

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2018

PRESENT: Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Toole
Councillor Simpson

ABSENT: Mayor Kitchen

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Sgt Gallant, RCMP

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

APPROVAL OF AGENDA:

18-109 Motion: Councillor Toole
Second: Councillor Simpson

“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 SEPTEMBER 4, 2018 REGULAR COUNCIL
MEETING:

18-110 Motion: Councillor Toole
Second: Councillor Simpson

“That the minutes of the September 4, 2018 regular council meeting be
approved with the following amendments:

-on page 2 under Recreation - delete the word “poodle” and insert the word
“puddle”;

-on page 4 after CAO’s report - first sentence; before fuel station add the
words “potential marina”

Motion carried.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2018

With Council's permission Deputy Mayor MacFarlane moved to item 8. A) To The Floor.

TO THE FLOOR:

A) Sgt Gallant, RCMP

Sgt Gallant reported on the Stats for the month of August. She stated the Corporal that was on loan to the Town is now full time at the Nackawic Detachment and they also have a new Constable who started in July.

Councillor Simpson asked if the 9 criminal codes listed, were higher than usual.

Sgt Gallant stated 9 criminal codes also included damage; assault and break and enters all grouped into one.

Councillor Farnsworth stated kids have started to hang out around the shopping centre at noon time, now that school has started back up and asked if the RCMP could start patrolling the area again.

Sgt Gallant stated she will let the other officers know about this and maybe have someone patrolling at lunch hour if they are able.

Deputy Mayor MacFarlane stated the Town has been having trouble with the flashing lights being vandalized on Otis drive and asked if the RCMP knows of a way to help resolve the issue.

Sgt Gallant stated maybe putting it on Crime Stoppers and see if anyone comes forward with any leads on who could be destroying them or put it on the Town's Facebook page.

Councillor Farnsworth stated maybe put it in the Key newsletter as well.

Deputy Mayor MacFarlane thanked Sgt Gallant for coming.

Sgt Gallant left the meeting at 7:20 pm.

BUSINESS ARISING:

Councillor Farnsworth stated the Town has to reach out to the community, whether it be the Key or some other form of communication to provide any information to the Town and asked if there was any update on the Telematik communication system.

Randy Wilson stated they are bringing it to the Public Works committee meeting first and then make a request at the next Council meeting. He feels Telematik is the best way to go and is fairly inexpensive.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2018

CORRESPONDENCE:

- A) Letter from Elouise Lagacy (New business)
- B) Commissionaires
- C) EconoUs2018

Councillor Toole suggested to forward both letters to the mall owners.

Randy Wilson stated that he would.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there will be a meeting on Tuesday, September 18 and they plan on meeting regularly.

Deputy Mayor MacFarlane stated when the present Council came in, we never had a good understanding of how the departments operated. He suggested Council and staff need to come up with ideas on how to find extra revenue and asked the departments what they would recommend have the Town do, if anything.

Deputy Mayor MacFarlane stated the Asset management plan has been completed and the Town cannot ignore or put it on a shelf. It has to be a document we have to use to build out the Town's financial plan for the next 10 – 20 years.

Councillor Simpson stated Asset Management is a better way to manage cost and make good decisions going into the future. It's just a better way to operate the Town.

Library – No report

Protective Services – No report

Recreation – No report

Public Works –

Councillor Toole stated there is a committee meeting scheduled for September 24.

Special Reports – No report

Chief Administrative Officer's Report

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2018

Randy Wilson reported that:

- he is working on WFMP Investors meeting.
- he is working on the application to Environment for fuel station on waterfront. Petro Service will work on the second phase.
- he renewed the fuel station license at Public Works garage.
- he is working on ice rates.
- the Town hired Black and McDonald to help with brine leak which starts tomorrow.
- the Town engaged Crandall Engineering to move forward with the software update at the well house.
- the Town engaged NATECH to come and look at the trickle filter.
- he sent application to ACOA regarding Waterfront Master Plan; letter has been received.
- he is working with RDC on VISTA Program – Rep assigned.
- he feels that Telematik could be the solution for the Town's communication issue.
- he attended a finance meeting on August 22.
- he stated the speed signs for Landegger Drive are up.
- he is working on the Town Logo – attached.
- he is working on Insurance for 2019 and has met with Cain and asked them to search out other areas.
- he met with NB Power regarding the waterfront approval letter.
- he met with Torque Sports – they want to run a recreational show on the arena grounds in April.
- he has reached out to Jeremy Schriver regarding the overgrowth of trees on Otis.
- the Public Works department repaired a water leak on Otis Drive, a boil order was issued by the Environment which has now been lifted.

Councillor Simpson asked to have more clarification on the fuel station site for the potential marina.

Randy Wilson stated an application for phase 1 with regards to the Towns' plan has been completed and they are now in phase 2 with discussion on different types of tanks, regarding tank capacity; tank safety and environment safety.

Councillor Simpson asked about RDC and their contact person with respect to the VISTA program.

Randy Wilson stated Regional Development Corporation's contact person would like to attend the investors meeting.

Councillor Simpson stated he would like for him to see the site and the waterfront and hear the story before the upcoming investor's meeting in October.

Randy Wilson stated he will invite him prior to the investor's meeting.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2018

Deputy Mayor MacFarlane stated with boaters arriving at the marina, there possibly will be a need for washrooms and showers and asked how to go about linking to the sewage system around the site area.

Randy Wilson stated he has met with NB Power and their thoughts are an above ground tank might work better and be less costly. They have seen several in recent months and stated they look decent, you can also have the tank enclosed. You would have them cleaned out every month or so.

Councillor Simpson asked if NB Power has been to the Town to look at the site.

Randy Wilson stated NB Power has already been here and the Town is waiting to hear back from them.

Deputy Mayor MacFarlane stated Crandall Engineering has installed the new software and would like to have them back and give an update on how it runs.

Randy Wilson stated he will set up a meeting with them.

Councillor Farnsworth asked about the water line under the bridge.

Randy Wilson stated they are waiting to hear back from Boris Allard from EXP.

Deputy Mayor MacFarlane asked if the valves will be replaced next summer.

Randy Wilson stated the summer of 2018 and phase 2 will be summer 2019.

Deputy Mayor MacFarlane asked to contact EXP. and find out what their status is.

Randy Wilson stated yes, he will reach out to them tomorrow.

Mayor's Report – No report

NEW BUSINESS:

A) Elouise Lagacy Letter

Deputy Mayor MacFarlane and Council agreed the Town does need better signage along Otis Drive for tourist and had it tabled until the new signage comes about with the Waterfront Master Plan. In the meantime, to have a small one erected around Flewelling Funeral Home parking area and have it reading Town Centre; Axe; Gas; 3 km.

Councillor Simpson stated a thank you letter should be forwarded to Elouise Lagacy.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2018

Deputy Mayor MacFarlane asked Randy to write a letter thanking her.

Randy Wilson stated yes, he would.

18-111 Motion: Councillor Simpson
Second: Councillor Toole

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:07 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront Master Plan

18-112 Motion: Councillor Farnsworth
Second: Councillor Toole

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:22 pm.

18-113 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:23 pm.

Greg MacFarlane
Deputy Mayor

Randy Wilson
CAO