

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
DECEMBER 18, 2017

PRESENT: Mayor Kitchen  
Councillor Simpson  
Councillor Toole  
Councillor Farnsworth

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Randy Wilson  
Dallas Cakes

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

APPROVAL OF AGENDA:

17-131 Motion: Councillor Simpson  
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 20, 2017 REGULAR COUNCIL MEETING:

17-132 Motion: Councillor Farnsworth  
Second: Councillor Toole

“That the minutes of the November 20, 2017 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth stated that Horizon Health was not interested in Electronic Medical Records because they have their own system.

Councillor Farnsworth stated she has not looked for a third web developer, would Council still like to have the third one.

Randy Wilson stated the Town will wait until the New Year to get quotes from the two they

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have mentioned at the last Council meeting and go from there. The Web Developer will know about the new look of websites, also what works and what doesn't work.

Councillor Toole stated the Web Developer will also know who your clients are and what works best for the Town.

Councillor Simpson asked if there have been any findings on jake brake signage before the Nackawic Bridge.

Randy Wilson stated he will check with DTI and ask how large the sign can be and if the Town could have a bigger sign placed there.

Councillor Farnsworth asked if Randy could put the question out on the list serve to see what other municipalities do in regards to the use of jake brakes.

CORRESPONDENCE:

A) Nackawic High School Year Book Request (New business)

B) Axe-I Skating Club Request (New business)

COMMITTEE REPORTS:

Finance –

Mayor Kitchen stated they are in the process of doing Budget, also there is a Special Council meeting on December 20<sup>th</sup> at 4:30 pm.

Library –

Councillor Farnsworth stated they have submitted their budget for Council.

Protective Services – No report

Recreation –

Councillor Farnsworth stated Skate 150 was very successful and there are lots of discussion on the New Year's Eve Skate.

Randy Wilson stated that the Arena is running well with no issues.

Public Works –

Councillor Simpson updated Council on the Waterline under the Nackawic Stream bridge and the DTI's priority list.

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Special Reports –

Councillor Simpson updated Council that the Town has submitted an application to the Crown Lands Branch to purchase the old CPR property and has written a letter to Lesley Wilbur, project manager, stating the reasons why the Town would like to purchase it.

WELLNESS:

Councillor Farnsworth stated they have 9 people interested in being on the Age Friendly Community committee and they will be having their first meeting in January.

Chief Administrative Officer's Report –

Randy Wilson reported that:

- he worked on insurance file, 2 meetings with Cain and RV Thompson.
- he finalized garbage contract.
- he wrote letter to RDC regarding capital items
- he finalized salt contract
- he attended two finance meeting with Fire Dept.
- he attended special meeting with Kathryn Clark – Assumption Life.
- he worked on capital expenditures for budget meetings.
- he had Public Works do a road & street review.
- he worked on new Radio Dispatch system with city of Fredericton, we are signed up.
- he attended a meeting with Councillor Simpson – land purchase, lots done on this, final letter to go December.
- he met with Fire Marshall regarding Arena.
- he conversed with Local Government regarding taxation freeze.
- he attended Asset Management meeting with RSC 11.
- he had AV Anderson attend council meeting to brief on Asset Management.
- he worked with Jon Dixon RSC 11, GPS coordinates.
- he pushed for User Fee to conclude for ice groups.
- he worked on new mutual aid agreement.
- he completed MCCC Lease agreement.
- he used the Town's Visa to register 2 vehicles.
- he worked with Fredericton Kia on an off-site week long car sale.
- he met with RSC 11 regarding new subdivision.
- he met with DTI along with Councillor's Simpson and Councillor Toole regarding the Town's request for next year.
- he resolved potential billing dispute with Clean Earth.

Councillor Simpson asked if the price was any higher for Clean Earth.

Randy Wilson stated no it was the same.

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Councillor Simpson asked if Clean Earth used the Town's waste to make a profit, if they did it would be good for the Town to know for future use, if they happen to raise their cost.

Randy Wilson stated he didn't know, but he will find out.

Councillor Toole asked why Eastern Trenchless was back on Landegger.

Randy Wilson stated they had to go back in and redo the laterals to make them smooth and clean. Now they are completely finished with both Harding and Landegger.

Mayor Kitchen asked if he responded back to RV Thompson.

Randy Wilson stated he did and they were not pleased with the Town's decision.

Councillor Farnsworth asked why RV Thompson's quote was much lower than the first quote they offered the Town.

Randy Wilson stated because they went to all the RV Thompsons across Canada and was able to get the price lowered for the Town.

Mayor's Report –

Mayor Kitchen reported that:

- he attended the UMN board meeting as an alternate on December 1<sup>st</sup> & 2<sup>nd</sup>.
- he attended an RSC 11 Directors meeting on December 5<sup>th</sup>.
- he attended several Town finance meetings.
- he attended several Town Budget meetings.

NEW BUSINESS:

A) Nackawic High School Year Book Donation

17-133      Motion: Councillor Farnsworth  
                 Second: Councillor Toole

“That the Town donate \$100 for a half page ad to the Nackawic High School Year Book.”

Motion carried.

B) Nackawic Axe-I Skating Club Donation

17-134      Motion: Councillor Farnsworth  
                 Second: Councillor Toole

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“That the Town donate \$250 to the Nackawic Axe-I Skating Club.”

Motion carried.

C) Year End Transfers

17-135      Motion: Councillor Simpson  
              Second: Councillor Farnsworth

“That \$108,000 be transferred from the General Capital Reserve Fund to the General Operating Fund.”

Motion carried.

17-136      Motion: Councillor Toole  
              Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:49 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO