

TOWN OF NACKAWIC
REGULAR COUNCIL MEETING
NOVEMBER 7, 2022

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Meade

ABSENT: Councillor Toole
Councillor Farnsworth

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:

22-134 Motion: Councillor Simpson
Second: Councillor Meade

“That the agenda be approved with one addition:

-under Closed Session, add A) DNEDC.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF OCTOBER 21, 2022, REGULAR COUNCIL MEETING:

22-135 Motion: Councillor Meade
Second: Councillor Simpson

“That the minutes of the October 21, 2022, regular council meeting be approved with the one correction:

-page 6; 3rd paragraph from the top; delete “ed” from the word “asked”.”

Motion carried.

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BUSINESS ARISING:

Deputy Mayor MacFarlane asked the CAO, when the advisory committee meets again, to request a line item to be added to the 2023 budget for the ski club.

Kathryn Clark stated yes, she will.

Councillor Simpson asked how much it will cost to run the ski club.

Deputy Mayor MacFarlane stated approximately \$2000 a month, and they will transfer the \$6000 they currently have in the account over to the Town.

CORRESPONDENCE:

A) Email from Telecommunications Alliance, re: Local 10-digit Dialing

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

B) Thank you letter from Rev. Alice Finnermore, re: rainbow crosswalk

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

C) Letter of Request from NHS Varsity Boys Basketball (New Business)

COMMITTEE REPORTS:

Finance –

Kathryn Clark stated there will be a meeting following the Council meeting.

Library – No Report

Protective Services –

FIRE

Mayor Kitchen reported on the minutes of October 18th, 2022 meeting.

Recreation –

Kathryn Clark stated the Wee Hawks Learn to Skate program began on Sunday, October 30th and they have approximately a dozen children enrolled. She stated the canteen Lease Agreement has been completed and provided to the operator. He is currently waiting for his Food Premise License, and the canteen will be professionally cleaned on November 7th. The recreation staff installed new laminate on the counter tops, a new

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chest freezer was purchased, and new lights were installed. Black and MacDonald was at the arena working on one of the compressors and installed the ammonia detection system this week. The new Director of Recreation & Parks, Michael Wilson, began work today and Dwight MacFarlane will be coming this week to repair the score clock and a heater.

Public Works –

Councillor Simpson reported on the progress report for October and asked Kathryn Clark what was the quarterly water report.

Kathryn Clark Stated it was a water report that have to be completed from the weekly tests, and residuals, then they are required to do quarterly online reports for approval to operate.

Special Reports –

DNEDC

Deputy Mayor MacFarlane stated they did have a response back from RSC 11 with regards to the funding between RSC 11 and the corporation. It looks like they will be able to invoice RSC 11 for their services, and they remain hopeful that they will not be penalized twice for one service, he will report more at the next meeting. The Corporation met on October 27th along with Gemtec Engineering, to discuss progress on the residential development on the 47 acres behind the middle school.

Councillor Simpson stated he read an article in the news that the population in New Brunswick is growing fast and housing becomes the focus of the government.

Deputy Mayor MacFarlane stated the timing was very good to engage Gemtec with the housing development, they will report back at the end of the month with a tentative layout for the streets.

Acting Chief Administrative Officer's Report

Kathryn Clark stated that:

-weekly meetings of the Regional CAO group have continued via zoom with our transition leader, Greg Lutes. Working on the proposed 2023 budgets and is nearing completion. A meeting with the Advisory Committee was held on October 19th, where two scenario budgets were presented. Since then, Greg Lutes and I have met via zoom a couple more times reviewing the budget figures. Deadline to submit is November 15th.

-she attended a meeting with Traci Demons and Miguel Richard, Scotiabank regarding changes that need to be made for the new municipality as of January 1st.

-she attended a meeting with Brent Sansom and Larry Jewett, Lakeway Houseboats on

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October 21st where various tourism items were discussed.

- she attended a renewal meeting on October 21st for the Town's group insurance. Increase of 1.36% for 2023 which is below the average increase.

-she attended a DNEDC meeting on October 27th where Gemtec made another progress presentation for the residential development study.

-she attended a Management & Supervision workshop in Perth Andover on November 2nd hosted by the Village.

-she attended the biennial NBMEPP training session in Fredericton on November 4th hosted by Lifeworks.

-the Town Appreciation Dinner will be held at the Curling Club on Saturday, December 3rd and invitation letters have been mailed out.

Councillor Simpson asked if the insurance was just for Nackawic.

Kathryn Clark stated it is for the municipal employee group insurance.

Mayor's Report

Mayor Kitchen reported that:

-he attended the entity 71 advisory committee meeting on October 19th and will be attending another one on November 9th.

-he attended the DNEDC meeting on October 27th.

-he attended the RSC 11 meeting November 1st with discussions on tourism and economic development.

Councillor Simpson stated the Wellness Committee hosted Lunch with a Purpose at Prince William Community Hall, he spoke on Entity 71, and there were approximately 30 people in attendance. They were asking questions on the shared services that they would like to see for their community. It was a very positive response.

NEW BUSINESS:

A) NHS Varsity Boys Basketball Request

22-136 Motion: Deputy Mayor MacFarlane
 Second: Councillor Meade

“That Council donate \$100 – Bronze Sponsor, to NHS Varsity Boys Basketball team.”

Motion carried.

22-137 Motion: Councillor Simpson
 Second: Deputy Mayor MacFarlane

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“That Council move to closed session.”

Motion carried.

Council moved to closed session at 7:28 pm, Dallas Cakes and Jim Dumville left the meeting.

CLOSED SESSION:

A) DNEDC

22-138 Motion: Deputy Mayor MacFarlane
 Second: Councillor Meade

“That Council move back to regular session.”

Motion carried.

Council moved back to regular session at 8:00 pm.

22-139 Motion: Councillor Simpson
 Second: Councillor Meade

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:00 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO