

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Stephen McAlinden, RSC 11
Lonnie Forbes, RSC 11

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

APPROVAL OF AGENDA:

19-48 Motion: Deputy Mayor MacFarlane
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 APRIL 1ST, 2019 REGULAR COUNCIL MEETING:

19-49 Motion: Councillor McConaghy
Second: Councillor Simpson

“That the minutes of the April 1st, 2019 regular council meeting be approved as presented.”

Motion carried.

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

19-50 Motion: Councillor Toole
Second: Councillor McConaghy

“That Council move to closed session.”

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

Motion carried.

Council moved to closed session at 7:03 pm.

CLOSED SESSION:

A) Lonnie Forbes, RSC 11 Unsightly Premises

19-51 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 7:32 pm.

19-52 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Council would ask RSC 11 to proceed with the Unsightly By-Law against the Trailer Park and the Town will pay the fees associated with it.”

Motion carried.

Mayor Kitchen thanked Lonnie Forbes for attending the meeting.

Lonnie Forbes left the meeting at 7:34 pm.

TO THE FLOOR:

B) Stephen McAlinden, RSC 11

Stephen McAlinden stated he is before Council to recommend they make a motion to the Planning Review and Adjustment Committee of the Regional Service Commission 11 for the creation of one lot on a private right-of-way owned by Impressive Homes & Designs Inc.

19-53 Motion: Deputy Mayor MacFarlane
Second: Councillor McConaghy

“That the Town of Nackawic recommend the Planning Review and Adjustment Committee of the Regional Service Commission 11 to approve a private right-of-way for the development of land as shown on plan “Impressive Homes & Designs Inc. Subdivision lot 2017-3” subject to the

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

final plan of subdivision being stamped with the "Private Right-of-Way" note."

Deputy Mayor MacFarlane asked if the review committee approves the right-of-way.

Stephen McAlinden stated yes, they do.

Councillor Farnsworth asked why the Town is doing this.

Stephen McAlinden stated to help him develop his lot. RSC 11 does this quite often and Mr. Brewer cannot sell the lot with the house on it unless it is subdivided for mortgage purposes.

Mayor Kitchen asked if the lot was not already subdivided.

Stephen McAlinden stated no it is all one lot but it has potential for 6 lots to become a subdivision.

Councillor Simpson asked if this would allow him to subdivide the rest of the lots.

Stephen McAlinden stated not until he has built the road to DTI standards.

Deputy Mayor McFarlane asked if the Town of Nackawic approves the stamp of approval for "Private Right-of-Way", it is only so he can sell the house and get some equity back and maybe finish the Subdivision.

Stephen McAlinden yes.

Motion carried.

Mayor Kitchen thanked Stephen McAlinden for coming.

Stephen McAlinden left the meeting at 7:44 pm.

BUSINESS ARISING:

Councillor Simpson asked if Adventure Race planning is under way.

Randy Wilson stated yes.

Mayor Kitchen asked if he knew they were going to involve Outdoor Pursuits class from Nackawic high school.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

Randy Wilson stated he didn't know but he would inquire about it.

CORRESPONDENCE:

A) RSC 11 Board Notes

Mayor Kitchen reported on the board notes from April 3rd meeting.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there was no written report but he met with Randy Wilson, Councillor Simpson and Kathryn Clark to discuss tenders for the Zero Turn, Plow Truck and Loader. Kathryn Clark circulated the month end reports and he was pleased with the results.

Library – No report.

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of April 2nd meeting and stated the members were doing their first responder course.

Mayor Kitchen asked if the Town has gotten a RCMP report lately.

Randy Wilson stated no.

Recreation –

Councillor Farnsworth stated they received funding for Tracks at the Axe participation program.

Public Works –

Randy Wilson stated the digital speed sign has arrived.

Councillor Simpson stated they have the MOU from DTI regarding the Nackawic Stream Bridge.

Randy Wilson stated both he and Councillor Simpson supports it and he forward it to Boris Allard from EXP to review it and once he hears back from him, he will get the signatures and send it back to Tracy McDonald.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

Councillor Toole asked if the MOU was for DTI to cover everything.

Randy Wilson stated yes.

Special Reports –

EMO

Councillor Toole stated the Lions Club along with Brooks Redemption are having a Hazardous Waste Day on May 25 a week after the Town's spring clean-up which will be on May 17th. He stated he will have a list of the things they take and it will be in the Key and sent out in the mail boxes.

WELLNESS

Councillor Farnsworth stated they received an award for Feed the Hawkes Program which was mentioned in the March issue of *In Your Community* magazine. She stated they now have won 3 awards to date.

Councillor Farnsworth stated Casino Night will be Saturday, April 20 at 7:00 pm at the Curling Club.

WATERFRONT

Councillor Simpson stated he has spoken to Jennifer Allan from the Glenn Group and stated she would like to have Council's decision on naming the park by the waterfront. They wanted to know if it should be called Riverbend Park or should it be called something else. Councillor Simpson thought it would be a good idea to involve the residents or maybe have the schools involved.

Councillor Farnsworth stated we need a distinct name that spoke more of our community and suggested maybe having the residents involved in naming the park.

Councillor McConaghy stated she feels having the residents involved or doing a contest was a good idea.

Deputy Mayor MacFarlane asked if they do a contest will the Town be obligated to pick one of the choices.

Randy Wilson stated he felt they wouldn't be because Council might not like any of the suggested names.

Deputy Mayor MacFarlane stated the Town might not even give a prize, just ask people for name suggestions for the park.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

Councillor Simpson stated they could do that also. He stated he will work on it and inform Council of his progress and they can make a decision from there.

Council agreed.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended a meeting with Harvey Sawler with regards to COI's.
- he attended a conference call along with Brent Sansom and Lauren Arnold on Feasibility report.
- he attended calls with ACOA, lots of work continues to move along with waterfront project.
- he attended a finance meeting.
- he worked with Torque Motorsports and our staff to host a recreational vehicle show and sale at the arena.
- he is working on to get an answer on controlled access highway.
- he is working with RSC 11 on unsightly premises and development.

Mayor's Report

Mayor Kitchen reported that:

- he attended the Torque Motorsports show.
- he spoke to B1 Fishing and they stated they have 30 boats registered to date and they are bringing a portable boat wash with them.

NEW BUSINESS:

A) Sail Boat Race, July 14th.

Deputy Mayor MacFarlane stated he received the e-mail and their request was to have moorings in place at the waterfront. He has been in discussion with Jennifer Glenn and the moorings are in the price for the ACOA project. If the Town can get a price from the Glenn Group, we can assess whether we want to go ahead with moorings has an in-kind contribution from the Town that would come out of the ACOA fund when it is approved. The second option would be to do the moorings and have a company take the lead on building them and the labour would be in-kind and the material the Town would have to buy and the installation would be done by the Town employees.

Mayor Kitchen stated they will wait to hear back from Jennifer from the Glenn Group on the cost of getting moorings installed and then the Town will notify them of Council's decision.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

B) Purchase of a Kubota Zero Turn Mower for Recreation Department.

19-54 Motion: Deputy Mayor MacFarlane
Second: Councillor McConaghy

“That Council move to purchase a Kubota Zero Turn, model Z1511 from Bayview Trucks & Equipment at the quoted price of \$19,999.00 plus HST.”

Councillor Simpson asked why 10 years and not 12.

Randy Wilson stated because 10 years is the maximum numbers of years for equipment.

Councillor Simpson asked what will happen to the old equipment.

Randy Wilson stated the Town will sell it as access equipment.

Motion carried.

C) Town to submit application to the Capital Borrowing Board to purchase two equipment assets for Transportation services in the Year 2019.

Deputy Mayor MacFarlane stated he would like to have the tenders reviewed by RSC 11 or City of Fredericton before it goes to the Capital Borrowing Board.

Randy Wilson stated he will send it to both of them for review.

19-55 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the Town of Nackawic approve the submission to the Municipal Capital Borrowing Board an application for authorization to borrow a general operating capital expense for the following amount and term:

Transportation Services:	Amount (\$)	Term
1. New not used plow truck and attachments	\$275,000.00	10 years
2. New not used loader with attachments	\$275,000.00	10 years
3. Combined Total	\$550,000.00	10 years.”

Motion carried.

19-56 Motion: Councillor McConaghy
Second: Councillor Simpson

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 15, 2019

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:31 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront Development

19-57 Motion: Councillor Tool
 Second: Councillor McConaghy

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:50 pm.

19-58 Motion: Councillor Toole
 Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:51 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO