

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

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

IN ATTENDANCE: Randy Wilson  
Dallas Cakes  
Nathan DeLong, Bugle  
Kathy Sherwood Orser, Age Friendly Community  
Cst. Robichaud, RCMP

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

APPROVAL OF AGENDA:

17-42 Motion: Deputy Mayor MacFarlane  
Second: Councillor Edwards

“That the agenda be approved with the following additions:

Under Closed Session -

- A) Town Hall Open House
- B) Custodial Contract
- C) Summer Students
- D) Bass Tournament”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE MAY 1, 2017 REGULAR COUNCIL MEETING:

17-43 Motion: Councillor Simpson  
Second: Councillor Toole

“That the minutes of the May 1, 2017 regular council meeting be approved.”

Motion carried.

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

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

TO THE FLOOR:

A) Cst. Robichaud, RCMP

Cst. Robichaud reported on the stats for April.

Councillor Farnsworth asked what could be done to help prevent vandalism with the community garden.

Cst. Robichaud stated to have it visible for people to see.

Councillor Farnsworth asked if it would be worth their while to put up lights.

Cst. Robichaud stated that lights would be a good idea, it may prevent some vandalism or they could put up fake cameras so the vandals might think that they are being recorded.

Councillor Simpson asked if the DNR vehicle stats were combined with the RCMP stats.

Cst. Robichaud stated no it wasn't, the RCMP do not know how many calls DNR would receive for motor vehicles. The DNR does not enforce the criminal code, they only enforce wild life, speeding, registrations. If they were to come across an assault, they would have to refer to the RCMP.

Councillor Edwards suggested that the Town should ask for the yearly reports and also ask DNR for a report on the infractions they have encountered around the Nackawic area.

Deputy Mayor MacFarlane stated that maybe a yearly report or even quarterly.

Councillor Edwards asked what the RCMP was doing, if anything, regarding the complaints of nuisance of dogs and their owners.

Cst. Robichaud stated that he never heard of any complaints.

Randy Wilson stated that certain residents are not obeying the dog by-law and in certain cases where the Dog Constable would address the situation and he would be entering property where it was not safe and that is where the RCMP would come into play.

Councillor Edwards asked what the RCMP would do about dogs who are deemed to be dangerous.

Cst. Robichaud stated that the Town could contact the SPCA and they will come and take the dogs.

Mayor Kitchen thanked Cst. Robichaud for coming.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

Cst. Robichaud left the meeting at 7:14 pm.

A) Kathy Orser, Age Friendly Community

Kathy Orser reported on the Age Friendly Community meeting held on Monday, May 1, 2017.

Councillor Simpson asked if anyone noticed any results when a community became an Age Friendly Community.

Kathy Orser stated that some have seen where they have put up extra lights around their town site and more seniors have moved to the area because of that.

Kathy Orser stated that they have grants that can go towards age friendly communities.

Councillor Edwards asked what the grants were specifically used for.

Councillor Farnsworth stated to do programs or train leaders to run these programs, to help with Bulk Buying in food security or to go to these seniors with exercise programs who are inactive.

Kathy Orser stated it can also be used for transportation for seniors to be able to get to these events.

Councillor Simpson stated that the Wellness involves Nackawic and Area, and asked if it would be a good idea to form some kind of partnership with outlining areas in the LSD's.

Kathy Orser stated yes it would.

Deputy Mayor MacFarlane asked how much money is available for facilitation.

Kathy Orser stated that she can draw up a grant for \$5000.

Deputy Mayor MacFarlane stated that the Town wants a long term vision for the community. If in 5-10 years a different Council comes in, to make sure they can execute on what previously has been done.

Kathy Orser stated that the long term would be 10 years which involves infrastructure, sidewalks and maintenance.

Deputy Mayor MacFarlane asked about NB Housing or low income housing for seniors.

Kathy Orser suggested that when you do your age friendly assessment, to give an account of what is available in your town, what you currently have and what you would need.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

Deputy Mayor MacFarlane asked if that fit under the facilitation grant.

Kathy Orser stated that it would fall under the assessment grant, Towns can apply for an assessment grant because most communities cannot afford to do these assessments.

Councillor Simpson stated that it is a lot of work for a volunteer Councillor and their small group of volunteers and if there could be a grant to hire part time help.

Kathy Orser stated that there are some PEDDLE programs with Education and Labour where they could hire part time staff members to help with the program.

Mayor Kitchen thanked Kathy Orser for coming.

Kathy Orser left the meeting at 8:00 pm.

**BUSINESS ARISING:**

Councillor Farnsworth asked if there were any more dog issues.

Randy Wilson stated no that everything was good.

Councillor Simpson asked if there was a policy in place with regards on how to handle a water main break and if there is a boil order, how does the Town inform residents of a boil order.

Randy Wilson stated that communication is an issue and if there is a boil order after a water break then the staff would prepare a memo and go door-to-door.

Councillor Simpson asked if there was a break after hours and it wasn't noticed until the next day, how the Town would notify the residents then if the Town Office is not open.

Randy Wilson stated that if there is a boil order from the Department of Health then the staff would have to come in to prepare a memo and go door-to-door and do the same when the boil order is lifted.

Councillor Edwards stated that maybe the Town should have a number to call and have updates on the message informing the residents of the issue until the boil order is lifted.

Deputy Mayor MacFarlane suggested that the Public Works committee check to see what other municipalities are doing regarding policies for water breaks.

Councillor Simpson stated that he and Councillor Toole will check into it.

**CORRESPONDENCE:**

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

A) Millville Municipal Office Grand Opening on Saturday, June 17 at 11:00 am

Mayor Kitchen stated that he plans on attending.

Councillor Farnsworth stated that she plans on attending also.

B) MCCC E-Waste Recycling Event on Saturday, June 3 from 9:00 – 12:00 pm

Mayor Kitchen stated that it was being held at MADS Truck stop and Acorn Restaurant and the information was put in the Key newsletter.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane reported on the meeting of May 10 and asked if the sec/treasurer had been added to the terms of reference.

Mayor Kitchen stated that he had spoken with Kathryn Clark and she said it will be.

Councillor Edwards asked about the Fire Protection which is over budget by \$56,224.44.

Randy Wilson stated that it was for the Breathing Apparatus, which is a fire related expense and will be adjusted at the end of the year.

Councillor Edwards asked about the line Wellness under General Operating, why it was \$7,794.67 over budget.

Randy stated that it had to do with the Wellness grants which will be adjusted at the end of the year.

Library –

Councillor Farnsworth reported on the minutes of April 27 meeting.

Councillor Edwards asked if there are a lot of students that don't have access to tablets or computers that have to go to the library to use them.

Councillor Farnsworth stated that not a lot of students but there are some adults that use them or people who do not have that service at their home.

Randy Wilson stated that there are two streets signs that are being donated stating free Wi-Fi at the Library.

Councillor Edwards asked if there could be signage on the highway stating that there is

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

free Wi-Fi.

Councillor Farnsworth stated that the Town cannot add any more to the Provincial highway signs because they are at their maximum amount.

Deputy Mayor MacFarlane noted that at the last PSSC meeting of the Middle School there was a discussion on the challenges they are facing regarding replenishing books and staffing as he believes there are approximately only 5 hrs of library a week. He suggested they should collaborate with the High School library.

Councillor Farnsworth stated the three librarians could get together and come up with a plan on how they could get more books at their library and not have to spend a fortune.

Councillor Edwards stated that the cheapest way to buy books for the Elementary and Middle schools is through Kindle.

Councillor Farnsworth stated that the Public Library has Kindles with books on them. She stated that she will arrange a meeting and speak with Marsha Nason on this issue.

Protective Services –

Fire –

Mayor Kitchen reported on the minutes of April 18 & 25 meetings.

Councillor Farnsworth asked if the fire department had appointed a Deputy Chief yet.

Randy Wilson stated no they have not.

Recreation –

Councillor Farnsworth stated that they have two events lined up, Pokiok Trail Hike on Saturday, May 27 and a Kids Sports Day on Sunday, June 4 from 3:00 until 7:00 pm. They are looking for coaches for t-ball, ball hockey and soccer. She also stated that the Canoe 150 Brigade will be visiting the waterfront on Wednesday, May 31 at 2 pm to see where the boats will launch.

Public Works –

Councillor Simpson stated that the consulting company is working on the contract for highway 105.

Councillor Farnsworth asked how long the Nackawic Bridge would be under construction.

Councillor Simpson stated that he understood it would be until the end of the summer.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

Special Reports –

Bass Tournament –

Councillor Edwards stated that the bass tournament is on for this weekend and that she met with Bert Beek on the waterfront and he was pleased with the set up for the tournament.

Councillor Farnsworth asked how the Town was informing the communities about the Bass Tournament this weekend.

Randy Wilson stated that there was a flyer that went out in the mail.

Councillor Farnsworth asked if there were extras to give out to the campgrounds.

Councillor Edwards stated that there can be more printed if needed and asked Randy if it was posted on the Town's Facebook page.

Randy Wilson stated that it will be posted tomorrow.

Wellness –

Councillor Farnsworth stated that Dr. Chris Simpson will be speaking at the Lunch and Learn on Friday, May 26, the topic is new advances on cardiac care.

Mayor Kitchen stated that for the ones who can attend, to please do.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he is working on final preparation for reline tender.
- he is working on ditch project with Dillon Consulting.
- he is working on finalizing a new road salt contract.
- he is working on Bass Fishing event which included a walk through.
- he is working on projects for Rec and PW staff.
- the Zamboni is repaired.
- he met with RSC 11 re: patios, land sales Planta Dei, reline tender, private land sale, controlled access letter and 911 signage.
- he attended a finance committee meeting with DM MacFarlane, Councillor Simpson and Kathryn Clark.

Councillor Farnsworth asked about the company who provides the salt.

Randy Wilson stated that the company is Cargill from NS.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

Mayor Kitchen asked if company's work together with other municipalities to receive a better price.

Randy Wilson stated the province is supposed to select a company with a guaranteed rate but that is still a work in progress and he is not sure who that will be.

Councillor Simpson asked to clarify on the 10 day tender.

Randy Wilson stated that the province allows a 10 tender where a tender will go out for 10 days where the construction season is short to speed up the progress where before it was 3 weeks before the tender closed.

Mayor's Report

Mayor Kitchen reported that:

- he attended a Rec. meeting on May 3
- he attended a Finance meeting on May 10.
- he attended the 45<sup>th</sup> Anniversary of the Library on May 19.
- he will attend the Big Axe Bass Classic Tournament on May 20, 21.

Mayor Kitchen stated that the 45<sup>th</sup> Anniversary of the Library was well attended with lots of residents there from the past.

NEW BUSINESS:

A) Council Portraits

Council agreed to hire Craig Andrews to do the Council portraits at a cost for one 8 X 10 for \$150.

B) Landegger and Harding Reline

17-44            Motion: Councillor Toole  
                    Second: Councillor Simpson

“That Council award Eastern Trenchless for the Reline of Landegger and Harding Drive for a cost of \$434, 492.77 plus HST.”

Motion carried.

17-45            Motion: Councillor Farnsworth  
                    Second: Councillor Edwards

“That Council move to closed session.”



TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MAY 15, 2017

Motion carried.

Council moved to closed session at 9:05 pm and Dallas Cakes and Nathan DeLong left the meeting.

CLOSED SESSION:

- A) Town Hall Open House
- B) Custodial Contract
- C) Summer Students
- D) Bass Tournament

17-46        Motion: Councillor Farnsworth  
              Second: Deputy Mayor MacFarlane

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:55 pm.

17-47        Motion: Deputy Mayor MacFarlane  
              Second: Councillor Toole

“That the Town of Nackawic make a payment to NB Sports Fishing Association in the amount of the total sponsorship retained for the 2017 Big Axe Bass Classic.”

Motion carried.

17-48        Motion: Councillor Edwards  
              Second: Councillor Farnsworth

“That the meeting be adjourned.”

The meeting adjourned at 10:03 pm.

---

Ian Kitchen  
Mayor

---

Randy Wilson  
CAO