

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JULY 15<sup>TH</sup>, 2019

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

IN ATTENDANCE: Randy Wilson  
Dallas Cakes  
Brent Sansom

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

APPROVAL OF AGENDA:

19-88 Motion: Deputy Mayor MacFarlane  
Second: Councillor McConaghy

“That the agenda be approved with the following additions:

-under Special Reports, add DNEDC Report

-under New Business, add B) Gas Tax

-under Closed Session, add C) Revenue.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JUNE 17<sup>th</sup>, 2019 REGULAR COUNCIL MEETING:

19-89 Motion: Councillor Toole  
Second: Councillor McConaghy

“That the minutes of the June 17th, 2019 regular council meeting be approved with the one correction:

-page 5 under MCCC Report; second sentence; delete the two words “the meeting” and submit “one of the agenda items”.”

Motion carried.

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APPROVAL OF THE MINUTES OF THE JUNE 26<sup>th</sup>, 2019 SPECIAL COUNCIL MEETING:

19-90 Motion: Deputy Mayor MacFarlane  
Second: Councillor Toole

“That the minutes of the June 26<sup>th</sup>, 2019 special council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Mayor Kitchen asked if there was a follow up with Mr. Pravezano.

Randy Wilson stated no; he will contact him this week.

CORRESPONDENCE:

A) Letter from Sally Richards

Mayor Kitchen asked to have it tabled until budget process this fall and have the Town's treasurer, Kathryn Clark, find out if it was financially beneficial for the Town to stop plowing the mentioned sidewalks.

Councillor Farnsworth suggested to inform Sally Richards of Council's decision.

B) RSC 11 Board Notes

Mayor Kitchen stated the board notes was in the package for Council's viewing.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there wasn't a written report, but he met with Councillor Simpson and treasurer Kathryn Clark to review the budget and stated the Town is in good shape. He suggested there will be dates set up to meet with the different departments during budget time to have more structure on the budget process. He hopes to have those tentative dates set at the next finance meeting in August.

Library – No report

Protective Services – No report

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Recreation –

Councillor Farnsworth stated T-Ball is going well, the t-shirts will be arriving on Thursday. She is trying to have a tennis board in place at the tennis courts and have someone come and do a couple of tennis lessons.

Randy Wilson stated Canada Day was a great day with a great turnout. He stated the 37<sup>th</sup> Annual WVIMG will be held in Perth-Andover on July 18<sup>th</sup> & 19<sup>th</sup>. There are 23 kids registered to attend from Nackawic.

Public Works –

Councillor Toole asked who was responsible for maintenance from 105 to ditch.

Randy Wilson stated Town is responsible for most of it and Public Works are working on getting millings put in place.

Deputy Mayor MacFarlane asked what the status was on the repairs to Nackawic Bridge.

Randy Wilson stated DTI tenders closed on Friday, July 12 and it will be a couple of weeks before the Town will know when the start date is. There were only two companies that bid on the tender.

Deputy Mayor MacFarlane asked if there was a risk to AV Group with the road closures.

Randy Wilson stated AV Group has been in contact with DTI and they are working together with the road closures.

Deputy Mayor MacFarlane asked what would happen if the Town lost water during this project.

Randy Wilson stated the Town has back up pipe and AV Group is aware of this pipe.

Councillor Toole stated AV Group runs tankers, but they get most of their water from the river.

Special Reports –

DNEDC

Brent Sansom reported on the status of ACOA Waterfront Funding meeting on July 4<sup>th</sup>. He stated ACOA has offered to include in their request for funding approval, up to \$515,610 of the total \$644,512, as the Town has approved their portion up to \$130,000. He briefed Council on the four steps of the timeline to ACOA project final funding approval & related issues and the COI replacement Marketing Funding Project.

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Councillor Farnsworth asked about the Duty to Consult.

Randy Wilson stated ACOA told the Town, it is not our responsibility. The sale of the land is different and we are waiting to see where it will go from there.

Brent Sansom stated he spoke with Dan Glenn from Glenn Group and he indicated if Council would like to break ground this fall to start the marina, they have to be prepared to spend the \$130,000 of the Town's money.

Councillor Simpson stated it wouldn't be wise to spend any money unless it is already approved and asked what Dan Glenn has approval to spend.

Brent Sansom stated he has approval to get the permits in place.

Deputy Mayor MacFarlane asked if the permits can be issued without Duty to Consult.

Randy Wilson stated under ACOA, that is no longer the issue. Duty to Consult is with NB Power and purchasing of the land.

Deputy Mayor MacFarlane stated if NB Power has to make the decision and if they say yes, then the Town can have that portion completed.

Randy Wilson stated that was a question that has been brought up a number of times over the last year, at that time they were confident that the Town could consider it under the existing terms. He will follow up with NB Power and see where they are on this issue.

Councillor Simpson asked if the Town could start work on the marina without some of the \$515,000.

Mayor Kitchen stated the Town can spend their \$130,000 towards the marina and then we would have to stop work until the rest was approved.

Councillor Farnsworth asked what would be the point to start the marina now and then put it on hold until the spring to finish and it might not be able finish it then.

Deputy Mayor MacFarlane stated it shows people the Town is still moving forward but there is a risk of not seeing something finished, it puts a gap there for businesses who are trying to get involved. Also, there is risk in waiting and it might not get started because of the elections coming up, it is just a question of timing.

Mayor Kitchen thanked Brent Sansom for the report and all his hard work and commitment on the project.

Chief Administrative Officer's Report

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Randy Wilson reported that:

- Canada Day went well.
- he attended a meeting with RCMP on July 9<sup>th</sup>.
- he attended meetings with RSC 11 on development and unsightly premise and trailer park.
- he attended meetings with Deputy Mayor MacFarlane and Councillor Simpson on Waterfront.
- he attended a finance meeting.
- he announced July 29<sup>th</sup> is the date to meet with the MCBB.
- he worked on IBA with Dillon Consulting, (Rural and Northern Fund), we submitted two large projects.
- the plow truck and loader tenders closes on Monday, July 22<sup>nd</sup>.
- he attended meetings with ACOA on June 14<sup>th</sup> and July 4<sup>th</sup>.
- corresponded with NB Power on land deal.
- he wrote a letter to First Nations on Duty to Consult.
- Gas Tax Plan in package for review.
- Beer Craft Festival was a great event, lots of good feedback.
- he worked on a cost for arena storm pipe, see package.
- the speed radar sign is in place.
- he visited some TON properties with Surtex and Brent Sansom July 10<sup>th</sup> for cost on surveying.
- he met with Paul Jack and Kevin Larlee of AV Group on July 10<sup>th</sup>.
- he met with Topmar on July 10<sup>th</sup>.
- WVIMG are on July 18<sup>th</sup> & 19<sup>th</sup>.
- the DTI-Town of Nackawic Bridge tender closed on Friday, July 12<sup>th</sup>.
- he wrote a memo of concern to residents, in package for Council's viewing.
- the left-hand turn lane is in the que; it will be done this fall and it's fully funded.
- he received a notice that he passed on to Council regarding Sisson, Greg Davidson will come to Council this fall.

Councillor Toole asked if the Town needed a WAWA permit to put a manhole in place.

Randy Wilson stated he didn't think the Town does, because they are replacing the old one, but he will confirm to make sure.

Councillor Simpson asked what kind of pipe will you be using.

Randy Wilson stated it is a 600 mm SOLFLO Max 210 with split couplings.

Deputy Mayor MacFarlane stated regarding the replacement of the storm pipe at the arena, he feels it should be mentioned to Dan Glenn before anything is done because it is in the Masterplan for the waterfront.

Randy Wilson stated he will mention it to Dan Glenn but he feels it should be done sooner

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rather than later for fear of the hole getting bigger and a vehicle falling in and the Town be liable.

Mayor Kitchen stated with regards to the surveying of the one parcel of land over in the industrial area, he suggested to have them survey the whole area owned by the Town instead of the one area that is in question.

Randy Wilson stated yes; he will have the whole area of land surveyed.

Mayor's Report

Mayor Kitchen reported that:

- he attended Canada Day events on July 1<sup>st</sup>.
- he met with Wendell Betts, a gentleman who will be doing a walk on September 1<sup>st</sup> from Edmundson NB to Tantramar, Nova Scotia for COPD. Mr. Betts wanted the Town to be aware of what he is doing. The mayor thought the Wellness committee could meet him as he passes through.
- he attended a meeting with AV Group and Topmar on July 10<sup>th</sup> at the Town Hall.
- he attended the Big Axe Beer Festival on July 12<sup>th</sup> & 13<sup>th</sup> and stated it was a great turnout.

Councillor Farnsworth stated to let her know when the time for the COPD walk gets closer and she will have the wellness committee meet him. She also mentioned the Adventure Race is this weekend, July 19<sup>th</sup> – 21<sup>st</sup>.

NEW BUSINESS:

A) Purchase Land from NB Power

19-91            Motion: Councillor Toole  
                    Second: Deputy Mayor MacFarlane

“That the Town of Nackawic approve to purchase land and lease options from NB Power Corporation as shown in attached sketch – a portion of PID # 75340315 that is owned by NB Power Corporation. The land will be purchased at the agreed upon price of \$30,000 plus HST and all legal cost in one payment at closing. Leases will be signed also at the agreed upon terms to be finalized with NB Power.”

Motion carried.

B) Five Year Capital Gas Tax Plan - 2019-2023

19-92            Motion: Councillor McConaghy  
                    Second: Councillor Toole

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“That the document entitled Town of Nackawic Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2019 – 2023 be adopted.”

Motion carried.

19-93 Motion: Deputy Mayor MacFarlane  
Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:15 pm and Dallas Cakes and Brent Sansom left the meeting.

CLOSED SESSION:

A) Brian Toole

B) Waterfront

C) Revenue

19-94 Motion: Councillor Farnsworth  
Second: Councillor Toole

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:40 pm.

19-95 Motion: Councillor Farnsworth  
Second: Councillor McConaghy

“That Council approve to extend the contract of the Town’s Economic Development Officer, Brent Sansom, up to December 31, 2019. Under the present terms & conditions in his present contract.”

Motion carried.

19-96 Motion: Deputy Mayor MacFarlane  
Second: Councillor Toole

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“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:43 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO