

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
OCTOBER 15, 2018

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

IN ATTENDANCE: Randy Wilson  
Dallas Cakes  
Doug Dickinson, Bugle

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

APPROVAL OF AGENDA:

18-121 Motion: Councillor Farnsworth  
Second: Councillor Toole

“That the agenda be approved with the following addition:

-under New Business; add 7 D) New Town Logo.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

Deputy Mayor MacFarlane declared a conflict under Correspondence A) Run the River Street Closure Request.

APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2018 REGULAR COUNCIL MEETING:

18-122 Motion: Councillor Simpson  
Second: Councillor Farnsworth

“That the minutes of the October 1, 2018 regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Deputy Mayor MacFarlane asked about the progress on the temporary signs for Otis Drive.

Randy Wilson stated he has them ordered and are waiting on them to arrive.

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Councillor Farnsworth asked if he called an electrician to install the outdoor plug at the Lions Centre.

Randy Wilson stated not yet.

Councillor Simpson asked where they were on the Telematik Communications System and the digital speed sign.

Randy Wilson stated they are waiting to hear back from Telematik about the installation.

Councillor Toole stated he read in the write up from Telematik, that it should be used for emergency purposes only.

Councillor Farnsworth stated she never got that impression when speaking to them about it in their telephone conversation.

Randy Wilson asked if Councillor Toole and Councillor Farnsworth would like another telephone conversation with Telematik.

Councillor Toole stated yes, he would.

Randy Wilson stated he will set up another meeting with Telematik and get some answers to these questions before anything is finalized.

Randy Wilson stated with regards to the digital speed sign, it can be ordered now or Council can wait until the 2019 budget.

Council agreed to wait and order it in the new year under the 2019 budget.

CORRESPONDENCE:

A) Run the River Street Closure (New Business)

B) Trunk or Treat

Mayor Kitchen stated it is to inform the Town that Maple Ridge Wesleyan church will be holding their Trunk or Treat for Halloween at the Nackawic Elementary School parking lot. They hope to have around 300 kids show up.

C) Press Release – EDC Regarding the Forming of a Corporation

Mayor Kitchen asked Council's permission to move the item to New Business.

D) Snow Removal Letter for Churches

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E) Public Notice Snow Removal of Side Walks

Randy Wilson stated the letter and public notice is in the package to inform Council what is being sent out to the churches and residents in the event residents might approach them and ask questions.

Mayor Kitchen stated the letter and notice was ok to go out to the public.

F) Letter form Resident Regarding Issue at Trailer Park

Randy Wilson stated it is in the package to inform Council on the situation happening at the Trailer Park.

Councillor Simpson stated it might be a job for RSC 11 for unsightly premises.

Randy Wilson stated RSC 11 has been informed of the situation and they have spoken with the trailer park owners.

G) RCMP Stats

Mayor Kitchen stated the RCMP stats are for the month of September and are for Council's viewing.

Randy Wilson stated Cathy Goguen-Albert, the secretary at the RCMP detachment in Nackawic, will be retiring the end of October, haven't heard if she is being replaced or not.

Councillor Farnsworth stated she have yet to see any police presence at the shopping mall during noon hour.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane reported on the October 2<sup>nd</sup> meeting. He stated there was lots of discussion around the arena and Randy and Kathryn are working on proposals to increase revenue. They are looking to have the arena opened longer in the spring. The arena rates for 2018-2019 will be presented in Council's meeting tonight for approval. He is hoping for another meeting on Wednesday, October 17<sup>th</sup>.

Library –

Councillor Farnsworth reported on the October 2<sup>nd</sup> meeting and stated they are getting ready to present their budget to Council. She stated on Thursday, for the next two weeks, NB authors will be at the library.

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Protective Services –

FIRE

Mayor Kitchen reported on the minutes of October 9<sup>th</sup> meeting.

Recreation –

Randy Wilson stated they had a small brine leak again today, which is now fixed and they are working on getting the ice ready for next week.

Councillor Farnworth stated they are waiting to set a date for skate 151.

Public Works – No report

Special Reports –

WELLNESS

Councillor Farnsworth stated the Brrr Games are happening on Friday, October 19. They are expecting 50 people.

WATERFRONT MASTER PLAN

Councillor Simpson reminded Council, that on Tuesday, October 23<sup>rd</sup> at 10:00 am at the Lions Centre, the Town of Nackawic will be hosting a meeting for entrepreneurs to present to them protentional business opportunities to the waterfront. The developers of the masterplan will be in attendance as well as the town's consultant, Harvey Sawler. The meeting is for anyone who is interested in pursuing a business opportunity on the waterfront.

Chief Administrative Officer's Report

Randy Wilson reported that:

- he is working on the Waterfront Master Plan Investors meeting.
- there was a brine leak at the arena which is now resolved, the ice should still be ready to go on Monday, October 22<sup>nd</sup>.
- he stated Crandall Engineering will be coming tomorrow to do the software update at the well house.
- he updated Council on the flashing light on Otis Drive.
- he attended a meeting with Bliss Hayward (LSD of Dumfries) and Kathryn Clark on Friday, October 12<sup>th</sup>.
- he attended a meeting with Jeff Clark (LSD of Southampton) on Sunday, October 14<sup>th</sup>.
- he attended a public works staff meeting.

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Mayor's Report

Mayor Kitchen reported that:

- he attended a meeting with RSC 11 on October 2<sup>nd</sup>, the two topics discussed was the Five-Year Plan for the RSC and Regional Policing.
- he attended the Grand Opening of the Big Axe Brewery on October 13<sup>th</sup>.

Deputy Mayor MacFarlane asked if there was a general concern regarding the RCMP overall.

Mayor Kitchen stated yes, residents were wondering if the communities were getting a better bang for their buck.

NEW BUSINESS:

Deputy Mayor MacFarlane left the meeting at 7:30 pm.

A) Run the River Street Closure

18-123      Motion: Councillor Toole  
              Second: Councillor Farnsworth

“That the Town approve of the road closure from the shopping mall to the St. Jude & Simon Catholic Church from 8:45 am to 9:50 am during the 1km Kids Fun Run, after that for emergencies only until noon on Saturday, November 3<sup>rd</sup>.”

Motion carried.

Deputy Mayor MacFarlane returned to the meeting at 7:32 pm.

Deputy Mayor MacFarlane reported on the financial aspect of Run the River and stated over the past 6 years they have raised approximately \$20,000 and close to \$12,000 of it has gone back in the schools and the remainder in the bank.

Deputy Mayor MacFarlane stated they cannot do it without the support of the volunteers especially the Fire Department who has volunteered the past 6 years.

B) Destination Nackawic Economic Development Corporation (DNEDC)

Councillor Simpson stated with respect to the development of the waterfront and other business opportunities else where within the Town. We have been having discussion on different ways to have an organized group to drive that project and one of the options was to create an Economic Development Corporation.

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18-124 Motion: Councillor Simpson  
Second: Councillor Toole

“That the Town of Nackawic proceed with the creation of an economic development corporation to be officially known as Destination Nackawic Economic Development Corporation (DNEDC). The purpose of DNEDC is twofold; 1) to promote and manage economic development opportunities on the waterfront based on the Waterfront Master Plan and 2) to promote and manage all other aspects of economic development opportunities within Nackawic. The DNEDC will be operated by independent board of directors while being accountable to Town Council.”

Motion carried.

C) Arena Ice Rates and Outside User Fees for 2018-2019 Season

18-125 Motion: Councillor Farnsworth  
Second: Deputy Mayor MacFarlane

“That the Town of Nackawic adopt the 2018-2019 Arena Ice Rates and the outside user fees as presented by the finance committee and town staff”

Motion carried.

D) New Town Logo

Councillor Simpson stated 3 options for the new logo was sent out to all the steering committee members to vote on the one they felt was best. The vote was 4 to 1 for option # 2, the logo without the axe. Harvey Sawler presented his reasoning to Council to have the logo without the axe as well.

18-126 Motion: Councillor Simpson  
Second: Deputy Mayor MacFarlane

“That the Town of Nackawic adopt option #2, the logo without the axe as the Town of Nackawic’s New Logo effected immediately.”

On the Question -

Councillor Farnsworth asked if there will be a change to the Town’s Crest.

Mayor Kitchen stated no, the Town’s crest remains the same.

Motion carried

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18-127      Motion: Councillor Farnsworth  
              Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:45 pm and Dallas Cakes and Doug Dickinson left the meeting.

CLOSED SESSION:

A) Waterfront Investors Meeting

18-128      Motion: Councillor Farnsworth  
              Second: Councillor Simpson

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:26 pm.

18-129      Motion: Deputy Mayor MacFarlane  
              Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:27 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO