Statements prepared by the Town's Auditor, Shannon and Buffett, be approved as presented.”

Motion carried.

19-45 Motion: Councillor McConaghy
 Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:20 pm and Dallas Cakes left the meeting.

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CLOSED SESSION:

- A) DNEDC Updates
- B) Waterfront Development

19-46 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:49 pm.

19-47 Motion: Councillor Toole
 Second: Councillor McConaghy

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:50 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO