

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
DECEMBER 19, 2016

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

IN ATTENDANCE: Randy Wilson, CAO
Dallas Cakes

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

APPROVAL OF AGENDA:

16-142 Motion: Councillor Toole
Second: Councillor Farnsworth

“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 21, 2016 REGULAR COUNCIL MEETING:

16-143 Motion: Councillor Toole
Second: Deputy Mayor MacFarlane

“That the minutes of the November 21, 2016 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth stated that she and Councillor Simpson have attended a meeting regarding Wellness with Nackawic Going Forward in 2017.

Mayor Kitchen asked with Council’s permission add the 2016 Municipal Kilometrage Agreement under New Business.

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16-144 Motion: Councillor Edwards
Second: Councillor Toole

“That Council approve the ratified agreement of the CUPE Local 3620 as presented.”

Motion carried.

CORRESPONDENCE:

There was no correspondence.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated that the finance committee met last week and will meet again this Wednesday for a brief meeting.

Library – No report.

Protective Services –

Policing –

Mayor Kitchen reported on the RCMP Occurrence Stats for November, 2016.

Recreation –

Deputy Mayor MacFarlane stated that the Ski Club will be grooming the trails this week.

Councillor Farnsworth asked if the ski trails were used just for cross country skiing.

Deputy Mayor MacFarlane stated no, they can also be used for snow shoeing or dog sledding as well.

Public Works – No report.

Special Reports –

Regional Service Commission 11 –

Mayor Kitchen reported on December 6, 2016 board notes. He stated that he added them to keep Council up to date on what’s happening. He also stated that Fredericton Tourism was as at the last RSC 11 meeting and they said to use them has a hub to promote

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Nackawic's events.

Deputy Mayor MacFarlane suggested that in the new year the Town should contact David Seabrook, Tourism Coordinator for Fredericton to help with future ideas for tourism events in Nackawic.

Wellness –

Councillor Farnsworth reported that the Wellness committee met with Shirley Moffitt and they went over the information that Councillor Simpson had brought forward from his meeting regarding wellness components and what the town needs to concentrate on.

Councillor Farnsworth reported that the Wellness theme for January is Mental Health.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he sent a letter to Nackawic High School Hockey for a \$100 donation.
- he sent a letter to Axe-I Skating Club for a \$100 donation.
- he sent a letter to Vantage Advertisement for \$225 ad.
- he attended the RSC Improvement forum in New Maryland on November 22.
- he reported that the Town Hall is moving along well.
- he informed Daniel Cronkhite that he was awarded the contract for the driveway rebuild.
- he attended round 1 budget meetings.
- he spoke with Lisa LePage from Opportunities NB.
- he is setting up meetings with Real Estate stakeholders in January, 2017.
- he stated that the Pugsley reline is completed with no change orders.
- he stated that the flashing lights on Otis Drive have been repaired.
- he instructed Public Works to block the trail access road by Brian Grant's residence.
- he attended the Union negotiations.
- he received a report from Dillon Consulting regarding the ditching on highway 105. They will meet on Tuesday, December 20.

Mayor Kitchen stated that he was at the Town Hall and the admin office needs to be cleaned and then admin can move back.

Deputy Mayor MacFarlane asked when the Fire Department were able to move in.

Randy Wilson stated that it could be as late as the second week in January.

Councillor Edwards stated that the members of the Fire Department asked if they could have a tour of the Fire Hall.

Randy Wilson stated that he will speak to Chief Hopkins and invite them on Thursday

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evening to have a tour.

Deputy Mayor MacFarlane asked if the Town will have to pay January's rent on the temporary Fire Hall.

Randy Wilson stated they may have to pay a portion of January's rent but he wasn't sure.

Mayor's Report

Mayor Kitchen reported that:

- he attended several union negotiation meetings.
- he attended budget meetings.
- he attended the Town Appreciation Dinner on December 3 and complimented the Wellness committee on a great evening.
- he attended a RSC 11 meeting on December 6.
- he helped the Lion's Club pack groceries boxes for Christmas Daddies on December 17.

NEW BUSINESS:

A) 2016 Municipal Kilometrage Agreement

16-145 Motion: Deputy Mayor MacFarlane
 Second: Councillor Simpson
 "That Council accept the 2016 Municipal Kilometrage Maintenance
 Responsibility Agreement with the Department of Transportation and
 Infrastructure."

Motion carried.

B) Nackawic Fire Dept. – Gear Racks

16-146 Motion: Councillor Toole
 Second: Councillor Farnsworth

 "That Council approve the Gear Racks for the Fire Department at a cost
 of \$15, 833.20 taxes included from MicMac Fire and Safety Source Ltd."

On the Question –

Councillor Edwards asked if the amount was in Canadian or US dollars.

Mayor Kitchen stated that it is a US company but the quote was done in Canadian dollars.

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Councillor Edwards asked if the Fire Department needed 8 sets of gear racks and asked how many active members there were.

Mayor Kitchen stated that the Town needs to outfit the fire hall with what the Town would like to have.

Councillor Farnsworth stated that the Fire Department currently has 20 members and would like to keep it at that number.

Randy Wilson stated that the Town's goal is to move forward and make changes in the new year. He also stated that the gear racks can also be used for other things not just for their fire gear.

Motion carried.

C) Year End Resolutions – Reserve Transfers

16-147 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That \$5,000 be transferred from the Utility Operating Fund to the Utility Capital reserve Fund for the reservoir replacement.”

Motion carried.

16-148 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That \$5,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund and the future replacement of equipment at the Wastewater Treatment Plant.”

Motion carried.

16-149 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That \$22,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund.”

Motion carried.

Mayor Kitchen asked Council to cancel the first council meeting in the new year, January 3, and only have one Council meeting on January 16, 2017 because the admin staff will be moving back into the Town Hall the first week back from holidays and they will need

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time to get the office organized. If they need to make any motions during that time they will call a special meeting.

Mayor Kitchen also thanked the Lion's Club for hosting the council meetings for the past 2 ½ years and stated he looks forward to holding the meetings back in the Council Chambers of the newly renovated Town Hall.

16-150 Motion: Councillor Edwards
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:48 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO