

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 3, 2020

PRESENT: Mayor Kitchen
Councillor Toole
Councillor Simpson
Councillor Farnsworth
Councillor McConaghy

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Randy Wilson
Dallas Cakes

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

APPROVAL OF AGENDA:

20-18 Motion: Councillor McConaghy
Second: Councillor Toole

“That the agenda be approved as presented.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE JANUARY 20TH, 2020 REGULAR COUNCIL MEETING:

20-19 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the minutes of the January 20, 2020 regular council meeting be approved with the following corrections:

-page 2; last paragraph; omit “spend” and insert “spent”

-page 3; second last paragraph; omit “lamping” and insert “glamping”

-page 4; second last paragraph; omit “completive” and insert “competitive”.”

Motion carried.

BUSINESS ARISING:

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Councillor Farnsworth stated she doesn't care for the design of the new logo by Ginger Agency and asked if the Town was required to accept it or can it be revamped.

Councillor Simpson stated he agrees with Councillor Farnsworth and asked if the logo can be tweaked.

Councillor McConaghy asked if Ginger Agency could go back and re-design another one or clean up the one they have done.

Councillor Farnsworth stated it is not necessary Ginger Agency's choice of the logo, but rather the pictures they chose to represent the logo.

Mayor Kitchen directed the CAO to reach out to Ginger Agency and ask if they can come up with other options for the Town's Logo for Council to view and make a decision on.

Councillor Farnsworth asked if Randy discussed security options with Chief Hopkins.

Randy Wilson stated no, he didn't, but he thinks the fire department is looking into installing something themselves.

CORRESPONDENCE:

A) Notes from The Roy Group meeting on January 8 on the EIA

Mayor Kitchen stated the notes are in the package for Council's viewing.

B) RSC 11 Board Notes

Mayor Kitchen reported on the board notes from December 2019 meeting.

Councillor Farnsworth asked about the meeting on garbage.

Mayor Kitchen stated he will be attending a meeting on Tuesday, February 4 and he will ask about it then.

Councillor Simpson asked about the decline in communities with regards to policing.

Mayor Kitchen stated he spoke with the minister of Public Safety and asked when the policing report was coming out and he said it would be the end of February.

COMMITTEE REPORTS:

Finance – No Report

Library –

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Councillor Farnsworth stated they have started the measurements for the renovations of the library and there will be a second meeting coming up soon.

Councillor Simpson asked if the Town is required to pay half the cost.

Councillor Farnsworth stated it wasn't half, it is based on the percentage of citizens verses students using the library.

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of the January 7, 14, 21 and 28 meetings. He stated he will be meeting with Local Government on February 15 to discuss Regionalization.

Councillor Simpson asked about the big generator the fire department has and if they were able to use it.

Randy Wilson stated yes, it is set up and ready to go if needed.

Councillor Simpson asked if the generator will supply only the fire hall with electricity.

Randy Wilson stated no, it will supply the Town Hall as well.

Councillor Farnsworth asked if they started the Chase the Ace Fundraiser again.

Mayor Kitchen stated no, they are still in discussions.

Recreation –

Councillor Farnsworth stated the Go Boys Event will be held on March 24 with sledge hockey; curling and bowling. Hoping to have Brandon Brewer attend and speak as well.

Councillor Farnsworth stated Family Fun Day is happening on Monday, February 17 with a lot of events planned for the day. Hoping to have a snowman sculpture competition.

Councillor McConaghy stated there will be a recreation meeting at the Big Axe Brewery on Sunday, March 9 at 5:30 pm.

Councillor Farnsworth stated the Learn to Skate program is going very well, with lots of volunteers helping out. There was 34 in attendance last week.

Public Works –

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Councillor Toole stated the tender for the left-hand turn lane have gone out and the closing is Friday, February 7 at 2 pm.

Randy Wilson stated several contractors have already purchased them.

Councillor Toole asked when the plough truck will be ready.

Randy Wilson sated end of this week.

Mayor Kitchen asked how long the Town continues to rent the truck.

Randy Wilson stated no later than Sunday, February 9.

Special Reports –

PUBLIC HEALTH

Councillor Farnsworth stated the Public Health meeting went well. They learned the ABC's around cooking, they will get more information on it and get it out to the community.

Councillor Toole stated they discussed Extreme Heat conditions, and Fredericton is working on cooling stations. When they receive more information on it, Nackawic will open up a place for cooling, heating and charging.

Councillor Farnsworth stated they discussed the three main things that are killing people today: 1) lack of exercise 2) diet and 3) stress. They also discussed the Blue-Green Algae.

Councillor Toole stated he received information on the Coronavirus from EMO NB that the risk assessment is raised from 2 to 3 but the risk level in Canada is still low.

DOCTOR RECRUITMENT

Councillor Simpson reported on the Doctor Recruitment meeting and stated Dr. Hebb will be closing her practice in December 2020 and stated the town needs to recruit 1 or more doctors to replace her. The Medical Centre serves more than just residents in Nackawic, and the town needs to strike up committee that would be able to get these statistics to the recruitment officer.

Councillor Farnsworth stated Julie Stone from the Age Friendly Committee has all the statistics on Nackawic and surrounding area, she will speak to Julie about it.

Mayor Kitchen suggested Councillor Simpson, Councillor McConaghy and Councillor Farnsworth to strike up a committee and get the information out to the recruitment officer.

All three Councillors agreed.

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Chief Administrative Officer's Report

Randy Wilson reported that:

- Torque MotorSports are looking to do another show from April 23 – 25.
- he met with Topmar on land sale.
- he booked B1 Fishing for May 9 & 10.
- he booked the Paddle Series Bass Event for August 29.
- he attended the Doctor Recruitment meeting on January 27.
- he attended the Western Conference CAO meeting on Wednesday, January 15.
- he attended the Duty to Consult meeting on January 28.

Councillor Simpson stated last year the Town lost money with the booking of Torque MotorSports and feels if they want to have another show in town then they should be charged a set fee.

Mayor Kitchen stated to charge them the set arena rate.

Randy Wilson stated he will look in the Arena policy.

Mayor's Report

Mayor Kitchen reported that:

- he attended the DNEDC meeting on January 23.
- he attended the Doctor Recruitment meeting on January 27.
- he attended the Duty to Consult meeting on January 28.
- he attended the State of the Province Address as a guest with AV Group on January 30.

NEW BUSINESS:

A) Topmar Building Supplies – Land Sale

Addressed under Closed Session.

20-20 Motion: Councillor Simpson
 Second: Councillor Toole

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 8:12 pm and Dallas Cakes left the meeting.

CLOSED SESSION

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A) Waterfront Development

B) Land Sale

20-21 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:10 pm.

20-22 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That Council agree to sell approximately a one-acre piece of property (PID #01507144) within the Industrial Park to Topmar Building Supplies Limited at the agreed offered price by them of \$4,500 plus any and all costs associated with the transfer of ownership, surveying cost and legal fees. Condition of sale of this property to show a building in one calendar year or the Town would have the option to purchase it back at the agreed upon price of \$4,500.”

Motion carried.

20-23 Motion: Councillor Simpson
Second: Councillor McConaghy

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:12 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO