

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 7, 2016

PRESENT: Mayor Cronkhite  
Deputy Mayor Mercer  
Councillor Farnsworth  
Councillor Howell

ABSENT: Councillor Toole  
Councillor Lamey

IN ATTENDANCE: Kathryn Clark  
Stephanie Jellett, Bugle

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

APPROVAL OF AGENDA:

16-24 Motion: Deputy Mayor Mercer  
Second: Councillor Howell

“That the agenda be approved with the following addition:

Under Committee Reports -

6. C) Crime Stoppers Statistics.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There were no declarations of conflicts of interest.

APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2016 REGULAR COUNCIL MEETING:

16-25 Motion: Councillor Howell  
Second: Councillor Farnsworth

“That the minutes of the February 15, 2016 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

There was no business arising.

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CORRESPONDENCE:

A) Request from Polack Bros. Circus (New Business).

COMMITTEE REPORTS:

Finance – No Report

Library

Councillor Farnsworth reported that the part time position at the library is open as Marsha Nason took on a new full time position in Hartland.

Mayor Cronkhite asked that a letter of thanks be sent to Mrs. Nason for all her hard work and dedication to the library over the years.

Protective Services

Police –

Mayor Cronkhite reported on the Crime Stoppers Statistics for December, 2015, January, 2016 and the annual statistics.

Public Works – No Report

Special Reports

Municipal Capital Plan –

Deputy Mayor Mercer reported that the proposed capital expenditure plan will be reviewed and work will continue on planning projects.

Fire Hall Committee –

Deputy Mayor Mercer reported that he is still waiting for the final plans from Brent Hatchard. He stated that meetings will have to be scheduled with the Province and insurance company to discuss the rebuild/expansion project. He stated that the Committee will be meeting later this week.

Chief Administrative Officer's Report – No Report

Mayor's Report

Mayor Cronkhite reported that:

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- on February 16<sup>th</sup> she attended a meeting with the Fire Department and Building Committee.
- on February 23<sup>rd</sup> she attended a Forestry Group Meeting in Fredericton.
- on March 1<sup>st</sup> she attended a RSC 11 Monthly Meeting.
- on March 3<sup>rd</sup> she attended a meeting with Fire Chief Hopkins and Deputy Chief Barrow.
- on March 10<sup>th</sup> a Community Policing Meeting will be held in Fredericton and she is unable to attend.

Deputy Mayor Mercer stated that he will attend the meeting.

NEW BUSINESS:

A) Polack Bros. Circus Request

The request be forwarded to Randy Wilson, Director of Community Services for his recommendation.

B) First and Second Reading of Municipal Plan By-law 71(16)

16-26            Motion:        Deputy Mayor Mercer  
                  Second:        Councillor Farnsworth

“That the proposed By-law No. 71(16) “A By-law to Adopt the Town of Nackawic Municipal Plan” be read for the first time by title.”

Motion carried.

Deputy Mayor Mercer read By-law 71(16) “A By-law to Adopt the Town of Nackawic Municipal Plan by title.

16-27            Motion:        Deputy Mayor Mercer  
                  Second:        Councillor Farnsworth

“That the proposed By-law No. 71(16) “A By-law to Adopt the Town of Nackawic Municipal Plan” be read for the second time by title.”

Motion carried.

Deputy Mayor Mercer read By-law 71(16) “A By-law to Adopt the Town of Nackawic Municipal Plan by title.

C) Appointment of Acting Clerk

16-28            Motion:        Deputy Mayor Mercer

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Second: Councillor Farnsworth

“That Kathryn Clark be appointed as Acting Clerk/CAO for the Town of Nackawic.”

Motion carried.

16-29 Motion: Councillor Farnsworth  
Second: Councillor Howell

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:19 pm.

CLOSED SESSION:

A) Insurance Issue

16-30 Motion: Deputy Mayor Mercer  
Second: Councillor Howell

“That Council move back to the regular meeting.”

Motion carried.

Council moved back to the regular meeting at 8:04 pm.

16-31 Motion: Councillor Farnsworth  
Second: Councillor Howell

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:04 pm.

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Nancy Cronkhite  
Mayor

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Kathryn Clark  
Acting Clerk/CAO