

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
OCTOBER 16, 2017

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

ABSENT: Deputy Mayor MacFarlane
Councillor Edwards

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Doug Dickinson, Bugle
Sgt. Gallant, RCMP
Peter Cole, Big Axe Beer Festival Committee
Tetyana Cole, “
Robbie Kitchen, “
Krystle Ford, “

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

APPROVAL OF AGENDA:

17-110 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the agenda be approved with the following addition:

TO THE FLOOR –

5. C) RCMP”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no conflicts of interest.

APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2017 REGULAR COUNCIL MEETING:

17-111 Motion: Councillor Toole
Second: Councillor Farnsworth

“That the minutes of the October 2, 2017 regular council meeting be approved with the following corrections:

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Page 2, under Correspondence, fourth paragraph, omit “if they do Asset Management for municipalities” and add “where are they with Asset Management.”

Page 4, fifth paragraph from the top, omit the word “Pokiok” and insert “Nackawic.”

Motion carried.

TO THE FLOOR:

A) Sgt. Gallant, RCMP

Sgt. Gallant reported on September STATS.

Councillor Farnsworth asked if there was anyone on the force who could give some insight on how to set up a camera at the Community Garden to get clearer pictures.

Sgt. Gallant suggested Chris Robichaud as he is great with IT. The Town office can leave a message for Chris with the receptionist.

Randy Wilson asked if there was any follow up with their discussion on the Trailer park.

Sgt. Gallant stated not yet.

Mayor Kitchen thanked Sgt. Gallant for coming.

Sgt. Gallant left the meeting at 7:12 pm.

B) Tetyana, Big Axe Beer Festival Committee

Tetyana reported that the Big Axe Beer Festival currently has 5 members – Tetyana & Peter Cole; Robbie Kitchen; Krystle Ford and Jonathan Stone.

Tetyana stated their first festival was a huge success, with 600 people in attendance, which was a sold out event. Next year they are hoping for 1000 people with 3-4 buses and more vendors.

Tetyana stated of the people that stayed overnight some swam and hiked the next day and stated that it was a great retreat. If the event goes bigger next year, they will need more places for them to stay.

Peter Cole stated everything worked in their favour. Next year they are looking into renting a tent to keep out the rain/sun, even though the Arena was there for back up. The feedback they heard was to keep it outside even if it rains and to rent large enough tents

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to fit everyone.

Robbie Kitchen stated they are keeping the date the same as this year, July 14th weekend. They raised \$8000 with 600 in attendance, next year they are hoping to have 1000 in attendance and raise approximately \$15,000.

Robbie Kitchen stated \$500 went to Louise Breau Memorial Medical Trust Fund and \$500 went to York West Minor Hockey for helping them out with the licencing and the \$7000 remaining will go towards the new community fund which will be called United Way/Nackawic. The group will be non-profit, and people can donate through them and receive an income tax receipt.

Robbie Kitchen stated they will be ready to take applications in January and they have a contest of \$100 going to a High School student who can create a logo for the organization.

Peter Cole stated the expansion has started, everything is on schedule and the equipment will arrive at the end of January, and they plan to have their doors open in April.

Peter Cole stated they would like to have signage on the 2 Town signs leading into Otis Drive, the Brewery cannot obtain their own sign right now but hopes to have one in 2-3 years. The Brewery will pay for their addition to add to the sign.

Teytana asked about updating the Town's website, she is willing to help staff in setting this up. The cost would be \$250 a year and if the Town is interested in this they can let her know.

Mayor Kitchen thanked the Big Axe Beer Festival committee for coming.

The committee left the meeting at 7:50 pm.

C) Brian Toole, President Lion's Club

Brian Toole Presented Mayor Kitchen with a cheque in the amount of \$4692.85 for fencing around the basketball court.

BUSINESS ARISING:

Councillor Simpson expressed his concerns with RSC 11 and Asset Management that it seems to be moving fairly slowly and asked what the progress was on it. Is the RSC 11 going forward with Asset Management?

Mayor Kitchen stated the meeting the CAO will be attending is basically to set the parameters to see if it will work. We know it is not happening as quickly as we like, but we have to be patient, the CAO will have more information at the next Council meeting.

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Randy Wilson stated it is a long process and it takes 2-4 months before these things are finalized.

CORRESPONDENCE:

A) Day Trippin' NB Tourism (New Business)

B) Bill Graham Letter (New Business)

C) RCMP Stats

COMMITTEE REPORTS:

Finance – No report

Library – No report

Protective Services –

Mayor Kitchen stated the Grand Opening was well attended.

Mayor Kitchen stated they are waiting on a date for the fire committee meeting.

Randy Wilson stated Monday, October 23rd works well for both fire department members, it will be confirmed soon.

Recreation –

Councillor Farnsworth stated they will be having a Rec. Council committee meeting soon.

Randy Wilson stated they have been having some ice issues with the warm weather, but the ice is now up and running.

Public Works –

Councillor Toole stated they have been working on a tentative agenda with 8 items on the list, hoping for a meeting soon.

Councillor Simpson requested Mayor Kitchen to appoint Lebaron Wood and Gary McCallum to a 3 year term to the Public Works committee.

Special Reports –

EMO –

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Councillor Toole reported there will be a Mock Disaster on Wednesday, October 18th in conjunction with the Nackawic High School; RCMP; Fire Department; Medical Personnel.

WATERFRONT MASTERPLAN –

Councillor Simpson reported there will be a Waterfront Master Plan Open House on Saturday, October 28th at 10:00 am. He stated the importance of a strong public attendance and wanted to send a mail out to Nackawic and surrounding areas to inform them of the Open House.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he worked on marketing the Town's Insurance.
- he attended meetings regarding garbage contract extension.
- he wrote a letter to Tracy Graham – FSI Auction.
- he attended meetings with Councillor Simpson regarding Bass Event.
- he contacted Absolute Traffic Services concerning radar speed sign. The cost is \$3900 plus a pole, plus HST.
- he worked on open house – Fire Department on Oct. 14 from 1-3 pm.
- he completed the grant on the Boat Launch.
- he stated that RV Anderson will attend the Nov. 6 Council meeting regarding Capital Asset Management.
- he met with residents at trailer park, as a result, follow up with RCMP.
- he met with RSC 11 regarding unsightly properties.
- he is spending time at Arena, warm weather created ice making issues. Ice schedule taking shape.

Mayor's Report –

Mayor Kitchen reported that:

- he attended an RSC 11 director's meeting on Oct. 3rd. The discussion was the recommendations on the RSC's on what they will be bringing back to the Government regarding protecting their region.
- he attended the Grand Opening of the Town Hall/Fire Hall on Oct. 14th.

Councillor Simpson stated it would be good to know what RSC 11 is supporting in terms of recommendations to the Government and asked if the Town will have an opportunity to look at it before it goes to Government.

Mayor Kitchen stated he will ask Don Fitzgerald about it, he usually receives board notes on these meetings and when he does receive them he will have them in the Council package.

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NEW BUSINESS:

A) Day Trippin' NB Tourism Request

17-112 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That the Town place a two-page ad in the Day Trippin' NB Tourism Guide at a cost of \$950 for the 2018 tourist season.”

On the Question –

Councillor Farnsworth stated this is the Town's time and it is at a great cost.

Councillor Simpson stated the Town cannot afford not to do this, we have to get out there to promote the Town.

Randy Wilson stated that it can be put in the 2018 budget where it is not due until March 2018.

Motion carried.

B) Bill Graham Request

Councillor Simpson suggested to table this request until after the Waterfront Master Plan Open House on Oct. 28th. Council will ask the Glenn Group what to do about the trees along Otis Drive.

Mayor Kitchen suggested to invite Bill Graham and the other residents along Otis Drive to the Open House on Oct. 28th to express any concerns with the over growth of the trees.

C) Big Axe Brewery Request

17-113 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the Town approve the request for July 14, 2018 and the use of the ball fields and Arena as the day for the Big Axe Beer Festival.”

On the Question –

Councillor Farnsworth asked what the dollar amount was for the Town to donate these facilities to the Beer Festival to host this event.

Randy Wilson stated the rental of the ball fields, Arena and two employees

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for two days would not be a large amount.

Motion carried.

17-114 Motion: Councillor Farnsworth
Second: Councillor Toole

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:40 pm and Dallas Cakes and Doug Dickinson left the meeting.

CLOSED SESSION:

A) Personnel

17-115 Motion: Councillor Simpson
Second: Councillor Toole

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:17 pm.

17-116 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:18 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO