

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
AUGUST 20, 2018

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Charles Boulay, Waterfront Business Plan Committee

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

APPROVAL OF AGENDA:

18-97 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

“That the agenda be approved with the following additions:

-under Special Reports, add Waterfront Development;

-under Closed Session, add B) Personnel.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JULY 16, 2018 REGULAR COUNCIL MEETING:

18-98 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the minutes of the July 16, 2018 regular council meeting be approved as presented.”

Motion carried.

APPROVAL OF THE MINUTES OF THE AUGUST 13, 2018 SPECIAL COUNCIL MEETING:

18-99 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

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“That the minutes of the August 13, 2018 special council meeting be approved.”

Motion carried.

BUSINESS ARISING:

Deputy Mayor MacFarlane asked about the trees cut down at Sure Life Assembly.

Randy Wilson stated he spoke to them and they stated they are getting a clean up crew together and having them picked up.

Councillor Toole asked about the leaning street lights.

Randy Wilson stated he spoke with NB Power and they stated the street lights will be looked after.

Councillor Farnsworth asked about Guy and Andrea Parent request.

Randy Wilson stated he spoke to them about it and Stephen McAlinden from RSC 11 spoke with the other family. Randy stated they will discuss it more in closed session.

Councillor Farnsworth stated Landegger Drive’s speed limit is 50, and asked if it should be 30 where it is a School Zone.

Mayor Kitchen stated there are two 50km speed signs, one on the bottom and one at the top of Landegger Drive and in between where the schools are is a school zone sign. People should know a school zone is 30km.

Councillor Farnsworth would like to see a 30km speed sign on Landegger Drive in the school zone area.

Mayor Kitchen directed Randy Wilson to purchase two 30km speed zone signs for the school zone area on Landegger Drive.

CORRESPONDENCE:

A) Thank You Letter – Karah Morehouse

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

B) Proclamation Wellness Week

Mayor Kitchen read the Proclamation for Wellness Week and proclaimed October 1-7, 2018 as wellness week in Nackawic.

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C) RCMP Stats

Mayor Kitchen reported on the RCMP Stats for the month of July 2018.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated the Town needs to look at how to raise revenue and how to reduce expenditures in order to maintain the Town's infrastructure.

Deputy Mayor MacFarlane stated the Asset Management Plan should be made public and given to Carl Urquhart and Jacqueline Morehouse and let them know the position the Town is in. He suggested the Town invite Carl Urquhart to a Council meeting and speak on the Town's short falls.

Councillor Toole felt it was a good idea to speak with him but he didn't think it was necessary to attend a Council meeting but a meeting in general whenever Carl Urquhart and Jacqueline Morehouse was available.

Deputy Mayor MacFarlane stated they will be setting up a meeting soon.

Library –

Councillor Farnsworth stated Thursday, August 23 will be a children's Pirate theme story time in conjunction with Festival on the Bend.

Protective Services –

Fire

Mayor Kitchen reported on the minutes of July 10 & August 14 meetings.

Recreation –

Councillor Farnsworth stated Festival on the Bend was this weekend and encouraged Council to attend the events.

Public Works –

Councillor Toole stated there will be a meeting scheduled in September.

Councillor Toole asked if the Town was going to repair the broken flashing red light because if there is a fatal accident the Town could be liable.

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Councillor Simpson stated he feels it should be repaired for everyone's safety.

Special Reports –

Wellness

Councillor Farnsworth stated Age Friendly received the \$5000 grant and Jenicca Jean and Julie Stone did a great job compiling the information on the surveys and are ready to start the next phase. She reported Fredericton and New Maryland have both been accepted as Age Friendly Communities which is now up to 5 in the province.

Councillor Farnsworth reported the GED will be full time, and will start in September.

Councillor Farnsworth stated the Wheels to Wellness is doing great.

Waterfront Master Plan

Councillor Simpson reported briefly on the Waterfront Master Plan and introduced Charles Boulay as the liaison for the Business Pan.

Charles Boulay distributed material on the business plan and gave a quick report on the background of the waterfront advisory committee and its members. He stated ilmanage suggested two governance options for Council to consider for the implementation of the Waterfront Development; the creation of a Nackawic Economic Development Corporation, or forming a Business Improvement Area.

18-100 Motion: Councillor Simpson
 Second: Councillor Toole

“That Council accept the recommendations that was presented from the Waterfront Advisory Committee.”

Motion carried.

Mayor Kitchen thanked Charles Boulay for the presentation to Council.

Charles Boulay left the meeting at 7:30 pm.

Chief Administrative Officer's Report

Randy Wilson reported that:

-he travelled to PEI on July 17 & 18 with Mayor Kitchen and Councillor Simpson to meet with Souris Port Authority – joined by Mayor Dr Steve O'Brien and Deputy Mayor and Chair of the Souris Port Authority Dennis Thibodeau and Gerry Gallant.

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- he wrote a letter to UNIFOR regarding use of space for Labour Day Celebration.
- he is working with DTI on flashing red light issue on Otis Drive.
- he is working with NB Power on Charging Station and street light issues.
- he spoke with Andrew Garnett on speed radar, they really like it.
- he is working with Dan Glenn on WFMP.
- he is working with Harvey Sawler on WFMP – business proposal.
- he spoke with Sure Life regarding side hill, they are planning a clean-up day.
- he attended a meeting with Mayor Kitchen and Ivan Corbett in Fredericton.
- the Town has been dealing with a property issue, RSC 11 was contacted for assistance.
- he attended a meeting on July 30 with members of Council, Harvey Sawler and ACOA.
- the Town engaged Crandell Engineering to move forward with the software update at the Well House.
- the Town engaged NATECH to come and look at our trickle filter.
- he sent an application to ACOA regarding WFMP.
- he attended a special meeting with Council on August 13 regarding WFMP and Asset Management report by FAME Solution.
- he stated it is Festival on the Bend week and hopes everyone can get out and show their support.

Councillor Simpson asked Randy what will the site visit tell us.

Randy Wilson stated they will come and assess the areas and recommend whether it is the appropriate areas for a flashing light.

Deputy Mayor MacFarlane asked Randy for more clarification on the ACOA application.

Randy Wilson gave Deputy Mayor MacFarlane a hard copy for his review and stated it has been sent and they never had any other questions from the Town.

Deputy Mayor MacFarlane asked if the ACOA funding was based on the other partners coming to the table.

Randy Wilson stated that part is left out until they are at that stage.

Mayor's Report –

Mayor Kitchen reported that:

- he attended the opening of Western Valley In-Motion Games on July 19th.
- he attended the WFMP with Francis McGuire and François Roy on July 30th.
- he attended a meeting with Randy Wilson along with Ivan Corbett on August 1st.
- he met with the Liberal candidate, Jacqueline Morecroft for the Town's riding.

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NEW BUSINESS:

- A) First and Second Reading - By-Law No. A-5.1 A By-Law to Amend By-Law No. A-5(08) A By-Law Respecting the Administration of the Town of Nackawic.

Mayor Kitchen stated to have it tabled until Stephen McAlinden can attend a council meeting and explain it in further detail.

18-101 Motion: Councillor Simpson
Second: Councillor Toole

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:25 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

- A) Waterfront Master Plan

- B) Personnel

18-102 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That Council moved back to regular session.”

Motion carried.

Council moved back to regular session at 8:56 pm.

18-103 Motion: Councillor Simpson
Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:57 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO