

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2016

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

ABSENT: Councillor Edwards

IN ATTENDANCE: Randy Wilson, CAO  
Dallas Cakes  
Sgt. Andrea Gallant, RCMP

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

APPROVAL OF AGENDA:

16-118 Motion: Deputy Mayor MacFarlane  
Second: Councillor Toole

“That the agenda be approved with one addition:

Under New Business –

7. B) Potential dates for meeting with the business community and public”.

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

Deputy Mayor MacFarlane stated that he is affiliated with Run the River Road Race.

APPROVAL OF THE MINUTES OF THE OCTOBER 3, 2016 REGULAR COUNCIL MEETING:

16-119 Motion: Councillor Simpson  
Second: Councillor Toole

“That the minutes of the October 3, 2016 regular council meeting be approved with one correction, on page 2, under to the floor, first paragraph after “electric” add “and new propane boilers.”

Motion carried.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2016

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

TO THE FLOOR:

A) Sgt. Andrea Gallant, RCMP

Sgt. Gallant reported on the RCMP September stats.

Councillor Simpson stated that he was pleased that the 1 threat in the stats report was not dismissed.

Councillor Simpson also asked how many of the 18 offenses would be young offenders.

Sgt. Gallant stated that she didn't recall any of them being young offenders.

Councillor Farnsworth noted that there was damage done to the Community Gardens but she never reported it.

Sgt. Gallant stated that if a crime is committed, report it to the RCMP so they will know that crime is happening in the community.

Deputy Mayor MacFarlane asked if there is any pattern to patrolling the Shopping Centre.

Sgt. Gallant stated that there isn't any and they have 4 Constables and 1 Corporal in the Nackawic and surrounding areas and when they are not out on calls or doing office work they do the patrols.

Deputy Mayor MacFarlane asked if there could be police presence at the Run the River Road Race on Saturday, November 5.

Sgt. Gallant stated that she will let the other officers know about the race and check to see if there would be any one available at that time.

Sgt. Gallant stated that a couple of officers did an undercover job in the Nackawic area and they would like to present their findings to Council at the Council meeting on December 5, if possible.

Mayor Kitchen stated that staff will notify the officers of a date and time.

Mayor Kitchen thanked Sgt. Gallant for coming.

Sgt. Gallant left the meeting at 7:25 pm.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2016

BUSINESS ARISING:

Councillor Simpson asked if Dianne Schriver was notified with regards to her letter about the Nackawic Waterfront.

Mayor Kitchen stated that he hasn't contacted her, but he will.

CORRESPONDENCE:

- A) Letter of request from Anna MacFarlane, Run the River, re: street closure (New Business)
- B) Email from Mactaquac Country Chamber of Commerce, re: Annual General Meeting & Awards Banquet

Mayor Kitchen, Councillor Simpson and Councillor Farnsworth will be attending the Annual General Meeting & Awards Banquet on Thursday, November 3, 2016.

- C) Email from Mactaquac Country Chamber of Commerce, re: 2016 Call for Board nominations

Councillor Farnsworth stated that there are only 5 that are on the board, and they asked if Councillor Farnsworth would stay on and if there is anyone that would like to be nominated to pass it along.

- D) Email from Mactaquac Country Chamber of Commerce, re: Social Media 101 Information Session

Councillor Simpson and Councillor Farnsworth will be attending the Social Media 101 Information Session on Thursday, October 20, 2016.

COMMITTEE REPORTS:

Finance – No report.

Library –

Councillor Farnsworth reported on the minutes of October 6 meeting.

Protective Services –

Fire –

Mayor Kitchen reported on the minutes of September 13 and September 27 meetings.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2016

EMO –

Councillor Toole stated that the Municipal Emergency Response Plan needs to be reviewed and finalized by Council and sent back to Jason Cooling as soon as possible.

Recreation –

Randy Wilson reported on the events happening in the recreation department.

Public Works –

Councillor Toole stated that the public works Chevy truck will be repaired.

Councillor Simpson reported on the minutes of the October 17 meeting with DTI.

Deputy Mayor MacFarlane asked if they would be getting any preliminary work done.

Randy Wilson reported that a company would get topographical mapping to see where the water sources are and the dams and then take pictures of the system that is already in place. They can map out water levels based on events and the consulting company would be able to do the preliminary work.

Deputy Mayor MacFarlane asked if the Town should find out prices for the preliminary work that needs to be done for the ditching on the west side of Route 105.

Randy Wilson stated that he will give them a dollar figure on both projects and send an email to Council to keep them informed.

Mayor Kitchen asked if RSC 11 would be able to help the Town with the resources.

Randy Wilson stated that he will contact Stephen McAlinden and see if RSC 11 are able to help.

Deputy Mayor MacFarlane asked about the relining of Pugsley.

Randy Wilson stated that he sent an email to John Bowles but never got any response.

Randy Wilson stated that the Town is about 10-14 days on receiving an answer on the funding for Landegger Drive and Harding Drive.

Special Reports –

Economic Development-

Councillor Simpson stated that he spoke with Jeff Wilson, and they agreed to meet with

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2016

the Deputy Minister of Tourism to discuss the idea with respect to the bass fishing tournament. There hasn't been any date set yet.

Chief Administrative Officer's Report –

Randy Wilson reported that:

He sent an email out to all councillors to keep them up to date on all departments and stated that he will continue to do so from time to time. It will be made available in the Council package as well.

Deputy Mayor MacFarlane suggested that staff develop an ongoing planning tool to follow up on Town of Nackawic projects.

Councillor Toole stated that it isn't Municipalities' mandate to follow new businesses that have started up in the area.

Mayor Kitchen stated that Council should know about the things happening in Nackawic or of a councillor who is out of town and not available for meetings.

Mayor Kitchen asked if the floor was poured at the Fire Hall.

Randy Wilson stated that it wasn't.

Councillor Toole stated they would have to put the roof on first.

Randy Wilson stated that he will speak to Lonnie Forbes to see when the floor will get poured.

Mayor's Report

Mayor Kitchen reported that:

- he attended the RSC 11 meeting and was appointed the chair of the policing committee.
- he attended the Harvest lunch at the Nackawic Lion's Club on October 15.
- he met with Gary Morehouse, Exit Realty and discussed about having a meeting with regards to new home owners in Nackawic.

Mayor Kitchen stated that he will invite Gary Morehouse and other realtors to come and meet with Council and discuss different avenues on what Nackawic can do to bring in more potential home buyers.

NEW BUSINESS:

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2016

A) Request from Run the River, re: street closure

16-120        Motion: Councillor Toole  
                  Second: Councillor Farnsworth

“That permission be granted for a partial road closure from 8:30 am to noon on Otis Drive and a full closure from the Shopping Mall to the Catholic Church from 9:25 - 9:50 am on November 5, 2016 for the 5<sup>th</sup> Annual Run the River Road Race.”

Motion carried.

B) Potential Dates on meeting with the business community and the public.

Councillor Simpson stated that he would like to have a meeting with the business community and the public about the financial challenges that the Town is facing. The public should know about the infrastructure challenges that are showing up more and more. The Fire Hall has started and they should know when the final completion date is. The new basketball and tennis courts that have been built and how they were financed.

Mayor Kitchen stated that the Town can give out information in the first meeting with the business and then in the second meeting with the public and not have it all in one meeting.

Councillor Simpson stated that to have two different information meetings.

Deputy Mayor MacFarlane stated that maybe send invitations out to the businesses and invite them to the meeting and then invite the public to the next meeting and let them be aware of the situation the Town is in.

Mayor Kitchen suggested contacting RSC 11 and decide on times that would be the best to have these meetings.

16-121        Motion: Councillor Farnsworth  
                  Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:30 pm.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2016

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO