| PRESENT:       | Mayor Fox<br>Deputy Mayor MacFarlane<br>Councillor Nozzolillo<br>Councillor Clark<br>Councillor Simpson |
|----------------|---|
| BY VIDEO:      | Councillor Arbuckle   |
| ABSENT:        | Councillor Trail<br>Councillor Graham   |
| IN ATTENDANCE: | Kathryn Clark, CAO<br>NoraLynn Carr, CFO<br>Jim Dumville, River Valley Sun<br>Janet Scholes, ATV Rally  |

TO ORDER: Mayor Fox called the regular meeting to order at 7:01 PM

Mayor Fox 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:

23-88 Motion: Councillor Clark Second: Councillor Simpson

"That the agenda be approved."

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

Councillor Arbuckle informed Council, when it came to the closed session, that he is a member of the Dumfries Fire Department so he would have a vested interested in that discussion.

TO THE FLOOR

A) Presentation from Janet Scholes, re: Update from ATV Rally

Janet Scholes provided a detailed report of the event highlighting 503 registered individuals with 300-350 ATVs in attendance. The event raised \$40,752.75 for the O'Grady family. RCMP provided an officer to attend the event as well as Public Safety. No incidents were reported by RCMP, fire or ambulance. There was a recommendation by Public Safety regarding a section of the route 104 in Millville that should have a

highway usage permit for any future events, she has passed the information on to Darren Trail.

Councillor Simpson commented it was great to see such a detailed report which provides a model for future events.

Councillor Nozzolillo commented that she observed a lot of the ATVs and everyone seemed to be following the speed limits. She did note that there is a need for better signage.

Deputy Mayor MacFarlane congratulated Janet and her team on the event and appreciated the follow up report.

Janet Scholes mentioned there is an interest in the community to organize events to support people in need in the community.

Councillor Arbuckle said he was happy the event went so well.

Mayor Fox mentioned he is happy to see the community pull together and hold an event with such a successful outcome.

APPROVAL OF THE MINUTES OF JUNE 5th, 2023, REGULAR COUNCIL MEETING:

23-89 Motion: Deputy Mayor MacFarlane Second: Councillor Nozzolillo

> "That the minutes of the June 5th, 2023, regular council meeting be approved with the following amendment to page 2 regarding the update from DNEDC on item 23-71 the request of the \$1000 donation for the wheeler rally was turned down as it did not fall within the scope of the corporation's mandate."

Motion carried.

### BUSINESS ARISING:

Councillor Nozzolillo corrected her previous comment from the June 5, 2023 council meeting with an update that there is one baby swing in a park in Nackawic and one in Millville.

Mayor Fox asked Kathryn if there was an update regarding the highway usage permit.

Kathryn Clark provided an update and suggested the ATV group to move forward with the highway usage permit as the best option.

Councillor Simpson asked if there was an update regarding the request for a meeting regarding rural housing development.

Mayor Fox stated they were still waiting to hear back.

CORRESPONDENCE:

A) Invitation from CRSC, re: 5 Year Regional Strategy Launch

Mayor Fox asked Council to advise Kathryn Clark if they plan to attend.

B) Email from Brett Skinner, re: Landegger Drive

Councillor Clark stated that speed bumps may slow traffic but can cause issues with snow clearing so he is not sure if it is a feasible option.

Councillor Nozzolillo suggested looking into traffic calming measures that may be an effective way to reduce speeding.

Deputy Mayor MacFarlane recognizes speeding is a huge issue throughout the municipality.

Councillor Clark stated the lack of visible policing makes speeding more difficult to deter and he agrees that speeding is an issue throughout the municipality.

Councillor Simpson mentioned cameras are effective in Ontario but they also have front licence plates on their vehicles making it easier to issue speeding tickets.

Mayor Fox questioned forwarding this on to the public works committee to explore some options of traffic calming measures or cameras.

Councillor Nozzolillo suggested contacting DTI or a planner that is more familiar with some of these measures.

Deputy Mayor MacFarlane suggested contacting DTI regarding reducing speed limits at various locations.

Mayor Fox suggested forming an ad hoc committee and possibly inviting the RCMP to attend.

23-90 Motion: Councillor Nozzolillo Second: Councillor Simpson

"That Council recommend an ad hoc committee be formed to address the speeding and road safety concerns throughout the community."

Motion carried.

C) Letter of Request from Kristy Glazier (New Business)

COMMITTEE REPORTS:

Finance

No report.

Library

No report.

#### Protective Services

Minutes of June 13, 2023 – Nackawic Fire Dept.

#### Recreation

Minutes of May 24, 2023 Committee Meeting

Councillor Clark stated that most of the items are waiting on follow up.

Deputy Mayor MacFarlane asked about the existing fund for the arena upgrades.

Kathryn Clark confirmed there is roughly \$50,000 in reserves from hockey fundraising events for the arena upgrades.

#### Public Works

#### Special Reports

By-Law committee meets June 26, 2023.

#### DNEDC

Deputy Mayor MacFarlane updated Council on marketing and stated that the foundational work with Capital Region Tourism has led to a new initiative with Explore NB who are running social media campaigns supporting the Craft Beer Festival and Festival on the Bend.

Mayor Fox has been collaborating with Stacey Clark to create a draft job description for a strategic initiative coordinator for communications and project management. The description should be ready for the next DNEDC board meeting.

Deputy Mayor MacFarlane wanted to inform Council that there may be some cross sharing of the position.

## Chief Administrative Officer's Report

June 19, 2023

- Letter was sent to Pete Cole, Big Axe Brewery regarding approval extension to include Friday, July 14<sup>th</sup>.
- Brad McClure is ordering the children playing signs for Temperance Vale for the McElwain Bridge Road. They will get them installed once received.
- Mike Wilson has ordered a small child's swing for the playground on the waterfront.
- I attended the annual AMANB Conference in Edmunston from June 7-9, 2023.
- I attended a Human Resources Committee meeting on June 15, 2023.
- A couple more students were interviewed for summer employment as a couple have changed their minds and new students had to be found for the marina and public works department.
- The final Energy Audit Report for the Dumfries Fire Hall/Community Hall has been received from Capital Management Engineering. Agreement and statement of work has been submitted to NB Power.
- The draft Engineering Report for the Dumfries Fire Hall/Community Hall has been received from Surtek Group.
- There was a break and theft at the pumphouse building sometime over night of June 14<sup>th</sup>. Rims and winter tires for the Trackless were taken, along with the boat for the sewerage treatment plant. RCMP was notified.

Councillor Simpson mentioned there have also been numerous break-ins up the 105 and the importance of reporting crimes.

Kathryn Clark stated the online crime reporting link was on the website but has been moved up on the page and it will be in the next edition of the Key newsletter.

Councillor Nozzolillo commented on the overlap in scheduling the ballfield on July 14<sup>th</sup>.

### Mayor's Report

June 19, 2023 report Recent Activities

- 1. June 5, 2023 Council Meeting
- 2. June 6, 2023 Capital Region Service Commission board meeting
- 3. June 10, 2023 Nackawic Legion Service Awards Ceremony
- 4. June 11, 2023 Announcement at Millville Legion re: Ballfield project
- 5. June 15, 2023 HR Committee meeting
- 6. June 19, 2023 Tour of health centre with Premier Higgs
- 7. June 19, 2023 Council Meeting

Upcoming Activities

June 26, 2023 – Bylaw review
June 28, 2023 – CRSC Strategic Plan Kickoff Meeting
July 4, 2023 – Council meeting (Tuesday)
July 17, 2023 – Council meeting

Mayor Fox spoke about the HR Committee meeting and the follow up staff meeting. Departments are to establish a baseline of information regarding what the employees are working on to create a better understanding of their daily, weekly, and monthly task lists and timeframes. This would enable Council to have a better understanding when making decisions regarding department recommendations and requests.

23-91 Motion: Councillor Simpson Second: Councillor Clark

"That Council accept all reports as presented."

Motion carried.

NEW BUSINESS:

- A) Request from Kristy Glazier, re: Ballfield Rental Fees
- 23-92 Motion: Councillor Simpson Second: Councillor Clark

"That Council grant the request from Kristy Glazier to waive the ballfield rental fee for the Clayton Stairs Memorial Softball Tournament on July 29<sup>th</sup> and request a report on the funds raised and how the funds will be distributed."

Motion carried.

- B) Sam Bates Citizenship Award
- C) Forestry Capital of Canada Scholarship
- 23-93 Motion: Councillor Nozzolillo Second: Deputy Mayor MacFarlane

"That Council move to closed session."

Motion carried.

Council moved to closed session at 7:55 PM, Jim Dumville and NoraLynn Carr left the meeting.

CLOSED SESSION:

- A) Proposed New Logo
- B) Scholarships
- C) Dumfries Fire Hall/Community Hall
- 23-94 Motion: Deputy Mayor MacFarlane Second: Councillor Nozzolillo

"That Council move back to regular session."

Motion carried.

Council moved back to regular session at 9:22 PM.

- B) Scholarships
- 23-95 Motion: Councillor Simpson Second: Councillor Clark

"That Council award the 2023 Sam Bates Citizenship Award to Bruce Stairs."

Motion carried.

23-96 Motion: Councillor Arbuckle Second: Councillor Nozzolillo

"That Council award the 2023 Forestry Capital of Canada Scholarship to Jackson Fox."

Motion carried.

23-97 Motion: Councillor Arbuckle

"That the meeting be adjourned."

Motion carried.

The meeting adjourned at 9:23 PM.

Tim Fox Mayor Kathryn Clark Clerk