

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 20, 2018

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes

TO ORDER: Mayor Kitchen called the regular meeting to order at 7:13 pm.

APPROVAL OF AGENDA:

18-25 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That the agenda be approved with the following additions:

Under Closed Session add A) Industrial Park; B) Infrastructure.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2018 REGULAR COUNCIL MEETING:

18-26 Motion: Councillor Toole
Second: Councillor Simpson

“That the minutes of the February 5, 2018 regular council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth asked Randy Wilson about a letter regarding the paddle fishing tournament.

Randy Wilson stated they are coming in July, the Sunday after the Bix Axe Craft Beer Festival and they will only need to use the gazebo to award prizes.

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Councillor Toole asked how many would there be in the tournament.

Randy Wilson stated around 35 – 40 people.

CORRESPONDENCE:

- A) Request from Nackawic Lions Club (New Business)
- B) Request from Nackawic Music Festival (New Business)
- C) Request from Nackawic Fire Department (New Business)

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane reported on the minutes of February 6th meeting. He stated he would like to meet on a monthly basis.

Deputy Mayor MacFarlane stated that Richard Barrow would like to meet with Kathryn Clark and have her explain to him how the payments are broken down. The next meeting will be early in March.

Library – No report

Protective Services – No report

Recreation –

Randy Wilson stated he now deals mainly with the Arena side.

Councillor Farnsworth reported their first Family Day went great. She is working on grants for GED and Seniors Lunch and she is working with the Golf Club to have them do Meals on Wheels.

Mayor Kitchen and Council thanked Councillor Farnsworth for all her hard work with New Brunswick's first Family Day.

Public Works –

Councillor Simpson reported on the minutes of February 12th meeting.

Councillor Farnsworth stated the Kirk Church is plowed because so much Wellness initiatives are held there and if they plowed that church then the other churches should be done also.

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Councillor Toole stated the committee agreed to continue to plow the churches for this year, then it will be revisited in the fall before the winter season starts.

Special Reports –

Age Friendly

Councillor Farnsworth reported she met with Kathy Sherwood–Orser and she stated 5 people, along with herself, will be going to Florenceville, on March 1 to a meeting and present to them what Nackawic is doing with this endeavour. Millville stated they will back them up if it will help them get the grant.

Steering Committee

Councillor Simpson stated the next meetings were on February 22nd; March 22nd, a public meeting on April 2nd and then the final presentation to Council on April 19th.

Chief Administrative Officer's Report

Randy Wilson reported:

- he attended a Fire Liaison meeting along with Deputy Mayor MacFarlane; Councillor Simpson; Fire Chief Hopkins; Richard Barrow and Dave Nason on February 6th.
- he met with RDC officials and Councillor Simpson on February 6th to discuss funding for capital items.
- he attended a meeting along with Councillor Simpson at UMNB on February 6th.
- he e-mailed Don Welles regarding a meeting about the air quality in Nackawic.
- he wrote a letter on behalf of Council regarding the amount of the assessment freeze payment.
- he met with Stephen McAlinden, RSC 11 on February 9th.
- he attended a Public Works committee meeting on February 12th.
- he spoke with Scott Harding, SNB assessment branch on property assessments to meet with the regional manager.
- the Town's Visa card was used to register Town vehicles.
- he stated York West Minor Hockey does not need the Arena to be open an extra week.

Mayor's Report

Mayor Kitchen reported that:

- he attended a RSC 11 meeting on February 14th, board notes are in the package.
- he met with Lucie Dubois, West District Commander on February 14th.
- he will be attending the next Policing Meeting along with Sgt. Gallant and help them with their Annual Performance Plan.

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Mayor Kitchen reported on the post-closure fund of the Solid Waste Division and stated they are looking for ways on how to invest it in order to proceed.

Councillor Simpson asked if they are still collecting gas and making electricity, and is it a part of the future plan.

Mayor Kitchen stated yes.

Deputy Mayor MacFarlane asked if there was anything on the Arena file.

Mayor Kitchen stated he is waiting to hear back from Ivan Corbett and he will discuss it more in closed session.

NEW BUSINESS:

A) Request from Nackawic Lions Club

18-27 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That Council grant the Lions Club permission to use the Arena for their 2018 Annual 300 Club Licensed Dinner and entertainment.”

Motion carried.

B) Request from Nackawic Music Festival

18-28 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

“That the Town of Nackawic donate \$150.00 to the 2018 Nackawic Music Festival.”

On the Question –

Councillor Farnsworth asked what does the donations go towards.

Council could not say for sure.

Councillor Toole stated with the Town in a financial crisis, maybe there should not be any donations given out at all and to inform the organizations beforehand so there are no requests brought before Council.

Deputy Mayor MacFarlane stated these festivals are great for the community but the Town has to know where the donations are going

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towards before money is given out.

Deputy Mayor MacFarlane stated the Town needs a policy stating; before any donations are awarded, the organizations have to present before Council where all the funds are distributed.

Mayor Kitchen directed Randy Wilson to draft a letter regarding the Town presenting donations to organizations and then a policy may follow.

Randy Wilson stated he will have a letter drafted for the next Council meeting and go from there.

Motion carried.

C) Request from Nackawic Fire Department

18-29 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That Council approve the Nackawic Fire Departments request to expand storage area in the Fire Hall for bunker suits, at no cost to the Town.”

Motion carried.

D) By-Law W-2.4 Amendment to Water Rates and Sewer Rentals in The Town of Nackawic to be read for the third time in its entirety

18-30 Motion: Deputy Mayor MacFarlane
 Second: Councillor Farnsworth

“That By-Law W-2.4, A By-Law to Amend By-law W-2.3, A By-Law Respecting Water Rates and Sewer Rentals in the Town of Nackawic be read for the third time in its entirety and enacted.”

Motion carried.

Deputy Mayor MacFarlane, Councillor Toole and Councillor Simpson read By-Law W-2.4, A By-law to Amend By-Law W-2.3, A By-Law Respecting Water Rates and Sewer Rentals in the Town of Nackawic for the third time in its entirety.

18-31 Motion: Councillor Simpson
 Second: Deputy Mayor MacFarlane

“That Council move to closed session.”

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Motion carried.

Council moved to closed session at 8:15 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

- A) Industrial Park
- B) Infrastructure

18-32 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That Council move back to regular meeting.”

Motion carried.

Council moved back to regular meeting at 9:10 pm.

18-33 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:11 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO