

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2016

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Edwards
Councillor Toole

ABSENT: Councillor Farnsworth

IN ATTENDANCE: Kathryn Clark Acting CAO
Cpl. Marc Fortin, RCMP
Nathan DeLong, Bugle

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

APPROVAL OF AGENDA:

16-61 Motion: Councillor Simpson
Second: Councillor Edwards

“That the agenda be approved with the addition of 9. A) Personnel Issue under Closed Session.”

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JUNE 6, 2016 REGULAR COUNCIL MEETING.

16-62 Motion: Deputy Mayor MacFarlane
Second: Councillor Edwards

“That the minutes of the regular meeting of June 6, 2016 be approved with the following additions and corrections:

-on page 2, B) Appointment of Committees of Council - add the listing of the portfolios of each Council member.

-on page 3, fifth paragraph – add “worked with the Regional Service Commission” after the word “haven’t”.

-on page 5 under Wellness, paragraph five - insert “the lack of water testing” after the word “that” and after “suggested” insert “the water be tested weekly” Then the next paragraph should read “Kathryn Clark stated that if there are two or three consistent good results then take samples twice a month.”

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-on page 7, under New Business, D) explain the request emailed from Colin Trail, M & H Mudrunners ATV Club.

-on page 7, under D) add third paragraph to read "Deputy Mayor MacFarlane stated he had concerns with the safety of the ATVs meeting transport trucks on the narrow bridge."

Motion carried.

APPROVAL OF THE MINUTES OF THE JUNE 13, 2016 SPECIAL COUNCIL MEETING.

16-63 Motion: Councillor Edwards
 Second: Councillor Toole

"That the minutes of the special council meeting of June 13, 2016 be approved.

Motion carried.

With Council's permission Mayor Kitchen moved to item 8. A) To The Floor.

TO THE FLOOR:

A) Cpl. Mark Fortin, RCMP

Cpl. Fortin stated that he was filling in for Cpl. Peter Stubbs, who is leaving, until a replacement comes in September.

Cpl. Fortin reported on April & May, 2016 RCMP Stats. He noted that the issue of dirt bikes and ATV's travelling on town streets has been brought to his attention. He stated that the Off Road Vehicle Enforcement can be contacted and possibly brought in to conduct some patrols in town.

Councillor Edwards asked how useful videotaping evidence was.

Cpl. Fortin stated that videotaping is useful but somewhat difficult regarding acknowledging who is driving because of the helmets they are wearing. He stated an eye witness is best.

Councillor Simpson asked what his experience was with talking to the parents of the kids with regards to safety.

Cpl. Fortin stated that he has a lot of experience in doing that in other towns. If the RCMP was called about a certain resident, then he would certainly contact them and explain the consequences of their actions.

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Councillor Simpson noted that Council is currently reviewing a request from an ATV Club regarding access to the highway and he has a concern with whether the kids will think its okay to ride on the streets.

Councillor Edwards stated that Council doesn't want the behaviour of 12 years to dictate how they make decisions. These are adults of an ATV Club who are asking permission to have access to use the highway not reckless kids riding up and down the streets.

Deputy Mayor MacFarlane stated that Council is concerned with the traffic on the Nackawic Bridge with several ATV's and a transport truck crossing at the same time which could cause a fatal accident. Council has asked the Department of Transportation to look into this.

Cpl. Fortin stated that Department of Transportation would have the numbers and the analysis regarding these situations.

Mayor Kitchen thanked Cpl. Mark Fortin for attending the meeting.

Cpl. Fortin left the meeting at 7:20 pm.

BUSINESS ARISING:

There was no business arising.

CORRESPONDENCE:

There was no correspondence.

COMMITTEE REPORTS:

Finance –

Kathryn Clark reported on the General Capital Reserve account. She noted that the account has a balance of \$667,460. The Town has capital projects planned for this year totalling \$152,492. The breakdown is \$15,792 for the fire hall expansion and can be used for the ground work, \$11,200 for the fire truck for scene lighting; \$25,500 for resurfacing the tennis court based on the Town receiving a grant through YCAP and a donation of \$20,000; \$100,000 for a new backhoe. There is also the Pugsley Street relining \$43,000 which is the Town's portion. That will leave an account balance of \$471,968.

Library –

Mayor Kitchen reported that the library has their new employee Debbie Edmondson and

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a summer student Denise Billings.

Fire –

Mayor Kitchen reported on the minutes of June 7, 2016 meeting.

Recreation –

Deputy Mayor MacFarlane reported on the June monthly report. He asked if there was any statistics on the usage of the ball fields and how much revenue is received.

Kathryn Clark stated that the ball fields are not used a lot as there are no more league teams that play out of the fields that would pay an annual fee. It is mostly donated for fundraisers and used for kid's programs.

Councillor Toole stated that some towns turn their fields into a leash free zone for dogs and they could easily turn it back into a ball field if needed.

Public Works –

Councillor Toole stated that he will be scheduling a meeting with Randy Wilson and Councillor Simpson and then a meeting with the committee.

Deputy Mayor MacFarlane asked if \$400,000 was the estimated amount of the relining on Landegger and Harding Drive.

Kathryn Clark stated that she would have to go back and check the amount.

Councillor Simpson asked if the Municipal Capital Expenditure Plan should be updated to reflect the cost of the work for Landegger and Harding Drive.

Kathryn Clark replied that the expenditure plan was done quickly to attach to the Municipal Plan so it could be registered and doesn't have to be followed exactly.

Deputy Mayor MacFarlane stated that would be reviewed by the finance committee once it is established.

Special Reports –

Community Development Committee –

Councillor Edwards stated that they had their first meeting and the focus of the agenda was to discuss the terms of reference and it was suggested samples could be obtained from other municipalities.

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Councillor Simpson stated that they also discussed the issue of having public members on the committee and how to proceed and then with the other committees, instead of appointing people to unlimited membership, to have terms and begin with staggering terms.

Councillor Simpson stated that they discussed developing specific information on land that may be for sale, especially in the industrial park, for anyone requesting information.

Councillor Simpson stated that they decided to follow the recommendation in the Municipal Plan to keep in contact with members of the business community and that has already begun.

Mayor Kitchen appointed an Adhoc committee consisting of all members of Council to deal with staffing and Councillor Edwards will be the chairperson.

CAO Report

Kathryn Clark reported that:

-she contacted RPC regarding the water testing and bottles have been received. The weekly testing at the beach started last week. RPC suggested a minimal of 3 samples per week.

-she completed the Clean Water & Wastewater Infrastructure application and submitted it on June 8, 2016.

-she submitted the invoices for the add-ons on the fire trucks and hopes to hear something soon.

-the summer student interviews were held on June 16th. There are 5 students starting Monday, June 27th for 8 weeks, two for SEED; two Federal and one through the recreation budget.

-she is waiting on Neilson Monument to move the Cenotaph. They are putting a rush on it.

Mayor's Report

Mayor Kitchen reported that:

-he attended a Southwest Valley Development Corporation meeting on June 9th.

-he attended a RSC 11 meeting on June 14th in Oromocto.

-he attended a special council meeting on June 13th at the Town Office.

-he attended a fire department meeting with Deputy Mayor MacFarlane on June 14th.

-he attended a meeting on June 15th with Stephen McAlinden, Fire Chief Hopkins, and Deputy Fire Chief Barrow to get their input on things they felt were needed but wasn't there.

-he attended the council orientation in Fredericton on June 17th & 18th. He stated that Council discussed having a strategic planning session in the near future to review and

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prioritize items they want to accomplish.

NEW BUSINESS:

There is no new business.

Councillor Simpson stated that the United Church Minister, Jennifer Brown, was leaving and asked if a member from Council could acknowledge her contributions to the Town over the last 10 years on June 26th.

Kathryn Clark suggested that they could present her with a Nackawic Bend Book with an inscription inside.

Mayor Kitchen stated that he would not be able to attend on June 26th and asked Deputy Mayor MacFarlane if he would be able to make the presentation.

Deputy Mayor MacFarlane stated that he would be able to make the presentation.

16-64 Motion: Councillor Edwards
 Second: Councillor Toole

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:33 pm.

CLOSED SESSION:

A) Personnel Issue

16-65 Motion: Councillor Edwards
 Second: Councillor Toole

“That Council move back to regular session.”

Motion carried.

Council moved back to open session at 9:15 pm.

16-66 Motion: Deputy Mayor MacFarlane
 Second: Councillor Edwards
 “That the meeting be adjourned.”

Motion carried.

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The meeting adjourned at 9:15 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO