

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JANUARY 8, 2018

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes

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

APPROVAL OF AGENDA:

18-01 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the agenda be approved with the following amendments:

Under New Business Add “B) Air Quality” and move “Budget” from New Business, under “A) Closed Session”.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2017 REGULAR COUNCIL MEETING:

18-02 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

“That the minutes of the December 18, 2017 regular council meeting be approved with the following correction:

On page 2 under Public Works; omit the word “Hawkshaw” and insert “Nackawic Stream”.”

Motion carried.

APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2017 SPECIAL COUNCIL MEETING:

18-03 Motion: Councillor Farnsworth

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Second: Councillor Simpson

“That the minutes of the December 20, 2017 special council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Simpson asked Randy Wilson if he had heard anything back from DTI regarding the jake brake signage.

Randy Wilson stated he has not, and it takes a while for DTI to respond.

Councillor Simpson asked Randy Wilson if he had heard anything from Clean Earth regarding whether or not they profit from the Town’s waste removal.

Randy Wilson stated he has not contacted them yet.

CORRESPONDENCE:

A) RCMP Stats

Mayor Kitchen stated the Stats are in the package for Council’s viewing.

COMMITTEE REPORTS:

Finance – No report

Library – No report

Protective Services – No report

Recreation – No report

Public Works – No report

Special Reports –

Wellness –

Councillor Farnsworth stated they have a meeting with Tourism at the end of January to discuss the brochures. She also stated that the January Wellness newsletter is complete.

Councillor Farnsworth stated that there will be a breakfast on Saturday, January 13th at

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the Lion's Club from 8:30 – 10:00 am. The proceeds will be split between the Lion's Club and the Nackawic Elementary School Playground committee.

Councillor Simpson ask where they were on the tourism brochures.

Councillor Farnsworth stated there will be 10,000 printed for information centres across the Province and there will also be an extra 200 printed for the Town.

Chief Administrative Officer's Report

-he worked on budget and attended meetings.

Councillor Simpson asked Randy Wilson about the Nackawic High School gym dedication.

Randy Wilson stated that there will be a supper and gym rededication in honour of Al McGarvie on Sunday, February 4th at the Lion's Club.

Mayor's Report

Mayor Kitchen reported that:

-he attended budget meetings.

NEW BUSINESS:

A) New Loader Tires

18-04 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That Council award OK Tire Nackawic for the purchase of two loader tires at a cost of \$3250 plus HST as per the Town's purchasing policy.”

Motion Carried.

B) Air Quality Testing

Councillor Simpson asked if Council could have a test on the Air Quality in the Town of Nackawic and for Randy Wilson to look into the cost of performing these tests.

Mayor Kitchen directed Randy Wilson to find out the cost of performing the Air Quality test for the Town and report back to Council on his findings.

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18-05 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Council move to closed session.”

Council moved to closed session at 7:22 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Budget

18-06 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Council move back to regular session.”

Council moved back to regular session at 8:38 pm.

18-07 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:39 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO