

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2022

PRESENT: Mayor Kitchen
Councillor Farnsworth
Councillor Simpson
Councillor Meade
Councillor Toole

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Kathryn Clark, Acting CAO
Dallas Cakes
Mark Somerville, Director of Recreation & Parks
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:

22-91 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the agenda be approved with two additions:

-under Committee Reports, E) Public Works; add Report

-under New Business; add E) Reserve Motion.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF JUNE 6TH, 2022 REGULAR COUNCIL MEETING:

22-92 Motion: Councillor Simpson
Second: Councillor Meade

“That the minutes of the June 6th, 2022 regular council meeting be approved as presented.”

Motion carried.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2022

BUSINESS ARISING:

Councillor Farnsworth stated the Town has a reasonable amount of activity on the waterfront with sports fishing tournaments and asked if Mark can do up a blurb to put on Facebook to support them and let residents know these tournaments are happening.

Kathryn Clark stated yes.

Mayor Kitchen stated it can be under recreation updates in the Key Newsletter and we can post it on our Facebook page.

Councillor Farnsworth stated that would be good also.

Councillor Simpson stated that Brad McClure needs to be aware of the Towns Asset Management Plan and that we will have to add the assets of Millville and the LSDs.

Mayor Kitchen stated yes, that would have to be updated when the new council takes effect in the new year.

CORRESPONDENCE:

- A) Request from River Valley Suicide Prevention (New Business)
- B) Request from Paul Myles and Glennbert Estates Residents (New Business)
- C) Sam Bates & Forestry Capital of Canada Scholarships (Closed Session)
- D) Letter from Minister Jill Green, Department of Transportation & Infrastructure

Mayor Kitchen stated it is in the package for Council's viewing.

Kathryn Clark stated it is deferred until the amalgamation is complete.

COMMITTEE REPORTS:

Finance – No report

Library – No report

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of May 24th and June 7th & 14th meetings and asked what happen to the member.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2022

Kathryn Clark stated they had a heart attack.

Mayor Kitchen asked her to purchase a gift basket from the Town.

Kathryn Clark stated yes, she will.

RCMP

Mayor Kitchen reported on the RCMP Traffic Operations report submitted by Sgt. Martel.

Councillor Toole asked if this report will be on a regular basis.

Mayor Kitchen stated he didn't know but this was the second report in the past month and stated that Sgt. Martel is working on letting the Town know of their community awareness.

Recreation –

Mayor Kitchen welcomed the new director of recreation and parks to the meeting and asked if would tell Council a little about himself.

Mark Somerville stated he is very excited to be working with the Town of Nackawic and that recreation has always been his passion, he has lots of ideas for both the marina and recreation and has already attended a couple meetings.

All of Council welcomed him and Mayor Kitchen stated they look forward to him working in the new entity.

Councillor Farnsworth stated tennis needs a minimum of 6 registrations in order for it to happen and to date they have two. Also, July 20th is the date for Western Valley Games hosted by Woodstock.

Public Works –

Councillor Toole stated street sweeping is almost completed, pot hole patching is completed, and several driveways have been repaired with asphalt and stated the water tower was vandalized and holes were cut into the fence. He reported on the water tower inspection, and the inspectors stated it was in good shape for its age.

Mayor Kitchen asked if they knew how many years was left for the water tower.

Councillor Toole stated we will know when we get the full report, there is another inspection in five years.

Councillor Simpson stated there are stone chips on the interior and exterior of the tank and if a large rock is thrown at it, it could damage the tank on the inside. He suggested

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2022

the Town maybe install a higher fence or smaller gage fence so any rocks that are thrown, might not reach the tank and damage it.

Councillor Simpson stated they have scheduled a committee meeting on June 22nd.

Special Reports –

Councillor Farnsworth stated the senior's barbeque is on Wednesday, July 29th at noon at the Axe and all of Council and staff are invited.

Councillor Farnsworth stated she spoke to Greg Aitken, he purchased the Baptist Church building, and is turning it into affordable housing in Nackawic. She told him the Town will help him raise awareness by hosting an open house at the Lions Centre on Wednesday, July 13th at 6 pm to inform people on how many apartments there will be and the cost.

Acting Chief Administrative Officer's Report

Kathryn Clark stated that:

- she attended the Municipal Reform open house held at the Lions Club on June 7th.
- we are busy setting up office in the Town Hall for Mark Somerville, Director of Recreation & Parks who began work on June 13th.
- the marina building work continues – students cleaned the building, installed bathroom dispensers, etc., clothing arrived, cash counter and slatwall was installed, pop cooler arrived and cash register system was ordered and arrived. Work is continuing with Rogers for internet services.
- the fuel system was inspected and there are a few deficiencies that need to be addressed before getting approval. A training session was held on June 13th with all marina staff, recreation staff and department heads. Another one is required once fuel is delivered and it's operational. Hoping to be able to fill gas tank on June 22nd.
- submitted the application to Regional Development Corporation for financial assistance with a study for residential and commercial development.
- she attended the 2022 AMANB conference in Moncton from June 15th – 17th.
- reminder that the UMNb conference will be held October 7-9, 2022 in Fredericton and want to submit the registration forms by end of June.

Mayor's Report –

Mayor Kitchen stated that:

-he attended along with Councillor Simpson, the Nackawic-Millville Rural Community information session in Dumfries on June 11th which was well attended.

Councillor Simpson stated they did discuss areas on what decisions they need to make, what they want their community to look like, and what they will provide for their younger

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2022

generation. It was a positive attitude overall.

NEW BUSINESS:

A) Request from Suicide Prevention

22-92 Motion: Councill Farnsworth
Second: Councillor Toole

“That Council purchase 3 Suicide Prevention Banners from the River Valley Suicide Prevention Committee and place them on the Town’s Street poles.”

Motion carried.

B) Request from Paul Myles and Glennbert Estates Residents

22-93 Motion: Councillor Simpson
Second: Councillor Meade

“That Council approve the installment of a speed bump at the location requested from Glennbert Estates residents.”

Moton carried.

C) Third Reading and Enactment of By-law #87-2022, A By-law to Amend the Town of Nackawic Zoning By-Law, By-Law #51-17

22-94 Motion: Councillor Simpson
Second: Councillor Meade

“That By-Law #87-2022, A By-Law to Amend the Town of Nackawic Zoning By-Law, By-Law #51-17 to be read for the third time in its entirety and enacted.”

Motion carried.

Councillor Simpson read the third reading of By-Law #87-2022, a by-law to amend the Town of Nackawic’s zoning by-law, by-law #51-17 in its entirety.

D) Third Reading and Enactment of By-law #86-2022, A By-law to Amend the Town of Nackawic Zoning By-Law, By-Law #51-17

22-95 Motion: Councillor Meade
Second: Councillor Toole

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2022

“That By-Law #86-2022, A By-Law to Amend the Town of Nackawic Zoning By-Law, By-Law #51-17 to be read for the third time in its entirety and enacted.”

Motion carried.

Councillor Meade read the third reading of By-Law #86-2022, a by-law to amend the Town of Nackawic’s zoning by-law, by-law #51-17 in its entirety.

E) Reserve Motion

22-96 Motion: Councillor Simpson
 Second: Councillor Farnsworth

“That Council approve the transfer of \$150,000 from General Capital Reserve to General Operating for Marina project.”

Motion carried.

22-97 Motion: Councillor Farnsworth
 Second: Councillor Meade

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:45 pm and Dallas Cakes, Mark Somerville and Jim Dumville left the meeting.

CLOSED SESSION:

A) Sam Bates & Forestry Capital of Canada Scholarships

B) Marina

22-98 Motion: Councillor Meade
 Second: Councillor Farnsworth

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:35 pm.

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
JUNE 20, 2022

22-99 Motion: Councillor Farnsworth
 Second: Councillor Meade

“That Council award the Sam Bates Citizenship Scholarship to Charisma Farrell and the Forestry Capital of Canada Scholarship to Gabe Ouellet.”

Motion carried.

22-100 Motion: Councillor Meade
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:36 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO