

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 3, 2017

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Simpson

ABSENT: Councillor Edwards
Councillor Toole

IN ATTENDANCE: Randy Wilson, CAO
Dallas Cakes
Dallas Gillis, RSC 11

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

APPROVAL OF AGENDA:

17-20 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 MARCH 20, 2017 REGULAR COUNCIL MEETING:

17-21 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the minutes of the March 20, 2017 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth asked Randy Wilson if the Town had received anything from the foresters of AV Nackawic on what their upgrades will be on the Nature Trail.

Randy Wilson stated that they have not contacted him yet.

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CORRESPONDENCE:

A) Letter from NB Sports Fishing Association re: Bass Fishing Tournament.

Randy Wilson noted that it was a follow-up letter and stated he and Councillor Simpson met with Jeff Wilson and plans are under way to establish a Kid Event with the Bass Fishermen on May long weekend.

B) E-mail from St. John River Brigade, Maritime Voyageur Brigade Society.

Randy Wilson noted that he would like to have a supper for them at the Lion's Club on Monday evening, July 17. He suggested the Town have music at the Axe and the Brigade will be giving rides for the viewers.

Councillor Farnsworth asked how many people there would be.

Randy Wilson stated that there are 12 boats with a total of 100 or more people.

Councillor Simpson asked if they are asking for a ceremony for their arrival or departure

Randy Wilson stated it is the arrival and they are asking the Mayor to request them to come to shore.

Randy Wilson stated that they should be arriving around 4:30 pm

Deputy Mayor MacFarlane suggested the Town should do Facebook posts to let the public know of the events that are happening this summer.

Councillor Simpson suggested also to put out a flyer in the mail of the dates of these events for residents that don't use Facebook.

Randy Wilson stated that he will also do information boards and set them up around the Mall.

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

TO THE FLOOR:

A) Dallas Gillis, RSC 11

Dallas Gillis took the floor and noted that there was no public attendance or comments at the Public Hearing of the Zoning By-Law and apologized for the error in the proposed motion of the first reading. He handed out the revised proposed Zoning By-Law to Council for their review and briefed them on the update of the By-Law.

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17-22 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the Town of Nackawic rescind motion No. 17-15 – That the proposed By-Law No. 71(16) “A By-Law to Adopt the Town of Nackawic Municipal Plan”, be read for the first time by title only.”

Motion carried.

A) Second Reading of proposed By-Law No. 51(17) “A By-Law to Adopt the Town of Nackawic Zoning By-Law and replace and repeal the previous Zoning By-Law No. 51 (02) by title.”

17-23 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

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

Motion carried.

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

B) Third Reading of proposed By-Law No. 51(17) “A By-Law to Adopt the Town of Nackawic Zoning By-Law and replace and repeal the previous Zoning By-Law No. 51(02) to be read in its entirety.”

17-24 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the Town of Nackawic adopt proposed By-Law 51(17) “A By-Law to Adopt the Town of Nackawic Zoning By-Law”, be read for the third time in its entirety and enacted.”

Motion carried.

Dallas Gillis, Councillor Farnsworth, Mayor Kitchen, Councillor Simpson and Deputy Mayor MacFarlane read By-Law 51(17) in its entirety.

Mayor Kitchen thanked Dallas Gillis for attending the meeting.

Dallas Gillis left the meeting at 8:12 pm.

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COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane reported that he met with Kathryn Clark and was updated on the audit and that it is progressing. The Auditors will be addressing Council on April 18 if everything goes according to plan.

Deputy Mayor MacFarlane stated that he met with Ivan Corbett of the Local Service District (LSD) to review financial participation of the LSD's with regard to certain community services and he stated that the meeting went well.

Library –

Councillor Farnsworth reported that National Film Day will be held on Wednesday, April 19, at 6:30 pm, the Loonie Lottery fundraiser suffers from lack of community support and Pathway-to-Reading will be held on Thursday, May 11. She asked that if the community can get out and support these fundraisers for the library in any way would be great.

Protective Services – No report.

Recreation –

Randy Wilson reported on the monthly report for March.

Councillor Simpson asked for more information on the Arena audit.

Deputy Mayor MacFarlane reported on the Arena audit and stated that the total arena expenses were \$200,494.00 and the total revenue from ice sales, advertising, canteen rental, and outside user fees was \$72,864.00 and of that total, \$12,000.00 from outside user fees. The total paid by the Municipality was \$127,630.00 by the tax payers of Nackawic.

Public Works –

Randy Wilson reported on the monthly report for March.

Councillor Simpson asked if the tenders were going to be sent out soon regarding Landegger and Harding Drive.

Randy Wilson stated that the tender will be ready very soon.

Deputy Mayor MacFarlane reported on the Exp. report and stated that there wasn't any mention of the pipe itself.

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Randy Wilson stated that there wasn't an issue with the pipe that it was in good condition.

Councillor Simpson asked what the life span of the pipe was.

Deputy Mayor MacFarlane stated that it has been two years since the report, what the condition of the pipe would be in now and should it be re-inspected.

Randy Wilson stated that he spoke to a local engineer to maybe take another inspection of it this summer but doesn't feel that there is a rush and he will contact DTI and discuss the matter with them.

Deputy Mayor MacFarlane stated that he doesn't see anything in the report about the status of the pipe and why there wasn't a comment mention about it.

Randy Wilson stated that he didn't know why it wasn't mentioned. He stated that the engineer did contact him a couple times in the last year and he stated that it is not an urgent situation as of yet and they had a couple years to get it done.

Deputy Mayor MacFarlane asked if the Town needs to have the pipe assessed and who does that type of work.

Randy Wilson stated if that is the case, they would hire a local engineer and take a look at it this summer and find out how long it would take to get results and to have it in the same time frame as the DTI.

Mayor Kitchen directed Randy to contact DTI regarding the pipe and go from there.

Special Reports –

Wellness –

Councillor Farnsworth reported on the April Wellness flyer for Council's viewing and asked Randy if there was a time scheduled for the Re-Opening of the Town Hall/Fire Hall.

Randy Wilson stated that he would like to have it in June or July.

Councillor Farnsworth stated that the summer is a very busy time for everyone and maybe have it in September.

Deputy Mayor MacFarlane suggested maybe have it along with Festival on the Bend celebrations in August.

Councillor Farnsworth stated that would be a very good idea and she would speak to the committee about it at the next meeting.

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Chief Administrative Officer's Report

Randy Wilson reported that:

- he sent RCMP emergency contact information that was requested.
- the arena budget audit was completed by Kathryn Clark.
- he is working on staff meeting – Labour Management and Work Place and Health & Safety.
- the infrastructure project (potable water under bridge) in council package – Exp. report.
- photo op with AV Nackawic completed regarding Trail enhancement.
- spoke with Dallas Gillis, RSC 11 about 3rd reading of zoning By-Law.
- met with RSC 11 on Dog By-Law.
- met with Deputy Mayor MacFarlane and Ivan Corbett from LSD.
- follow up regarding fuel station on waterfront – very expensive.
- working with arena audit by Worksafe NB on ammonia systems & policy updates.
- sent letters to Tour Bus Operators.
- sent note to James Donald, Hiking NB, inviting him to attend a Council meeting.

Councillor Simpson suggested that the Town forget about the efforts of establishing a fuelling station on the waterfront at this time.

Mayor's Report

Mayor Kitchen reported that:

- he attended an UMNZB Zone 5 meeting on March 23.
- he received a letter from West District Commander of the RCMP.

Councillor Simpson asked if there was any discussion on Municipal finances.

Mayor Kitchen stated not directly but there are communities that are looking into becoming rural communities. He stated that finances are on the minds of other municipalities as well.

Deputy Mayor MacFarlane asked if a letter was sent to the Deputy Premier.

Mayor Kitchen stated that he called him but hasn't followed up, he will send an e-mail if he doesn't hear anything soon.

17-25 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That Council move to closed session.”

Motion carried.

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Council moved to closed session at 9:00 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Personnel

17-26 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

Motion carried.

“That Council move back to regular session.”

Council moved back to regular session at 10:10 pm.

17-27 Motion: Councillor Simpson
 Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

The meeting adjourned at 10:11 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO