

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MARCH 7, 2011

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

ABSENT: Councillor Seymour

IN ATTENDANCE: Kathryn Clark
Jennifer Waye

TO ORDER: Mayor Simpson called the meeting to order at 7:30 p.m. and asked all present to stand and observe a moment of silence in honour of Byron Meredith. He was the first Mayor of Nackawic. Everyone sang O Canada.

Mayor Simpson stated that Councillor Seymour was unable to attend as he was away on vacation.

APPROVAL OF AGENDA:

11-19 Motion: Deputy Mayor Laroche
Second: Councillor Lamey

“That the agenda be approved with the following addition:

6G) Proposed Letter to the New Brunswick Energy Commission.”

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
FEBRUARY 21, 2011:

11-20 Motion: Deputy Mayor Laroche
Second: Councillor Grant

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

Motion carried.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MARCH 7, 2011

BUSINESS ARISING:

- A) Proposed Amendment to Municipal Plan By-law 71-2002 and Zoning By-law 51-2002.

Mayor Simpson stated that the 30 day waiting period was completed and no written objections were received.

11-21 Motion: Deputy Mayor Laroche
Second: Councillor Grant

“That the date for the hearing of objections to the proposed amendments to the Municipal Plan By-law and Zoning By-law be set for Tuesday, March 15, 2011 at 7:30 p.m. at Town Hall Council Chambers.”

On the question -

Councillor Young asked if the amendment was to change the zoning for the entire property.

Mayor Simpson stated that was correct.

Motion carried.

CORRESPONDENCE:

- A) A letter from Anne McTiernan-Gamble, Chief Executive Officer, of the Canadian Cancer Society requesting the Town to proclaim April as Daffodil Month and April 27, 2011 as Daffodil Day.

Mayor Simpson read the proclamation from the Canadian Cancer Society and declared April as Daffodil Month and April 27, 2011 as Daffodil Day.

- B) A request from the Relay for Life Team “The Uncommon People” for permission to hold a voluntary toll on April 16, 2011 (New Business).

COMMITTEE REPORTS:

Finance – no report

Planning Advisory Committee - no report

Library Committee

Councillor Lamey stated that the Library Board held a meeting and the minutes will be forthcoming.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MARCH 7, 2011

Protective Services

- Fire

Councillor Young reported on the minutes of the February 8 and February 15, 2011 meetings.

Recreation - no report

Public Works

Councillor Grant reported on the minutes of the February 24, 2011 meeting.

Special Reports

- Forestry Committee

Mayor Simpson reported on the proposed letter to the New Brunswick Energy Commission and noted that all responses were to be received within the next few days. She stated that Mr. Thompson and Mr. Volpe were asked to be Co-Chairs of the New Brunswick Energy Commission when the new government was formed and have travelled around the province to find out what's important to each community. David Hanson, UMNB President, has asked for letters to be written in support of competitive energy. Mayor Simpson asked Council to review the letter as she would like Council's approval before sending it.

Deputy Mayor Laroche stated New Brunswick needs to become competitive in energy and it is important to the Town of Nackawic.

Mayor Simpson stated that if Council had no objections she would send the letter.

- Association of Municipal Administrators of N.B.

Deputy Mayor Laroche reported that on February 22 he attended a seminar held by the Association of Municipal Administrators of N.B. at the Crowne Plaza in Fredericton. The topic of discussion was Municipal Benefit Plans – Emerging Trends and Best Practices.

Chief Administrative Officer's Report

Kathryn Clark reported that:

- She worked on preparing for audit. The auditors were in the office on February 24 and March 4 and draft statements should be ready in a couple weeks.
- The "Key" for March was mailed out on February 25th, earlier than normal as events were taking place on the weekend.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MARCH 7, 2011

- She worked on Dr. Morgan's retirement party and an open house was held on February 27th. Approximately 100 people came to extend their congratulations to Dr. Morgan.
- Painting of the offices is ongoing.
- She worked on an Application to the Municipal Capital Borrowing Board.
- A donation was made in memory of Byron Meredith to the Terry Fox Foundation.
- The last day for ice operations is March 20th.

Mayor's Report

Mayor Simpson reported that:

- On February 22 she attended a tourism press conference at Connell House in Woodstock. St John River Valley Tourism Association will now be called St. John River Heritage Corridor.
- On February 22 she attended a cross country ski meeting to discuss the Alpine used to drag trails. It's aging and is not expected to last much longer.
- On February 23 she met with the Labour Management Committee.
- On February 23 she attended a meeting in Florenceville-Bristol with area mayors.
- On February 24 she attended a public works meeting.
- On February 24 she attended a PRO Kids Thank You dinner in Hartland. She received a certificate in recognition of the Town's support for PRO Kids.
- On February 26 she attended a fundraiser at the Lions Centre in support of flood victims in the Burtts Corner and Zealand area. A total of \$5,200 was raised.
- On February 27 she attended Dr. Morgan's retirement party at the Town office.

NEW BUSINESS:

A) Request from the Relay for Life Team "The Uncommon People", re: voluntary toll fundraiser.

11-22 Motion: Councillor Grant
 Second: Councillor Young

"That permission be granted to the Relay for Life Team "The Uncommon People" to hold a voluntary toll on April 16, 2011 in Nackawic."

Motion carried.

B) Application to Municipal Capital Borrowing Board.

11-23 Motion: Councillor Grant
 Second: Deputy Mayor Laroche

"That the Municipality of Nackawic submits to the Municipal Capital

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
MARCH 7, 2011

Borrowing Board an application for authorization to borrow money in an amount not to exceed \$200,000 for the following:

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
Transportation Services- Harding Drive Sewer Relining and Street Resurfacing”	10 Years	\$200,000

Motion carried.

11-24 Motion: Councillor Lamey
Second: Deputy Mayor Laroche

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:00 p.m. and Jennifer Waye left the meeting.

CLOSED SESSION:

A) Water/Sewer extension

11-25 Motion: Deputy Mayor Laroche
Second: Councillor Grant

“That Council move back to the regular meeting.”

Motion carried

Council moved back to the regular meeting at 8:19 pm.

11-26 Motion: Deputy Mayor Laroche
Second: Councillor Lamey

“That the meeting be adjourned.”

Motion carried

The meeting adjourned at 8:20 pm.

Mayor Rowena Simpson

Kathryn Clark, Acting CAO