

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

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

IN ATTENDANCE: Randy Wilson  
Dallas Cakes

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

APPROVAL OF AGENDA:

19-131 Motion: Deputy Mayor MacFarlane  
Second: Councillor McConaghy

“That the agenda be approved with the two additions:

– under New Business add A) Fire Department Regionalization and B) Roy Consultants.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2019 REGULAR COUNCIL MEETING:

19-132 Motion: Deputy Mayor MacFarlane  
Second: Councillor Toole

“That the minutes of the October 21, 2019 regular council meeting be approved as presented.

Motion carried.

BUSINESS ARISING:

Mayor Kitchen asked if MCCC set a new date for their Annual General Meeting.

Councillor Simpson stated he hasn't heard anything yet.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

CORRESPONDENCE:

There was no correspondence.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated they had a meeting with EMO and Dewayne Boone is stepping down as the Town's EMO Coordinator and Carter Stone will be appointed the new one and budget items was discussed. They also met with the Fire Department and listened to their concerns and they will meet with the Library soon.

Deputy Mayor MacFarlane stated the Town will be in a deficit at year end, not sure if they will be able to balance it.

Library –

Councillor Farnsworth stated the library has been requested to do renovations and looking to see what the Town can contribute.

There will be the community breakfast at the Lions Club on Saturday, November 9<sup>th</sup> along with the Library.

Protective Services –

Fire –

Mayor Kitchen stated there are minutes from the September 10; October 15, 22 & 29, 2019 meetings in the package.

Councillor McConaghy asked if one of the new members was a junior fire fighter.

Randy Wilson stated no it isn't.

Deputy Mayor MacFarlane mentioned the Fire Department helped out with Run the River Road Race and thanked them for their years of volunteering.

Speed Radar Sign –

Mayor Kitchen stated there is a report of the speed sign in the package.

Randy Wilson stated the average speed is 79 km per hour and 31,437 vehicles have crossed the bridge in a one-month period.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

Mayor Kitchen stated when the bridge work is complete and the stop light is gone, the speed of vehicles could be even higher.

Councillor Simpson asked Council to wait and move the speed sign after the construction on the bridge is completed and look at the report again.

Mayor Kitchen stated that it would be best to get a report from the speed sign after the bridge work is completed and discuss the options then.

Council was in agreement.

Recreation –

Randy Wilson stated the arena is up and running for ice season and everything is running smoothly.

Councillor Farnsworth reminded Council the Town's Christmas tree lighting is on Friday, December 6<sup>th</sup> at 7:00 pm and Christmas on the Bend is Saturday, December 7<sup>th</sup> starting at 8:30 am. The drama group from the high school will be leading in the carolling.

Public Works –

Reported under CAO's report.

Special Reports –

WELLNESS

Councillor Farnsworth stated the 55+ Driver Refresher Course is on Friday, November 8<sup>th</sup> with Sean Daley. There will be a Senior Housing Forum at the Lions Club on Thursday, November 21<sup>st</sup> with Randy Wilson, Brent Sansom, Peter Corbin in attendance to hear the seniors concerns with housing.

WATERFRONT

Deputy Mayor MacFarlane met with Dan Glenn from Glenn Group, and received an update on the permits. Dan Glenn stated there are a number of permits they are having trouble with and the Town needs to do an Environment Assessment on the concrete wharf. A tender was put together and went out with no bids because of the dredging in the area. There was a second option to build the wharf closer to where the existing docks are now and decided the Town hire a consultant to do this assessment. Also, the NB Power land purchase will be closed the end of November.

Deputy Mayor MacFarlane stated the Town received funding of approximately \$80,000 from ACOA to build out the digital strategy and do rebranding. The Ginger Agency will be

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

doing this work for the Town and will be meeting with them on November 7<sup>th</sup> at the Town Hall at 6:30 pm.

Councillor Simpson asked if the funding from ACOA was certain and if the Town has received a letter stating this.

Randy Wilson stated he has not received a letter yet.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he has had ongoing discussions with Brent Sansom on ECD.
- he stated Dan Glenn and Jon Burr (Roy Consultants) met with Cassandra Colwell at Environment and Local Government to discuss the Environment Impact Assessment (EIA) on our waterfront.
- he met with Valley Structure (Bridge Contractor), they are looking at installing the new watermain on Monday, November 18.
- the Town is getting a grant from Regional Development Corporation (RDC) under Community Infrastructure program; it is to retrofit lighting at the arena to LED lighting.
- he is working with Public Works Canada to move the Duty to Consult (DTC) along the waterfront project. They will be involved in our EIA and DTC.
- he has been working on the budget process.
- he has been working with NB Power, town's lawyer and surveyor to get the sale of land completed. The closing date is November 29<sup>th</sup>.
- he is working with DTI and Dillon Consulting on the left-hand turn lane at the bridge, we have the OK from the minister to run the tender now and complete the work in the spring before June 30<sup>th</sup>.
- the storm line is almost completed; they will be doing paving on Wednesday of this week.
- the Town received a letter concerning surplus land in the industrial park for sale.
- he sent the version of the response letter to WNNB with regards to sale of land from NB Power to our lawyer for review.
- the town has been asked by WNNB to take part in DTC on waterfront development program on November 28<sup>th</sup>. He is trying to have them come to the Town Hall.
- he helped out with Run the River; another great event for our community.
- he met with Councillor Simpson and Councillor Toole regarding public works issues before the snow arrives.

Deputy Mayor MacFarlane asked about the storm line construction at the Arena and if there was a sewage line running out into the lines.

Randy Wilson stated there was one but it was from the showers.

Deputy Mayor MacFarlane asked when they would be finished.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

Randy Wilson stated they will be paving by Wednesday or Thursday of this week and finished by Friday, November 8<sup>th</sup>.

Councillor Simpson asked about the installation of LED lights in the arena and if there will be additional cost to the Town.

Randy Wilson stated yes, and small amount of \$2600 which has been budgeted for.

Councillor Simpson informed Council of the industrial land that is for sale, he stated the land is too small for the Town to purchase and it was suggested to the two businesses on either side of the land if they might be interested in purchasing it.

Randy Wilson stated one of the businesses was already using the land, they thought it was the Town's land.

Councillor Simpson asked if Randy would clarify on the WNNB in the DTC on the Waterfront Development program.

Randy Wilson stated it will be the Town showing them pictures of what the project is going to look like and discussing it in more detail.

Councillor Simpson asked if ACOA was going to be there.

Randy Wilson stated yes along with Public Works Canada and it will be in the morning of November 28<sup>th</sup> probably at the Lions Club.

Deputy Mayor MacFarlane stated there was an inquiry of a piece of land in the industrial area, the price discussed was \$15,000. He stated if the Town decides to sell land, then \$15,000 would be a good starting price for them.

### Mayor's Report

Mayor Kitchen reported that:

- he attended a couple of budget meetings.
- he attended the DNED Corporation meeting on October 24<sup>th</sup>.
- he volunteered at Run the River Road Race on Saturday, November 2<sup>nd</sup>.

### NEW BUSINESS:

#### A) Fire Department Regionalization

Mayor Kitchen stated the Fire Department is open to the idea of regionalization, he is not sure if there will be any financial benefit to it, it would just mean the province will be running the fire department instead of the Town.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

Councillor Toole stated the Town will be billed once a year like policing.

Deputy Mayor MacFarlane stated the fire department is being asked to do more and more with regards to training and certification and their cost continue to rise. They have to be well prepared and follow the guidelines and the town is just paying for them to be fully functional.

Councillor Simpson stated the department has discussed in the past about the increasing standards; they have stated in the future they might need to have two bunker suits instead of one because they have to be washed after every fire call and need the second one ready. In fifteen years or so they will need new fire trucks.

Councillor Farnsworth asked what the negative side of going regionalization.

Mayor Kitchen stated he didn't think there would be any. The town will still have fire service, it is just a matter of who is controlling them and making the decisions. He stated all these questions will be asked and discussed and there will be an agreement signed.

19-133      Motion: Councillor Simpson  
              Second: Councillor McConaghy

“That the Town write a letter to Department of Local Government requesting the Town's Fire Service to be taken over by the province.”

On the question –

Councillor Farnsworth asked once the regionalization comes into effect, does the Department and Local Government have the authority to make another local fire department join with them.

Mayor Kitchen stated yes, once they take over, they can set up a regional fire department.

Motion carried.

B) Roy Consultants, Environment Impact Assessment

Deputy Mayor MacFarlane asked what will it look like once it is complete.

Randy Wilson stated Roy Consultants have led the Town successfully with Dan Glenn and hopefully by May and June they could start construction for the marina.

Deputy Mayor MacFarlane asked if the marina can be completed without the assessment.

Randy Wilson stated no, it has to be done in order to build a marina.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

Deputy Mayor MacFarlane asked if there was a timeframe on the assessment.

Randy Wilson stated it could be the end of March.

Councillor Simpson asked if the money that the Town has asked of ACOA, if it included Environmental Studies.

Randy Wilson stated no, it does not.

Councillor Simpson asked if it will be the Town's cost when it gets complete.

Mayor Kitchen stated yes, but the Town will get a portion of the HST back. The Town designated \$130,000 for capital but doesn't know if this assessment is capital project.

Randy Wilson stated he feels it fits the criteria because it would be the same as hiring an engineering group to do the work to get a project off the ground.

Deputy Mayor MacFarlane suggested the Town take it to the Regional Development Corporation and ask for 50% of the cost share on it.

Randy Wilson stated yes, he will make the call.

19-134      Motion: Deputy Mayor MacFarlane  
                 Second: Councillor Farnsworth

"That the Town hire Roy Consultants to do a complete Environment Impact Assessment on the Waterfront for a total cost of \$18,838.90 plus HST."

On the question –

Councillor Simpson stated to make the agreement and then go to RDC to ask for a cost share. He would rather find their answer before the Town approves it.

Deputy Mayor MacFarlane stated when we went to them regarding the Glenn Group, we got a fairly quick response.

Councillor Simpson suggested to amend the motion and add the town hired them to do the job at a certain price with a start date.

Randy Wilson stated he will present it to RDC, he was told there was funding outside of the money that was already discussed.

Mayor Kitchen stated he felt there wasn't any need to put a date in the

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2019

motion to start the project, it is still a motion of Council to go ahead with the project whether we have funding or not.

Council agreed.

Motion carried

19-135 Motion: Councillor McConaghy  
Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

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

CLOSED SESSION:

A) Waterfront

19-136 Motion: Councillor Farnsworth  
Second: Councillor Simpson

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:54 pm.

19-137 Motion: Councillor Toole  
Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:55 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO