

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 6, 2019

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

19-59 Motion: Councillor Toole  
Second: Councillor McConaghy

“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 15<sup>TH</sup>, 2019 REGULAR COUNCIL MEETING:

19-60 Motion: Councillor Farnsworth  
Second: Councillor Simpson

“That the minutes of the April 15<sup>th</sup>, 2019 regular council meeting be approved with the amendment:

- Page 3; 5<sup>th</sup> paragraph; 2<sup>nd</sup> sentence omit the two words “a lot” and insert “quite often”.

Motion carried.

BUSINESS ARISING:

Councillor Simpson stated he is concerned with Impressive Homes & Designs and asked if the developer started to sell more houses, could RSC 11 approach Council to get the same recommendation as before, and if so, the road might never be paved.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 6, 2019

Councillor Toole stated he doesn't see that happening, but if it does, they would have to go through PRAC, and it would most likely be turned down and then he would have to go to higher channels.

Mayor Kitchen stated it is still a private road until it is paved and the Town doesn't take it over until it is up to DTI standards.

Randy Wilson stated PRAC has dealt with this developer before and they know the issues with him.

Councillor Simpson asked if Council said no to the request, could it be overruled by PRAC.

Councillor Toole stated it is very unlikely where they already approved a recommendation from them but it could happen.

Deputy Mayor MacFarlane stated Council has been as accommodating with him as they have been with other developers in the past and stated that all correspondence will be handled through lawyers.

CORRESPONDENCE:

A) RCMP Stats for February 1<sup>st</sup> – March 31<sup>st</sup>.

Mayor Kitchen stated the RCMP Stats are in the package for Council's viewing.

Councillor McConaghy asked if it was all of their jurisdiction or just the Town of Nackawic.

Mayor Kitchen stated just the Town of Nackawic.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there was no written report. The committee is working on a 3-year funding request from DNEDC for Council and hopes to have it ready for the next Council meeting.

Deputy Mayor MacFarlane stated the application for Capital Borrowing Board has been submitted and asked Randy Wilson if the tenders for the plow truck and loader are completed.

Randy Wilson stated one is completed and the other is almost.

Library – No report.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 6, 2019

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of April 9; 16; 23 & 30 meetings.

Mayor Kitchen asked if several members of the department were helping with flooded areas.

Randy Wilson stated yes, they were.

Councillor McConaghy asked with regards to their boat training, if the department was equipped with a rescue boat.

Mayor Kitchen stated yes, they do have a rescue boat.

Recreation –

Councillor Farnsworth stated there will be a meeting next Wednesday. She stated they will be calling students this week to set up interviews for the following week.

Mayor Kitchen asked if the Town received any SEED vouchers.

Randy Wilson stated no they haven't but they have funding for 2 federal grants at 50% wages paid for the Town and one for Western Valley Recreation which is a SEED at 100% free for the Town.

Randy Wilson stated the docks are in and the B1 Fishing Event is this weekend.

Councillor McConaghy asked Councillor Farnsworth when Rec Council normally meet.

Councillor Farnsworth stated usually 4-5 times a year, whenever there is an event being put on and their meetings are held in the evenings.

Public Works –

Councillor Simpson stated the funding for the left-hand turn off of the Nackawic Stream bridge has been approved.

Deputy Mayor MacFarlane asked if the left-hand turn was going to happen this year.

Randy Wilson stated the bridge repairs has to be finished first and DTI will let the Town know when it will start.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 6, 2019

Special Reports –

EMO

Councillor Toole stated that the Town's mock exercise is scheduled for Friday, May 31<sup>st</sup>. Need to confirm the date with the school to get volunteers.

Councillor Toole stated there will be a Hazardous Waste Day on Saturday, May 25<sup>th</sup> in partnership with Town of Nackawic, Lions Club and Brooks Redemption Centre.

WELLNESS

Councillor Farnsworth stated she attended a conference in Moncton this past week which was very informative. Wellness group will be wrapping up soon until the fall. She stated Festival on the Bend gave up the Community Yard Sale Fundraiser, because they felt it didn't make any money with it so Wellness will be taking it over starting this year which will be held on Saturday, June 1<sup>st</sup>. She stated the Age Friendly Application has been submitted and hopes to hear from them soon.

WATERFRONT

Deputy Mayor MacFarlane reported on the DNEDC for May 3, 2019 and mentioned to Council that the executive director could not be here tonight to report on it because he was sick.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended a meeting with RCMP.
- he attended meetings with RSC 11 on development and unsightly premise.
- he attended meetings with Deputy Mayor MacFarlane, Councillor Simpson regarding Waterfront.
- he attended a meeting with FAME Solutions.
- he submitted a new 5-year Gas Tax Plan. It can be revised at any time.
- he spoke to a resident with regards to a food truck; looking for space.
- he worked with Councillor Farnsworth on tourism flyer – special events poster.
- he took part in discussions with Harvey Sawler on COI.
- he stated the speed radar sign has arrived, hoping to set it up soon.
- he stated the Zero Turn has been delivered.
- he hosted a Western Valley Rec. meeting.
- he informed Council that the funding for the left-hand turn has been approved.
- he mentioned the NB Power letter came.
- he stated the docks are in and B1 Fishing Event is this weekend.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 6, 2019

Councillor Farnsworth stated regarding the special events poster, they have done 3 different tourism advertising: Day Tripper; What's Happening and double page listing of activities and all the businesses in Nackawic for campgrounds.

Councillor Toole asked if the course on the Speed Radar Sign was being done by an individual.

Randy Wilson stated no, you have to watch a tutorial.

Councillor Farnsworth stated with regards to the provincial banner winners, she suggested the Town could acknowledge the teams and invite them before Council and maybe have a pizza party.

Randy Wilson stated in the past the Town wrote letters.

Councillor Farnsworth stated with Councils approval she can find out more information on what other municipalities do.

Deputy Mayor MacFarlane stated it is a great idea to maybe have them come before Council and do a photo and write up on their accomplishments.

Councillor Farnsworth stated they don't even have to come to a Council meeting, it could be a totally different day and time altogether. She will bring it back to Council when she has put more thought into it.

### Mayor's Report

Mayor Kitchen reported that:

- he attended the closing evening of Nackawic Music Festival on April 18<sup>th</sup>.
- he attended the DNEDC meeting on April 25<sup>th</sup>.
- he has been busy with the MLA regarding NB Power and Waterfront.

### NEW BUSINESS:

- A) Purchase a completed Drop in Monster for Waste Water Treatment Facility.

Mayor Kitchen asked to have it tabled until they have more information and they will review it at the next Council meeting.

Councillor Toole asked if the Town's unit was still running.

Randy Wilson stated it is not working very well but it is not in critical stages yet. He made some inquires and they are going to review it and bring it back before Council.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 6, 2019

B) Excess Equipment

19-61 Motion: Councillor Farnsworth  
Second: Councillor Toole

“That the Town of Nackawic’s 2009 John Deere Z 830 A with a 27 HP Kawasaki Motor and a 72 Inch mowing deck to be sold as excess equipment on a “as is where is” condition.”

Motion carried.

C) Transfer funds from General Operating to General Capital Reserve

19-62 Motion: Councillor Farnsworth  
Second: Councillor McConaghy

“That \$28,475 be transferred from the General Operating Fund to the General Capital Reserve Fund for the future replacement of arena capital items.”

Motion carried.

19-63 Motion: Councillor Farnsworth  
Second: Councillor McConaghy

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:57 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront Development

19-64 Motion: Councillor Farnsworth  
Second: Councillor McConaghy

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:44 pm.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 6, 2019

19-65            Motion: Councillor McConaghy  
                    Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:45 pm.

---

Ian Kitchen  
Mayor

---

Randy Wilson  
CAO