

**NACKAWIC-MILLVILLE RURAL COMMUNITY
REGULAR COUNCIL MEETING**

November 6, 2023

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo,
Councillor Simpson, Councillor Clark, Councillor Trail

BY VIDEO: Councillor Graham

IN ATTENDANCE: Kathryn Clark, CAO/CLERK, NoraLynn Carr, CFO/Assistant
Clerk

1. Call to Order of Regular Meeting at 7:00 pm

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).

A Moment of Silence in Memory of Councillor Michael Arbuckle was observed.

2. Approval of Agenda and Declaration of Conflicts of Interest

23-189

Motion: Councillor Nozzolillo

Second: Deputy Mayor MacFarlane

"That the agenda be approved as presented. There were no conflicts of interest."

Motion Carried.

3. To The Floor

3.a Presentation to Justin McGuigan, North York Fire Department

With the permission of Council, To The Floor was moved after 8.b where Council welcomed the members of the North York Fire Department and presented Justin McGuigan with a 20 year Fire Chief service award.

4. Approval of Minutes

23-190

Motion: Councillor Trail

Second: Councillor Simpson

“That the minutes of the October 16, 2023, regular council meeting be approved as presented.”

Motion Carried.

5. Business Arising

The water sewer bylaw is ready and will be brought to the next council meeting as well as the pricing and information for the Black Cat Radar.

6. Correspondence

6.a Invitation from Gemtec, re: Open House

6.b Letter of Request from Sno-Drifters Snowmobile Club (New Business)

7. Committee Reports

7.a Finance

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

7.d.1 Monthly Report for October, 2023

It was commented that it was nice to see the Director of Recreation acknowledge the efforts of the recreation staff during the issues with the compressors and their hard work to get the ice ready as quickly as possible.

7.e Public Works Committee

7.e.1 Monthly Report for October, 2023

7.f Special Reports

7.f.1 DNEDC

An update was provided regarding the housing development. The Housing Hub, Gemtec and a couple of architects from Saint John toured the property. Next steps will be 1. Gemtec will be on the property doing geotechnical and 2. the architects will start to do some renderings and layouts for the different types of buildings in the development. This process will take approximately 6 weeks. There is a presentation to Council planned for December 18th.

Harvey Sawyer, brand consultant, recently toured the new municipality and will come up with a report of things to improve on now that we are a larger community.

There have been discussions regarding the bank closure and will be following up with Ignite to coming up with a strategy.

There is a meeting coming up with AV Group regarding cutting the roadways for the new housing development.

The intent is to use the same street layout as the previous plan depending on the result of the geotechnical report.

7.g Chief Administrative Officer's Report

7.g.1 November 6, 2023 Report

7.h Mayor's Report

7.h.1 November 6, 2023 Report

7.i Accepting Committee reports

23-191

Motion: Councillor Simpson

Second: Councillor Clark

"That Council accept the reports as presented."

Motion Carried.

8. New Business

8.a Request from Sno-Drifters Snowmobile Club

23-192

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council support the Nackawic Sno-Drifters Snowmobile Club with a cash donation of \$400 and \$50 worth of marina gift certificates."

Motion Carried.

8.b Dillon Consulting Proposal - Dumfries Fire Hall/Community Hall

Correspondence was received from Hon. Glen Savoie, Minister of Local Government, acknowledging the funding request letter. He stated the intent of Local Governance Reform was not to cause undo financial hardship to local governments. The Department of Local Government has agreed to provide financial support to cover the cost related to pre-construction engineering.

Additional funding options will be explored as the project moves forward.

The Dillon Consulting Proposal was reviewed. A few questions arose and a follow-up meeting will be arranged for clarification prior to moving forward.

8.c Snow Removal Tender 2023-004 - Millville

23-193

Motion: Deputy Mayor MacFarlane

Second: Councillor Clark

"That Council award the snow removal tender 2023-004 for Millville to Moore Boys Contracting Ltd. in the amount of \$8,500 plus HST."

Motion Carried.

8.d Snow Removal Tender 2023-005 - Dumfries

23-194

Motion: Councillor Trail

Second: Councillor Simpson

"That Council award the snow removal tender 2023-005 Dumfries to Dunham's Contracting (2009) Ltd. in the amount of \$6,600 plus HST."

Motion Carried.

9. Adjournment

The meeting adjourned at 8:12 pm.

23-195

Motion: Deputy Mayor MacFarlane

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk