

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 15, 2016

PRESENT: Mayor Cronkhite
Deputy Mayor Mercer
Councillor Farnsworth
Councillor Toole
Councillor Howell

ABSENT: Councillor Lamey

IN ATTENDANCE: Kathryn Clark
Stephen McAlinden, RSC 11

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

APPROVAL OF AGENDA:

16-16 Motion: Councillor Howell
Second: Councillor Farnsworth

“That the agenda be approved with the following additions:

Under Committee Reports -

6. F) Fire Hall Committee Minutes

Under Closed Session -

9. A) Insurance Issue.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There were no declarations of conflicts of interest.

With Council’s permission Mayor Cronkhite moved to item 8. To The Floor.

TO THE FLOOR:

A) Stephen McAlinden, RSC 11, Year End Review

Mr. McAlinden reported that ten building permits and one development permit were issued in 2015. He stated that two subdivision plans were approved and one rezoning was completed.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 15, 2016

Mr. McAlinden reported that they have been conducting the review of the Municipal Plan which involved open houses and working group meetings. The process will be completed in March.

Mr. McAlinden reported that they have also dealt with civic numbering, compliance issues, zoning confirmations and terms and conditions applications.

Mr. McAlinden reported on all the services the municipalities have available to them through the Commission. These services are included in their annual fees. He noted that they will not be offering animal control services. He stated that they offer collection services for overdue water/sewer accounts and they can also assist with the outside user fees.

Mr. McAlinden stated that they are available to assist the Town in any way with regard to the Town Hall/Fire Hall rebuild.

Mayor Cronkhite stated that plans have been reviewed and they were close to being finalized.

Deputy Mayor Mercer stated that he thinks variances will be required and plans will be forwarded as soon as they are completed.

Mayor Cronkhite thanked Mr. McAlinden for attending.

Mr. McAlinden left the meeting at 7:17 pm.

APPROVAL OF THE MINUTES OF THE FEBRUARY 1, 2016 REGULAR COUNCIL MEETING:

16-17 Motion: Deputy Mayor Mercer
 Second: Councillor Toole

“That the minutes of the February 1, 2016 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Mayor Cronkhite reported that the potholes at the shopping mall entrances will be repaired as soon as the weather permits.

CORRESPONDENCE:

A) For Council's information Board Notes from RSC 11.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 15, 2016

B) Request from the Nackawic Lions Club, re: Club 300 (New Business).

C) An email from Melanie Sloat, Mactaquac Country Chamber of Commerce regarding the 12th Annual Charity Casino Night to be held on April 30, 2016 at the Riverside Resort and Conference Centre, Mactaquac.

COMMITTEE REPORTS:

Finance – No Report

Library

Councillor Farnsworth reported that they held a small collection of cleaning supplies for the Syrian Refugee family.

Protective Services

RCMP –

Mayor Cronkhite reported on the monthly report for January, 2016.

Public Works

Councillor Toole asked if the Town submitted a five year plan to DTI.

Mayor Cronkhite stated she wasn't sure but will try to find out.

Special Reports

EMO –

Councillor Toole reported that a copy of the emergency plan was found and will be updated and submitted to the Province.

Fire Hall Committee –

Deputy Mayor Mercer reported on the minutes of the February 8, 2016 meeting. He stated that the Committee decided to proceed with Plan B and returned the plans to have some changes made. The Committee will meet again once the amended plans and an estimated cost are received.

Chief Administrative Officer's Report – No Report

Mayor's Report

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 15, 2016

Mayor Cronkhite reported that:

- on February 2nd she attended the RSC 11 monthly meeting.
- on February 8th she attended a meeting with the new owners of the shopping mall.
- on February 8th she attended the Fire Hall Committee meeting.
- on February 9th she participated in a conference call for the RSC governance meeting.
- on February 11th she attended the RSC Executive Director's Oversight Committee meeting.

NEW BUSINESS:

A) Nackawic Lions Club Request

16-18 Motion: Councillor Farnsworth
 Second: Deputy Mayor Mercer

“That the Nackawic Lions Club be given permission to hold a licensed dinner and dance and use the arena facilities waiving all rental fees on June 11, 2016 for their annual Club 300 dinner and dance.”

Motion carried.

B) Municipal Plan Public Hearing Date

16-19 Motion: Deputy Mayor Mercer
 Second: Councillor Farnsworth

“That a Public Hearing be held on March 16, 2016 at 7:00 pm at the Nackawic Lions club for the proposed Municipal Plan.”

Motion carried.

C) MCCC Charity Casino

16-20 Motion: Deputy Mayor Mercer
 Second: Councillor Howell

“That a gift basket valued at \$75.00 be donated to the Mactaquac Country Chamber of Commerce Charity Casino Night held on April 30, 2016.”

Motion carried.

16-21 Motion: Councillor Howell
 Second: Deputy Mayor Mercer

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 15, 2016

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:54 pm.

CLOSED SESSION:

A) Insurance Issue

16-22 Motion: Councillor Farnsworth
 Second: Councillor Howell

“That Council move back to the regular meeting.”

Motion carried.

Council moved back to the regular meeting at 8:30 pm.

16-23 Motion: Councillor Farnsworth
 Second: Councillor Howell

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:30 pm.

Nancy Cronkhite
Mayor

Kathryn Clark
Secretary/Treasurer