

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
OCTOBER 3, 2016

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

ABSENT: Councillor Edwards

IN ATTENDANCE: Kathryn Clark, Acting CAO
Dallas Cakes
Chief William Hopkins, Fire Department
Deputy Chief Richard Barrow, Fire Department
Stephen McAlinden, RSC 11
Lonnie Forbes, RSC 11

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

APPROVAL OF AGENDA:

16-111 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the agenda be approved with the following addition:

Under Closed Session -

9. B) Personnel.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2016 REGULAR COUNCIL MEETING:

16-112 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That the minutes of the September 19, 2016 regular council meeting be approved with the following clarification:

Under Special Reports – Wellness

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Fourth paragraph, Christmas on the Bend craft sale should read November 19th for the date.”

Motion carried.

BUSINESS ARISING:

Councillor Simpson asked if anyone sent a response to Dianne Schriver with regards to her letter of Nackawic's Waterfront.

Kathryn Clark stated that she had not.

Mayor Kitchen stated that he would contact Dianne Schriver himself.

Councillor Simpson also asked if Sgt. Gallant had been invited to a council meeting.

Kathryn Clark stated that it will be discussed in the CAO report.

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

TO THE FLOOR:

A) Fire Chief William Hopkins and Deputy Fire Chief Richard Barrow, Nackawic Fire Department

Chief Hopkins reported on the in floor heating request and how it is more efficient than forced air electric and are 96% efficient according to Irving. Temperatures would be able to be set lower because it heats from the floor up and it can be zoned so you can control separate areas thus heating areas used more often like meeting rooms and keeping temperatures lower in bay areas.

Chief Hopkins reported that once the slab is heated it retains heat for a few days in the event of a power outage. It is better air quality in buildings as you are not blowing dust around as with forced air heaters.

Chief Hopkins reported that there is an operating cost savings (1) Electric Boiler vs Propane Boiler is approximately \$2000/yr = 6.4 yrs R.O.I. (2) Propane Boiler vs Electric forced air heaters approximately \$4000/yr = 3.2 yrs R.O.I. and propane boiler can be leased for approximately \$325.00/month as per Irving's quote.

Chief Hopkins stated that their recommendation is from the Officers of the Nackawic Fire Department to make this investment into in floor heating system now for savings in energy costs going forward. They see the propane as the best system, thus the propane system will already be in place for a future backup generator.

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Councillor Simpson asked where the new addition credit came from. Fire Chief Hopkins stated that it comes from the new addition where there are five new heaters that go in the ceiling that wouldn't have to be installed, and they would be around \$750.00 each.

Deputy Mayor MacFarlane asked that if they had \$12,700 allocated, could it be hooked up for \$325.00 per month.

Fire Chief Hopkins stated yes.

Deputy Mayor MacFarlane asked if the boiler would be outside.

Fire Chief Hopkins stated that it would be inside.

Deputy Fire Chief Barrow reported on the Insurance content claim total of \$696,922.98 per the E juster report. He stated that if the insurance company settled on 80% that would be \$557,538 of the total. The Town has already received \$414,580.

Kathryn Clark stated that the Town has received \$486,534.38 not \$414,580, two payments one for \$331,000 in 2014 and another for \$155,500 in 2015.

Deputy Mayor MacFarlane stated that the difference would be \$71,684.

Kathryn Clark stated that out of the \$486,534.38 that has been received, the total that has been spent to date is \$456,971.72 and that is broken down to Fire, Admin and Public Works Departments which also includes the fire department boat recently purchased.

Kathryn Clark also stated that out of the proceeds that the Town has with the funds remaining would be little over \$29,000 and if the Town accepts the settlement of 80% we would receive another \$71,004.01 for a total of \$100,000 left to purchase replacement items.

Councillor Simpson asked by accepting 80% how much would the Town give up.

Kathryn Clark stated that it would be \$139,384.59.

Deputy Fire Chief Barrow stated that the Fire Department has a list of the contents that the Fire Department needs to put the department back into readiness with a total cost of \$125,798.

Mayor Kitchen stated that the Fire Department will have to report back to Council with the essentials list so they can discuss it and make the decision that is best for the Town.

Mayor Kitchen thanked Fire Chief Hopkins and Deputy Fire Chief Barrow for coming.

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Fire Chief Hopkins & Deputy Fire Chief Barrow left the meeting at 7:35 pm.

CORRESPONDENCE:

A) Letter from the Hon. Stephen Horsman, Dept. of Social Development, re: Wellness Week

Mayor Kitchen read the proclamation and declared October 1-7, 2016 as Wellness Week in Nackawic

B) Letter of Request from Tracy Graham (New Business)

COMMITTEE REPORTS:

Finance – No report.

Library –

Councillor Farnsworth stated that the committee will meet next week to discuss the budget.

Protective Services – No Report.

Recreation –

Deputy Mayor MacFarlane reported on the October Recreation news.

Public Works –

Councillor Toole reported on the committee report.

Councillor Simpson reported on the application for DTI that was submitted by the Town.

Special Reports –

Wellness -

Councillor Farnsworth stated that she applied for four grants and received them all. She also reported that seniors are getting out and participating in the wellness events and are enjoying it.

Councillor Farnsworth stated that they are trying to organize some evening events. The community garden is looking great and thanked the Rec. Dept. for helping them build the boxes.

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Councillor Farnsworth stated that they have 150 tulips to be planted down by the Axe in the next couple days to celebrate Canada 150 years.

Councillor Farnsworth stated that a new Syrian family has moved to Nackawic.

Councillor Simpson thanked Councillor Farnsworth for all her hard work that she has been contributing to Wellness.

Economic Development –

Councillor Simpson stated that there will be a Special Events Marketing Seminar in Perth Andover on October 19, 2016 regarding the Bass Fishing Tournament in the spring.

Chief Administrative Officer's Report –

Kathryn Clark reported that:

- she is working on scheduling a date for Union Negotiations and stated that there is no legislation preventing a member of council sitting on a negotiating committee.
- she contacted Jonathan Stone, Festival on the Bend, advising him the proposed dates for the week-long event were fine.
- she attended a Municipal Advisory Corporation Education Day on September 22 in Woodstock with regard to the Town's Group Insurance.
- she spoke with Sgt. Andrea Gallant, RCMP and she plans to attend the next council meeting on October 17 and she is looking into why the Town hasn't been receiving the monthly stats.
- the cabinets and countertop colours have been selected for the admin kitchen and Fire Hall lunchroom.
- she had a meeting today with Seth Black, Scotiabank, regarding interim financing, lines of credit, etc.

Mayor's Report

Mayor Kitchen reported that:

- he attended Flewelling's 50th Wedding Anniversary Dinner on October 24th.
- he attended the Wesleyan Church Well Walk on October 25th.
- he attended a meeting along with Deputy Mayor MacFarlane with Fire Chief Hopkins and Deputy Fire Chief Barrow on October 28th.
- he attended the UMN meetings in Fredericton on September 30th, October 1st & 2nd.
- there is a special event in Perth Andover on October 19th.
- there will be an Energy Planning meeting on November 17th by NB Power.
- Sisson Mines has been approved provincially and now they are waiting on the environmental approval.
- he mentioned that the Town needs to develop an Asset Management Plan.

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-he noted that there will be a new Municipalities Act introduced in the new year.

NEW BUSINESS:

A) Tracy Graham Request

16-113 Motion: Deputy Mayor MacFarlane
 Second: Councillor Farnsworth

“That Council approve the request for 2 hours of ice time as auction items to Zack Graham, member of the Bantam AAA Caps in support of the Fredericton Sports Investment Dinner Annual Fundraiser.”

Motion carried.

16-114 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That Council move to closed session.”

Motion carried.

Dallas Cakes left the meeting at 8:20 pm.

Council moved to closed session at 8:21 pm.

CLOSED SESSION:

A) Town Hall/Fire Hall Rebuild & Expansion

Kathryn Clark left the meeting at 9:10 pm.

B) Personnel

16-115 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:25 pm.

16-116 Motion: Councillor Toole
 Second: Deputy Mayor MacFarlane

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“That Council accept the recommendation of the CAO recruitment committee and hire Randy Wilson as the CAO for the Town of Nackawic under the terms of the employment agreement dated October 3, 2016.”

Motion carried.

16-117 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:30 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO