

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
OCTOBER 7, 2019

PRESENT: Mayor Kitchen
Councillor Farnsworth
Councillor Toole
Councillor McConaghy

ABSENT: Deputy Mayor MacFarlane
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:

19-119 Motion: Councillor McConaghy
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 SEPTEMBER 16TH, 2019 REGULAR COUNCIL MEETING:

19-120 Motion: Councillor Toole
Second: Councillor Farnsworth

“That the minutes of the September 16th, 2019 regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Councillor Toole asked about the progress of the Waterline on the Nackawic Bridge.

Randy Wilson stated the waterline is going well.

Councillor Toole asked if the mill was still experiencing water issues.

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Randy Wilson stated they are still trucking in water.

Councillor Toole asked if the Town was paying for the water.

Randy Wilson stated no; the mill is.

Councillor Farnsworth asked about the tender for the marina.

Randy Wilson stated they never received any bidders on the tender; the contractors concern was the time of year. We are hoping to re tender it again in the spring.

Councillor Toole stated he was informed that they might not have to closed the bridge down while the welding was being done.

Randy Wilson stated he heard the same information but wasn't directly informed by DTI.

CORRESPONDENCE:

A) Letter from Minister Oliver (DTI) concerning Controlled Access Highway.

Mayor Kitchen stated his understanding from the letter was the government doesn't want to give full access, but if the Town has a project happening, we can apply to have access at that time.

Randy Wilson stated he and Councillor Simpson will be meeting with RSC 11 to discuss it further.

B) Dillon ENG. – Arena Storm Sewer (New Business)

C) Run the River, Road Closure (New Business)

COMMITTEE REPORTS:

Finance –

Mayor Kitchen stated there was financial statements for the period ending August 31st 2019 in the package.

Councillor Toole asked if they were going to have the muffin monster cutter rebuilt.

Randy Wilson stated no because it has reached its life potential.

Library – No report

Protective Services – No report

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Recreation –

Randy Wilson stated they had a brine leak at the arena today but it has since been repaired.

Public Works – No report

Special Reports –

WATERFRONT

Councillor McConaghy stated she had met with Kent Coon on October 2nd. The meeting was to discuss funding for the trails next year. She spoke with Michelle from UMNb who wanted to offer their support to help fill out the environment trust fund application and she specified how the town would like to work on our trail. Councillor McConaghy stated they informed her today that Nackawic is one of the successful projects that they would like to work on.

Randy Wilson asked if the trust fund was just for the trail.

Councillor McConaghy stated no, and it is not about refurbishing trails. It can be quite a broad area and if there is an area with regards to the Waterfront project that they can apply, through this grant, to let her know.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he has spoken with ELG on Town's debenture issue; we can only submit, once both invoices are paid in full, thus, we will incur some interim finance interest charges.
- there are on-going discussions with Brent Sansom on ECD.
- there are on-going discussions with Glenn Group and ACOA, waterfront updates. The tender on the wharf component closed on October 3rd. there were no submissions.
- he has taken part in progress discussions with regards to timelines on the bridge work.
- the temporary waterline commencement created a lot of issues for potable water at AV.
- he met with Brent and RDC officials, there is certainly a disconnect with the information we received and what RDC will allow.
- he has engaged in email discussions with ACOA on getting the letter of offer on our infrastructure plan.
- he has put some work in on the budget process, and attended a finance committee meeting on October 2nd.
- he has been working with NB Power, Town's lawyer and surveyor to get the sale of land completed. The closing date is November 29th.
- he is working with DTI and Dillon Consulting on the left-hand turn lane at the bridge.

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Town has got the ok from the minister to run the tender now and complete the work in the spring before June 30th.

- he attended a tender closing on the storm line at the arena, Charmac was the low bidder at \$137,500 plus HST. EMO will cover 100% of the cost.
- he attended a meeting organized by Mayor Slipp on tourism initiatives in the valley.
- he attended a meeting with Amsterdam Hotel group.
- he has been working on arena maintenance and preparation for ice season.
- he has been working with user groups to finalize our ice schedule.
- he is working on getting three quotes on Municipal Ins.
- he is working with Cushman Wakefield to close out the file.
- he will be speaking with Simon Mitchell and Councillor McConaghy on our trail maintenance program.
- he met today with Councillor Farnsworth regarding Community Investment Fund.

Councillor Farnsworth stated she didn't think the Amsterdam Hotel was the type of hotel they were looking to build in Nackawic.

Randy Wilson stated he met with them and was given a tour of the rooms and stated it is a nice hotel, whether that will be the type of hotel or not.

Mayor's Report

Mayor Kitchen reported that:

- he attended a finance meeting on October 1st.
- he attended the UMNb conference this past weekend.
- he will be hosting the Candidate Forum Wednesday, October 10th at the Lions Club from 7:00 – 8:30 pm.

NEW BUSINESS:

A) Dillon ENG. – Arena Storm Sewer

19-121 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That the Town of Nackawic award the tender for the Arena Storm Sewer Outfall Replacement – Project No. 19-1545 to Charmac Construction Ltd. with a bid of \$137,500. HST included.”

Motion carried.

Councillor Farnsworth asked if it was going to be paid through Gas Tax.

Randy Wilson stated no, it will be 100% funded through EMO disaster fund.

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B) Run the River Road Closure Request

19-122 Motion: Councillor Farnsworth
 Second: Councillor McConaghy

“That the Town approve of the road closure from the shopping mall to the St. Jude & Simon Catholic Church from 8:45 am to 9:50 am during the 1km Kids Fun Run, after that for emergencies only until noon on Saturday, November 2nd.”

Motion carried.

19-123 Motion: Councillor McConaghy
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:34 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO