

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JULY 16, 2018

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Toole

ABSENT: Councillor Farnsworth

IN ATTENDANCE: Randy Wilson

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

APPROVAL OF AGENDA:

18-87 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the agenda be approved with the tabling of 7 (A) By-Law A 5.1 to Amend By-Law A5 (08) Respecting Administration of the Town.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JUNE 18, 2018 REGULAR COUNCIL MEETING:

18-88 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

“That the minutes of the June 18, 2018 regular council meeting be approved with the one amendment:

-Page one, under Business Arising, second line, delete the word “limit” and add “of vehicles”.”

Motion carried.

BUSINESS ARISING:

Councillor Simpson asks about the status of the digital speed sign.

Councillor Toole stated they calculate traffic volumes and speed of vehicles but they cannot determine the type of vehicle.

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Councillor Simpson asked what the cost of purchasing a digital speed sign.

Councillor Toole stated it was just over \$3000 plus tax.

Councillor Simpson asked if the Public Works committee could have a proposal written up by the Town, regarding the type of data these signs collect, so they can decide on whether it will be efficient or not for the type of work they want to use it for and have it ready for the next Public Works committee meeting.

Deputy Mayor MacFarlane asked what the Public Works employees found out about the trees cut down on Sure Life Assembly Church land.

Randy Wilson stated Sure Life Assembly Church cut them down not the Town.

Deputy Mayor MacFarlane asked if the Town is going to write them a letter saying that it is unsightly and have them cleaned up.

Randy Wilson stated he will visit them and ask to have them removed.

Deputy Mayor MacFarlane asked about the report from Dillon Consulting regarding the Town streets.

Randy Wilson stated they have a proposal of the report, it has been sent and he stated the cost is over \$3,000,000.

Councillor Toole asked about the leaning street lights.

Randy Wilson stated he spoke with NB Power 3 weeks ago and they said they were shocked it wasn't fixed and he hasn't heard back from them.

CORRESPONDENCE:

A) Music Festival Thank You Letter

Mayor Kitchen stated the thank you letter is for Council's viewing

B) Nackawic High School Thank You Letter

Mayor Kitchen stated the High School thanked them for the use of the Arena for the graduation and the 2 scholarships presented by the Town.

C) RCMP Stats

Mayor Kitchen reported on the RCMP stats for the month of June.

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D) Guy & Andrea Parent Request

Mayor Kitchen stated Council will discuss it more in closed session.

E) UNIFOR Local 219 Request (New Business)

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated he has been communicating with Kathryn Clark and Randy on where the Town is standing. He noted there are some expenses around the waterfront that will have to be paid out of reserves, otherwise, the Town is doing reasonably well.

Mayor Kitchen noted the Income statements for the period ending June 30, 2018 were emailed to all councillors.

Library –

Councillor Toole stated the shelves are going in today, the books will be back in July 17th and the Library will be open for business on Wednesday, July 18th.

Protective Services – No report

Recreation –

Randy Wilson stated Canada Day was well attended. Western Valley In-Motion Games are happening this Thursday and Friday, there will be over 150 kids attending the games.

Randy Wilson stated the Recreation staff helped with the Big Axe Beer Festival that was held on Saturday, July 14th.

Public Works –

Randy Wilson stated the Town hired a new employee, Jason Stairs. Employees are pothole patching and fixing manholes that are depressed.

Councillor Simpson stated the Town received a letter from Minister of Transportation regarding the top 5 priorities for working on the roads in our community. He stated a public works committee meeting will be in August, date to be announced.

Special Reports – No report

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Chief Administrative Officer's Report

Randy Wilson reported that:

- he took part in follow-up discussions with Ambulance NB concerning press release. They will attend a meeting of Council in September.
- the Town is dealing with a dog issue.
- he is working with Dillon Consulting on streets review.
- he submitted a proposal for rural fund. Minister Fraser states next round announcement may be late August.
- he submitted a grant application for Western Valley Games for transportation.
- he is working with EXP. Engineering on phase one – watermain under Nackawic Stream Bridge.
- he has had many discussions with Harvey Sawler, also discussed website changes.
- he attended a meeting with FAME Solutions on our Asset Management Plan. We have submitted our application for funding to FCM.
- he worked on Canada Day, it was a wonderful event, final report submitted to Canadian Heritage.
- he attended a meeting with LadyNow INC. on Memorandum of Understanding.
- he attended a meeting with Department of Environment, they will be setting up their air quality testing at Town Hall.
- he worked on new hire for Public Works, Jason Stairs was the successful applicant. He started work on July 9th.
- he attended a meeting with Stephen McAlinden, RSC 11.
- he attended a meeting with Brian Usher – Ministers Island project driver.
- he worked on By-Law review Respecting Administration of the Town.

Councillor Toole spoke about a report he read of a community that has a marijuana grow op and the residents have placed a class action suit against the Grow Op because of the smell and noise. He felt that it should be something the Town should be cognitive when decisions are being made.

Mayor's Report –

Mayor Kitchen reported that:

- he attended graduation on June 22nd.
- he attended the LadyNow meeting at the Town Hall.
- he met with a prospective investor for the Waterfront, along with Councillor Simpson and Deputy Mayor MacFarlane.
- he attended the Canada Day Celebrations on July 1st.

NEW BUSINESS:

A) By-Law A 5.1 Respecting Administration of the Town Amendment

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Mayor Kitchen asked Council's permission to have it tabled until there is further discussion on it.

B) Boat Mooring Cost

Randy Wilson stated there is not enough estimates to guide it out. Randy distributed documents regarding cost to Council.

Councillor Toole asked if the cost was for one of the installation and riggings.

Randy Wilson stated the total cost is for everything.

Councillor Simpson asked if the installation is for all five.

Randy Wilson stated yes, and the cost could be \$12,000 which is unbudgeted.

Councillor Toole asked if the Town will put it out to the public to see if there is an interest for it.

Randy Wilson stated yes, the Town should inform the residents regarding this.

Deputy Mayor MacFarlane stated he has spoken to a couple people about it and they never heard of it.

Deputy Mayor MacFarlane stated he would like to know who else have done this type of work and speak to the marinas who have had this installed.

Mayor Kitchen directed Randy to find out more information and report back to Council.

C) UNIFOR Local 219 Request

18-89 Motion: Councillor Simpson
 Second: Councillor Toole

“That the Town give UNIFOR Local 219 permission the use of the Arena only, for their annual Labour Day celebrations.”

Motion carried.

18-90 Motion: Councillor Simpson
 Second: Councillor Toole

“That Council move to closed session.”

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Motion carried.

Council moved to closed session at 7:42 pm.

CLOSED SESSION:

- A) Personnel
- B) Waterfront Business Plan – Website
- C) Taxation Debate
- D) Dog Issue – Guy and Andrea Parent

18-91 Motion: Councillor Toole
 Second: Councillor Simpson

“That Council moved back to regular session.”

Motion carried.

Council moved back to regular session at 8:45 pm.

18-92 Motion: Councillor Simpson
 Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:46 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO