

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 15, 2021

PRESENT: Mayor Kitchen
Councillor Farnsworth
Councillor Simpson
Councillor Toole

ABSENT: Deputy Mayor MacFarlane
Councillor Meade

IN ATTENDANCE: Kathryn Clark, Acting CAO
Dallas Cakes
Jim Dumville, River Valley Sun

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

APPROVAL OF AGENDA:

21-155 Motion: Councillor Toole
Second: Councillor Farnsworth

“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 NOVEMBER 1ST, 2021 REGULAR COUNCIL MEETING:

21-156 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the minutes of the November 1st, 2021 regular council meeting be approved with one correction:

-page 5; under Meet and Greet; omit a portion of sentence 2 – “she stated Fay Boudreau Palmer, from Horizon Health asked if the Town will be paying for this event.” Councillor Farnsworth miss spoke and it should have read “Councillor Farnsworth asked if the Town will be paying for this event.”

Motion carried.

BUSINESS ARISING:

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Councillor Toole stated he has received quotes for a new sander and it will be 3 to 4 times more then he reported at the last council meeting.

Mayor Kitchen stated maybe the Town can contact Canoe Procurement and see if they can get a price on a sander where they buy in bulk for municipalities.

CORRESPONDENCE:

A) Letter from Regional Service Commission 11, re: PRAC member vacancies

Mayor Kitchen stated that Councillor Toole's term membership has ended and he cannot reapply and asked if members could sit out a term and reapply the next term.

Councillor Toole stated he did not know.

Mayor Kitchen stated you don't have to be a councillor to be on the committee, any resident can apply.

Mayor Kitchen asked to have the vacancy posted on the Town's Facebook page.

Kathryn Clark stated we will do it first thing in the morning.

COMMITTEE REPORTS:

Finance –

Mayor Kitchen stated the committee met today to discuss budget and was please to say their goal is to have a no tax increase.

Library –

Councillor Farnsworth stated the library is open again. The Book Sale Fundraiser at MyGym has become very successful for the library. There are a fair number of children and youth books donated, that she is going to speak to the schools and ask if they would like to have them to put in their school libraries.

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of the October 19th and November 2nd meetings and asked if they would be qualified to administer Epi-Pens.

Councillor Farnsworth stated anyone can administer Epi-Pens.

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Kathryn Clark stated they would be in their medical supplies.

Mayor Kitchen reminded Council the Safer Communities meeting is scheduled for Wednesday, November 17th.

Councillor Farnsworth asked the mayor if he would like to emcee the meeting.

Mayor Kitchen stated yes, he would.

Recreation –

Councillor Farnsworth stated hockey is going well, the Wee Hawks program is doing well with 28 members but are in need of funding and there will be letters sent out soon because they couldn't apply for the United Way funding.

Mayor Kitchen asked about the Arena Door Attendants.

Kathryn Clark stated there are three door attendants and it's going great, with no complaints.

Public Works –

Councillor Toole stated he has been gathering quotes for the new equipment for public works. The sander is on back order, and prices have increased quite a bit. He has the cost for sidewalks, but is waiting on the quote for replacement forms. He stated the cost of a new trackless for next year is over \$100,000 and that cost for equipment have skyrocketed over the last couple of years.

Councillor Simpson stated we now know the amount Council have budgeted for sidewalks, it is no longer sufficient if we wanted to start repairing them, we would need to budget more for them.

Councillor Toole stated for a 4-foot sidewalk at 50 feet will cost approximately \$4000-\$5000.

Kathryn Clark stated if it is done in house, it will cost about half that at approximately \$2500.

Councillor Toole stated concrete is one-third the cost.

Councillor Simpson stated the Town could consider asphalt and wondered if it would be less expensive and just as good as concrete.

Councillor Toole stated no, asphalt would have a 20-year life span whereas concrete would have a 50-year life span.

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Special Reports –

SAFER COMMUNITIES

Councillor Farnsworth stated the meeting is on Wednesday, November 17th at 7 pm with speakers Sgt J F Martel from RCMP, Jeff LaFrance of SCAN, Officers Bryson Jenkins and Rick Younker from Highway Safety and Cassidy Morin from Haven of Hope.

MEET AND GREET

Councillor Farnsworth stated Dr. Jones's meet and greet is on Wednesday, December 1st with finger foods individually prepared. They will also be doing the 2020 Ron Berube Award presentation.

Acting Chief Administrative Officer's Report

Kathryn Clark stated that:

- on November 2, there was Public Meeting on ATV By-Law held at the Lions Club. It was well attended and the By-Law is under new business.
- on November 4th, the finance committee met with Paulette Tonner and she presented the library budget proposal for 2022.
- on November 10th, Chief Hopkins and Richard Barrow, presented the fire department budget proposal for 2022. Been working a lot on budget.
- on November 8th, interviews were held for Public Works Skilled Labourer term position. A candidate was selected from the interviews and has accepted the job. He will be starting in the next couple of weeks.
- she completed 2 claims to RDC and ACOA and met with Lonnie Forbes to go over budget of Marina project and NB Power will be completing their work to hook electrical up, then heat can be put on in the Point-of-Sale Building for dry walling and painting.
- the Door Attendants have started and everything seems to be going well.
- there are continuous changes to the ice schedule. Stanley arena lost their ice yesterday and will be down for several weeks. Started receiving calls looking for ice, should be able to sell extra time slots.
- the Fire Protection Services Agreement signed, sealed and mailed in.
- the Re-Zoning By-Law signed, sealed and mailed in to RSC 11.
- the Council Photos are scheduled for Sunday, November 28th at 2:30 pm.

Mayor's Report –

Mayor Kitchen stated that:

- he attended finance meetings on November 4th, 10th & 15th.
- he attended the UMN Board meeting via Zoom. Waiting on the white paper to come out on Thursday - Government Reform and there was discussion on Health Care.

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-he attended the Curling Club Past & Present presidents' dinner for their 50th anniversary on November 13th.

-he attended the Remembrance Day Ceremony on November 11th.

NEW BUSINESS:

A) Repairs to 2016 John Deere Backhoe

21-157 Motion: Councillor Toole
 Second: Councillor Simpson

“That Council approve the repair of the oil leak to the front wheel of the John Deere backhoe at a cost of \$3124.98 plus HST.”

Motion carried.

21-158 Motion: Councillor Simpson
 Second: Councillor Toole

“That Council approve the repair of the Wiring Harness to the John Deere Backhoe at a cost of \$4652.37 plus HST.”

Motion carried.

B) 1st & 2nd Reading of T-3; A By-law Designating Portions of Roads Accessible to All-Terrain Vehicles by Title Only

21-159 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That the 1st reading of T-3; a By-law Designating Portions of Roads Accessible to All-Terrain Vehicles by title only.”

Motion carried.

Councillor Farnsworth read the 1st reading of T-3; a by-law designating portions of roads accessible to all-terrain vehicles by title only.

21-160 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That the 2nd reading of T-3; a By-Law Designating Portions of Roads Accessible to All-Terrain Vehicles by title only.”

Motion carried.

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Councillor Simpson read the 2nd reading of T-3; a by-law designating portions of roads accessible to all-terrain vehicles by title only.

21-161 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:30 pm and Dallas Cakes and Jim Dumville left the meeting.

CLOSED SESSION:

A) Personnel Issue

21-162 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 7:42 pm.

21-163 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:43 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO