

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
NOVEMBER 21, 2016

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

IN ATTENDANCE: Randy Wilson, CAO  
Dallas Cakes  
Doug Dickinson, Bugle  
Cst. Robichaud, RCMP  
Lonnie Forbes, RSC 11  
Craig Melanson, Mayor of Hartland  
Mike Walton, Fire Chief of Hartland  
Peter Kavanagh, Local Service District Manager  
Ken Thompkins, Hartland  
Peter Cole, Big Axe Brewery  
Tetyana Vasylyeva, Big Axe Brewery

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

APPROVAL OF AGENDA:

16-132 Motion: Councillor Farnsworth  
Second: Deputy Mayor MacFarlane

“That the agenda be approved.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2016 REGULAR COUNCIL MEETING:

16-133 Motion: Councillor Simpson  
Second: Councillor Toole

“That the minutes of the November 7, 2016 regular council meeting be approved.”

Motion carried.

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

TO THE FLOOR:

A) Cst. Robichaud, RCMP

Cst. Robichaud reported on the RCMP September stats.

Deputy Mayor MacFarlane asked if he has been one of the RCMP that has been patrolling the Shopping Centre at lunch hour.

Cst. Robichaud stated that he has been there during lunch hour. He stated that when the RCMP can be there during lunch hour they will be there.

Councillor Farnsworth stated she has also noticed less kids at the shopping mall during lunch time since the RCMP has been patrolling.

Mayor Kitchen thanked Cst. Robichaud for coming.

Cst. Robichaud left the meeting at 7:06 pm.

B) Craig Melanson, Mayor of Hartland

Mayor Melanson reported on the request to help with funding from Nackawic for a ladder truck for the Hartland Fire Department and that the idea is to give better service to the whole region. He stated that the LSD's are already on board and now they are looking to the Municipalities.

Chief Walton stated that he is the president of the Central Valley Fire Fighters Association which involves fire departments from Nackawic to Plaster Rock. He stated the reasons behind purchasing a ladder truck.

Chief Walton stated that the Hartland Fire Department was chosen to purchase this ladder truck because it was a centralized location between other communities. There is a report being completed by John Redden and once the report is finalized there will be one available for Nackawic to review.

Peter Kavanagh stated that Nackawic's donation with cost sharing would be \$6300 per year for 7 years.

Councillor Edwards asked what the annual maintenance would be on the truck.

Chief Walton stated that it is included in the price.

Councillor Edwards asked what the life span of a ladder truck is.

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Chief Walton stated every fire truck is 20 years but on this ladder truck it would be 10 – 15 years.

Councillor Simpson asked who prepared the report for the ladder truck.

Chief Walton stated that it was John Redden, Fire Underwriter for New Brunswick.

Councillor Farnsworth asked if Woodstock had a ladder truck.

Chief Walton stated no they did not.

Councillor Edwards asked if they considered purchasing a used ladder truck.

Chief Walton stated no because they didn't want to purchase other people's problems.

Councillor Farnsworth asked what the response time would be for the Hartland Fire Department to arrive in Nackawic with their ladder truck if Nackawic needed assistance.

Chief Walton stated 30-35 minutes maybe quicker.

Mayor Kitchen thanked Mayor Melanson, Mike Walton, Peter Kavanagh and Ken Thompkins for coming.

Mayor Melanson, Mike Walton, Peter Kavanagh and Ken Thompkins left the meeting at 7:36 pm.

C) Lonnie Forbes, RSC 11

Lonnie Forbes updated Council on the Town Hall/Fire Hall repairs and stated that to date 51.46 % has been charged out in progress claims.

Mayor Kitchen thanked Lonnie Forbes for coming.

Lonnie Forbes left the meeting at 7:45 pm.

D) Peter Cole, Big Axe Brewery

Peter Cole stated that he would like to bring a Beer/Kraft event to Nackawic down by the Axe or baseball fields and organize different beer tasting events and have food vendors. He would like to host this event in July, 2017 and is asking for the Town's approval to move ahead and for a donation to help cover the costs.

Deputy Mayor MacFarlane asked how many vendors would there be.

Peter Cole stated there would be around 12 vendors and have two 2 ½ hour sessions,

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one in the afternoon and one in the evening. He has been looking at prices for bus rides to bring in groups so they would not have to drive.

Mayor Kitchen asked if they were looking for support for this event and then come back with the cost for the event.

Peter Cole stated that he was.

Mayor Kitchen gave the Bix Axe Brewery the support to proceed with this event.

Mayor Kitchen thanked Peter Cole and Tetyana Vasylyeva for coming.

Peter Cole and Tetyana Vasylyeva left the meeting at 8:10 pm.

**BUSINESS ARISING:**

There was no business arising.

**CORRESPONDENCE:**

- A) Request from Nackawic Nighthawks Hockey Team, re: Hockey Calendar Sponsorship (New Business)
- B) Request from Nackawic Axe-I Skating Club, re: Sponsorship Board (New Business)
- C) Request from Whatchamacallets Diner, re: Menu Ad (New Business)

**COMMITTEE REPORTS:**

Finance – No report.

Library – No report.

Protective Services –

Fire –

Mayor Kitchen reported on the minutes of October 25 & November 8 meetings. He also reported that he attended the Fire Department's final Rescue the Ace fundraiser on Thursday, November 17.

Recreation – No report.

Public Works – No report.

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Special Reports –

Municipal Plan Review –

Councillor Toole reported that on November 17 he met with the Municipal Plan Review committee to make the necessary recommendations and present it to Council.

Councillor Farnsworth asked when the date was for the Public Meeting.

Councillor Toole stated that he wasn't sure but he believes the date is set in January.

Community Health Needs Assessment -

Councillor Simpson reported that he attended a Community Health Needs Assessment meeting and they are looking for communities that have priority areas that they need to address thought that it had to do with Wellness.

Councillor Farnsworth stated that it is Wellness and she has upcoming meetings which involved Food and Security and Working with Kids and Mental Health.

Mayor Kitchen asked if the committee wanted Nackawic to identify several areas that we want to concentrate on.

Councillor Simpson stated yes and they would select several areas that they feel is most important and start the process.

Councillor Farnsworth stated that she will meet with Councillor Simpson and discuss it further.

SJRVT –

Councillor Simpson stated that he followed up with Tobi Pirie of SJRVT and they want to know if the town wants to participate in a Valley effort to create advertising events in the community and have a contact person to find out when events are happening.

Councillor Farnsworth stated that she had sent the events happening in November.

Mayor Kitchen asked Councillor Simpson to acquire more information on what they are looking for.

Wellness –

Councillor Farnsworth asked what the number was for the Town Appreciation Dinner.

Dallas Cakes stated that it was up to 70 with about 40 left to reply.

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Councillor Farnsworth stated that it should be around 100 in attendance and the Curling Club can only seat 100 comfortably.

Chief Administrative Officer's Report –

Randy Wilson reported that:

- he sent a letter inviting Mayor Melanson to the council meeting.
- he sent a letter to GEOTECH concerning mall surveillance by RCMP.
- he sent a letter to Dillon Consulting engaging services for the HWY 105 ditching upgrades.
- he sent a letter to Playhouse in Fredericton.
- a thank you letter was drafted for Run the River.
- a thank you letter to Jeff Wilson was completed.
- he sent a note to Amy Cronkhite regarding the toy drive.
- Town hall is moving along well.
- St. John Society (Canada 150 Canoe Run) – overnight Monday, July 17, 2017.
- looking at setting up a meeting with Real Estate stakeholders in January.
- NB Wildlife Trust Fund update, municipalities not allowed to apply. Now working with NB Bass Association.
- EMO disaster plan has been sent.
- Golf Course land issue to be settled in January.
- RSC 11 at next council meeting.
- round one budget meetings to be held on November 23.
- MADD chair in the works.
- the Pugsley reline is in progress, and going well.
- Canada Day funding application has been sent.
- he looked into council meeting minutes with other Municipalities.
- he met with Chief Hopkins, Deputy Chief Barrow & Kathryn Clark on November 17.
- he met with Mike Weston, RV Thompson, Paul Jewett & Frank Cowan regarding Insurance coverage on November 17.
- driveway for the new bay has been fixed at the curb and in the process of getting estimates to construct the driveway from the curb to the fire hall.

Deputy Mayor MacFarlane asked if there has been any update from the Federal Government regarding the Harding Drive and Landegger Drive reline project.

Randy Wilson stated no there hasn't.

Councillor Toole asked if the Town will be sweeping the leaves off the streets.

Randy Wilson stated that it has not been discussed, but he will look into it.

Mayor's Report

Mayor Kitchen reported that:

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- he attended a Fire meeting on November 8.
- he attended a pre negotiation meeting along with Councillor Edwards on November 9.
- he attended the first negotiation meeting on November 10.
- he attended RSC 11 Policing Committee meeting on November 10.
- he attended Remembrance Day Ceremony and awards dinner.
- he attended the Refugee supper at the Baptist Church on November 13.
- he attended Ida Carson's 90<sup>th</sup> birthday celebration on November 20.

Councillor Farnsworth asked if other Municipalities were experiencing the same problems as Nackawic with their police presence.

Mayor Kitchen stated that it is the same everywhere, not enough police presence in our communities.

Councillor Simpson asked if that meant they do not have enough staff.

Mayor Kitchen stated that the RCMP have admitted that they do not have enough staff with the cutbacks.

Councillor Simpson asked if the Province has not contracted enough staff for the RCMP.

Mayor Kitchen stated that he wasn't sure.

Councillor Edwards asked if there was an RSC 11 member on the committee.

Mayor Kitchen stated yes it is Don Fitzgerald and this Policing Committee is a sub-committee of RSC 11.

Councillor Edwards asked how the Municipalities can reach the decision makers.

Mayor Kitchen stated that all the municipalities along with the RCMP attend these meetings and voice their concerns and the RCMP takes the information back to their superiors and they take it from there.

**NEW BUSINESS:**

**A) Nackawic Nighthawks Hockey Team Request**

16-134      Motion: Deputy Mayor MacFarlane  
                  Second: Councillor Farnsworth

“That the Town of Nackawic purchase a \$100 advertising space in support of the Nackawic Nighthawks Hockey fundraiser calendar.”

Motion carried.

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B) Nackawic Axe-I Skating Club Request

16-135      Motion: Councillor Farnsworth  
                 Second: Councillor Toole

“That the Town of Nackawic donate \$100 to the Nackawic Axe-I Skating Club.”

Motion carried.

C) Whatchamacallits Diner Menu Ad Request

16-136      Motion: Councillor Toole  
                 Second: Councillor Farnsworth

“That the Town of Nackawic purchase a 4x4 Block ad for \$225 on their menu.”

On the Question -

Councillor Simpson stated that this is a different request which involves a business. If Council approves this request, other businesses might ask for requests in the future and the Town has not budgeted for this.

Councillor Farnsworth stated that the Town use to do this menu ad in the past.

Mayor Kitchen asked if the Town has a Tourism budget.

Randy Wilson stated no the Town does not.

Councillor Simpson asked if it would be best to discuss this during the budget process.

Councillor Farnsworth stated that they were printing the menu ad this week so it needs to be addressed immediately.

Councillor Simpson stated that he agreed for Council to approve this one request of a 4x4 ad now and budget it for next year.

Deputy Mayor MacFarlane stated that he felt it was important for the Town to support the local business community but the Town needs a marketing budget for 2017.

Motion carried.



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D) 2017 Fire Services Agreement

16-137 Motion: Deputy Mayor MacFarlane  
Second: Councillor Farnsworth

“That Council approve the Fire Services Agreement for 2017.”

Mayor Kitchen asked if the LSD portion for the Fire Hall expansion was included in the agreement.

Randy Wilson stated no that this is a separate item.

Motion carried.

E) Driveway – Fire Hall

Randy Wilson stated that he would like to discuss this more with Danny Cronkhite and will follow up with Council through email.

16-138 Motion: Councillor Simpson  
Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:55 pm and Dallas Cakes and Doug Dickinson left the meeting.

CLOSED SESSION:

- A) Personnel Issue
- B) Administration Issue
- C) Insurance Issue
- D) Ron Berube Volunteer of the Year Award

16-139 Motion: Councillor Edwards  
Second: Councillor Simpson

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:50 pm.

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16-140      Motion: Councillor Simpson  
              Second: Councillor Edwards

“That Council select Charlene Chatterton for the recipient of the Ron Berube Award for 2016.”

Motion carried.

16-141      Motion: Councillor Edwards  
              Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:55 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO