

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JULY 4, 2022

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

ABSENT: 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.

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

APPROVAL OF AGENDA:

22-101 Motion: Councillor Farnsworth
Second: Councillor Simpson

“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 JUNE 20th, 2022 REGULAR COUNCIL MEETING:

22-102 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That the minutes of the June 20th, 2022 regular council meeting be approved with the one amendment:

-page 3; omit the first sentence and insert “Kathryn Clark stated they had a heart attack”.”

Motion carried.

BUSINESS ARISING:

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Mayor Kitchen asked if the speed bumps were installed.

Kathryn Clark stated they have been delivered but not installed yet and Brad has spoken to Paul Myles to tell him his request is approved.

CORRESPONDENCE:

A) Letter from Nackawic Music Festival

Mayor Kitchen stated the letter is for Council's viewing.

COMMITTEE REPORTS:

Finance –

Deputy Mayor MacFarlane stated there will be a meeting directly following the Council meeting.

Library – No report

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of June 21st meeting.

Recreation –

Mayor Kitchen stated there is a monthly report in the package, and the Rec. Director has had a busy 3 weeks.

Councillor Farnsworth stated they have the ball t-shirts and caps which will be ready to give out at the games. Tennis now has 6 participants and will be starting this week, Mark Somerville applied for a grant to pay for the coach and equipment.

Public Works –

Councillor Simpson reported on the monthly report and stated they introduced the new public works director to the committee members and provided him on updates regarding the trickle filter and waterfront and showed him around town.

Mayor Kitchen asked if the three fire hydrants were fixed.

Kathryn Clark stated yes, but there is another out of service.

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Special Reports –

WELLNESS

Councillor Farnsworth stated the senior's barbeque was very successful with over 100 people in attendance and were very generous with their donations, and they made a donation to the SMILES organization. This is one of our last events until the fall.

Acting Chief Administrative Officer's Report

Kathryn Clark stated that:

- the By-Laws were signed, sealed and sent to RSC11, re: rezonings.
- she attended a Regional CAO meeting via zoom on Municipal Reform on June 27th.
- she attended a meeting along with Mark Somerville, Peter Cole and Pam Fogarty, re: Big Axe Craft Beer Festival and then Deputy Mayor MacFarlane joined in to discuss the idea of a SeptemberFest and application for funding to host the event.
- the signs have been ordered through SignPost for various areas on the waterfront directing visitors to our new marina building and no parking on grass.
- four students started work on June 27th under the Canada Summer Jobs program. Two at the marina, one at Public Works and one at Recreation.
- lots of work on the marina, inside and out over the last two weeks. Opened for business on June 30th.
- Rogers Communications were on site today getting ready for installation on July 8th.

Deputy Mayor MacFarlane stated Peter Cole wanted to expand the Craft Beer Festival, so last year they hosted a SeptemberFest which went very well. Peter Cole felt they should apply for funding and tie it into the September theme, with the possibility of next year, having it during the Craft Beer Festival. This would tie into Phase 3 of the Town's waterfront master plan, which includes removing the lower ballfield and building the music amphitheatre to utilize the space more for big events.

Councillor Farnsworth asked what would be the negative side in doing this.

Deputy Mayor MacFarlane stated the negative side would be who would they get to organize it. With Mark Somerville, the new recreation director hired, it's time for Council to take a good look at what they will be doing in this community. It is important for Council to decide what events we are supporting, that way Mark has an idea where we are going into 2023 and what events to plan for. It comes down to the community's capacity to hold an event, what will it look like and who will be doing it. For tonight, Council can agree to submit the application and do a one-day celebration.

Councillor Farnsworth asked how much the application is for.

Deputy Mayor MacFarlane stated \$25,000.

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Mayor Kitchen stated for tonight, Council can support the SeptmemberFest, apply for the funding and go for there.

All of Council supported the one day SeptemberFest.

Mayor's Report –

Mayor Kitchen stated that:

-he attended the Canada Day Celebrations on the waterfront and stated it was very nice to see the marina open for business.

NEW BUSINESS:

A) Public Works Sander

22-103 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That Council approve the purchase of a sander and vibrator accessory kit from Parts for Trucks, for a cost of \$8796.18 taxes included.”

On the Question –

Councillor Simpson asked if it is in the budget.

Kathryn Clark stated no, but it is required and if need be, we will pay for it out of Capital Reserve.

Motion carried.

22-104 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:34 pm and Dallas Cakes and Jim Dumville left the meeting.

CLOSED SESSION:

A) Funding Application

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22-105 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 9:00 pm.

22-106 Moton: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That Council approve an expenditure of up to \$40,000 to complete a study for a proposed residential development on town owned land.”

Motion carried.

22-107 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:05 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO