

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 19, 2021

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

IN ATTENDANCE: Randy Wilson
Dallas Cakes

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

APPROVAL OF AGENDA:

21-45 Motion: Councillor Farnsworth
Second: Councillor McConaghy

“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 APRIL 6TH, 2021 REGULAR COUNCIL MEETING:

21-46 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the minutes of the April 6th, 2021 regular council meeting be approved with the one correction:

-page 4; under Recreation; last sentence; delete the word ‘program’ and insert the word ‘event’.”

Motion carried.

BUSINESS ARISING:

Councillor Farnsworth stated when she questioned Mr. Graham on building another road for student drop off, he stated he has asked every year about this concern and they tell him that it is in the books. She stated that the Town will be adding more signage.

Councillor Simpson asked if it would help if the Town expressed our concerns to the

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 19, 2021

School Board.

Councillor Farnsworth stated she will ask Mr. Graham about it.

Councillor Farnsworth stated regarding the Lagacy Initiative; it is about Municipalities with targets in the town site to help them get to their Green Target faster.

CORRESPONDENCE:

A) Nackawic Marina/Waterfront Project (New Business)

B) Nackawic Marina/Waterfront Project – Dock Materials (New Business)

COMMITTEE REPORTS:

Finance – No Report

Library –

Councillor Farnsworth stated they had their budget meeting and it was accepted. They are still closed for the most part with regards to activities. They have received 2 applications for summer students – one is for a tutor program and the second is for a reading program.

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of March 9th & 23rd and April 6th meetings and asked where on the list of vaccinations are fire members.

Councillor McConaghy stated they would be first responders and all first responders have been vaccinated at least once already.

Recreation –

Councillor Farnsworth stated they are looking at purchasing tennis equipment. Discussing whether to have the pickle ball out for public use, have to make sure there is hand sanitizer on hand. Looking for summer student employment, not yet sure on how many hours and the wages they will receive.

Public Works –

Councillor Simpson stated he would like to have a meeting before the end of Council's term.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 19, 2021

Randy Wilson stated he will plan a date for the meeting.

Councillor Farnsworth stated she was approached from a concern citizen, that a portion of Stanley Street is in very poor condition.

Councillor Toole stated there are a lot of poor condition of streets in town.

Mayor Kitchen stated Council needs to look into repairing them.

Special Reports – No Report

Chief Administrative Officer's Report

Randy Wilson stated that:

- the NB Power Land deal has closed. Waiting on SNB to register our documents.
- there are lots of discussions and meetings around the waterfront project with members of Council, Glenn Group and RSC 11.
- he had a meeting with Acott Construction to discuss paving cost.
- he wrote to Service Canada to see what plans they have for the RCMP houses in town.
- he took part in a HR committee meeting tonight.

Councillor Simpson asked when does he expect to hear back from the grant application.

Randy Wilson stated the debenture was approved today, and the Bi-Lateral Agreement, he doesn't expect to hear from them until the end of April.

Councillor Farnsworth asked if the RCMP are looking to sell both houses.

Randy Wilson stated yes, they are hoping to sell them.

Mayor's Report

Mayor Kitchen reported that:

- he attended the RSC 11 Policing meeting on April 7th.
- he attended the Waterfront meeting on April 12th.
- he heard through UMNB; the Swearing in Ceremony will not be happening until all elections are final.
- he attended the HR Committee meeting on April 19th.

Mayor Kitchen congratulated all Council members who re offered for a second term and thanked Councillor McConaghy for joining Council towards the end of the term.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 19, 2021

Mayor Kitchen stated the HR Committee came up with a process for the CAO performance review, which will be done in April of every year.

NEW BUSINESS:

A) Nackawic Marina/Waterfront Project – Contract Change Orders #3, #5 & #6 with E. Cummings Contracting Inc.

21-47 Motion: Councillor Farnsworth
Second: Councillor Toole

“Be it resolved and pursuant to a Motion of Council dated August 17, 2020 – a tender to award the construction of the Nackawic Marina/Waterfront Project at or near the physical address at 152 Otis Drive, the Nackawic Arena, to E. Cummings Contracting and Phoenix Petroleum that Town Council move to accept the recommendation from the Glenn Group and RSC 11 and award the following goods and services to;

1. CCO #1 - To allow E. Cummings Contracting Inc. to construct (2) Gangway abutments at the accepted bid price of \$19,600 plus HST as per contract.
2. CCO #2 – To allow E. Cummings Contracting Inc. to construct/expand crusher dust pathways at the accepted bid price of \$7680.00 as per contract.
3. CCO #3 – To allow E. Cummings Contracting Inc. to complete rip rap shoreline stabilization at the accepted bid price of \$32,300.00 plus HST as per contract.”

Motion carried.

B) Nackawic Marina/Waterfront Project

21-48 Motion: Councillor Simpson
Second: Councillor McConaghy

“Be it resolved and pursuant to a Motion of Council dated August 17, 2020 – a tender to award the construction of the Nackawic Marina/Waterfront Project at or near the physical address at 152 Otis Drive, the Nackawic Arena, to E. Cummings Contracting and Phoenix Petroleum that Town Council move to accept the recommendation from the Glenn Group and RSC 11 and award the following goods and services to;

1. Point of Sale Building to construct the Slab Foundation to E. Cummings Contracting at the accepted bid price of \$30,000.00 plus HST as per contract.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 19, 2021

2. Point of Sale Building Log Kit and Interior Package to Riverbend Log Homes at the accepted bid price of \$50,360.00 plus HST as per contract.
3. Point of Sale Building to supply labour to fully construct the Log Home Kit and Interior Package to Diverse Construction as it is supplied by Riverbend Log Homes at the accepted bid price of \$38,242.40 plus HST as per contract.”

Motion carried.

21-49 Motion: Councillor McConaghy
 Second: Councillor Farnsworth

“That Council move to Closed Session.”

Motion carried.

Council moved to Closed Session at 7:43 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Waterfront Development

B) Municipal Reform and Ignite Fredericton

21-50 Motion: Councillor Farnsworth
 Second: Councillor McConaghy

“That Council move back to regular session.”

Motion carried

Council moved back to regular session at 8:32 pm.

21-51 Motion: Councillor Farnsworth
 Second: Councillor McConaghy

“Be it resolved and pursuant to a Motion of Council dated August 17, 2020 – a tender to award the construction of the Nackawic Marina/Waterfront Project at or near the physical address at 152 Otis Drive, the Nackawic Arena, to E. Cummings Contracting and Phoenix Petroleum that Town Council move to accept the recommendation from the Glenn Group and RSC 11 and award the following goods and services to;

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
APRIL 19, 2021

1. That pressure treated lumber and deck screws be supplied by Topmar Building Supplies for the construction of docks at the accepted price of \$19,888.32 plus HST.
2. That SOFLO MAX floats be supplied by Howie Bird & Son's Ltd. for the construction of docks at the accepted bid price of \$10,620.75 plus HST."

Motion carried.

21-52 Motion: Councillor McConaghy
 Second: Councillor Farnsworth

"That the meeting be adjourned."

Motion carried.

The meeting adjourned at 8:40 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO