

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 3RD, 2019

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

ABSENT: Councillor McConaghy

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Don DeGagne

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

APPROVAL OF AGENDA:

19-72 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 MAY 27th, 2019 REGULAR COUNCIL MEETING:

19-73 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the minutes of the May 27th, 2019 regular council meeting be approved with the following amendment:

-page 4; first paragraph after CAO’s report; insert the word “plan” after Gas Tax.”

Motion carried.

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

TO THE FLOOR:

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A) Don DeGagne – Munro Park

Mr. DeGagne stated he was here to voice his concerns over Munroe Park on Otis Drive. He would like to see the Town clean it up and turn it back into a park with signage. He stated it was given to the Town to use as a park from the Munroe family and over the past 20 or more years it has turned into a dumping station, and has become an eyesore.

Deputy Mayor MacFarlane asked how it went from a Town Park to where it is now at the present state.

Randy Wilson stated when hurricane Arthur came through back in 2014, over 100 mature trees fell down or were about to fall. The Town hired a contractor to clean it up because of safety issues and right now one section looks bare and people are using it as a dumping station. He doesn't know anything about the park 20 or more years prior to that.

Councillor Simpson stated he agrees with Mr. DeGagne's concerns, he doesn't know what the appropriate answer would be at the present and feels it would be quite costly to have it cleaned up. The Town's emphasis right now is on the Waterfront. He stated the Town could look at it on two levels; the part that is down over the hill and then the level part where they can clean it up and have picnic tables there to have it look more like a park and pleasing to the eye when people drive by.

Mayor Kitchen stated they will put the Munro park on the agenda for future consideration and review it during budget time.

Mayor Kitchen thanked Mr. DeGagne for coming.

Mr. DeGagne left the meeting at 7:17 pm.

BUSINESS ARISING:

Deputy Mayor MacFarlane asked what the status was on the Gas Tax Plan.

Randy Wilson stated the person who oversees the plan usually responds through email but he hasn't received anything yet.

Councillor Simpson asked to elaborate more on the meeting he had with Tom Beckley.

Randy Wilson stated he attended the meeting along with Councillor Farnsworth and stated it was more towards a project on communication. There was a lot of questions focused towards our community and what the Town offered.

Councillor Farnsworth stated the survey they took part in before they met with Tom Beckley was not like that at all, it was more towards the environment, with a lot of environmental questions.

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Randy Wilson stated his research paper is on Community Capacity and Forest Depended Communities.

CORRESPONDENCE:

A) Waterfront Park naming Information

Councillor Simpson stated they had a great response with naming the waterfront park. He's not sure if Council would like to go the historical route or go modern. He hasn't decided on which route to go but will make a decision soon.

Mayor Kitchen stated Council could go with naming the waterfront as a whole but also naming different areas of the waterfront with the history behind it.

Councillor Simpson stated he liked that idea and will keep Council updated on his decision.

B) Angelo Provenzano – Food Truck Request (New Business)

C) Sam Bates & Forestry Capital Scholarships (New Business)

COMMITTEE REPORTS:

Finance – No report

Library – No report

Protective Services – No report

Recreation –

Councillor Farnsworth stated they are getting ready for the *Make Tracks at the Axe* event on Sunday, June 9th.

Councillor Farnsworth stated she will be meeting with the summer students on Tuesday, June 4th to prepare them for the Intergenerational Day on June 9th.

Randy Wilson stated he sent out letters for Canada Day Fundraiser. The Town's EMO had their Mock Disaster on May 31st.

Public Works –

Councillor Simpson stated he attended a DTI meeting, and they said it will be difficult to run the two jobs with regards to repairs to the Nackawic Bridge and the left-hand turn.

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Randy Wilson stated he spoke with Dillion Consulting and they believe it can be done at the same time and he has left it up to Dillion Consulting to speak with DTI to work out time lines.

Mayor Kitchen asked when the digital speed sign was going to be put into place.

Randy Wilson stated he ordered 3-inch piping from Eastern Fencing, to secure the sign in the ground and it hasn't arrived yet.

Special Reports –

EMO

Councillor Toole stated the Hazardous Waste Day was a success, there was three trailers' full of waste. He asked Randy Wilson if the Town could put a thank you on the Facebook page and that Brooks Redemption Centre do take hazardous waste.

Councillor Toole stated the Mock Disaster went well and that Carter Stone, who is in training and will be replacing Dewayne Boone the end of this year, brought a lot of great ideas to the table. There were some communication issues, and they are being addressed.

Randy Wilson directed Dallas Cakes to put a thank you post on the Town's Facebook page and announce that Brooks Redemption takes hazardous waste.

Councillor Toole reminded Council of the meeting with Jason Cooling, EMO Coordinator for the province, is on Tuesday, June 4th at 7 pm at the Town Hall.

WATERFRONT

Deputy Mayor MacFarlane stated both him and Brent Sansom met with Premier and Deputy Premier for the Province to represent the Town's Waterfront. Brent put together an in-depth package for this meeting, which was very well done. The province stated they have a lead person on Tourism who will be looking into this. Deputy Mayor MacFarlane's ask to the province was, not to keep the town waiting on an answer, to give them their answer, whether they would be able to help the Town this year or not, then the Town can go from there.

Chief Administrative Officer's Report

Randy Wilson reported that:

-he met with Councillor Simpson and Kathryn Clark to discuss funding initiatives for the Corporation.

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- he met with Simon Mitchell on May 31st.
- he attended the Mock Disaster on May 31st.
- he attended meetings with ACOA on June 3rd.

Mayor's Report

Mayor Kitchen reported that:

- he attended the Turn Around Achievement Awards in Woodstock on May 29th.
- he stated he received an invitation from NBSFA to attend a sponsored fishing event in Fredericton on Saturday, June 8th. If anyone would like to go, he will let them know because he wasn't able to attend.

NEW BUSINESS:

A) Sam Bates & Forestry Capital Scholarships

19-74 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That Council award the 2019 Sam Bates Scholarship to Jordan Clark.”

Motion carried.

19-75 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That Council award the 2019 Forestry Capital Scholarship to Jordan Clark.”

Motion carried.

B) Angelo Provenzano – Food Truck

Randy Wilson stated he is looking to set up a food truck with adequate parking and access to hydro on a permanent basis.

Mayor Kitchen asked where did he want to set up.

Randy Wilson stated down close to the arena where there is power to run the food truck. He told Mr. Provenzano regarding using power, he will have to set that up himself. He is looking to set it up all year if everything goes as planned. He doesn't have a truck bought yet; he is waiting to find a place for it first. The Town does not have a Food Truck By-Law so it would be a decision of Council and maybe speak to RSC 11 about their thoughts and see what they have anything set up for other communities.

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Councillor Simpson stated he hopes Council can come up with an agreement for him no matter how small his business may be.

Councillor Farnsworth stated he is asking for Council's permission because he would like to use the Town's land. If he set it up in the shopping centre parking lot then he wouldn't need the Town's permission.

Deputy Mayor MacFarlane stated there are a lot of questions that would need to be addressed, like what would the Town charge; insurance; will it affect the Masterplan. He suggested to have him make a presentation at the next Council meeting.

Randy Wilson stated he will inform him of Councils request.

19-76 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:06 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront Development

19-77 Motion: Councillor Simpson
 Second: Councillor Toole

“That Council move back to regular session.”

Motion carried.

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

19-78 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:50 pm.

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Ian Kitchen
Mayor

Randy Wilson
CAO