

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 21, 2022

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

ABSENT: Councillor Toole

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:

22-140 Motion: Deputy Mayor MacFarlane
Second: Councillor Meade

“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 7TH, 2022, REGULAR COUNCIL MEETING:

22-141 Motion: Councillor Meade
Second: Councillor Simpson

“That the minutes of the November 7th, 2022, regular council meeting be approved with the one correction:

-page 3; under Special Reports; 3rd paragraph; delete the letter “d” from the word “engaged”.”

Motion carried.

BUSINESS ARISING:

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There was no business arising.

CORRESPONDENCE:

- A) Request from Nackawic Nighthawks Hockey (New Business)
- B) Request from Nackawic Sno-Drifters Snowmobile Club (New Business)

COMMITTEE REPORTS:

Finance –

Kathryn Clark reported on the financial statements for General Operating and Utility to October 31st.

Councillor Simpson asked if the Town should be holding off on spending.

Kathryn Clark stated she has spoken with the Departments about unnecessary spending.

Deputy Mayor MacFarlane asked why the Marina Rental Equipment line was so high.

Kathryn Clark stated approximately \$50,000 is from gas, we have gas left over and it will be credited back at the end of the year.

Library –

Councillor Farnsworth stated they had a board meeting on November 8th. Everything is going well, they are looking for board members because of some retiring, they plan on donating to a family for Christmas, and they are having great feedback from the younger generation.

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of November 2, 8 & 15, 2022 meetings.

Recreation –

Kathryn Clark stated that Phoenix Petroleum removed the gas dispenser unit and hose reel on November 17th, and it is being stored over at the public works garage for the winter. We took inventory of the remaining chocolate bars and candy and sold to the new canteen operator. The Canteen operator has received his food premises license but is still waiting on insurance coverage for the grill and deep fryers. He opened on November 11th selling coffee, hot chocolate, muffins, donuts, chocolate, etc. The outside user fees are coming

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in quite well with only a few remaining in each group. The Kicksleds have arrived and will be constructed soon.

Public Works –

Councillor Simpson stated the new sidewalk equipment has arrived; they are now ready for the winter season.

Special Reports –

DNEDC

Deputy Mayor MacFarlane stated Gemtec will have a submission for the masterplan for the housing development next week. Their next meeting is on Thursday, December 1st. Meet the Candidate will be on Thursday, November 24th, the theme is Population & Economic Growth – Pam Fogarty will be the moderator along with Matt Fox and Stacey Clark.

Acting Chief Administrative Officer's Report

Kathryn Clark stated that:

- the weekly meetings of the Regional CAO group have continued via zoom with our transition leader, Greg Lutes. A meeting with the Advisory Committee was held on November 9th to review the proposed budget a final time. The figures were implemented on the Provincial budget sheets and was submitted on November 15th.
- the sample by-laws have been received from Greg Lutes to begin revamping for the new Council in January.
- she is working on getting the final claim form RDC for the marina project.
- the Celebrate Canada Day grant application was completed and submitted.
- she completed the book work for the month of October and produced income statements.
- she worked on the Five-Year Capital Investment Plan for the Gas Tax. The funds used in 2020 & 2021 towards the Trickle Filter project do not have to be paid back to the gas tax account.
- the Trickle Filter tender closing was November 18th, and there were no submissions. Dillon Consulting is going to contact the companies they thought would submit a bid to investigate why they didn't. Plan will be to re-tender in the new year again.

Mayor's Report

Mayor Kitchen reported that:

- he attended the last advisory meeting for the new Entity on November 9th.
- he has been in discussions with RSC 11 regarding Tourism & Economic Development.
- he has been busy campaigning.

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NEW BUSINESS:

A) Nackawic Nighthawks Hockey Request

22-142 Motion: Councillor Meade
Second: Councillor Farnsworth

“That Council donate \$100 – Silver Sponsorship, to Nackawic Highschool Hockey Team.”

Motion carried.

B) Nackawic Sno-Drifters Snowmobile Club

22-143 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

“That Council donate \$400 to the Nackawic Sno-Drifters Snowmobile Club.”

On the Question –

Councillor Simpson asked if the members were just Nackawic residents.

Councillor Farnsworth stated no, the club secretary is not a Nackawic resident but will be with the new entity in January.

Motion carried.

C) Five-Year Capital Investment Plan for the GTF Agreement

22-144 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

“Be it resolved that Nackawic Town Council move to amend our Five-Year Capital Investment Plan for the GTF Administrative Agreement (Revised November 21, 2022) for 2019-2023 be adopted.”

Motion carried.

22-145 Motion: Councillor Meade
Second: Deputy Mayor MacFarlane

“That Council move to closed session.”

Motion carried.

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Council moved to closed session at 7:35 pm, Dallas Cakes and Jim Dumville left the meeting.

CLOSED SESSION:

A) Ron Berube Volunteer of the Year Award

B) DNEDC

C) Richard Barrow – 50 years

22-146 Motion: Deputy Mayor MacFarlane
Second: Councillor Meade

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:07 pm.

22-147 Motion: Councillor Simpson
Second: Councillor Farnsworth

“That Council award Richard Barrow the recipient of the 2022 Ron Berube Volunteer of the Year Award.”

Motion carried.

22-148 Motion: Councillor Farnsworth
Second: Councillor Meade

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:08 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO