

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
AUGUST 12<sup>TH</sup>, 2019

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

ABSENT: Councillor Farnsworth

IN ATTENDANCE: Randy Wilson  
Dallas Cakes

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

APPROVAL OF AGENDA:

19-97 Motion: Councillor McConaghy  
Second: Councillor Simpson

“That the agenda be approved with the following addition:

-under New Business add (C) Plow Truck & Loader Tender.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JULY 15<sup>th</sup>, 2019 REGULAR COUNCIL MEETING:

19-98 Motion: Councillor Toole  
Second: Councillor Simpson

“That the minutes of the July 15th, 2019 regular council meeting be approved with the one amendment:

-page 2; under correspondence; first paragraph; insert the word “financially” before the word beneficial.”

Motion carried.

BUSINESS ARISING:

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Councillor Toole asked if a WAWA permit was needed to move the manhole at the arena parking lot.

Randy Wilson stated yes, a permit is needed.

Councillor Toole asked if the Town was using Gas Tax to pay for it.

Randy Wilson stated Dillon Consulting presented a report of the damage and cost of repairs to EMO, and stated when infrastructure gets damaged by water, EMO may cover part of the cost. The Town is waiting on their decision.

CORRESPONDENCE:

A) Request from UNIFOR Local 219 (New business)

B) Thank you card from Jordan Clark

C) Request from Curling Club (New Business)

COMMITTEE REPORTS:

Finance – No report

Library – No report

Protective Services –

FIRE

Mayor Kitchen stated the fire department minutes for July 2<sup>nd</sup> & 23<sup>rd</sup> 2019 are in the package for council's viewing.

Randy Wilson mentioned he had spoken with 911 operators, and they stated Fire Chief Hopkins was excellent to deal with when under pressure and good at what he does.

Mayor Kitchen stated the 2018 Annual Policing Report was available at the Town Office for Council's viewing.

Recreation – No report

Public Works –

Councillor Toole stated the repairs have started on the road shoulders of highway 105.

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Randy Wilson stated there is a work schedule in the package from Valley Structures Ltd., the company doing the repairs on the Nackawic bridge and he stated the tender price came in under the quoted price by EXP.

Councillor Simpson asked if the Town is certain the replacement pipe has the right fittings for the fire hydrants.

Randy Wilson stated yes; EXP did the engineering and Charmac did the ordering and if there was a mistake then Charmac would deal with it.

Mayor Kitchen asked if the temporary waterline was going to be laying underwater.

Randy Wilson stated no; it is going to be laying on top of the bridge on the sidewalk area.

Councillor Simpson stated he would like to have a meeting soon to update the committee members on the work that is being done in Town.

Randy Wilson stated staff will set up one as soon as possible.

Mayor Kitchen mentioned about doing a reminder to residents on Facebook of the bridge closures during repairs.

Special Reports –

WATERFRONT

Councillor McConaghy stated several people have approached her and asked if the Town would post updates of the Waterfront project on the Facebook page or website.

Deputy Mayor MacFarlane stated it was brought up at the last board meeting of the Economic Development Corporation, to have a media day and let residents know where they are regarding the waterfront. They are hoping to start in September.

Deputy Mayor MacFarlane stated the corporation met with digital marketing firm; Ginger Agency from Fredericton. They are going to have a proposal ready for new websites and digital strategies by the end of August and there will be a full report at the next Council Meeting.

Chief Administrative Officer's Report

Randy Wilson reported that:

-the Western Valley games was held in Perth Andover and there were 23 kids attended from Nackawic.

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- the Adventure Race was held on July 19<sup>th</sup>-21<sup>st</sup> and the Town was given great reviews.
- the Paddle series and Rapala series bass tournaments went very well.
- he attended a meeting with Wolastoqey Nation on July 15<sup>th</sup>.
- he sent a draft letter on taxation review for industrial properties to Brent Sansom for review.
- the Town has extended Brent Sansom's contract.
- he attended a meeting with Dillon Consulting on Arena storm line.
- he sent a note to NB Power to move the purchase on land forward.
- he attended a meeting with DNEDC with Ginger Consulting.
- he attended a Western Valley CAO meeting on July 24<sup>th</sup>.
- the watermain replacement was awarded to Valley Structures. They have done bridge work for DTI. The Towns cost is tendered at approximately \$150,000 plus HST.

Mayor's Report

Mayor Kitchen reported that:

- he attended a meeting with Wolastoqey Nation on July 15<sup>th</sup>.
- he attended meetings with DNEDC on July 25<sup>th</sup> & August 6<sup>th</sup>.

NEW BUSINESS:

A) UNIFOR Local 219 Request

19-99            Motion: Deputy Mayor MacFarlane  
                      Second: Councillor McConaghy

“That Council approve the request to use the Big Axe and grounds for their annual community Labour Day Picnic and to use the arena as a backup location if it rains.”

Motion carried.

B) Curling Club Request

19-100           Motion: Councillor Toole  
                      Second: Councillor McConaghy

“That Council approve to close off the street from the upper driveway of the Kirk Church to the bottom of Landegger Drive on Saturday, August 24<sup>th</sup> from 1:45 to 2:30 pm for the Ball Bounce.”

Motion carried.

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C) Plow Truck and Loader Tender

19-101        Motion: Councillor Simpson  
                  Second: Councillor Toole

“That Council, contingent on a positive result from the Municipal Capital Borrowing Board, move to approve the purchase of a 2019 Case Loader with Craig Attachments at a net cost, HST included of \$299,400.48 to Maritime Case Equipment of Fredericton with a total technical score of 88.8 points out of 98 and a 2020 Richwil Truck and Chassis with Laroche attachments at a net cost, HST included of \$222,908.02 to Richwil Truck Centre of Woodstock with a technical score of 95 points out of 100.”

On the Question –

Deputy Mayor MacFarlane asked where the deficiency was on the technical score of 88.8 points out of 98.

Randy Wilson stated they lost points on technical areas such as - level of braking power; level of horse power; warranty points; total cost points, it is all listed in the document.

Motion carried.

Councillor Simpson asked if there has been any discussion with DTI and the Town on borrowing a truck from them at the start of winter.

Randy Wilson stated he has several options that he would like to bring to the public works meeting so they can discuss with the committee and then inform Council of their decision.

19-102        Motion: Councillor McConaghy  
                  Second: Deputy Mayor MacFarlane

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:35 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

- A) Waterfront
- B) NB Power

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19-103      Motion: Councillor Toole  
              Second: Deputy Mayor MacFarlane

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 7:54 pm.

19-104      Motion: Councillor McConaghy  
              Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:55 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO