

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 18, 2016

PRESENT: Mayor Cronkhite
Deputy Mayor Mercer
Councillor Farnsworth
Councillor Toole

ABSENT: Councillor Lamey
Councillor Howell

IN ATTENDANCE: Kathryn Clark, Acting CAO
Dallas Cakes
Cpl. Peter Stubbs, RCMP
Nathan DeLong, Bugle
Ian Kitchen
Greg MacFarlane

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

APPROVAL OF AGENDA:

16-37 Motion: Councillor Farnsworth
Second: Deputy Mayor Mercer

“That the agenda be approved as presented.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There were no declarations of conflicts of interest.

APPROVAL OF THE MINUTES OF THE APRIL 4, 2016 REGULAR COUNCIL MEETING:

16-38 Motion: Councillor Toole
Second: Councillor Farnsworth

“That the minutes of the April 4, 2016 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Toole reported that he had a meeting with the Royal Canadian Legion Branch 27 and were told by Paul Myles that they had 10 days to move the Cenotaph.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 18, 2016

Deputy Mayor Mercer asked Councillor Toole why Paul Myles gave them only 10 days.

Councillor Toole stated that the Legion members never said why.

Kathryn Clark stated that there wasn't any time limit on when it had to be moved. Once it was moved the ground work could start any time after that.

Kathryn Clark stated that she will contact a Legion member and clarify things to them.

Councillor Toole stated that Council has to set up a meeting with the Legion members to discuss where they would like to have the Cenotaph moved.

Deputy Mayor Mercer asked if Council was putting forth a motion toward the Town's portion of the work.

Mayor Cronkhite stated yes, there will be one more council meeting and the Town will have the proposals in.

Kathryn Clark stated that it doesn't have to go to sealed tenders, where it is estimated to be under \$20,000. The Town has to obtain three quotes and then approval by Council.

Deputy Mayor Mercer asked if the Town will then proceed after.

Kathryn Clark stated that Randy Wilson is waiting to get a copy of the plan from Brent Hatchard of the exact area. The Town had sent the plans on to RSC 11 so they could start the building permits and the plans were returned.

Councillor Toole asked about the repair work that has to be done in the Council Chambers.

Deputy Mayor Mercer stated that Randy Wilson was talking to the contractors and they said that there was minimal work to be done.

With Council's permission Mayor Cronkhite moved to item 8. A) To the Floor.

TO THE FLOOR:

Cpl. Stubbs reported on the RCMP stats for the month of March and noted since the end of January crime has slowed down.

Cpl. Stubbs stated that Cst. Dionne has been back on the job for 8 weeks. Out of the total 5 spots for Nackawic and Keswick area all 5 will be back at their positions by the end of the month.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 18, 2016

Cpl. Stubbs reported that the Sisson Mines has approval from the Federal Government to move forward.

Mayor Cronkhite stated that she had heard complaints about four-wheelers driving on the streets of Nackawic at night.

Cpl. Stubbs stated that the residents should try and get the licence plate number of the ATV and call the complaint into the detachment and let them know. He will notify them that there has been sightings at night of ATV's on the streets of Nackawic.

Mayor Cronkhite thanked Cpl. Stubbs for coming.

Cpl. Stubbs left the meeting at 7:10 pm.

CORRESPONDENCE:

- A) Notice from Mactaquac Country Chamber of Commerce, re: E-Waste Recycling Event
- B) Letter from NB/PEI Cadet Detachment, re: Retirement of Warrant Officer Robert Pethick

Mayor Cronkhite asked that a letter of congratulations be sent from the Town.

- C) Email from Discover Saint John, re: Festival Area 506

COMMITTEE REPORTS:

Finance –

Kathryn Clark reported on the General Operating and Utility Statements for the month of February.

Deputy Mayor Mercer asked if RSC 11 handled the overdue accounts.

Kathryn Clark stated that they came up and assisted the Public Works in shutting of two residents and they were quickly paid up and turned back on.

Library –

Councillor Farnsworth reported that the Library will be showing a Canadian based movie on hockey on Wednesday, April 20 at 7:00 pm and there will be prizes given out.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 18, 2016

Protective Services –

RCMP –

Mayor Cronkhite reported on the Crime Stoppers for the Nackawic and Keswick area for the month of March.

Recreation –

Mayor Cronkhite reported on the Recreation monthly report for March.

Public Works –

Councillor Toole updated Council on the Public Works work load and the repairs that have to be done over the next month.

Councillor Farnsworth asked about the washout on Otis Drive that should be repaired sooner rather than later.

Mayor Cronkhite stated that the Town will inform Randy about this washout.

Special Reports

Wellness –

Councillor Farnsworth reported that the breakfast on Saturday was well attended. They raised over \$2000 and the money has been given to the three intended individuals.

Councillor Farnsworth reported that she and some Town residents met with a gentlemen, Conrad Burns, who was passing through Nackawic, on his walk across Canada to raise awareness against Domestic Violence.

Fire Hall Committee –

Deputy Mayor Mercer reported that Kathryn and Randy met with Brent Hatchard, Bev McKay and local contractors at the old site of the Fire Hall and the insurance rep stated that the concrete slab has to be replaced and made into one uniform slab.

Deputy Mayor Mercer stated that Council has to move ahead on the portion that the Town has to get done so that there is no delay. Once we select a contractor we need to move forward immediately.

Councillor Farnsworth asked if the Town could start immediately once they have received the tenders.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 18, 2016

Kathryn Clark stated that the Town could start right away with anything that the insurance is paying for of the rebuild of the Town Hall.

Chief Administrative Officer's Report –

Kathryn Clark reported that:

- she forwarded the Municipal Plan to RSC 11 to be registered.
- the Town missed the yearbook deadline. She spoke with Ms. Fitton and was advised that they were going to get the information out to the Town earlier next year.
- application to the Municipal Capital Borrowing Board was submitted and ads were placed in 2 consecutive editions of the newspaper.
- overdue water & sewer accounts were addressed, the Town shut off 2 residents with the assistance of RSC11. Both accounts were paid in full the same day and their water turned back on.
- a letter was sent to the Legion regarding the relocation of the Cenotaph.
- she met with Brent Hatchard, Bev McKay, Randy Wilson and local contractors at the Town Hall on April 14, 2016.
- she received the final audited financial statements and they will be signed and forwarded to the Province.

Mayor's Report

Mayor Cronkhite reported that:

- she included the board notes from the RSC 11 meeting for Council's viewing.

NEW BUSINESS:

Councillor Toole asked if they should set up the committee with the Legion on removing the Cenotaph. He has already spoken with some of the Legion members and they are willing to move it behind the Lion's Club temporary until they decide on a permanent place.

Deputy Mayor Mercer stated that they can move the Cenotaph temporary with the old Council and decide on a permanent place with the new Council.

Mayor Cronkhite stated that would be the best option.

16-39 Motion: Deputy Mayor Mercer
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 18, 2016

The meeting adjourned at 7:38 pm.

Nancy Cronkhite
Mayor

Kathryn Clark
Acting Chief Administrative Officer