

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
SEPTEMBER 7TH, 2021

PRESENT: Mayor Kitchen
Councillor Farnsworth
Councillor Simpson
Councillor Meade

ABSENT: Deputy Mayor MacFarlane
Councillor Toole

IN ATTENDANCE: Randy Wilson
Dallas Cakes
Rob Kitchen, Curling Club President
Holly Christie, Exit Reality
Marion Norquay
Frank Corey

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

Mayor Kitchen stated he would like to begin by acknowledging that the land on which we gather is the traditional unceded and unsundered territory of Wolastoqiyik (Maliseet).

APPROVAL OF AGENDA:

21-106 Motion: Councillor Farnsworth
Second: Councillor Meade

“That the agenda be approved with the one addition:

-under New Business; add 7. B) Third Reading of Zoning By-Law Amendment 84-2021.

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF AUGUST 9TH, 2021 REGULAR COUNCIL MEETING:

21-107 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That the minutes of the August 9th, 2021 regular council meeting be approved as presented.”

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Motion carried.

With Council's permission Mayor Kitchen moved to item 7. B) New Business.

NEW BUSINESS:

A) By-Law to amend the Town of Nackawic Zoning By-Law 51-17 – PID 01506559 located on (Landegger Drive) owned by (Norquay Holdings). This is the third and final reading in its entirety.

21-108 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That Council move to accept the recommendation from RSC 11 to enact a By-Law to amend the Town of Nackawic Zoning By-Law 51-17 pursuant to section 59 of the Community Planning Act. This is the third and final reading in its entirety and enacted.”

Motion carried.

Councillor Farnsworth read the third and final reading in its entirety.

Mayor Kitchen thanked Holly Christie, Marion Norquay and Frank Corey for coming.

Holly Christie, Marion Norquay and Frank Corey left the meeting at 7:08 pm.

With Council's permission Mayor Kitchen moved to item 8. A) To the Floor.

TO THE FLOOR:

A) Rob Kitchen; Curling Club President

Rob Kitchen stated the Curling Club is having their 50th anniversary from when they first started as an organization. They will be having a community bonspiel and invited the Town Council and town employees to participate. There will be music on Friday evening by The Maunders, Saturday afternoon by Oland Monteith and Saturday night there will be a 70's theme dance at the curling club with a D-J.

Rob Kitchen stated later on in the year they will be hosting a president's dinner; they will be inviting all past and present presidents or family members of any deceased presidents to honour them with a dinner at the curling club.

Rob Kitchen stated they have been granted funds to install new heating systems. They have run into some road blocks for other funding because the government feels, where

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the club is in a Municipality and not with the LSD's, they think we are funded by the Town.

Rob Kitchen stated they have come through COVID very successfully and are one of the few clubs in Canada of our size that have operated throughout COVID, where many clubs have shut down. They have had some progress before COVID, and are hopeful to get it going again. They have also booked the building out for other events and programs besides curling to have the building used more.

Mayor Kitchen thanked him for updating Council on the Clubs anniversary events.

Rob Kitchen left the meeting at 7:15 pm.

BUSINESS ARISING:

Councillor Simpson asked if the Town ran into unbudgeted difficulties with water & sewer which would require capital expense, could the Town withdraw from the capital reserve fund to cover the cost.

Mayor Kitchen stated yes, where it is a capital expense, Council would make a motion at the end of the year to move it forward.

Councillor Simpson asked if there was any update on Carter Stone.

Councillor Farnsworth stated he is home but has a long recovery.

Councillor Simpson asked if the Town is going to appoint an assistant to work with him.

Randy Wilson stated Dewayne Boone stated he would help out until Carter was back.

CORRESPONDENCE:

A) Public Hearing on an Application for Re-Zoning on Otis Drive

Councillor Farnsworth asked where the property was.

Mayor Kitchen stated it is located on the eastern side of Otis Drive, PID #01514827 and they want to put a 2-unit multiple dwelling on the lot.

Councillor Simpson stated he has concerns where it is only one well and the sewage system is designed for one family.

Mayor Kitchen stated any Councillor can attend the Public Hearing to voice your concerns, which is scheduled for Wednesday, September 8th via zoom at 6:30 pm.

B) Letter from RSC 11 to approve a Garden Suite on Pam Billings' property

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Mayor Kitchen stated it is for Council's viewing.

Councillor Simpson asked if they would have to have their own water and sewer.

Randy Wilson stated yes.

Councillor Simpson asked if she would have to have a lift station.

Randy Wilson stated yes, Mrs. Billings would have been informed of that from RSC 11.

C) Nackawic Public School Library board appointment

Councillor Farnsworth stated the new board member is Kellie Morehouse and she will be serving a three-year term.

COMMITTEE REPORTS:

Finance –

Councillor Simpson stated he attended the committee meeting along with Deputy Mayor MacFarlane, Randy Wilson and Kathryn Clark on August 26th and stated one of the items discussed was to revise the Water & Sewer By-Law and create a separate rate for industrial water.

Library –

Councillor Farnsworth stated there is a board meeting scheduled for next week.

Protective Services – No Report

Recreation –

Councillor Farnsworth distributed pictures of T-Ball and Rookie Ball teams and showed Council the t-shirts they purchased for them.

Councillor Farnsworth stated with the money received from registration, they overspent by \$100 because they had to buy special bases. She hopes ball will be an annual event for the Town.

Mayor Kitchen asked if they had any games with other towns.

Councillor Farnsworth stated no, some of the kids that registered, was their first time playing, maybe next year if they have an older team. Also, practice was only one day a week, maybe next year they will try 2 days. There is a meeting scheduled for next week.

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Public Works – No Report

Special Reports –

BY-LAW REVIEW

Councillor Simpson stated he reviewed the Water and Sewer By-Law and discovered that the Town is not charging a fee for shut off and hook up of water like other Municipalities are doing. He would like to see the water and sewer by-law reflecting these changes. The committee will be meeting tomorrow night to discuss these issues.

MCCC

Councillor Meade stated he attended a meeting along with DNEDC on August 12th and stated the Chambers and DNEDC submitted a funding application, and were jointly awarded \$18,000 for a shop local initiative. The Chambers also received some sponsorship opportunities from the Fredericton Real Estate Board for Meet the Candidate event which is scheduled for September 16th at 7 pm.

WELLNESS

Councillor Farnsworth stated she and Julie Stone will be meeting with Robert Duguay the communications director because the Town still hasn't been awarded on becoming an Age Friendly Community.

Councillor Farnsworth stated Faye Boudreau-Palmer approached her and asked if the Town would arrange a meet and greet for Doctor Jones. She suggested to have it at the Lions Centre.

Chief Administrative Officer's Report

Randy Wilson stated that:

- he has been working with RSC 11 on re-zoning applications.
- he attended a meeting with Brent Sansom and Kathryn Clark on September 2nd to discuss Marina Operations.
- he met with Gordon Wheaton concerning garbage pick-up.
- ATV and dirt bikes are still an issue as well as theft from properties.
- he wrote a letter to QUAD NB discussing wishes of Council.
- he has been working on a response from the phase 2 application from ACOA.
- he received approval from ELD to construct our waste water system at Town's marina.
- he discussed the trickle filter Quonset replacement with Dillon Consulting.
- he attended the HR Committee meeting on September 2nd to discuss negotiations and personnel items.
- he attended, along with Councillor Farnsworth, a York West Minor Hockey meeting on

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August 26th.

-arena staff are busy working at getting the arena ready for ice season.

Randy Wilson stated Mr. Wheaton asked for the Town to place a small dumpster at the Garden Homes but he suggested for each resident to have their own garbage bin and place it at the curb but Mr. Wheaton was concerned with the seniors walking down the hill in the winter.

Councillor Simpson asked shouldn't the garbage truck go there anyway because it's a street.

Randy Wilson stated it is a private street.

Councillor Simpson asked if a garbage truck would be able to go in there.

Randy Wilson stated Mr. Wheaton would have to increase the strength of the paving to allow the garbage truck to drive on it.

Councillor Simpson asked what the residents do for garbage pickup on Clear View Court.

Randy Wilson stated the paving is stronger and the garbage truck can drive on it. Mr. Wheaton is having the street paved soon and asked the Town to pay for the section between the curb and the road. He will be meeting with Mr. Wheaton again soon to discuss it more.

Mayor's Report

Mayor Kitchen reported that:

-he made a call to RSC 11 on behalf of surveying of land over by the Southampton property, to go from 4 PIDS to 2 PIDS.

-he attended the UMNb board meeting. Policing issues are the same in any community that doesn't have their own police force, a comment was made that in 7 years there would be no RCMP doing community policing, that we would be back to regional policing. Minister Allain also attended the meeting talking on Municipal Reform.

-he will be attending the UMNb Zoom meetings and asked if all Councillors received the UMNb Bulletin. He stated that the cost is a flat rate this year of \$200 for early bird registration for all Councillors to attend.

NEW BUSINESS:

B) Arena Ice Rates 2021-2022 Ice Season

21-109 Motion: Councillor Simpson
 Second: Councillor Meade

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“That Council approve the proposed ice rental and arena sign ad rates for the 2021-2022 ice season as presented.”

Motion carried.

21-110 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:59 pm and Dallas Cakes left the meeting.

CLOSED SESSION:

A) Personnel

21-111 Motion: Councillor Farnsworth
Second: Councillor Meade

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:58 pm.

21-112 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:59 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO