

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 4, 2018

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Toole

ABSENT: 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:

18-104 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the agenda be approved as presented.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE AUGUST 20, 2018 REGULAR COUNCIL MEETING:

18-105 Motion: Councillor Toole
Second: Deputy Mayor MacFarlane

“That the minutes of the August 20, 2018 regular council meeting be approved with the following corrections:

- Page 3 under Finance; first paragraph; delete the word “money” and add “revenue”; also delete “save money” and add “reduce expenditures”
- Page 4 under Special Reports; under Waterfront Master Plan; second paragraph; first line; delete the word “disrupted”; and insert the word “distributed”.

Motion carried.

BUSINESS ARISING:

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Councillor Toole asked if the flashing light was going to be repaired.

Randy Wilson stated it will be discussed at the next public works meeting.

Councillor Farnsworth reported only 2 dealerships in Fredericton sold electric cars and felt there wasn't any need for a charging station in Nackawic.

Councillor Farnsworth asked about the Telmatik phone system for sending out messages to residents.

Randy Wilson stated it will be discussed in his CAO's report.

CORRESPONDENCE:

There was no correspondence.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated they had a finance meeting on August 22, and reported they will be monitoring things more closely. He stated he would like to have a meeting with the fire department in the coming weeks.

Deputy Mayor MacFarlane reported on the Income Statements for General Operating and Utility for the month ending July 31st.

Library –

Councillor Farnsworth reported that they submitted a float in Festival on the Bend parade.

Protective Services – No report

Recreation –

Randy Wilson reported there are still lots of day-to-day activity on the arena grounds. He stated there was a brine leak in the arena when they happen to see a puddle on the floor of the rink.

Randy Wilson stated the Festival on the Bend was last week with a good turnout.

Councillor Farnsworth stated they are having a rec. committee meeting soon to discuss events they would like to see happening such as the Haunted Hike; Skate 151; Family Fun Day and Rec Day in June.

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Deputy Mayor MacFarlane asked about the overgrowth on the nature trail and if anything was going to be done.

Councillor Toole stated in Fredericton they do not allow to cut trees along the river.

Deputy Mayor MacFarlane stated the Town needs a profession opinion on what should be done and then we can have an answer for the situation.

Randy Wilson stated it was brought before the last Council and it was denied, also, it is costly to thin out trees. They would have to contact a forester and see what their recommendations would be and go from there.

Mayor Kitchen directed Randy to contact a forester to assess the overgrowth.

Public Works –

Councillor Toole stated there will be a meeting scheduled in the next 4 weeks to discuss signage and eliminating certain areas of snow clearing.

Councillor Toole asked if there was any more information on the street light poles.

Randy Wilson stated he sent an email last week and is waiting to hear back.

Special Reports –

Wellness

Councillor Farnsworth stated they are hosting a Political Forum on Wednesday, September 12 at the Lions Club from 7 – 9 pm with an open mic and a question and answer period.

Deputy Mayor MacFarlane stated the Forum is a great idea and Councillors should try and attend and have questions prepared to asked them about the Town's circumstances.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he is working with DTI on flashing red light issue on Otis Drive.
- he is working with Dan Glenn on WFMP.
- he is working on our application to Environment for fuel station on waterfront. Petro Service will work on the second phase.
- he is working with Harvey Sawler on WFMP investors meeting.
- the Town engaged Crandall Engineering to move forward with the software update at the well house.

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- the Town engaged NATECH to come and look at our trickle filter.
- he sent application to ACOA regarding WFMP – letter from ACOA received.
- he is working with RDC on VISTA Program – Rep assigned.
- he feels the Town needs to address a communication strategy – Telematic could be solution.
- he attended a finance meeting on August 22.
- he ordered school signs for Landegger Drive.
- he announced the investors meeting for September 20th at 10 am at the Lion's Club.
- he is working on new Logo.
- he spoke with Lady Nowe – she has pulled her application – MOU cancelled.
- he spoke with Matt Fox, he has called Fabien Henry to see if Nackawic may be an option for his Cannabis Facility.
- he is looking to have RSC 11 to attend next Council meeting concerning By-Law; Town Administration.

Deputy Mayor MacFarlane asked if there was a phase 1 and 2 for the application of the potential marina fuel station.

Randy Wilson stated yes, phase 1 is completed and they are working on phase 2 and once it is completed they will come to Nackawic and meet with the Town and see where we would like to have it installed.

Deputy Mayor MacFarlane asked how long will the process take.

Randy Wilson stated 30 – 90 days.

Deputy Mayor MacFarlane stated the Town needs to stress the importance to have this finalized and get a commitment from ACOA as early as possible so we can start planning for spring.

Deputy Mayor MacFarlane asked if the Town knew what businesses were attending the investors meeting on September 20th and stated it was important to invite local businesses as well as those out of Town.

Randy Wilson stated he sent the email out that morning and has heard from a limited number who confirmed they would be there.

Mayor's Report –

Mayor Kitchen reported that:

- he attended Festival on the Bend events from August 23rd - 25th.
- he attended the UNIFOR 219 Labour Day celebrations on September 2nd.

NEW BUSINESS:

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A) Discussion on new Town Logo

Mayor Kitchen tabled it to find out more information on how the logo can be presented.

B) Revised Arena Ice Rental Rates 2018-2019

Mayor Kitchen tabled it to have it discuss in more detail at the next finance meeting.

18-106 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:55 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Investors Meeting

18-107 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That Council moved back to regular session.”

Motion carried.

Council moved back to regular session at 8:16 pm.

18-108 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:17 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO