

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MAY 1, 2017

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

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Randy Wilson
Dallas Cakes

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

APPROVAL OF AGENDA:

17-34 Motion: Councillor Simpson
Second: Councillor Edwards

“That the agenda be approved with the following additions:

-under New Business add Dillon Consulting

-under Closed Session add Town Hall Grand Opening and Review Tender of Landegger and Harding.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE APRIL 18, 2017 REGULAR COUNCIL MEETING:

17-35 Motion: Councillor Simpson
Second: Councillor Edwards

“That the minutes of the April 18, 2017 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Simpson asked Randy for an update on the land request in the Industrial Park.

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Randy Wilson stated that the interested party wasn't ready to make an offer yet.

Councillor Simpson asks Randy what the Town protocol was regarding water main breaks and how does the Town proceed with informing residents if there is a boil order.

Randy Wilson stated that if there is a boil order the residents would be notified by voice mail, Facebook page, and flyers in the mail. If it is late in the day and the post office is closed, flyers will be hand delivered door-to-door by Town staff and or volunteers.

Councillor Simpson stated that it needs to be revisited and changes made in order to respond to all residents if need be.

CORRESPONDENCE:

There was no correspondence.

COMMITTEE REPORTS:

Finance –

Randy Wilson stated that Kathryn Clark's concern for the interim financing and overdraft protection will be discussed at the next finance meeting.

Library –

Councillor Farnsworth stated that there was an invitation to the library's 45th Anniversary in the Council package inviting Mayor, Council and staff on Thursday, May 11 at 6:30 pm.

Protective Services –

Fire -

Mayor Kitchen reported on the minutes of March 14, March 21, March 29 and April 10 meetings.

Dog Catcher –

Randy Wilson stated that the report was a follow up on the complaint from last month.

Councillor Edwards asked Randy if the Town is advising these residents that it is a police matter, and if the Town has informed the RCMP that there are complaints with dogs at the Trailer Park. Residents are cautious to do that where these dog owners are their neighbours.

Councillor Edwards asked if the Town has contacted the RCMP about these complaints.

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Randy Wilson stated he has not, the latest complaint came in this morning and he discussed it with Leo. It is outside his scope of work and it is more than a dog issue, it is more of a nuisance issue.

Councillor Edwards stated that Town has to be the one to inform the RCMP, it is our Town, we are responsible for the dogs and we are responsible for the Dog By-Law.

Recreation –

Randy Wilson reported on the monthly report for April.

Councillor Farnsworth stated that 10-12 people have showed interest in sitting on the Recreation Committee.

Councillor Edwards asked Randy what type of work the students on the SEED Program do over the summer.

Randy stated painting, mowing, weeding flower beds, generally taking care of the grounds around the water front and helping with summer programs.

Councillor Edwards stated that if the Town is getting funding for student employment during the summer, there should be a plan in place, outlining the kind of work the Town would like to see completed by the end of the summer. She also stated that the Town could have a student greet tourists and ask them various questions on how they liked their visit to the Town and the different events they attended.

Randy Wilson stated they do have a plan in place of what the jobs they would like to see completed by the end of the summer.

Councillor Simpson asked what the Boys Festival Day was.

Randy Wilson stated that they have the girls and boys come at different times to do their individual sports. The government funds these festivals, the kids enjoy it and there are some kids that would not ordinarily get to do these types of sports.

Councillor Simpson asked about the existing boat launch and would there be a temporarily fix for the May long weekend Bass tournament.

Randy Wilson stated yes there will be a temporary fix.

Public Works –

Randy Wilson reported on the monthly report for April.

Councillor Farnsworth asked if the flashing light could be raised higher.

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Randy Wilson stated that DTI thought that it could, in hopes that it doesn't get vandalized again.

Councillor Edwards asked if the Town could put a camera on the Nackawic Sign to maybe see who is doing the damaged.

Randy Wilson stated that they could, if that is Council's wishes.

Councillor Simpson reported that he and Councillor Toole met and discussed the Terms of Reference for Public Works committee with one amendment to appoint a Chair for the committee.

Councillor Edwards stated that the Mayor should be the one to appoint the Chair.

Mayor Kitchen agreed.

Councillor Simpson stated he would like to make a motion to adopt the Terms of Reference for the Public Works Committee.

17-36 Motion: Councillor Simpson
 Second: Councillor Edwards

 "That the Town of Nackawic adopt the Terms of Reference for the Public Works Committee with the amendment that the Mayor appoints the Chair."

 Motion carried.

Special Reports –

Bass Tournament –

Councillor Edwards reported on the Bass Tournament meeting with Bert Beek and stated that AV Group will be sponsoring the Kids Event on Sunday, from 9:00 until noon. AV Group will purchase the beverages, medallions for all youth participants, and there are trophies for 1st, 2nd, or 3rd place depending on the length of the bass or perch, also gender base as well as age based categories.

Councillor Farnsworth asked if the children had to wear life jackets.

Councillor Edwards stated that they will be fishing on shore not from boats and a parent or guardian has to be present.

Councillor Simpson stated at the end of the meeting, Tony McCoy said he was in and

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they will give the Town an opportunity to evaluate the value of their investment and they will hold the naming of the tournament for the Town up until Christmas to give him a chance to evaluate and decide whether they would like to sponsor it again.

Councillor Edwards stated that Bert Beek strongly suggested to have the Town of Nackawic be a part of naming of the tournament because Torque Motors Sports has to be associated with the Town.

Mayor Kitchen asked if his sponsorship was going towards prizes.

Councillor Simpson stated yes it was and \$7500 would allow them to structure a prize package that would be more attractive to people who didn't have a chance in the past.

Councillor Edwards stated that Torque Motor Sports is in for \$3000 and asked if there were any more donations that have come in.

Randy Wilson stated that there is an additional \$175.

Councillor Edwards asked what the Town was going to do about the difference.

Councillor Simpson stated he didn't know how much AV was going to donate.

Councillor Edwards stated that they are going to pay for the kid's tournament which is around \$1500.

Councillor Simpson stated that Council hasn't discussed in detail about the Sports Fishing Association regarding profits from their side being donated to a non-profit organization in the area which they have done in the past.

Mayor Kitchen asked if it was confirmed the Town would add \$7500 to this event.

Councillor Simpson stated that was what the organization suggested it would be and last year they put in \$5000 and additional \$2500 would put it to \$7500.

Councillor Simpson noted that he volunteered Mayor Kitchen to attend Friday evening ceremonies and the opening remarks the next day.

Mayor Kitchen stated he will attend.

Controlled Access HWY 105 –

Councillor Simpson stated that on the amended Zoning By-Law map, the intersection up to Otis Drive is a controlled access highway. He would like to make a request to DTI to change it to regular access highway and would like Council's approval to write the letter. Councillor Farnsworth asked if the speed limit would have to be reduced.

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Councillor Simpson stated no it wouldn't.

17-37 Motion: Councillor Simpson
 Second: Councillor Edwards

“That Council approve writing a letter to DTI requesting that the controlled access HWY on Highway 105 within the boundaries of Nackawic (2.35 km), to be designated has a regular access highway without restrictions.”

Motion carried.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he is working with RSC 11 on a land request in Industrial Park.
- he is working with Councillor Farnsworth and Mayor Kitchen regarding recreation committee.
- he and Council met with Dillon Consulting regarding ditch project 105.
- he spoke with Chad Connors (North York). It's very worthwhile to keep Engineer firm involved, repairing is the way to go.
- WAWA permit for boat launch has been granted.
- he spoke with Dallas Gillis, Zoning by-law is being registered. He has contacted DTI concerning controlled access on that HWY. Councillor Simpson is following up.
- Household Hazardous Waste Day is Saturday, June 10th from 11 am until 3 pm.
- Landegger and Harding reline tender has been sent, it closed on Friday, April 28th.
- he and Councillor Simpson and Councillor Edwards met with Bert Beek and new sponsor Tony McCoy Torque Motor Sports on the Bass Fishing event.
- he met with members of Council and LSD reps – Ryan Donaghy and Ivan Corbett.
- he met with RSC 11, Councillor Simpson and Councillor Edwards about Glenn Group proposal here at Town Hall, Friday, April 21.
- on Friday, April 28th, flags were flown half mass, commemorating A National Day of Mourning; a day set aside each year to remember those who have been killed or seriously injured in the workplace.
- next council meetings are May 15th and June 5th.

Councillor Farnsworth asked when Clean-up day is.

Mayor Kitchen stated it is Friday, May 19th. He also noted that NHS Gives Back is on Thursday, May 18th.

Mayor's Report

Mayor Kitchen reported that:

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- he attended the Nackawic Music Festival on April 21st.
- he met with Councillors and Ivan Corbett on April 24th.
- he attended a RSC 11 Planning meeting on April 27th.

Councillor Simpson noted that this is the 2nd year for the Music Festival. Melissa Legacy is the individual who brings this to our community. He would like for Councillors to remember Melissa Legacy in the fall when the Merit Awards are selected.

Mayor Kitchen read that Horizon Health awarded Councillor Gail Farnsworth for bringing Wellness Programs to seniors in Nackawic and surrounding areas and to former Mayor and Councillor Rowena Simpson for over 20 years with River Valley Lifeline.

NEW BUSINESS:

A) Dillon Consulting

Mayor Kitchen stated that Council had a meeting with Dillon Consulting prior to the Council meeting.

Councillor Farnsworth asked if there is any risk to the Town through this as a non-engineer.

Randy Wilson stated that it is funded through the Province and Dillon would have to go through the Province if there is any liability.

17-38 Motion: Councillor Toole
Second: Councillor Edwards

“That Council engage Dillon Consulting for the design, tender and construction phases to ditch highway 105.”

Motion carried.

17-39 Motion: Councillor Farnsworth
Second: Councillor Edwards

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:18 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Personnel

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B) Town Hall Grand Opening

C) Landegger and Harding Tender Package

17-40 Motion: Councillor Farnsworth
 Second: Councillor Edwards

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:08 pm.

17-41 Motion: Councillor Farnsworth
 Second: Councillor Edwards

“That the meeting be adjourned.”

The meeting adjourned at 9:09 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO