

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MARCH 20, 2017

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

IN ATTENDANCE: Randy Wilson, CAO
Dallas Cakes
Dallas Gillis, RSC 11
Robin Canavan, RSC 11
Sgt. Gallant, RCMP

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

APPROVAL OF AGENDA:

17-13 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the agenda be approved with the following additions:

Under New Business

7. A) Adopt Zoning By-Law, 1st & 2nd reading

Under To the Floor

8. B) Sgt. Gallant, RCMP

Under Closed Session

9. A) Public Works, Recreation.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE MARCH 6, 2017 REGULAR COUNCIL MEETING:

17-14 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

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“That the minutes of the March 6, 2017 regular council meeting be approved with the following corrections:

On page 2, last paragraph, remove the word “problem” and replace with “purpose of the building”

On page 3, second paragraph, replace the 2 words “adapt” with “adopt”

On Page 4, fifth paragraph, omit the word “for” and insert “to handle.”

Motion carried.

BUSINESS ARISING:

Council Simpson asked if there had been any other complaints regarding snowmobiles riding on other people’s property, and if it becomes a serious issue, will the Town need to have a by-law in place.

Mayor Kitchen stated that if it becomes a problem, then they would have to address the issue further and probably have a by-law in place.

Councillor Farnsworth stated that the pothole in the entrance to the shopping mall is in the middle of the sidewalk. It has been repaired in the past and it gets bigger every year. Something more needs to be done to prevent this from happening every year.

Councillor Toole stated that he would like to see it repaired before a pedestrian gets hurt.

Mayor Kitchen directed Randy to have Public Works employees repair the pothole.

CORRESPONDENCE:

There was no correspondence.

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

TO THE FLOOR:

A) Dallas Gillis, RSC 11

Dallas Gillis stated that he was in attendance to discuss the adoption of the Town of Nackawic Zoning By-Law, which follows last year’s adoption of the Municipal Plan.

Dallas Gillis noted that the Zoning By-Law follows through on the policies and proposals of the Municipal Plan and there has been a few changes.

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Dallas Gillis stated that he had two motions, 1st & 2nd reading on the Zoning By-Law for Council to pass.

Mayor Kitchen thanked them for coming.

Dallas Gillis and Robin Canavan left the meeting at 7:10 pm.

B) Sgt. Gallant, RCMP

Sgt. Gallant reported on the February Stats.

Sgt. Gallant stated that they have a new Corporal working in Keswick, he supervises one of the RCMP members in Nackawic.

Councillor Simpson asked if she found anything on the roles and responsibilities of a Conservation Officer.

Sgt. Gallant stated that they have Peace Officer status and they have the ability to stop vehicles.

Councillor Simpson asked if they can stop vehicles for speeding.

Sgt. Gallant stated they can if they have a radar in their vehicle.

Councillor Farnsworth noted there are less high school kids loitering around the Shopping Centre.

Sgt. Gallant stated that this is their review for their fiscal year and they are consulting with municipalities and asking them what their concerns are and what they think the RCMP should focus on in their community.

Deputy Mayor MacFarlane stated that he read there is a community that has a by-law in place where side-by-sides can ride on the streets in their community and asked if they have any communities in their jurisdiction that allow that.

Sgt. Gallant stated that she isn't aware of any municipalities that have a by-law where they allow ATVs to ride on their streets. Sgt. Gallant stated that other municipalities have raised similar concerns regarding ATVs.

Councillor Simpson asked if the RCMP keeps records of accidents in communities where they allow ATVs on their streets.

Sgt. Gallant stated that they do have reports of what the rate of ATV accidents were before and after there was a bill signed to allow ATVs in communities.

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Sgt. Gallant asked if Council had any afterhours contact information that she could have on file if there happened to be an emergency in the community and they needed extra space for victims to go or to have larger teams set up their command post.

Councillor Toole noted that Dewayne Boone was their EMO Coordinator for the Town and he was also on the EMO Committee.

Mayor Kitchen asked her to email the town of their needs and the Town will try their best to accommodate them.

Mayor Kitchen asked how the RCMP deals with snowmobiles riding on other people's property.

Sgt. Gallant stated that they couldn't do anything unless they were tearing up people's property and the home owner would have to report it.

Mayor Kitchen thanked Sgt. Gallant for coming.

Sgt. Gallant left the meeting at 7:24 pm.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane reported on the terms of reference for the Finance committee. He stated they are in the council package for Council to review and report back to him with their questions or comments.

Councillor Simpson asked under the members heading, it is councillors only and no external members that will be on the committee.

Deputy Mayor MacFarlane stated that it was councillors and they were advised that external community members should be more in task groups which will help steer clear of potential conflicts.

Councillor Simpson suggested that any names should be brought before Council first before any final decision is made to appoint anyone on the finance committee.

Mayor Kitchen noted before a member is appointed to any committee, it should be brought before and decided on by Council first.

Library – No report.

Protective Services – No report.

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Recreation – No report.

Public Works – No report.

Special Reports –

Economic Development –

Councillor Simpson reported on the summary of the meeting with Jeff Wilson and Bert Beek. He stated that on the same weekend there will also be a kids fishing tournament on Sunday along with prizes.

Councillor Farnsworth asked if they are asking for a prize amount of \$5000 to the winner.

Councillor Simpson stated no, not directly but more importantly to spread it out to second and third place prizes and that way it would not be only one winner but have several winners and that might draw in more people. Also, to have in kind donations rather than apply for a direct grant to help cover cost.

Councillor Simpson stated they are hoping for prize amounts from \$5000 - \$7500.

Councillor Edwards stated there is a wildlife fund that has been granted to improve the boat launch, she suggested they approach a developer to have it installed through in kind donations and give them the recognition.

Councillor Edwards stated that the more they get out to the community the better to make these donations happen.

Deputy Mayor MacFarlane asked about taking a video on the Bass Tournament and of the Big Axe Craft Beer Festival which would help promote the Town. If it is not budgeted than we can look for other ways to help with the cost.

Mayor Kitchen stated that it was a good idea and if Council knows anyone who can do this video to bring their proposal before Council and then they will go from there.

Councillor Edwards stated the Mill has committed \$10,000 for phase one of the trail development and she is hoping to get them on for a longer commitment maybe 5 or 10 year term.

Mayor Kitchen directed Councillor Edwards to have the Foresters of the Mill contact the Town's CAO to advise what they will be doing on the trail and when they will be starting.

Deputy Mayor MacFarlane stated that the Town can do a news release in the local newspaper of the Mill investing in the Nackawic Natural trail.

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Chief Administrative Officer's Report

Randy Wilson reported that:

- he met with Carole Michaud of Irving Group regarding fuel on the waterfront.
- he met with RSC 11 concerning tender for underground work to be done.
- he wrote a letter to Gary Bennett regarding snowmobile issue on his property.
- he spoke in length with Neil Jacobson about the new powers of a Conservation Officer.
- he spoke with Kerry Culberson, Exit Realty about meeting with Council.
- he met with Kathryn Clark, Don Fitzgerald and Mayor Kitchen on 1st round, financial review.
- he purchased an auction item for MCCC.
- he spoke with a resident concerning Dog By-Law.
- he met with Councillor Simpson and Edwards with Glenn Group.
- he met with Councillor Simpson and Bass Fishing Group over planning for their event.
- there has been lots of discussion with RSC 11 regarding insurance on building claim.
- he attended a Region CAO meeting in Hartland.

Deputy Mayor MacFarlane commented about the building claim, and the concerns regarding the deficiencies. He suggested if there ever comes a time that something similar should happen again to have it made clear in regards to the financial penalties on deficiencies and the hold backs.

Deputy Mayor MacFarlane asked to for more clarification with regards to his meeting with Carole Michaud and the Irving Group about the waterfront.

Randy Wilson stated that it was about Irving supplying gas to the boaters at the tournament and what the cost and liability would be. He stated that Carole Michaud is the regional manager for Irving Oil, she deals with things of that nature and handles permits and she will report back in 4 weeks.

Mayor's Report

Mayor Kitchen reported that:

- he attended a RSC 11 board meeting on March 7 the notes are in the package for Council's viewing.
- he attended a MCCC meeting along with Council Simpson and Council Farnsworth on March 18.
- he attended a senior's dinner at the Lion's Club on March 20.

Councillor Simpson asked Randy if he had looked into the piping under the Nackawic Bridge.

Randy Wilson stated that the previous Council had an engineering report done and the

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Town had a couple years grace but the cost is quite substantial. He was hoping to have someone else take a look and see what their thoughts would be.

Councillor Toole stated that the heat tracing, hangers and insulation is done but the engineers were not sure if there is anything wrong with the line.

NEW BUSINESS:

A) First Reading of By-Law No. 51-17 A By-Law to Adopt the Town of Nackawic Zoning By-Law.

17-15 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the proposed By-Law No. 51-16 “A By-Law to Adopt the Town of Nackawic Municipal Plan be read for the first time by title only.”

Councillor Farnsworth read the By-Law No. 51-16 “A By-Law to Adopt the Town of Nackawic Municipal Plan by title only.

Motion carried.

B) Second Reading of By-Law No. 51-17 “A By-Law to Adopt the Town of Nackawic Zoning By-Law

17-16 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the proposed By-Law No. 51-17 “A By-Law to Adopt the Town of Nackawic Zoning By-Law to be read for the second time by title only.”

Councillor Farnsworth read the By-Law No. 51-17 “A By-Law to Adopt the Town of Nackawic Zoning By-Law by title only.

Motion carried.

17-17 Motion: Deputy Mayor MacFarlane
Second: Councillor Edwards

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:21 pm and Dallas Cakes left the meeting.

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CLOSED SESSION:

A) Dog By-Law

Randy Wilson left the meeting at 8:31 pm.

B) Public Works, Recreation

17-18 Motion: Councillor Farnsworth
 Second: Councillor Edwards

“That Council move back to regular session.”

Council moved back to regular session at 9:47 pm.

Motion carried.

17-19 Motion: Councillor Toole
 Second: Councillor Edwards

“That the meeting be adjourned.”

The meeting adjourned at 9:48 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO