

TOWN OF NACKAWIC  
REGULAR COUNCIL MEETING  
MARCH 21, 2011

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

IN ATTENDANCE: Kathryn Clark  
Jennifer Waye  
Shawn Merrithew, reporter  
Paul Myles, Triple JBH Holdings  
Andy Fox, Triple JBH Holdings  
Steven Manuel, CAW Local 219

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

Everyone came to attention and sang O Canada.

APPROVAL OF AGENDA:

11-33 Motion: Deputy Mayor Laroche  
Second: Councillor Lamey

“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 7, 2011:

11-34 Motion: Deputy Mayor Laroche  
Second: Councillor Young

“That the minutes of the regular council meeting of March 7, 2011 be approved.”

Motion carried.

APPROVAL OF THE MINUTES OF THE PUBLIC HEARING AND SPECIAL COUNCIL MEETING OF MARCH 15, 2011:

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11-35            Motion:        Councillor Seymour  
                  Second:        Deputy Mayor Laroche

“That the minutes of the public hearing and special council meeting of March 15, 2011 be approved.”

Motion carried.

**BUSINESS ARISING:**

There was no business arising.

With Councils permission Mayor Simpson moved to item 8A under To The Floor.

**TO THE FLOOR:**

A) Cheque presentation from Steve Manuel, CAW Local 219, for their donation to the Your Health Your Heart Campaign.

Steve Manuel stated that the Union is pleased to offer support in the form of a \$500.00 donation towards the purchase of an ECG and Holter Monitor for the Nackawic Health Centre and wished the Town success in achieving their goal of \$19,600. He also extended a special Thank You to the Nackawic Health Centre for the essential and dedicated service they provide to the Town of Nackawic and surrounding communities.

Mayor Simpson accepted the donation on behalf of the Town and Health Centre. She stated that with these types of donations, the goal of raising the funds will be reached. She thanked Mr. Manuel and the Union for their generous contribution.

Steve Manuel left the meeting at 7:35 pm.

**CORRESPONDENCE:**

A) A thank you card was received from Barb Meredith for the Town's donation to the Terry Fox Foundation in memory of Byron Meredith, Nackawic's first Mayor.

B) A letter of request from the Nackawic Lions Club regarding their liquor licence application for their Club 300 Dance (New Business).

C) A letter of request from Fenton G. Corey, member of the New Brunswick Youth Orchestra, regarding a donation towards an international tour to Germany and Austria (New Business).

D) A notice from Ken Harding regarding the UMNZB Zone 6 Meeting being held at Woodstock Town Hall on March 31, 2011.

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Mayor Simpson, Deputy Mayor Laroche, and Councillor Lamey stated they would be attending the UMNB Zone 6 Meeting.

E) An invitation from UMNB to attend a Finn Review Forum.

Mayor Simpson, Deputy Mayor Laroche, Councillor Lamey, and Kathryn Clark stated they will be attending the Finn Review Forum in Woodstock on Wednesday April 6, 2011 at 7:00 pm.

Planning Advisory Committee - no report

Library Committee

Councillor Lamey reported on the minutes of the February 23, 2011 meeting.

Protective Services

- Fire

Councillor Young reported on the minutes of the March 8, 2011 meeting.

- RCMP

Mayor Simpson reported on the minutes from the Carleton-York Rural Police Committee meeting on January 18, 2011 and on the Occurrence Stats for February 2011.

Councillor Seymour stated he would like the lack of policing services in Nackawic addressed at the next Committee meeting. He feels that due to staffing issues, the RCMP are using short term solutions and fears the situation will only worsen now that spring is here. He would like the RCMP to have a noticeable presence in the Town.

Mayor Simpson stated that this message has been taken to the Committee in the past; however she will address it again at the next meeting. She stated that the number of officers is down and they are not being replaced while on leave.

Councillor Lamey stated that when their presence is seen the situation behind the mall improves.

Councillor Seymour stated that he realizes the Town cannot afford it's own police force but feels they should have policing at all times.

Councillor Grant asked why the Town couldn't have an officer in town at all times.

Mayor Simpson stated that they cover a large territory. She has discussed the situation with other area Mayors last month and they are having similar issues.

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Deputy Mayor Laroche stated most places that are policed by the RCMP are having similar issues. The RCMP's level of presence has faded over the years.

Recreation - no report

Public Works

Councillor Grant reported on the Public Works Winter Report. He stated that a fire hydrant may have been damaged by a contractor while removing snow. The Public Works Department will assess the situation in the spring.

Councillor Lamey asked what recourse can be taken if the fire hydrant is damaged.

Councillor Grant stated that if the fire hydrant is damaged, he would like to see the contractor who caused the damage take responsibility and pay for the repairs.

Special Reports

- Licence 8 Stakeholder's Meeting

Councillor Seymour stated he attended a Licence 8 Stakeholder's meeting in Fredericton where Maurice LeBlanc gave a presentation on Government Strategy for dealing with the increasing cost and foot print of Crown Land. Scott Makepeace of the Department of Natural Resources also gave a presentation on Forest Conservation.

Councillor Grant asked if the Wetland Policy was discussed.

Councillor Seymour stated that very little was mentioned.

- Premier's Council on the Status of Disabled Persons

Deputy Mayor Laroche reported that at the end of May there will be a Walk and Roll event at the Legislature and it's open to the public.

Chief Administrative Officer's Report

Kathryn Clark reported that:

- A letter was sent to the Relay for Life team regarding their Voluntary Toll Fundraiser.
- The application to the Municipal Capital Borrowing Board was completed and submitted. Arrangements were made for the ads in The Bugle.
- A Special Council Meeting was held for the rezoning. Second and third readings of the By-laws are under New Business.
- On March 8<sup>th</sup> she and Mayor Simpson met with Cheryl Saunders and continued to make fundraising plans for the medical equipment.

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- Draft financial statements were received on March 18<sup>th</sup>. A Finance Meeting will be scheduled this week, then a Special Council Meeting will be scheduled for the auditors to come and present them.
- Last day of ice operations was March 20<sup>th</sup>; therefore the Recreation Department is back on summer hours.

Mayor's Report

Mayor Simpson reported that:

- On March 8, she met with RN Cheryl Saunders and Acting CAO, Kathryn Clark regarding the Your Heart Your Health Campaign.
- On March 14, she attended an announcement from the Federal Government at AV Nackawic. \$19 million will be invested to make the mill greener and more energy efficient with a total of \$50 to \$60 million being spent for this improvement.
- On March 14, she attended a Police Liaison Meeting in Woodstock.
- On March 15, she attended a Special Council Meeting regarding the Rezoning of Land.
- On March 17, she judged the Meduxnekeag Projects at the Nackawic Elementary School.

NEW BUSINESS:

A) Request from the Nackawic Lions Club, re: Liquor License

11-36            Motion:        Councillor Seymour  
                  Second:        Councillor Lamey

“That permission be granted to the Nackawic Lions Club to use the Nackawic Arena on June 4, 2011 for their 300 Club dinner and dance and a letter be written for them to apply for their liquor licence.”

Motion carried.

B) A letter of request from Fenton G. Corey, member of the New Brunswick Youth Orchestra.

11-37            Motion:        Councillor Lamey  
                  Second:        Councillor Young

“That \$100 be donated to Fenton Corey to help with expenses while on an international tour to Germany and Austria with the New Brunswick Youth Orchestra.”

C) Second and Third Reading of By-law No. 71-2002.6, A By-law to Amend By-law No.

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71-2002 Being a Municipal Plan for the Town of Nackawic.

11-38            Motion:        Deputy Mayor Laroche  
                  Second:        Councillor Seymour

“That By-law No. 71-2002.6, A By-law to Amend By-law No. 71-2002 Being a Municipal Plan for the Town of Nackawic be read for the second time by title.”

Motion carried.

Deputy Mayor Laroche read By-law 71-2002.6, A By-law to Amend By-law No. 71-2002 Being a Municipal Plan for the Town of Nackawic by title.

11-39            Motion:        Deputy Mayor Laroche  
                  Second:        Councillor Seymour

“That By-law No. 71-2002.6, A By-law to Amend By-law No. 71-2002 Being a Municipal Plan for the Town of Nackawic be read for the third time in its entirety.”

Motion carried.

Deputy Mayor Laroche read By-law 71-2002.6, A By-law to Amend By-law No. 71-2002 Being a Municipal Plan for the Town of Nackawic for the third time in its entirety.

D) Second and Third Reading of By-law No. 51-2002.6, A By-law to Amend By-law No. 51-2002 Being a Zoning By-law for the Town of Nackawic.

11-40            Motion:        Deputy Mayor Laroche  
                  Second:        Councillor Lamey

“That By-law No. 51-2002.6, A By-law to Amend By-law No. 51-2002 Being a Zoning By-law for the Town of Nackawic be read for the second time by title.”

Motion carried.

Deputy Mayor Laroche read By-law 51-2002.6, A By-law to Amend By-law No. 51-2002 Being a Zoning By-law for the Town of Nackawic for the second time by title.

11-41            Motion:        Councillor Lamey  
                  Second:        Deputy Mayor Laroche

“That By-law No. 51-2002.6, A By-law to Amend By-law No. 51-2002 Being a Zoning By-law for the Town of Nackawic be read for the third time

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in its entirety.”

Motion carried.

Councillor Lamey read By-law No. 51-2002.6, A By-law to Amend by-law No. 51.2002 Being a Zoning By-law for the Town of Nackawic for the third time in its entirety.

11- 42        Motion:        Councillor Seymour  
                  Second:        Deputy Mayor Laroche

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:03 pm and Jennifer Waye left the meeting.

CLOSED SESSION:

A) Confidential Business Proposal.

Mr. Myles and Mr. Fox left the meeting at 8:43 pm.

11-43        Motion:        Councillor Seymour  
                  Second:        Deputy Mayor Laroche

“That Council move back to the regular meeting.”

Motion carried.

Council moved back to the regular meeting at 8:50 pm.

11-44        Motion:        Councillor Seymour  
                  Second:        Councillor Lamey

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:50 pm.

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Mayor Rowena Simpson

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Kathryn Clark, Acting CAO