

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
JUNE 19, 2017

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

IN ATTENDANCE: Randy Wilson  
Dallas Cakes  
Nathan DeLong, Bugle  
Greg Davidson, Sisson Mine

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

APPROVAL OF AGENDA:

17-57 Motion: Deputy Mayor MacFarlane  
Second: Councillor Toole

“That the agenda be approved with the one addition:

-under New Business add G) Line of Credit.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JUNE 5, 2017 REGULAR COUNCIL MEETING:

17-58 Motion: Councillor Simpson  
Second: Councillor Edwards

“That the minutes of the June 5, 2017 regular council meeting be approved with the following corrections:

On page 3, under Business Arising, first sentence insert the word “organizers” after Canoe Brigade

On page 4, under Finance, last paragraph omit the word “Randy” and replace with “the CAO”

On page 7, under Line of Credits, third line omit the word “and” and replace with “an”.

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Motion carried.

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

TO THE FLOOR:

A) Greg Davidson, Sisson Mine

Greg Davidson gave an update on Sisson Mine and stated they brought in a partner, Todd Minerals about 3 years ago. To date they have invested \$65 million in the project, and the paperwork has started on the permits which takes time. He stated the mine will not be starting this year but it will be soon.

Greg Davidson stated that they have two lay down areas, 1) Nackawic/Millville and 2) Napadoggon and also stated there will not be any requirement for camps.

Councillor Simpson asked if the trucks will be travelling the Mill road.

Greg Davidson stated yes they will.

Deputy Mayor MacFarlane asked how much traffic will come through the area.

Greg Davidson stated not an overabundance. He noted that there hasn't been any advertisement for positions, but they have over 800 resumes on file.

Councillor Edwards asked what the life cycle of the mine was.

Greg Davidson stated that it has a 27 year mine life with a 2 year build and 2-3 year decommission.

Councillor Edwards asked would the hours of operation be 24/7, 365 days a year.

Greg Davidson stated yes it would.

Councillor Simpson asked would the product all go off shore.

Greg Davidson stated it depended on the buyers.

Councillor Simpson asked if there are other ores besides Tungsten coming out of the mine.

Greg Davidson stated yes there also is Molybdenum. He stated that prices have dropped from 2-3 years ago but it has come up in the last 6-8 months and is moving in the right direction.

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Deputy Mayor MacFarlane stated with the 800 resumes does he see a boom in the housing industry.

Greg Davidson stated no he did not and the majority of the resumes are from the area where the mine is located.

Greg Davidson stated that once the Federal decision comes through and things start to take shape, he can address Council again on where they are at that time.

Mayor Kitchen thanked Greg Davidson for coming.

Greg Davidson left the meeting at 7:25 pm.

**BUSINESS ARISING:**

Mayor Kitchen noted that the amount of tickets being sold for the Craft Beer Festival is up to 600.

Mayor Kitchen asked if the agenda was ready for the Canada 150 Canoe Brigade.

Councillor Farnsworth stated it was ready and the arrival time will be between 4:00 - 4:30 pm, the meal starts at 6:00 pm and entertainment on the Axe starts at 7:30 pm.

**CORRESPONDENCE:**

- A) Nackawic Music Festival, Thank You letter.
- B) Kristy Glazier, Ball Field Donation Request (New Business)
- C) NHS Graduation Request (New Business)
- D) Unifor Local 219 Donation Request (New Business)
- E) Sam Bates Citizen Award – 2 entries (New Business)

**COMMITTEE REPORTS:**

Finance – No report

Library – No report

Protective Services –

Dog Report –

Councillor Farnsworth stated the family with the dog issue as moved out of the Trailer

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Park.

Recreation – No report

Public Works –

Councillor Simpson stated with DTI doing repairs on the Nackawic Stream Bridge and the previous assessment being done in 2014, he asked if the Town could have it reassessed by another engineer and provide a written report to see what shape the pipes and hangers are now in and if they will hold up until 2019, and if not, what the cost would be to have it repaired.

Special Reports –

Wellness –

Councillor Farnsworth stated that she is in the process of applying for a grant for Seniors New Horizon.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he engaged work on Town Hall beautification.
- he set up meeting with Sisson Mine.
- he sent a letter of support to St. Simon & St. Jude Church.
- he sent a letter to Tommy Brooks re: ball field donation.
- he received 4 estimates on paving for Fire Hall.
- he met with Craft Beer Festival Committee.
- he attended a press conference with Minister Fraser & Council on June 7<sup>th</sup>.
- he attended the Town's Open House along with Council on June 8<sup>th</sup>.
- he met with T. McCoy (Torque Motor Sports) and Councillor Simpson on June 9<sup>th</sup>.
- he attended a meeting with John Reddin along with Mayor Kitchen and Councillor Simpson on June 13<sup>th</sup>.
- he and Councillor Farnsworth met with Chester Lethbridge concerning Planta dei building on June 14<sup>th</sup>.
- he conducted student interviews last week with Councillor Farnsworth.

Councillor Farnsworth stated that the FOTB parade is being finalized and asked if Torque Motor Sports would like to put a boat in the parade.

Randy Wilson stated that he will ask and report back to her.

Mayor's Report

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Mayor Kitchen reported that:

- he attended a RSC 11 Regional meeting on June 6.
- he attended the Town's Open House on June 7.
- he attended the RSC 11 Provincial meeting on June 10.
- he met with Councillor Simpson and John Reddin on June 13.
- he attended a fire meeting on June 13.
- he attended the TJ Harvey Grand Opening on June 16.
- he attended the Millville Town Hall/Fire Hall Grand Opening on June 17.

Deputy Mayor MacFarlane asked about the Blue Box Program and what the Town does to promote recycling, if it is in the Key and on social media.

Councillor Simpson asked if the recycling schedule should be picked up more often.

Councillor Farnsworth asked what the Town saved on recycling.

Councillor Edwards asked if the recycling bins were free.

Deputy Mayor MacFarlane asked if Regional Solid Waste could come and address Council's concerns.

Randy Wilson stated that he will contact them and report back to Council.

NEW BUSINESS:

A) Kristy Glazier Request

17-59            Motion: Councillor Toole  
                    Second: Councillor Edwards

“That the Town give permission to use the Ballfield on July 29, 2017 for Clayton Stairs' memorial softball tournament and all fees be waived.”

Motion carried.

B) NHS Graduation Request

17-60            Motion: Councillor Simpson  
                    Second: Deputy Mayor MacFarlane

“That the Town give NHS permission to use the Arena on Thursday, June 22, 2017 for Graduation and all fees be waived.”

On the Question –

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Deputy Mayor MacFarlane asked if the ball fields were used for volunteer purposes only.

Councillor Edwards asked how much revenue does the ball fields bring in or do they break even.

Randy Wilson stated that the ball fields requires minimum amount of attention each year and they usually break even.

Motion carried.

C) Unifor 219 Request

17-61 Motion: Councillor Toole  
Second: Councillor Farnsworth

“That the Town give Unifor 219 permission to use the waterfront and or arena for Labour Day festivities and all fees be waived.”

Motion carried.

E) Paving Contract – Fire Hall

17-62 Motion: Councillor Farnsworth  
Second: Councillor Toole

“That the Town award Acott Construction Ltd. to fine grade and pave the Fire Hall side of Town Hall at the price of \$22,000 plus HST.”

On the Question -

Deputy Mayor MacFarlane asked if 3 inches of asphalt would be enough.

Randy Wilson stated 3 inches is recommended by all construction companies.

Deputy Mayor MacFarlane asked is it was up to the Town to do any existing work.

Randy Wilson stated if there is, the Public Works department is able to do it.

Motion carried.

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F) Rte. 105 Ditch Stabilization

17-63            Motion: Councillor Simpson  
                  Second: Deputy Mayor MacFarlane

“That the Town award Timothy Cook Construction Ltd. the Rt. 105 Ditch Stabilization Project for the tender price of \$328,989.00 including 15% HST.”

Motion carried.

G) Line of Credit

17-64            Motion: Deputy Mayor MacFarlane  
                  Second: Councillor Simpson

“That the Secretary/Treasurer be authorized to establish a 2017 line of credit for the Town with respect to the Utility Operating Fund as per section 189(13) of the *Municipalities Act* for an amount not to exceed \$150, 044 and further a 2017 line of credit with respect to the General Operating Fund as per section 89(2) of the *Municipalities Act* for an amount not to exceed \$60,720 at a competitive rate for 2017.”

On the Question -

Councillor Simpson asked why the Town has to pay for the cost of assessment.

Councillor Edwards asked why the Town pays the property assessment in full and can it be paid in 12 equal monthly payments.

Randy Wilson stated that he will look into this and report back to Council.

Mayor Kitchen noted that this line of credit is for 2017 only and will be revisited in 2018.

Motion carried.

17-65            Motion: Councillor Toole  
                  Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

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Council moved to closed session at 8:20 pm and Dallas Cakes and Nathan DeLong left the meeting.

CLOSED SESSION:

A) Summer Students

B) John Reddin

17-66 Motion: Councillor Farnsworth  
Second: Councillor Edwards

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:04 pm.

D) Sam Bates Citizenship Award

17-67 Motion: Councillor Farnsworth  
Second: Councillor Simpson

“That the Sam Bates Citizenship Scholarship for 2017 be awarded to Robin Barclay.”

Motion carried.

17-68 Motion: Councillor Edwards  
Second: Councillor Farnsworth

“That the meeting be adjourned.”

The meeting adjourned at 9:09 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO