

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
APRIL 4, 2011

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

ABSENT: Councillor Grant

IN ATTENDANCE: Kathryn Clark  
Jennifer Waye

TO ORDER: Mayor Simpson called the meeting to order at 7:47 pm and asked all present to stand and sing O Canada.

Everyone came to attention and sang O Canada.

APPROVAL OF AGENDA:

11-50 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 MARCH 21, 2011:

11-51 Motion: Councillor Lamey  
Second: Deputy Mayor Laroche

“That the minutes of the regular council meeting of March 21, 2011 be approved.”

Motion carried.

APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 29, 2011:

11-52 Motion: Deputy Mayor Laroche  
Second: Councillor Seymour

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“That the minutes of the special council meeting of March 29, 2011 be approved.”

Motion carried.

BUSINESS ARISING:

There was no business arising.

CORRESPONDENCE:

- A) A letter from Christyne Allain, Co-Chair, of the Premier’s Council on the Status of Disabled Persons asking the Town to proclaim May 29<sup>th</sup> to June 4<sup>th</sup>, 2011 as Disability Awareness Week.

Mayor Simpson read the proclamation from the Premier’s Council on the Status of Disabled Persons and declared the week of May 29<sup>th</sup> to June 4<sup>th</sup>, 2011 as Disability Awareness Week.

- B) A letter from Statistics Canada asking the Town to proclaim May 9<sup>th</sup> to May 13<sup>th</sup>, 2011 as Census Week.

Mayor Simpson read the proclamation from Statistics Canada and declared the week of May 9<sup>th</sup> to May 13<sup>th</sup>, 2011 as Census Week.

- C) A letter from Scott MacAfee, NB Economic and Social Inclusion Corporation, requesting a meeting with a member of council to discuss regional plans for New Brunswick’s Poverty Reduction Plan.

Mayor Simpson stated that she will meet with Scott MacAfee to discuss regional plans for New Brunswick’s Poverty Reduction Plan. She asked Kathryn Clark to arrange the meeting.

- D) A letter of request from the Nackawic High School Grad Class Committee regarding sponsorship of their Graduating Class of 2011 calendar. (New Business)

- E) A letter of request from Victoria Vienneau, Student Correspondent, of the Nackawic Public/School Library regarding a donation to their Pathway-to-Reading fundraiser. (New Business)

- F) A letter from Michael Drost requesting sponsorship of his trip to Ottawa where he attended the Forum for Young Canadians. (New Business)

Finance

Deputy Mayor Laroche reported on the minutes of the March 24, 2011 meeting.

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Planning Advisory Committee - no report

Library Committee – no report

Protective Services

- Fire

Councillor Young reported on the minutes of the March 22, 2011 meeting.

- RCMP

Mayor Simpson and Council spoke with Sergeant DeWinter regarding the policing issues discussed at the March 21, 2011 Council meeting. He stated he would like to meet with Council in one month to further discuss the policing issues.

Recreation

Councillor Seymour reported on the January, February and March reports.

Mayor Simpson reported on the letter submitted by Randy Wilson requesting a public forum to discuss the Canada Geese population on the Waterfront. .

Kathryn Clark stated that she is waiting to hear back from Keith McAloney, Canadian Wildlife Service, about the geese population on the waterfront. They are working on scheduling a public forum near the beginning of May to discuss the issue as there is a very short time during which they can be dealt with.

Mayor Simpson stated that a notice will be sent out to the public to notify them of the public forum.

Councillor Lamey stated she would like to hear from the public and come to a solution.

Public Works – no report

Special Reports

- Neighbourhood Watch

Councillor Lamey thanked Jennifer Waye and Kathryn Clark for placing the Neighbourhood Watch article in the Key. The committee has started canvassing.

Councillor Lamey stated that Neighbourhood Watch will be holding an Easter egg hunt at the axe the day before Easter with Paul Myles and Brian Snow sponsoring the event.

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Chief Administrative Officer's Report

Kathryn Clark reported that:

- A letter was sent to the Nackawic Lions Club regarding their application for liquor license for the 300 Club Dance.
- A letter and cheque was sent to Fenton Corey.
- The Municipal Plan By-law was sent to the Province for Ministerial approval and has been received back. The By-laws were then sent to Service NB to be registered.
- The two newspaper ads for the Town's application to the Municipal Capital Borrowing Board (Notice of Hearing) were sent to Local Government as required.
- She worked on the Town's Debt Profile & Budget Projection for the Municipal Capital Borrowing Board.
- A finance meeting was held on March 24, 2011 to review draft financial statements.
- A Special Council Meeting was held on March 29<sup>th</sup>, 2011 with the auditor presenting the statements.
- The 2010 Financial Statements were submitted to the Department of Local Government.
- She forgot to report on previously – the SEED and Summer Career Jobs applications (Provincial and Federal) for summer students have been completed and submitted.
- A Get Well Card was sent to Lorne Cole as he is recovering from surgery for prostate cancer.
- A Sympathy Card was sent to former Councillor, Barry Elsliger, as his father passed away.
- An abandoned building on Doyle Street has been demolished by the Public Works Department. She spoke with NB Housing as it's on their property and they are paying for the wages of the public works employees, use of equipment, demolition and removal which took one day to complete.
- She closed out the 2010 books and began entering new budget figures and setting up the new year.

Mayor's Report

Mayor Simpson reported that:

- On March 22<sup>nd</sup> she judged Heritage Fair projects at the Nackawic Middle School. It was a difficult job. A lot of work and time was put into them by the students and staff.
- She attended a finance meeting on March 24<sup>th</sup> with Deputy Mayor Laroche and Acting CAO, Kathryn Clark to discuss audit.
- She attended a special council meeting on March 29<sup>th</sup> where Council met with Auditor, Claude Legere.
- She attended an EMO meeting on March 21<sup>st</sup>.
- She attended a Lifeline Workshop in St. Andrews on March 30<sup>th</sup> and 31<sup>st</sup>.
- She and Deputy Mayor Laroche attended a UMNZ Zone 6 Meeting in Woodstock on

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March 31<sup>st</sup>.

- On April 2<sup>nd</sup> she attended a Fundraiser and Pot Luck Supper with Entertainment at the Temperance Vale Baptist Church. All proceeds will go to the Your Health – Your Heart Campaign for the purchase of an ECG and Holter monitor. There was a great turnout. The last tally she heard was \$1400.00 less a few expenses. A big Thank You to Reverend Bob Johnson for organizing this fundraiser to help purchase equipment for the Health Centre.

NEW BUSINESS:

- A) Request from the Nackawic High School Grad Class Committee regarding sponsorship of their Graduating Class of 2011 calendar.

11-53            Motion:        Councillor Seymour  
                    Second:        Councillor Young

“That the Town of Nackawic sponsor the Graduates of 2011 calendar by purchasing a 4”x 4” advertising space in the amount of \$50.00.”

Motion carried.

- B) Request from Victoria Vienneau, Student Correspondent, of the Nackawic Public/School Library regarding a donation to their Pathway-to-Reading fundraiser.

11-54            Motion:        Deputy Mayor Laroche  
                    Second:        Councillor Young

“That the Town of Nackawic donate \$50.00 to the Nackawic Public/School Library for their Pathway-to-Reading fundraiser.”

Motion carried.

- C) Request from Michael Drost for sponsorship of his trip to Ottawa where he attended the Forum for Young Canadians.

11-55            Motion:        Deputy Mayor Laroche  
                    Second:        Councillor Seymour

“That the Town of Nackawic donate \$100.00 to Michael Drost towards his expenses to attend the Forum for Young Canadians in Ottawa.”

On the question -

Councillor Lamey stated that she felt the Town should not sponsor this trip as it has already taken place.

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Mayor Simpson noted that the student is from Nackawic.

Councillor Seymour stated that the Town sponsored a similar trip last year. He suggested that the Town sponsor the student for a lesser amount.

Motion defeated.

11-56        Motion:        Deputy Mayor Laroche  
              Second:        Councillor Seymour

“That the Town of Nackawic donate \$50.00 to Michael Drost towards his expenses to attend the Forum for Young Canadians in Ottawa.”

Motion carried.

D) Request from Randy Wilson, Chairperson, Nackawic Community Days.

11-57        Motion:        Councillor Lamey  
              Second:        Councillor Seymour

“That the Town of Nackawic donate \$1500.00 to the Nackawic Community Days 2011 Festival on the Bend.”

Motion carried.

E) Request from Randy Wilson, Recreation Coordinator, regarding the purchase of a lawn tractor.

11-58        Motion:        Councillor Young  
              Second:        Deputy Mayor Laroche

“That the Town of Nackawic purchase a 16” John Deere mower from Green Diamond Equipment in Woodstock for \$11,401.75 plus HST for the Recreation Department.”

On the question -

Councillor Young asked how many tractors the Recreation Department needed.

Kathryn Clark stated that one of the mowers is aging and will not last much longer. It may be kept for parts or disposed as surplus equipment.

Motion carried.

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11-59            Motion:        Councillor Seymour  
                  Second:        Councillor Lamey

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:19 pm.

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Mayor Rowena Simpson

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Kathryn Clark, Acting CAO