

NACKAWIC-MILLVILLE RURAL COMMUNITY
REGULAR COUNCIL MEETING
May 1, 2023

PRESENT: Mayor Fox
Councillor Nozzolillo
Councillor Trail
Councillor Clark
Councillor Simpson
Councillor Graham

ABSENT: Deputy Mayor MacFarlane
Councillor Arbuckle

IN ATTENDANCE: Kathryn Clark, CAO
NoraLynn Carr, CFO
Jim Dumville, River Valley Sun

TO ORDER: Mayor Fox called the regular meeting to order at 7:00 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:

23-61 Motion: Councillor Nozzolillo
Second: Councillor Trail

“That the agenda be approved.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

APPROVAL OF THE MINUTES OF APRIL 17TH, 2023, REGULAR COUNCIL MEETING:

23-62 Motion: Councillor Graham
Second: Councillor Clark

“That the minutes of the April 17th, 2023, regular council meeting be approved as presented.”

Motion carried.

BUSINESS ARISING:

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Councillor Simpson suggested having the boards from the various community halls meet occasionally to coordinate activities.

Mayor Fox agreed that Council may be able to help with arranging a meeting and he suggested they should meet in the fall prior to budget time.

CORRESPONDENCE:

A) Invitation from the Mactaquac Country Chamber of Commerce, re: Annual General Meeting

Councillor Clark will be attending and confirmed that Deputy Mayor MacFarlane will accompany him to the meeting.

B) Letter of request from M&H Mudrunners ATV Club (New Business)

COMMITTEE REPORTS:

Finance – Financial Statements for General Operating & Utility to March 31, 2023.

Kathryn Clark reviewed, in depth, the financial statements and the detail budget report.

Mayor Fox requested, for future financial statements, that subtotals be added in the Millville and Nackawic Fire Departments and to detail marina fuel revenue.

23-63 Motion: Councillor Simpson
 Second: Councillor Trail

“That Council accept the financial statements as presented.”

Motion carried.

Library

Councillor Graham reported that the library has announced a summer reading program and have also been awarded grants for 2 summer student positions. He also mentioned that with the donation of \$500 from AV Nackawic, the library will be purchasing slat wall shelving.

Protective Services

The minutes of the April 3 & 11, 2023 meeting of the Nackawic Fire Dept.

Recreation

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Monthly report by the Director of Recreation & Parks for April 2023.

Councillor Nozzolillo inquired about the availability of AED's in public spaces throughout the municipality and suggested holding an AED training course.

Councillor Trail agreed that every community hall should have an AED.

Councillor Trail stated that he had an inquiry about having a pickle ball court in Millville and would like to get the specs and requirements for a court. He was approached by the Wesleyan Church regarding the community gardens and they are interested in assisting with creating raised garden beds.

PICNIC SHELTERS – MILLVILLE PARK

Councillor Trail presented a map of the new park layout and stated tenders will be out by the end of May.

Councillor Nozzolillo inquired about the need for any additional lighting.

Councillor Trail explained there are already street lights and lights on the buildings. He plans to engage the local young people to assist with work on the project to encourage them to have an investment in the park.

Councillor Trail stated that the 3 picnic shelters down by the firehall need foundation and post repair.

Public Works

Monthly report by the Director of Public Works & Utility for April 2023.

Councillor Simpson inquired about the water meter reader that was not working.

Kathryn Clark confirmed that it was the meter reader only not the meter itself that was not working.

Kathryn Clark stated that the Approval to Construct from the Department of Environment has been received with respect to the Trickle Filter Project.

Councillor Simpson mentioned that the Public Works Committee has a meeting scheduled for Wednesday, May 3rd to prioritize the list of road repairs with justification for each suggestion.

Special Reports

DNEDC

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Mayor Fox commented on the Destination Nackawic board meeting held April 27th, the budget was approved and upcoming activities were discussed. With the first quarter done, we are all learning to navigate the relationship between DNEDC and the Capital Region Service Commission mandated tourism and economic development. We have had tremendous support from Fredericton Capital Region Tourism so far.

Ignite 2023 Q1 Report

Mayor Fox commented that contact with Ignite has been sparse.

Councillor Simpson stated that the report was very generic and no specifics with respect to areas or sub-regions.

Chief Administrative Officer's Report

May 1, 2023 report

- Escribe agreement has been signed and the first meeting is tentatively set for middle of May. Implementation and training process will take 2-3 months.
- Charmac Construction was advised that they were awarded the contract for the Northside Wastewater Facility Upgrade project.
- Energy Audit work has begun for the Dumfries Fire/Community Hall. Capital Management Engineering Ltd. was engaged and they were supplied with the power consumption information for the past three years. They will be making a site visit some time the week of May 8th.
- On April 19th I attended a meeting with Mayor Fox and the Temperance Vale Community Hall board members to discuss their needs for upgrades/repairs.
- Spoke with a board member from Bear Island Community Hall regarding an energy audit for their hall so I'm inquiring on that building as it's not owned by the municipality.
- A new reciprocal agreement was signed allowing access to the school facilities. A summer one will be signed soon.
- A new agreement with NBSPCA to provide animal control to Nackawic and Millville will be signed soon as Randy Casey gave notice that he could no longer provide the service due to going to work for NBSPCA in May.
- Justin Christie, Glenn Group conducted a site visit on April 28 to Millville for the ballfield/kiosk upgrade project. Tenders are expected to be ready to go out by the end of May. He is waiting on some civil engineering information.
- Received confirmation that our application to the Canada Summer Jobs program was approved and received all 5 student positions that was requested.
- Summer student interviews began today and will continue tomorrow.
- Received a Canada Day Grant of \$1920 for 2023's celebrations so will be discussing fireworks sponsorships again.

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- On April 26th I participated in a teams meeting with CRSC and the administrators. Strategic Planning Workshop with Pivot is scheduled for Friday, May 5th in Fredericton and I will be attending.
- On April 27 I attended the DNEDC board meeting.
- On April 30th Council photos were taken and a social BBQ afterwards was held.

Mayor's Report

May 1, 2023 report

Recent Activities

1. April 17, 2023 – Council Meeting
2. April 18, 2023 – Zoom meeting with bass tournament organizers
3. April 19, 2023 – Meeting with Temperance Vale Hall board
4. April 20, 2023 – Capital Region Service Commission Finance Committee meeting
5. April 20, 2023 – Meeting with Bear Island Hall board
6. April 24, 2023 – Meeting with Deputy Mayor and Ginger Agency re: upcoming Destination Nackawic campaigns
7. April 26, 2023 – Deputy Mayor and I met with Margaret Melanson (CEO Horizon Health), Dr. Ash McLellan (Chief of Medical Staff) and Faye Budrow-Palmer (Health Centre Manager) – preliminary discussion on future growth of Health Centre.
8. April 26, 2023 – Bylaw Review Committee
9. April 27, 2023 – Destination Nackawic board meeting
10. April 30, 2023 – Council Photos & BBQ with staff

Upcoming Activities

11. May 1, 2023 – Council Meeting
12. May 2, 2023 - Capital Region Service Commission board meeting
13. May 3, 2023 – Tourism Operator visits with Rose Arsenault from Fredericton Capital Region Tourism
14. May 4, 2023 – Funding Announcement @ Marina / Big Axe with Minister Allain
15. May 8, 2023 – Bylaw Review Committee
16. May 9, 2023 – Meeting with M&H Mudrunners
17. May 15, 2023 – Council Meeting
18. May 19, 2023 – Bass Tournament Anglers Meeting & Welcome @ Big Axe Brewery
19. May 19, 2023 – Fishn' Canada hosts and crew arrival
20. May 20 & 21, 2023 – Bass Tournament
21. May 22, 2023 – Meet & Greet with Fishn' Canada @ Big Axe Brewery (evening)
22. May 23, 2023 – Hosting Fishn' Canada crew, reps from NB Tourism, Fredericton Capital Region Tourism and others for dinner at my house.

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23-63 Motion: Councillor Trail
 Second: Councillor Clark

“That Council accept all reports as presented.”

Motion carried.

NEW BUSINESS:

A) Request from M&H Mudunners ATV Club

Kathryn Clark stated that any amendment to the bylaw to include Landegger Drive, would require the Department of Public Safety’s approval.

Mayor Fox recommended having the Protective Services Committee and the Bylaw Committee review the request and make recommendations.

Councillor Simpson stated the proximity to the schools and playgrounds should be taken into consideration.

23-64 Motion: Councillor Simpson
 Second: Councillor Nozzolillo

“That Council defer the request to amend the bylaw to Protective Services Committee and Bylaw Committee.”

Motion carried.

B) Request from Nackawic Lions Club, 300 Club Dinner

23-65 Motion: Councillor Simpson
 Second: Councillor Clark

“That Council grant the request from the Nackawic Lions Club to obtain a liquor license for the 300 Club Dinner to be held June 3, 2023 at the arena.”

Motion carried.

C) Recreation Department Zero Turn Mower

D) Public Works Department Lawn Tractor

Kathryn Clark provided an update on the current equipment used by the Recreation Department and the Public Works Department.

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Councilor Trail suggested confirming the current deck would fit on a new tractor.

Kathryn Clark will get confirmation.

Councillor Nozzolillo inquired if the Public Works and Recreation Departments will look after all the entity in the future.

Kathryn Clark for now the contracts remain in place but could be reviewed in the future.

Mayor Fox inquired on financing options.

Kathryn Clark will investigate any financing options that may be available.

23-66 Motion: Councilor Trail
 Second: Councilor Nozzolillo

“That Council table any decision until the May 15th Council meeting pending the financing options available.”

Motion carried.

23-67 Motion: Councilor Trail
 Second: Councilor Nozzolillo

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:32 pm.

Tim Fox
Mayor

Kathryn Clark
Clerk