

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

PRESENT: Mayor Simpson  
Deputy Mayor Laroche  
Councillor Lamey  
Councillor Seymour  
Councillor Young

ABSENT: Councillor Grant

IN ATTENDANCE: Kathryn Clark  
Jennifer Waye  
Marco Morin, Public Works Foreman  
Dawn Scarbro  
Boris Allard, exp.  
Bob Gallagher, exp.  
Shawn Merrithew, reporter

TO ORDER: Mayor Simpson called the meeting to order at 7:30 pm and welcomed everyone in attendance. She asked all present to stand and sing O Canada.

Everyone came to attention and sang O Canada.

Mayor Simpson stated that Councillor Grant was still away on vacation.

APPROVAL OF AGENDA:

11-60 Motion: Deputy Mayor Laroche  
Second: Councillor Seymour

“That the agenda be approved.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There were no declarations of conflict of interest.

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 4, 2011:

11-61 Motion: Councillor Lamey  
Second: Councillor Young

“That the minutes of the regular council meeting of April 4, 2011 be approved.”

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

Motion carried.

BUSINESS ARISING:

There was no business arising.

With Council's permission Mayor Simpson moved to Item 8 To The Floor.

TO THE FLOOR:

A) Presentation from exp., re: Water Source Target Study

Boris Allard and Bob Gallagher of exp. (formerly ADI Limited) presented their findings of the Water Source Target Study.

Boris Allard stated that during the presentation they will cover the process of locating a new well source, describe the process and timeline and then answer any questions Council may have.

Bob Gallagher stated that the candidate sites have been selected and a project schedule has been drawn up. He then updated Council on the status of the four current work tasks. The first task, conduct a Water Supply Source Targeting Study, has been completed with the environmental impact study and report being submitted to the Department of Environment. The second task, preparing the Project Registration documentation and responding to questions under the EIA and WSSA processes, is ongoing. The third task, complete well drilling, pump testing and reporting under the WSSA process and the fourth task of preparing a Wellfield Protection Plan within 1 year of commissioning the new well have yet to be started.

Bob Gallagher then reviewed the criteria for selecting the location of a new well. Several factors are taken into account such as the geology of the sites, quantity and quality of groundwater, proximity of any known contaminants, avoidance of sensitive environmental features such as wet lands or rare plants, proximity to existing well and land ownership. He showed a map of the Town with three target sites selected. Target #1 is easy to access but some roadwork would need to be completed. Target #2 is on the Nature Trail. Trees would have to be cut down and a road would also need to be built. Target #3 is next to the existing well however the Town does not own the land.

Bob Gallagher stated that exp. recommends Target #3 as it's near the current well. The existing well has had great quantity and quality and they believe they will be able to tap into the same aquifer. Putting the new well there could also extend the life of the Town's existing well. There is a potential for the pumps to interfere with one another however one pump could be designated as a backup.

Deputy Mayor Laroche asked if the current well was contaminated would it jeopardize

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

the new well.

Bob Gallagher stated that is a risk of having the new well so close to the existing one but it has served the Town for many years.

Councillor Young asked if the well would be better off on higher ground and if there would be a better location than Target #3.

Bob Gallagher stated that due to the bedrock and granite it's likely there wouldn't be enough water to supply the Town as it would be a different aquifer.

Councillor Lamey asked what the second best location would be due to her concerns of contamination.

Bob Gallagher stated that the second recommendation would be Target #1 due to the location and ease of access. He then reviewed a tentative schedule with Council which was presented as follows:

-EIA registration was completed	-April 2011
-Public Open House	-May 2011
-Prepare to drill at the target drilling site	-May/June 2011
-Drill test well	-July 2011
-Pump test and develop wells	-August 2011
-Submit Report to NBDENV	-September 2011
-EIA approval	-November 2011
-Design, tender & construct new well and associated infrastructure	-2012-13 pending funding, construction phasing, etc

Councillor Seymour stated if the Town decided on Target #3 there wouldn't be any issues with Wellfield Protection Plan. He then asked if the Town decided to go to another site, would the Wellfield Protection Plan affect the timeline.

Bob Gallagher responded that it wouldn't really affect the timeline as a Wellfield Protection Plan will need to be implemented no matter what site is selected.

Councillor Seymour asked if having two wells would leave the same footprint.

Boris Allard stated that there was no major difference in timelines and the Town would still need to hold public meetings.

Mayor Simpson asked Bob Gallagher to explain why exp. chose Target #3 as the best site.

Bob Gallagher stated that it's close to the existing well which has had superior performance, and is the best chance at intersecting the high quality aquifer increasing the chances of success and this could also extend the life of the existing well. One

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

negative for selecting this target would be the potential of the pumps competing with one another, however this can be avoided by alternating pumps or designating one well as a backup. The Town has had issues with other wells due to the different aquifers.

Boris Allard stated that one advantage to selecting Target #3 is that it would have the same type of water. If other Targets are selected, it could potentially stir up sediment in the lines. He recommends putting the well at Target #3 but to keep another Target site available for a future well development. The least cost approach, in his opinion would be Target #3.

Mayor Simpson stated she is concerned about the Wellfield Protection Plan.

Boris Allard stated he is confident in recommending Target #3 based on the risk analysis. He asked that a Public Hearing be scheduled for May to keep the process moving forward.

Mayor Simpson thanked Bob Gallagher and Boris Allard of exp. for attending the meeting and their presentation to Council.

Boris Allard and Bob Gallagher left the meeting at 8:15 pm.

Council took a 10 minute recess.

B) Presentation by Dawn Scarbro, re: Skateboard Park

Dawn Scarbro stated she would like the Skateboard Park moved. When it was constructed residents were not asked where the best location would be. It's very loud and is being used late in the night during the summer months. Before residents can use the park they have to pick up broken glass, garbage and cigarette butts that are left on the ground. She would like to know who is responsible for cleaning up the mess that is left behind. There are disrespectful individuals who force younger children to leave the park. When the picnic tables come back the situation gets worse. Drugs are being used and it's the same offenders.

Mayor Simpson stated that it doesn't seem to be in a good place and asked Council if they had any questions or comments for Dawn Scarbro.

Councillor Lamey stated that she ignores the noise and questioned whether taking the Skateboard Park out would solve the problem.

Dawn Scarbro stated that there is no lighting which may help the situation.

Councillor Young stated there are disrespectful individuals everywhere.

Mayor Simpson asked if the Town should get rid of the skateboard park as there will be issues no matter where it is.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

Councillor Young asked what would happen if it were moved down to the Recreation Department

Councillor Lamey stated that she had spoke with Randy Wilson previously and he did not want to monitor the Skateboard Park. She stated that she doesn't want it to leave the Town.

Councillor Seymour agreed that there are disrespectful individuals everywhere. He asked if there could be a police presence. He wondered if the park was developed if it would make a difference. The Town wants to develop the parks for the good kids. He asked if parents would be willing to referee the skateboard park. He feels that if the park is moved, it is just moving the problem.

Councillor Lamey stated the park hours should be posted. Since it's an empty space there is no one cleaning it.

Dawn Scarbro stated there was a sign with the park hours, but it has been removed.

Councillor Young stated there was a road at one time leading into the park.

Dawn Scarbro stated that is now owned by her father and now has trees on it.

Mayor Simpson thanked Dawn and suggested that Councillor Seymour meet with Randy Wilson to discuss the situation.

Councillor Lamey stated the Town could hold a public hearing to see if parents are willing to maintain the park and have it fenced in.

Mayor Simpson asked Councillor Seymour when he could meet with Randy Wilson.

Councillor Seymour stated he would meet with Randy Wilson this week.

Councillor Seymour asked if complaints have been made to the RCMP.

Dawn Scarbro stated she has made complaints in the past, however, the RCMP were not in Town when she phoned and by the time they arrived at the park the individuals were gone.

Councillor Lamey stated that maybe the Skateboard Park could be moved to the Lions Club.

Mayor Simpson asked when the Skateboard Park Committee was formed.

Councillor Lamey stated about four years ago.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

Councillor Seymour stated the Town should alert the RCMP and ask to have spot checks performed.

Mayor Simpson stated that someone will get back to Dawn once Councillor Seymour has spoke with Randy Wilson. She thanked Dawn for coming to the meeting.

Dawn Scarbro left at 8:30pm.

**CORRESPONDENCE:**

A) For Councils information an invitation from Captain Diane Scott, 318 Royal Canadian Artillery Cadet Corp., to attend the 100<sup>th</sup> Annual Ceremonial Review at the Carleton Civic Centre on May 21, 2011.

Finance – no report

Planning Advisory Committee - no report

Library Committee – no report

Protective Services

- Fire

Councillor Young reported on the minutes of the April 12, 2011 meeting.

- RCMP

Mayor Simpson reported on the RCMP occurrence stats for March 2011. She stated that crime has been down and the RCMP have been more visible in the community.

Recreation – no report

Public Works – no report

Special Reports

- EMO

Councillor Seymour reported on the minutes of the March 29, 2011 meeting.

- NB Municipal Employee Pension Plan

Deputy Mayor Laroche reported on the Pension Board meeting. Other municipalities are also asking for pension updates. The Pension Board is taking a more active role and will

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

inform every CAO of the status of pensions and policy changes.

Kathryn Clark asked when this will begin.

Deputy Mayor Laroche stated that it will begin very shortly.

Councillor Seymour asked Kathryn Clark if she could report to the Department heads and they can relay the information to their staff members.

Kathryn Clark stated that she would.

Chief Administrative Officer's Report

Kathryn Clark reported that:

- Letters and cheques were sent to the Nackawic Senior High School, Michael Drost, Nackawic Public School Library and Nackawic Community Days Committee.
- A letter of support was sent to the St. John River Society regarding the designation of the Saint John River as a Canadian Heritage River.
- The Municipal By-law Registry is complete and the ad will be in Tuesday's Bugle.
- A letter was sent to Triple JBH Holdings advising that the re-zoning process is complete.
- On April 6, she attended the UMNB Finn Forum in Woodstock with Mayor Simpson and Deputy Mayor Laroche. Each municipality was given a survey to complete and she will be compiling Council's responses into one survey.
- On April 14<sup>th</sup>, Mayor Simpson and she met with Cheryl Saunders, Health Centre. To date approximately \$3500.00 has been raised.
- The Public Meeting for the Canada Geese issue is set for May 11<sup>th</sup>. Kevin Connor, Biologist, Department of Natural Resources, and Keith McAloney, Canadian Wildlife Services will be attending and plan to give a presentation.
- A couple items were donated to the Mactaquac Country Chamber of Commerce for their Charity Casino night. The Chamber wants to know if anyone from Council plans to attend.
- The Mactaquac Country Chamber of Commerce After Hours Speed Networking takes place on April 21<sup>st</sup>. If anyone plans to attend, they are to let her know and she will register those who are interested.

Mayor's Report

Mayor Simpson reported that:

- On April 5<sup>th</sup> she attended a Lifeline Board Meeting at the Waterville Hospital.
- She attended a Finn Review Forum held by UMNB in Woodstock on April 6<sup>th</sup>.
- On April 14<sup>th</sup> she attended a Labour Management Meeting.
- She attended a Your Health – Your Heart Campaign meeting with Cheryl Saunders

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

and Kathryn Clark on April 14<sup>th</sup>. To date \$3500.00 has been raised.

- Council is to return the UMNFB Finn Review survey to Kathryn no later than Tuesday April 19<sup>th</sup>.

Councillor Seymour asked if Council has a position on the Finn Report.

Mayor Simpson stated not yet as it is hard for Council to take a position as there are pros and cons.

Councillor Seymour stated that it seems like it's all or nothing.

NEW BUSINESS:

A) Request from Marco Morin, Public Works Foreman, regarding repairs to the Public Works Garage roof.

11-62            Motion:        Councillor Seymour  
                  Second:        Deputy Mayor Laroche

“That the Town of Nackawic accept the bid of \$4746.00 taxes included from The Roof Doctor to repair the roof on the Public Works Garage.”

Motion carried.

Marco Morin stated that The Roof Doctor estimates the repairs to the roof will last for 10-15 years.

Mayor Simpson stated that there is a cost savings of \$7254.00 and Marco Morin would like to use this towards the cost of a new furnace.

Marco Morin stated he is getting quotes and is also looking for an energy efficient furnace. The current furnace is in need of replacing and he is also looking into replacing the duct work.

Mayor Simpson asked if Marco Morin would like to get quotes and return to Council.

Marco Morin stated yes.

11-63            Motion:        Councillor Seymour  
                  Second:        Councillor Lamey

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:54 pm.

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 18, 2011

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Mayor Rowena Simpson

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Kathryn Clark, Acting CAO