

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JUNE 17<sup>TH</sup>, 2019

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

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Randy Wilson  
Dallas Cakes  
Angelo Provezano

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

APPROVAL OF AGENDA:

19-79 Motion: Councillor Toole  
Second: Councillor Farnsworth

“That the agenda be approved with one addition:  
-under New Business add A) Excess Equipment.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JUNE 3<sup>RD</sup>, 2019 REGULAR COUNCIL MEETING:

19-80 Motion: Councillor Toole  
Second: Councillor Farnsworth

“That the minutes of the June 3<sup>RD</sup>, 2019 regular council meeting be approved as presented.”

Motion carried.

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

TO THE FLOOR:

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A) Angelo Provezano – Food Truck

Angelo Provezano thanked Council for allowing him to speak before them and stated he was here to request the use of Town land down by the Arena to set up a food truck business.

Mayor Kitchen asked what kind of food would he be selling.

Angelo Provezano stated burgers, fries, poutine, and samosas to start.

Mayor Kitchen asked yes if he planned to run the food truck year-round.

Angelo Provezano stated yes, he was not sure if during the winter it will work out, if it doesn't, then it will be seasonal.

Councillor Farnsworth asked was he planning on going mobile.

Angelo Provezano stated yes, he would if the need arises.

Councillor Simpson asked would he be using electricity rather than propane.

Angelo Provezano stated yes, if he could.

Councillor Toole asked if he looked into the land by Yum Yums on the shopping mall grounds.

Angelo Provezano stated he looked into it with the previous owners and they were not favourable to the idea but he has not approached the current owners.

Councillor McConaghy asked what would his hours be.

Angelo Provezano stated starting out it would be Monday-Friday 11:00 am to 7:00 pm and Saturday and Sunday 12:00 – 10:00 pm.

Councillor Farnsworth asked if he had purchased the food truck yet.

Angelo Provezano stated no, he was waiting to see if he had the desired land first, then he was purchasing the truck.

Councillor Toole stated it would have to be pleasing to the eye.

Angelo Provezano stated yes, he would not purchase something that would need constant repairs.

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Councillor Simpson asked would he be willing to pay rent.

Angelo Provezano stated yes, if it was feasible.

Councillor Simpson asked if Council approves his request, when will he be able to start.

Angelo Provezano stated it could take a couple of months to have everything set up, so it would probably be the end of August.

Councillor Simpson asked if he would need water supply.

Angelo Provezano stated it was not necessary because the truck will be equipped with water & sewage, but it would be an asset if it was available.

Mayor Kitchen thanked Mr. Provezano for coming.

Mr. Provezano left the meeting at 7:15 pm.

**BUSINESS ARISING:**

Councillor McConaghy asked where Munro Park was located.

Mayor Kitchen stated the end of Otis across from McNair Drive.

**CORRESPONDENCE:**

There was no correspondence.

**COMMITTEE REPORTS:**

Finance –

Mayor Kitchen stated the financial statements for general operating and utility for the period ending May 31<sup>st</sup> are in the package for Council's viewing.

Mayor Kitchen mentioned the Fire Department are doing a lot of training.

Councillor Simpson stated the Fire Department has already spent 55% of their budget for the year and wondered if it was too early to ask department heads to be careful of their spending.

Mayor Kitchen stated he didn't think so, and directed Randy to remind the department heads to be cautious of their spending.

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Library – No Report

Protective Services – No Report

Recreation –

Randy Wilson stated he is doing fundraising for Canada Day and that it is going slow. He stated the summer students are hired and will start on June 24<sup>th</sup>.

Mayor Kitchen asked who was running the soccer association this summer.

Randy Wilson stated Martin McQuillan.

Councillor Farnsworth stated they had *Make Tracks at the Axe*; it was a good turnout of approximately 100 people.

Public Works –

Councillor Simpson reminded Council about the two work projects around the Nackawic Stream Bridge. Both DTI and Dillion Consulting understands the work that has to be done and they are prepared to work around it.

Mayor Kitchen asked if the Town has made a public announcement to inform residents of the bridge closers during different times of the day when the work is being done.

Randy Wilson stated DTI handles the media side of things and that it will be advertised through them.

Mayor Kitchen stated it might be beneficial to remind residents of the bridge closers when the time gets closer.

Special Reports –

EMO

Councillor McConaghy stated she met with Carter Stone and Jason Cooling, the EMO Coordinator for the province and they requested that all Councillors and CAO to attend a 4-day training session with regards to what their roles and responsibilities are in a crisis situation. The cost is approximately \$300 per person. Jason Cooling stated he will try and accommodate Council's needs with regards to days and times they will be available to attend. She will update them on the training when she has more information on it.

Councillor McConaghy stated once Council appoints Carter Stone as EMO Coordinator for the Town, Dewayne Boone would stay on as an adviser until December and then he will retire.

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Councillor Toole stated Council can appoint Carter Stone as the Town's EMO Coordinator at the next Council meeting and state in the motion, he will start on September 1<sup>st</sup>, if that was ok with Dewayne.

Councillor McConaghy stated she will inform both Carter Stone and Dewayne Boone of Council's decision.

Mayor Kitchen requested the Town to present Dewayne with a gift for his many years as EMO Coordinator.

#### MCCC

Councillor McConaghy stated she attended the MCCC meeting on June 11, on behalf of Councillor Simpson. She stated one of the agenda items was to get as many of the current businesses, to recruit other businesses to come on board because of their low memberships. Also, they spoke of renaming of the Libation Festival because people were confused by the name itself. They are planning the festival again this year in the fall.

#### Chief Administrative Officer's Report

Randy Wilson reported that:

- he updated Council on the MCBB, Town will be in front of them on July 29<sup>th</sup>.
- he has had ongoing discussions with Deputy Mayor MacFarlane, Councillor Simpson and Brent Sansom on Economic Development Corporation.
- he has had ongoing discussions and meetings with the Glenn Group and ACOA, waterfront updates.
- he attended a meeting with RSC 11 on zoning, sub-division plan, unsightly premise and hotel.
- RSC 11 provided CAD drawing on Sub-division plan.
- he met with ACOA, Brent Sansom and Harvey Sawler.
- he attended DNEDC meeting with Harvey Sawler at the Town Hall.
- he is working with DTI and Dillion Consulting on moving 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 out soon. Highway Usage Permit agreement in place and signed.
- he attended a meeting with Councillor Simpson; Kathryn Clark; Brent Sansom and Town's accountant, Claude Legere at Town Hall.
- he took part in a meeting with UNB Professor researcher on recreation in rural NB.
- he will attend a meeting with Glenn Group, ACOA and Brent Sansom on June 19<sup>th</sup>; it's a full update for ACOA.
- he has been fundraising for Canada Day.
- Gas Tax revision, see attached.
- thanks to Councillor Farnsworth on her work with summer students and organizing them.

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Randy Wilson sent over the spread sheet in the package to explain the revision of the Gas Tax plan and stated funding for the nature trail has been declined, so the Town has to fund the repairs themselves.

Councillor McConaghy asked if he tried looking into grant programs through NB Trails.

Randy Wilson stated he use to sit on the board of Rec. NB and there is no funding for trails anymore, it is more signage through tourism.

Councillor Toole stated maybe the Town could have new signs put in place if there is funding for it.

Councillor McConaghy asked what other kinds of improvements are the Town looking at other than cleaning up the trees.

Randy Wilson sated it would be mostly trees and keeping walking bridges repaired.

Councillor Farnsworth stated those trees do not affect the trail for walking on.

Randy Wilson stated no, but there are a lot of mature trees that could fall if the Town had another strong wind storm.

Councillor Simpson asked with regards to the ad for the Capital Borrowing Board, will the Town be on time for the June hearing.

Randy Wilson stated the newspaper didn't run the ad correctly, but because of a lot of unheard cases, the Municipal Capital Borrowing Board will be having a special hearing on July 29<sup>th</sup> and they will hear the Town's request then. We can still run the tender pending approval of the Municipal Capital Borrowing Board. He would like to have the tender finished, but there is a hold up on the plow truck because they have to build the chasey.

Councillor Simpson stated you can tender the truck now but you couldn't award it. If the Town doesn't receive the plow truck until late in the year, is there a plan B.

Randy Wilson stated the Town plans on renting one from DTI.

Councillor Simpson asked if there are other companies that can build the plow truck with the specs that the Town wants.

Randy Wilson stated there are only two companies that make them.

Mayor Kitchen asked if there was going to be a public works meeting to discuss this issue.

Randy Wilson stated yes, as soon as possible.

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Mayor's Report

Mayor Kitchen reported that:

- he attended a meeting on June 5<sup>th</sup> with RSC 11.
- he attended a Policing Forum along with Councillor McConaghy on June 6<sup>th</sup>, put on by the Department of Public Safety.
- he attended a meeting on June 11<sup>th</sup> with DNEDC.

NEW BUSINESS:

A) Excess Equipment – 2009 John Deere Zero Turn Mower

19-81            Motion: Councillor Simpson  
                  Second: Councillor McConaghy

“That Council award the 2009 John Deere Mower Z830A as advertised as Excess Equipment to Frank Slipp at his bid as submitted for \$700.”

Motion carried.

19-82            Motion: Councillor McConaghy  
                  Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:00 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront

19-83            Motion: Councillor McConaghy  
                  Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:37 pm.

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19-84            Motion: Councillor Toole  
                    Second: Councillor Farnsworth

                    “That the meeting be adjourned.”

                    Motion carried.

The meeting adjourned at 8:46 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO