

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
FEBRUARY 18, 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:

20-24 Motion: Councillor Toole
Second: Councillor Farnsworth

“That the agenda be approved with the following additions:

-under New Business, add A) Lions Club Request;

-under Closed Session, add B) Personnel; C) Industrial Land.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF THE FEBRUARY 3RD, 2020 REGULAR COUNCIL MEETING:

20-25 Motion: Councillor Toole
Second: Councillor McConaghy

“That the minutes of the February 3rd, 2020 regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth asked how the new logo was progressing with Ginger Agency.

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Randy Wilson stated he met with Ginger Agency along with Brent Sansom and discussed Council's concerns with the logo and he stated that Ginger is already in the process of creating the logo and website. When they meet with Council to present the new website, they will discuss the logo again.

Councillor Farnsworth stated Ginger Agency should be able to change the logo to Council's request and feels they shouldn't have to accept something they feel strongly against.

Councillor Toole and Councillor Simpson agree with Councillor Farnsworth. Councillor Simpson stated he would like to see better images to represent the axe and bridge.

Mayor Kitchen directed Randy Wilson to speak with Ginger Agency and inform them Council would like to see the logo to give them their OK before anything is final.

Councillor Toole asked how the new plough truck was doing.

Randy Wilson stated great and stated there will be a meeting tomorrow to instruct Public Works employees on how to run it.

CORRESPONDENCE:

There was no correspondence.

COMMITTEE REPORTS:

Finance – No Report

Library –

Councillor Farnsworth reported on the minutes of February 6th meeting and stated they received a grant from United Way to purchase more snowshoes for the library and noted the snowshoe rentals are doing great. The next meeting to discuss renovations will be March 11th.

Protective Services – No Report

Recreation –

Councillor Farnsworth stated Family Day was very well attended and she received a lot of positive feedback.

Councillor Farnsworth stated the Active Boys Event will be held on March 24th and she is looking for volunteers to help out.

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Public Works –

Councillor Simpson stated the closing of the tenders was on February 13th and the lowest bid came in at approximately \$233,000 and was awarded to Philson Construction from Fredericton. Construction is to start late spring or early summer and when completed, DOT will finish the second side of the bridge.

Special Reports –

DOCTOR RECRUITMENT

Councillor Farnsworth reported on the meeting of February 14th and stated several questions were asked what the committee could do to further this process along and to support Horizon Health in their bid to find the Town a doctor. Following the meeting the committee, which consisted of Councillor Farnsworth, Councillor Simpson and Councillor McConaghy, held a meeting to plan the next steps and a list of communities and individuals who could be approached was compiled and each member took two names to contact. Next meeting will be held on February 19th at 6:30 pm.

HEALTH PROTECTION

Councillor McConaghy stated she spoke from Mike Spurvey, from the Health Protection Branch and they asked if Council would consider placing pillars for signs regarding Blue-Green Algae along the waterfront.

Councillor Farnsworth asked if the Town's waterfront has blue-green algae.

Councillor McConaghy stated Mike Spurvey said we did, but she is not sure of how much.

Randy Wilson asked how big would the signs be.

Councillor McConaghy stated it would be a 4'X8' sign provided by them.

Mayor Kitchen asked if the signs could be smaller and maybe put 2 down instead of 1 large one.

Councillor McConaghy stated she will ask him.

REC. COUNCIL

Councillor McConaghy reported on the meeting of February 9th and stated they intend to meet regularly going forward. Kent Kuhn will meet with them at their next meeting in March and discuss how to go about planning recreation activities so everyone has a better understanding of how to organize and run them.

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Chief Administrative Officer's Report

Randy Wilson reported that:

- he attended a Western Conference CAO meeting on February 5th.
- he attended a meeting with Ginger Agency on February 6th.
- he is working with Dillon Consulting on cost to run sanitary to subdivision.
- he attended the tender closing on left-hand turn lane on February 13th.
- he worked on a shared financial services arrangement with the Town and DNEDC.
- he stated the new plough truck has arrived and as been added to our fleet.
- he attended a site meeting with Dillon Consulting on the trickle filter assessment.
- he has been working with Topmar on sale of land in industrial park.

Mayor's Report

Mayor Kitchen reported that:

- he attended the monthly RSC 11 meeting on February 4th.

Councillor Simpson asked if he heard anything on the RCMP reports for the area.

Mayor Kitchen stated the Chairman wrote a letter to the Minister of Public Safety, looking for the report and to get some feedback on it because they haven't received it. They said the report will be out soon.

Councillor Farnsworth stated it would be good to receive these reports, that way Council would know if crime is up or not in Nackawic and the surrounding area.

NEW BUSINESS:

A) Lions Club Request

20-26 Motion: Councillor Simpson
 Second: Councillor McConaghy

“That Council grant the Lions Club permission to use the Arena on June 13th for their 2020 Annual 300 Club Licensed Dinner and that all fees be waived.”

Motion carried.

20-27 Motion: Councillor McConaghy
 Second: Councillor Simpson

“That Council move to closed session.”

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Motion carried.

Council moved to closed session at 7:39 pm and Dallas Cakes left the meeting.

CLOSED SESSION

A) DNEDC Updates

B) Personnel

C) Industrial Land

20-28 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:24 pm.

20-29 Motion: Councillor Toole
Second: Councillor McConaghy

“That Council engage Human Resource Consultant Brenda Knight to review present staffing responsibilities, roles and duties to see if efficiencies can be attained.”

Motion carried.

20-30 Motion: Councillor Simpson
Second: Councillor McConaghy

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:27 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO