

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MAY 27, 2019

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor McConaghy

ABSENT: Councillor Toole
Councillor Simpson

IN ATTENDANCE: Randy Wilson
Dallas Cakes

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

APPROVAL OF AGENDA:

19-66 Motion: Councillor McConaghy
Second: Deputy Mayor MacFarlane

“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 MAY 6TH, 2019 REGULAR COUNCIL MEETING:

19-67 Motion: Councillor Farnsworth
Second: Councillor McConaghy

“That the minutes of the May 6th, 2019 regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth stated three summer students have been hired for the Town, one funded by Western Valley Rec at 100% funding and the other two with a federal grant at 50% funding.

Councillor McConaghy stated with regards to the Mock Disaster on Friday, May 29th, NB EMO Coordinator, Jason Cooling would like to have a meeting on Tuesday, June 4th at 7

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pm at the Town hall to have training in the event that a disaster should happen. It will be an overview of responsibilities as Councillors and train the people who would be at the reception area during a disaster.

Mayor Kitchen stated he had other priorities for that night.

Deputy Mayor MacFarlane stated he will try a make it.

Randy Wilson directed Dallas Cakes to send out an email to all Councillors and see who can attend.

Randy Wilson asked if Dewayne Boone, Town's EMO coordinator, was going to meet with Rec. staff before the Mock Disaster on May 29th.

Councillor McConaghy stated she didn't know.

CORRESPONDENCE:

A) RCMP Stats

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

B) Tidal Impact – Food Drive – Information

Mayor Kitchen asked to have it submitted in July's Key newsletter to inform the residents that this will be happening.

C) Community Policing Information on meeting.

Mayor Kitchen stated on June 6th, at 6:30 pm, there is a policing meeting in New Maryland that he will be attending along with two other councillors.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there was no written report, but they continue to work on the budgeting for DNEDC. The goal is to establish the asked required funding from Council up to a two-year period. He and Brent Sansom will be meeting with Premier Higgs on May 29th with regards to the waterfront.

Library –

Councillor Farnsworth stated they had their annual fundraiser, Pathway-to-Reading, it was a good turnout and their summer student has been hired.

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Protective Services – No report

Recreation –

Councillor Farnsworth stated the Active Boys event will be on May 28th, and they are getting ready for the participation event - *Make Tracks at the Axe* on June 9th. The Senior's BBQ is on June 19th on the waterfront.

Randy Wilson stated he has started working on Canada Day Celebrations.

Councillor Farnsworth stated she will be meeting with the summer students next week because they will be helping out with Make Tracks at the Axe and Canada Day events.

Public Works –

Randy Wilson stated the spring flushing of hydrants and sweeping of streets are complete and they are now repairing sidewalks, curbs and doing pothole patching.

Special Reports –

WATERFRONT

Deputy Mayor MacFarlane stated the committee continues to meet regularly and they had a meeting with NB Power regarding purchasing land. They have had meetings with ACOA and will be meeting with the Province. He mentioned there is interest in a potential developer who would like to invest in the waterfront and another interest in building a hotel. There have been two successful fishing events already in May and stated things are moving forward but not as quick as they would like.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he submitted application to MCBB for plow and loader tenders.
- he has had many discussions with Deputy Mayor MacFarlane, Councillor Simpson and Brent Sansom on ECD.
- he has had many discussions with Glenn Group and ACOA; waterfront updates.
- he attended a meeting with RSC 11 on zoning; sub division plan and unsightly premise.
- he sent email to Stephen McAlinden to provide a sub division plan for Middle School property.
- he is working with DTI and Dillion Consulting on the announcement of the left-hand turn lane at the Nackawic bridge.
- he is working with EXP and DTI to roll out watermain replacement on Nackawic bridge, documents are complete, tender to come soon.

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- he attended a meeting with NB Power on land deal
- he took part in a meeting with UNB Professor Tom Beckley with regards to a research paper he is working on concerning community capacity in forest-dependent community project.
- he attended a meeting with Glen and John Squires on hotel.
- he attended two successful fishing events on our waterfront.
- there are lots of discussions with PW planning and recreation.
- he submitted the Gas Tax and is awaiting response from Province. Used our asset plan to guide process.

Deputy Mayor MacFarlane asked how soon will the Town know about the Gas Tax Plan.

Randy Wilson stated he will reach out to them this week and update Council as soon as he knows anything.

Councillor Farnsworth asked if he knows anymore about the Boat Wash for the waterfront.

Randy Wilson stated he received an email from the person she set him up with. Randy suggested the Town needs to find funding in the budget for this, if that is the will of Council.

Mayor's Report

Mayor Kitchen reported that:

- he attended a UMNZB Zone meeting on May 15th along with Council Simpson.
- he attended the B1 Fishing and NBSFA events and their closing.

Councillor Farnsworth asked if many spectators were there from the Town.

Mayor Kitchen stated not a lot but the fishermen expressed they had a great time and will be back again next year.

Deputy Mayor MacFarlane stated it was great profile for the community with the live feed on Facebook.

NEW BUSINESS:

A) Purchase a complete Drop in Monster for Waste Water Treatment Facility

19-68 Motion: Deputy Mayor MacFarlane
 Second: Councillor McConaghy

“That Council purchase a replacement part for our waste water treatment facility – a Muffin Monster Cutter Cartridge. This item is considered to be a

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specialty item with one know supplier in North America, EEP Technical Solutions. The cost is \$18,037.00 plus HST.”

Deputy Mayor MacFarlane asked if the funds will come out of the Utility budget.

Randy Wilson stated yes, it will.

Councillor McConaghy asked what the expected life would be for the Muffin Monster.

Randy Wilson stated 6-7 years, the current one was purchased 8 years ago.

Motion carried.

19-69 Motion: Councillor McConaghy
Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:40 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) NB Power

B) Waterfront Development

19-70 Motion: Councillor Farnsworth
Second: Councillor McConaghy

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:19 pm.

19-71 Motion: Deputy Mayor MacFarlane
Second: Councillor McConaghy

“That the meeting be adjourned.”

Motion carried.

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The meeting adjourned at 8:20 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO