

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 1, 2018

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

IN ATTENDANCE: Randy Wilson  
Dallas Cakes

TO ORDER: Mayor Kitchen called the regular meeting to order at 7:04 pm.

APPROVAL OF AGENDA:

18-114 Motion: Councillor Toole  
Second: Councillor Farnsworth

“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 17, 2018 REGULAR COUNCIL MEETING:

18-115 Motion: Councillor Farnsworth  
Second: Councillor Simpson

“That the minutes of the September 17, 2018 regular council meeting be approved with the following amendment:

-on page 2; under Business Arising; first paragraph after the word communication add “to provide information to residents in the Town.”

Motion carried.

BUSINESS ARISING:

Councillor Toole asked if there was a meeting set up with NATECH for the trickle filter.

Randy Wilson stated no there hasn't.

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Councillor Toole asked if Jeremy Schriver was a forester.

Randy Wilson stated he is a contractor and he works throughout the province.

Councillor Toole asked if the Town was going to speak with City of Fredericton and asked who they use for clearing trees in the City.

Randy Wilson stated he will find out more information and will keep Council informed.

Councillor Farnsworth asked about Telematik.

Randy Wilson stated it will be discussed under Public Works.

Deputy Mayor MacFarlane asked Randy if he had sent a thank you letter to Elouise Lagacy.

Randy Wilson stated he visited her and informed her on what Council agreed on.

Deputy Mayor MacFarlane asked when Crandall Engineering was installing the wellhouse software.

Randy Wilson stated they are not ready to install the software yet and they are not sure of a date.

Deputy Mayor MacFarlane asked if the Town was meeting with them once the software was installed.

Randy Wilson stated yes, we will.

CORRESPONDENCE:

A) Letter from Tracy Graham (New business)

B) RSC 11 Board Notes

Mayor Kitchen stated the board notes are for Council's viewing. He noted that the board meetings will be held at the RSC 11 building now and not in another meeting place.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane reported on the meeting on Tuesday, September 25 and stated there will be another on October 2 and hopes to be meeting weekly. He stated there was discussion around the LSD's and Arena rates and they continue to focus on

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Asset Management Plan. He stated the Town is in reasonably good shape with regards to the budget.

Library –

Councillor Farnsworth stated a meeting is scheduled for October 2.

Protective Services – No report

Councillor Farnsworth asked if anyone has seen any police presence at the mall.

Deputy Mayor MacFarlane stated he hasn't seen any.

Deputy Mayor MacFarlane asked if there was a meeting scheduled with the Fire Department.

Randy Wilson stated he hasn't received any response from the Fire Department.

Recreation –

Councillor Farnsworth stated a meeting is scheduled for October 2. She asked Councillor Toole about finding Christmas tree lights for Christmas on the Bend.

Councillor Toole stated no he hasn't.

Councillor Farnsworth stated the Lions Club is contacting an electrician to install an outdoor plug at the Lions Centre in order to have the trees lit up for the Christmas season.

Public Works –

Councillor Simpson reported on the DTI application that was sent. He noted they made changes to the previous one, it now has three priorities instead of five and he read them out in detail to Council.

18-116      Motion: Councillor Simpson  
                 Second: Deputy Mayor MacFarlane

“That Council accept the revised DTI Five-year plan for the Town of Nackawic from 2018-2022.”

Motion carried

Councillor Toole reported on the meeting of September 24. He stated a motion was passed to recommend the Town to purchase a digital speed sign.

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Deputy Mayor MacFarlane asked if the purchase of the digital speed sign was in the 2018 budget.

Randy Wilson stated he will find out.

Deputy Mayor MacFarlane asked with Council's permission, to find out the purchase price first and if it wasn't budgeted for 2018 add it to the 2019 budget and purchase the sign in early 2019.

Council agreed.

Councillor Toole stated the committee agreed to proceed to purchase Telematik Communication System. He suggested the Town find out the cost and the details on how it works before purchasing, whether it should be unilingual or bilingual and have a policy written up.

Councillor Toole stated the committee recommended having the flashing lights on the end of Otis Drive and the bypass repaired because of a liability to the Town. If the Town wants to take them down altogether, he suggested maybe contact a lawyer and find out the procedure on how to go about it.

Councillor Toole stated the committee recommended no more snow plowing of the sidewalks on certain side streets in the Town, they are as follows:

- Snowball Crescent
- McLaren Crescent
- McLaren Lane
- Upper Bird Street
- Otis – From Landegger Drive to Catholic Church.

Councillor Toole suggested the Town to send out a notice to inform the residents that these sidewalks will not be plowed and get their feedback.

Councillor Toole stated the Town will no longer plow out the church parking lots effective immediately except for the lower parking lot of the Kirk United Church due to the Wellness programs that occur there.

Councillor Toole suggested to send out letters to inform the churches that the Town will no longer plow their parking lots effective immediately.

Special Reports –

WELLNESS

Councillor Farnsworth stated October 1-7 is Wellness Week. Yoga, meditation, and a

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hike on Saturday, October 6<sup>th</sup> are few of the events happening this week.

Councillor Farnsworth stated Age Friendly is ready to put their action plan together, what they consider would make Nackawic an Age Friendly Community, based on the information of the survey that went out. They will bring it to Council once this plan is completed.

Councillor Farnsworth asked the Town if they might be able to provide a parking space for seniors at the mall and down by the Arena.

Mayor Kitchen stated the mall owners would be responsible for the ones at the mall not the Town.

Councillor Farnsworth asked if the Town had the equipment to paint these signs and if the Rec. Department would be able to do the work.

Randy Wilson stated they could but it would also require a sign because once it snowed you would not be able to see it. He stated they could discuss it in more detail at a later date.

#### STEERING COMMITTEE

Councillor Simpson stated he emailed three choices of the new Town logo to all committee members and asked them to pick the one they preferred. Four members stated logo with no axe, one member said with the axe to the side and two members never responded.

Councillor Simpson stated the consultant's recommendation was logo without the axe and stated there will be lots of reference to the Axe on the website, tourist find their information on websites when they are looking to travel. The vote of the logo without the axe is 4 to 1. This doesn't mean that is the Town's decision but Council needs to consider the advisory committee's request.

Deputy Mayor MacFarlane asked if Harvey Sawler from ilmagine will be meeting with Council after the meeting.

Councillor Simpson stated yes.

Deputy Mayor MacFarlane stated Council can have Harvey give his explanations of why it is important to have the logo without the axe, then Council can consider a motion after that or wait until the next meeting.

Mayor Kitchen stated that would be the best way to proceed.

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Chief Administrative Officer's Report

Randy Wilson reported that:

- he is working on WFMP Investors meeting.
- he is working on the application to Environment for fuel station on waterfront. Met with officials from Petrol Service.
- the Municipal By-Election has been set for May 6, 2019.
- he attended finance meetings on September 18 & 25.
- he reported on the brine leak.
- he attended the Public Works meeting on September 24.
- update on NB Power – light pole straightening to be done under regular maintenance, it will take time.
- Nackawic Bridge tender opened, will close on October 18, at 2 pm.
- Designated highway five-year plan submitted.
- Unsanitary premises letter is asking for action item update.
- another hurdle cleared for funding with FCM – Asset Management Plan.
- visited Eloise Lagacy to update her on her signage concern.
- NB Power to attend WFMP Investors meeting as per Blake Lovely.
- he met with NB Power – waterfront plan, getting letter of approval.
- he attended the Meet and Greet candidate meeting at the Lions Club.
- he reached out Jeremy Schriver for a solution of overgrowth of trees on Otis Drive.

Councillor Farnsworth asked to have Jeremy Schriver assess the situation of the overgrowth of trees on the nature trail.

Randy Wilson stated the Town can have him assess the overgrowth but the Town will also contact Fredericton and see how they go about with keeping up their nature trails.

Deputy Mayor MacFarlane asked about the Federal Funding for Municipalities and their Infrastructure.

Randy Wilson stated the government has not announced any news at all on the funding.

Deputy Mayor MacFarlane asked if the Town can contact T.J. Harvey and see how things are progressing.

Randy Wilson stated he can do that, he mentioned T.J. Harvey might have put up the funding for the program but it is being run by the province. It is a provincial issue not a federal issue.

Mayor's Report

Mayor Kitchen reported that:

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-he attended the UMNB Conference in Fredericton from September 28-30.

Mayor Kitchen reported UMNB is going to lobby the government for the Recreation tax for LSD's. He stated it could take several years to get a decision, but at least it is being looked at.

Councillor Simpson stated the Zone meeting he attended at the UMNB conference, he explained the tax issue of the AV Group that was lost to the Town. He stated most people at the meeting did not know and was shocked to learn of it.

NEW BUSINESS:

A) Donation Request -Tracy Graham

Council denied the donation request.

Mayor Kitchen directed the CAO to write a letter to Tracy Graham stating Council denied the request due to the Towns financial difficulties.

18-117      Motion: Councillor Farnsworth  
                  Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:17 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) ilmage Agreement

18-118      Motion: Councillor Simpson  
                  Second: Councillor Farnsworth

“That the Town of Nackawic enter into a second contract agreement with ilmage from Charlottetown PEI. As itemized in the document, ilmage will provide consulting services on behalf of the Town by working with stakeholders that will allow us to move our Waterfront Master Plan to the next stage.”

Motion carried.

18-119      Motion: Councillor Farnsworth  
                  Second: Councillor Toole

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“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:28 pm.

18-120      Motion: Deputy Mayor MacFarlane  
                 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:32 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO