

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JULY 10, 2017

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Simpson

ABSENT: Councillor Toole
Councillor Edwards

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Dallas Gillis, RSC11
Nathan DeLong, Bugle
Cpl. Malenfant, RCMP
Jonathon Stone, FOTB
Sandra Gorman, FOTB

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

APPROVAL OF AGENDA:

17-69 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“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 JUNE 19, 2017 REGULAR COUNCIL MEETING:

17-70 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

“That the minutes of the June 19, 2017 regular council meeting be approved with the following corrections:

On page 3, last line, change “as” to “has”

On page 6, letter E) under On the Question, 3rd line delete “is” and replace it with the word “if”.

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Motion carried.

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

TO THE FLOOR:

A) Cpl. Malenfant, RCMP

Cpl. Malenfant reported on the RCMP June Stats.

Councillor Simpson asked he could have more clarification on what Damage - non reportable meant.

Cpl. Malenfant stated that when there is an accident, you have to report if it is over \$1000 for insurance purposes. If it is under \$1000 you have a choice to report it or not and that falls under the heading Damage - non reportable.

Mayor Kitchen thanked Cpl. Malenfant for coming.

Cpl. Malenfant left the meeting at 7:05 pm

B) Jonathan Stone and Sandra Gorman, FOTB

Jonathan Stone updated Council on FOTB and who all the members were and stated that it was a weeklong festival this year with one major event happening each day. He also stated that they have a new website.

Jonathan Stone stated that they have sold over 400 t-shirts at \$12 each which will go towards bigger and better events and rides.

Jonathan Stone stated they have a balance at the end of June of \$20,716 from their 50/50 Lotto and \$7217 in their General Operating Account.

Sandra Gorman stated that she is the secretary, but she also designed the Website and showed Council how easy friendly it was to use.

Jonathan Stone asked if the FOTB could have a link added on the Town's website.

Randy Wilson stated yes they could.

Deputy Mayor MacFarlane noted that it was good to see their balance in the bank accounts, also where the money is going and he thanked them on a job well done.

Mayor Kitchen thanked them for all their hard work on FOTB and thanked them for coming.

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Jonathan Stone and Sandra Gorman left the meeting at 7:25 pm.

BUSINESS ARISING:

Councillor Farnsworth asked the rec staff that is working at FOTB, wear a My Canada T-shirt. They will sell them to the Town at cost.

Randy said they should.

CORRESPONDENCE:

- A) RCMP, June Stats
- B) MLA Bruce Fitch – Becca Schofield Day (New Business)
- C) Request from Chester Lethbridge (New Business)
- D) Letter from Bishop Robert Harris

COMMITTEE REPORTS:

Finance – No report

Library –

Councillor Farnsworth stated that on Wednesday, July 12 at 10:30 am and again at 2:30 pm author Coleen Landry will be doing a presentation on her children's book.

Protective Services –

Dog Report –

Mayor Kitchen asked if he was told to go down on the waterfront and address the people and their dogs.

Randy Wilson stated that Leo Lanteigne makes his weekly rounds on his own and reports back to him.

Recreation –

Randy Wilson reported on the monthly report for June.

Councillor Simpson asked if the fencing around the basketball court was going to be 8 ft.

Randy Wilson stated that it will be 8 ft. on the ends and 6 ft. on the sides.

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Councillor Simpson asked if the Town could inform the residents of the vandalism around Town especially on the waterfront in the Key newsletter.

Randy Wilson stated the Town has done similar to that in the past and staff can put the information in the Key.

Deputy Mayor MacFarlane stated that the ditching at the end of the basketball court towards the hill has a lot of water in it. He ask if the rec dept. could take a look at it and maybe have an idea on how to fix it.

Randy Wilson stated that he will get them to take a look and see what suggestions they might have.

Public Works –

Randy Wilson reported on the monthly report for June.

Councillor Simpson asked to have some tree and brush cutting along Otis Drive past Jeff Wilson's residence. The trees are hanging out over the railing close to the road.

Randy Wilson stated that PW employees with have a look at it.

Councillor Simpson asked if he had gotten an engineer to come and take a look at the pipes under the 105 Bridge again.

Randy Wilson stated that he had sent an email to Boris Allard, the engineer who did the last report and he hasn't gotten back to him. He suggested the public works councillors and himself to meet with him at his office to see what he has to say and if the Town can wait until 2019 before the pipes need to be repaired.

Deputy Mayor MacFarlane asked about the fire hydrant on Old Bridge Rd.

Randy Wilson stated that he had a meeting with the divers, they are going to be diving on Sunday morning at 9:00 am.

Deputy Mayor MacFarlane noted about the brush along Otis Drive facing the river to clear some Sumac trees that are hanging close to the road.

Randy Wilson stated they will take a look at it, for the Town to hire someone to do that job when it is not budgeted can add up over time.

Mayor Kitchen suggested the Town to ask the Wood Lot Management class at Nackawic High School to do the job when schools starts up in the fall.

Randy Wilson stated that they would look into it.

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Special Reports –

Wellness –

Councillor Farnsworth stated that it is very active still, the flowers are being water regularly and the BBQ went great. She also requested volunteers to help out with the breakfast at the Lion's Club at 5:30 am on Tuesday morning, July 18th for the Canoe Brigade.

Councillor Farnsworth stated that they are working on a 211 line for people to call to find information on what they are looking for.

Councillor Farnsworth stated that FOTB asked if the Town would like to hold the Open House on the first day of the festival, Sunday, August 20th.

Randy Wilson stated they will have to see if the Fire Department will be ready and he will report back to her.

Councillor Farnsworth reported that the Rec Council Committee is going well and they will be holding their second BBQ along with Canoe Brigade 150 at 4:00 pm.

Deputy Mayor MacFarlane asked if there was going to be any media present.

Councillor Farnsworth stated that Canoe Brigade 150 will be doing the media themselves, they just need access to the internet.

Randy Wilson stated they can use the Arena WIFI.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he sent letter to Dillon Eng. Regarding tender HWY. 105 – tentative date for Cook construction to start Monday, July 10th.
- he sent email to Brad Janes concerning Blue Box program – to come to Council meeting in the fall.
- he sent letter to UNIFOR Local 219 regarding waterfront approval.
- he sent letter to NHS concerning Arena for graduation.
- he sent letter to Kristy Glazier concerning donation of ballfields.
- he set up paving of fire hall with Acott construction.
- he worked along with NB Power and Aliant to get wires rerouted on walkway.
- he met with Councillor Farnsworth and Steven McAlinden from RSC11 concerning Chester Lethbridge file.
- he worked along with John Redden regarding fire department study.
- he met with Frank Morrison regarding unsightly premises.
- the summer students are hire.

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- he spoke with Tim Tompkins about meeting with Council about development, to come in September.
- he held a Labour Management and Health & Safety meeting.
- he wrote a letter of support for Wellness Committee – New Horizon’s for Seniors Program.
- he is working with Eastern Trenchless on a start date for relines. This project to be done in 3 phases with phase 1 to start July 3rd completing in early fall.
- he met with RCMP in regards to Craft Beer Festival.
- he contacted Luke Cain to help push the Town’s claim to the end.
- he received an email from Bev McKay that they are working hard on the claim and hopes to have it resolved by the end of summer.
- he is setting up a meeting with Boris Allard, Engineer, regarding the condition of the pipes under the 105 bridge.

Councillor Simpson asked about the unsightly premises in Town and who they were.

Randy Wilson stated he met with Frank Morrison from RSC11 who deals with this issue and he went around Town and spotted a couple residents. He will be writing them a letter regarding their property to have it cleaned in a timely manner.

Councillor Simpson asked what happened to the Town’s Unsightly Premises By-Law and do RSC11 administer it or do they have their own.

Randy Wilson stated that they have their own and the Town follows it.

Councillor Simpson asked if it has legal backup.

Randy Wilson stated they do.

Deputy Mayor MacFarlane stated that Council will be having discussions with Tim Tompkins to try and increase our tax base. He stated the Town is facing a lot of challenges with their finances, the only way to improve it is to increase the tax base. The Town cannot cut anymore to the budget, all departments have asked to cut back and they have.

Deputy Mayor MacFarlane stated the Town has land they can have developed to prospective developers or maybe entice people to buy homes in town. He would like to see in a year or so, some development happening in the town.

Randy Wilson stated that the Staff meeting went well and the only major request was for the Rec. Dept. to have cell phones.

Deputy Mayor MacFarlane noted that it is very important to have regular staff meetings and have the minutes recorded to look back on.

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Mayor's Report

Mayor Kitchen reported that:

- he attended Graduation on June 22 and made presentations from the Town.
- he attended and welcomed the PC party on the waterfront on June 30.
- he attended Canada Day celebrations on July 1.
- he spoke with Deputy Premier regarding our Health Centre.

Councillor Simpson asked if everything was signed regarding the Health Centre.

Mayor Kitchen stated it wasn't signed but it was in the process leading up to be signed.

Councillor Simpson asked what was discussed about the Unconditional Grants at the UMNZ Zoning meeting.

Councillor Farnsworth stated that she attended that meeting and little was discussed, majority of the discussion was about forestry tariff. Raymond Murphy was the member who was going to discuss unconditional grants and he was unable to attend.

NEW BUSINESS:

A) Becca Schofield Day

17-71 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That the Town of Nackawic make the 3rd Saturday of September as Becca Schofield Day and encourage people to perform random acts of kindness.”

Motion carried.

17-72 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That Council move to closed session.”

Motion carried.

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

CLOSED SESSION:

A) Personnel

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17-73 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That Council move back to regular session.”

Motion carried.

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

17-74 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:48 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO