

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 20, 2017

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

ABSENT: Randy Wilson

IN ATTENDANCE: Dallas Cakes

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

APPROVAL OF AGENDA:

17-125 Motion: Councillor Toole
Second: Councillor Farnsworth

“That the agenda be approved.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no conflicts of interest.

APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2017 REGULAR COUNCIL MEETING:

17-126 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That the minutes of the November 6, 2017 regular council meeting be approved with the following correction:

Page 4, under Protective Services, add “ed” to the word “threaten”

Motion carried.

BUSINESS ARISING:

Deputy Mayor MacFarlane asked Councillor Farnsworth if she approached the Medical Centre regarding the Electronic Medical Records.

Councillor Farnsworth stated she went to speak to staff but there wasn't anyone there who could answer her questions, she will go back at another time.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 20, 2017

Councillor Farnsworth stated she hasn't heard anything back on the Tourist information guide and she is waiting to receive the directory from the printers.

Councillor Farnsworth asked if Randy had said Steve Lanteigne did web development at the last Council meeting.

Mayor Kitchen stated yes, Steve Lanteigne does web development.

Councillor Farnsworth stated the web developer would have to also be on hand to assist if there is trouble on the Town's side when editing.

Mayor Kitchen stated those are the questions we need to ask when looking for a web developer.

Councillor Farnsworth stated the Town needs to look into 2 or 3 web developers instead of one and find out what is best for the Town.

Councillor Simpson stated the website needs to reach out to people to come and visit our Town, and that it offers all these attractions.

Deputy Mayor MacFarlane stated any website needs to be adaptable to the smartphone. He suggested the Town to get quotes from three companies and go from there.

CORRESPONDENCE:

A) RCMP Stats

Mayor Kitchen stated they are in the package for Council's viewing.

Councillor Simpson asked if Council has heard any traffic complaints.

Deputy Mayor MacFarlane stated a resident had come to him complaining about jake brakes and stated it had improved to some extent but now it is used as much as before. He stated the sign at the top of the hill before approaching the Nackawic bridge is too small.

Councillor Simpson asked if the Town can get a bigger sign.

Councillor Toole stated that it is not the Town's sign it is DTI's.

Councillor Simpson asked if it was the Town's land, can there be a bigger sign placed there.

Mayor Kitchen stated the Town will check with DTI regarding the sign and go from there.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 20, 2017

Mayor Kitchen stated he has a community policing meeting on November 23rd and asked if it was Council's wishes to have the RCMP attend one Council meeting a month to present their monthly report.

Councillor Toole stated yes so they can answer Council's questions and for Council to inform them of different findings or complaints from the Town.

Mayor Kitchen stated he will ask the RCMP if they can attend regularly once a month.

B) Mactaquac Chamber of Commerce Lease Agreement

Mayor Kitchen stated that it will be tabled until next Council meeting.

C) Age Friendly Proclamation

Councillor Farnsworth stated there are eight areas of direction and 6 steps for this Age Friendly Committee. Once the members have been selected she will bring them before Council to appoint them.

Mayor Kitchen read the Age Friendly Proclamation and declared Nackawic an Age Friendly Community.

D) Nackawic High School Hockey Team Fundraiser (New Business)

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated they had the Fire Liaison meeting and that it went very well, the next one is scheduled for November 27th at 9:00 am.

Library –

Councillor Farnsworth reported the minutes was in the package for Council's viewing. They have a very successful afterschool program which is held once a month. Their painting class was so successful for November, they are hosting another one in December.

Protective Services – No report

Recreation –

Councillor Farnsworth stated they had their first Rec. Council meeting and that it went well. She stated the Nackawic Elementary School as well as the Town applied for the 150 grant and the Elementary school received it but the Town did not. They asked

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 20, 2017

Wellness and Rec. Council to help with the event to plan the skate 150 which will be held on December 10th from 12:00 – 2:00 pm.

Public Works –

Councillor Toole stated they had their first meeting and it went well.

Councillor Simpson reported on the topics that was on the agenda.

Deputy Mayor MacFarlane asked if there was a report from the engineer on the findings of the water pipe under the Hawkshaw bridge.

Councillor Simpson stated he recalls reading an email that was forwarded from Randy on the findings of the bridge.

Deputy Mayor MacFarlane stated he will check his emails and see if he also received it.

Deputy Mayor MacFarlane asked Public Works if they have decided if there was going to be an increase in water & sewer rates and how other municipalities charged for rates.

Councillor Simpson stated there most likely will be because they need to build up a reserve for future infrastructure projects.

Councillor Toole stated Nackawic is 3rd from the bottom for the size of the municipality and the water & sewer rates have not increased in a few years.

Mayor Kitchen stated that there is a small amount put away every year for these projects and it will also have to be addressed in the budget.

Special Reports –

EMO –

Councillor Toole stated that there is an increase in ticks this year and he feels the Department of Health needs to inform residents of this. He will contact EMO to find out more information.

Mayor Kitchen stated the Town will inform the residents as soon as we receive information from Public Health.

Councillor Toole has been in contact with CEVA to have an e-waste day and he was informed that Brooks Redemption Centre now recycles electronics and paint.

Councillor Farnsworth stated the Town has to inform residents about this so they know they can recycle these things locally.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 20, 2017

Chief Administrative Officer's Report - No report

Mayor's Report –

Mayor Kitchen reported that:

- he attended an RSC 11 monthly meeting on November 7th.
- he attended a Committee Policing executive meeting on November 9th.
- he attended the Remembrance Day service and banquet on November 11th.
- he attended a dinner meeting along with several mayors and CEO of Horizon Health, Karen McGrath on November 14th.
- he attended the Canada 150 awards banquet on November 15th, both Randy Wilson and Julie Stone received awards.
- he attended MCCC banquet on November 16th and accepted an award on behalf of the Town of Nackawic for Cooperate Citizen of the Year.

NEW BUSINESS:

A) Nackawic High School Hockey Team Fundraiser

17-127 Motion: Deputy Mayor MacFarlane
 Second: Councillor Farnsworth

“That the Town donate to the Nackawic High School Hockey Team Calendar Fundraiser a Silver Sponsorship of \$200.”

Motion carried.

17-128 Motion: Deputy Mayor MacFarlane
 Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:00 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

17-129 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 20, 2017

Council moved back to regular session at 9:06 pm.

17-130 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:07 pm.

Ian Kitchen
Mayor