

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
DECEMBER 2, 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:

19-145 Motion: Councillor Toole  
Second: Councillor McConaghy

“That the agenda be approved.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2019 REGULAR COUNCIL MEETING:

19-146 Motion: Councillor Toole  
Second: Councillor McConaghy

“That the minutes of the November 18, 2019 regular council meeting be approved with the one correction:

-on page 6; under Nature Trail; first sentence; omit “approved” and insert “waiting on approval”.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth stated the library has a meeting scheduled for December 10<sup>th</sup> at the high school at 3 pm to discuss their wants and needs.

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Councillor Farnsworth mentioned that the Town Staff Christmas Lunch will be Tuesday, December 10<sup>th</sup> at 12 noon.

**CORRESPONDENCE:**

There was no correspondence.

**COMMITTEE REPORTS:**

Finance –

Deputy Mayor MacFarlane stated they met on November 29<sup>th</sup> and reviewed a number of budget items which will be discussed more at next budget meeting and noted there will be a final Council meeting to pass the budget before December 20<sup>th</sup>. Things discussed were the final numbers from the fire department and year-end prediction. They received a submission from DNEDC on a tentative budget which will be reviewed by Council.

Deputy Mayor MacFarlane informed Council the Town will be in a \$30,000 - \$40,000 deficit at year end. He complimented Randy and Kathryn on their hard work and Kathryn on providing guidance and clarity of the Town's cash flow.

Library –

Councillor Farnsworth stated they will be doing a children's program for Christmas on the Bend Saturday morning at the library at 10 am.

Protective Services -

Deputy Mayor MacFarlane asked if the RCMP will be attending anymore Council meetings.

Randy Wilson stated no, because they do not have the time.

Recreation –

Councillor Farnsworth stated she is trying to put together a Can-Skate program starting in January. She has had lot of positive feedback but knows it can't be done with the residents having to pay the registration plus outside user fee. She has applied for a grant through United Way to help with the cost and is waiting to hear back from them.

Deputy Mayor MacFarlane asked if there was going to be a teacher there to teach them skills, if so, then you would have to pay for them the same as you would with the figure skating program.

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Councillor Farnsworth stated no, there isn't a teacher, hoping to get volunteers to help them skate and stated it is not a part of the figure skating program it will be a sport program with a sports coach, to get kids out and learn to skate and be active during the winter.

Randy Wilson stated maybe the program can use the arena like pick-up hockey, where they pay a prime-time rate.

Councillor Farnsworth stated maybe they can go that route if at all possible.

Councillor Toole stated if she cannot get a grant to help with the cost to let the Lion's Club know and they might be able to make a donation to help them out.

Councillor Farnsworth stated Town's Christmas Tree Lighting is on Friday, December 6 at 7 pm, Christmas on the Bend Craft Sale is on Saturday, December 7 from 8:30-1:30 pm and there will be a Christmas skate on Sunday, December 8 from 2-3 pm. You are asked to bring an item for the Christmas Daddies, cake and hot chocolate will be served.

Public Works –

Councillor Simpson stated there is a meeting scheduled for Tuesday, December 10<sup>th</sup> at 9 am and asked to call the members to let them know.

Special Reports –

EMO

Councillor Toole stated he spoke to Dr. Lamptey; Regional Medical Officer of Health to discuss with people, not necessary Council, what the Town is doing to face the high temperatures in the summer. Also, they want to discuss if there is another epidemic of some kind, who the contacts are and what their roles are in each community and what they can do to work faster to get it under control. She would like to meet with the EMO members; EMO Councillor; Town's CAO and Wellness, she will contact him and set it up after the new year.

Mayor Kitchen mentioned the email from Carter Stone regarding the EMO course.

Randy Wilson stated he didn't think it was ready and Carter will let him know when it was.

WELLNESS

Councillor Farnsworth stated the Age Friendly meeting regarding Senior Housing had a great turnout with lots of feedback from the seniors. They asked if they wanted to rent or buy and most stated rent, and when asked how much could they afford a month the responses were \$800 - \$1000 a month with utilities included.

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Councillor Farnsworth stated Councillor Simpson approached her about a Healthy Aging and Care flyer, stated they wanted submissions from different communities. She had a wellness member submit information about Nackawic and they printed two pages in their four-page flyer, that is great for Nackawic.

#### ENVIRONMENT

Councillor McConaghy stated the application to environment trust fund for \$80,000 that UNB students were working on, she had received it back and made a few minor changes, and submitted it. She doesn't expect to hear anything back on it until after the new year

#### WATERFRONT

Deputy Mayor MacFarlane stated the cancelled meeting with Duty to Consult with regards to the marina will be rescheduled in the new year and the DNEDC meeting that was cancelled has been rescheduled at another time.

Randy Wilson stated the Duty to Consult meeting is scheduled for January 16 and 21 if cancelled.

#### Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended finance meetings.
- he worked on Duty to Consult discussion day but was cancelled due to weather.
- he has been working on budget.
- NB power land sale almost complete.
- waterline on bridge – the new line is connected, heat trace is on, it needs to be flushed, pressure tested and disinfected.
- he met with Dan Glenn and Brent Sansom regarding the waterfront project.

Councillor Toole asked when the lane will be opened on the bridge.

Randy Wilson stated they still have more work under the bridge but not sure when they will be finished.

Deputy Mayor MacFarlane noted that regarding the waterline on the bridge, when work of this nature is being done, it takes time to reach completion and is pleased that it is almost completed.

Councillor Toole asked if he had gotten any feedback from Charmac on the repairs.

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Randy Wilson stated yes, it was just being held up with four brackets and they were all rusty.

Deputy Mayor MacFarlane stated next year they will finish the left lane on the bridge and start the left-hand turn lane turning into Smythe Lane.

Mayor's Report

Mayor Kitchen reported that:

- he attended the MCCC general annual meeting along with Councillor Simpson on November 25.
- he attended the end of the finance meeting on November 29.

NEW BUSINESS:

There was no new business.

19-147      Motion: Councillor McConaghy  
                 Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:37 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Public Works

19-148      Motion: Councillor Farnsworth  
                 Second: Councillor McConaghy

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:05 pm.

19-149      Motion: Councillor Farnsworth  
                 Second: Councillor McConaghy

“That the meeting be adjourned.”

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Motion carried.

The meeting adjourned at 8:06 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO