# NACKAWIC-MILLVLLE RURAL COMMUNITY

### **REGULAR COUNCIL MEETING**

### November 20, 2023

PRESENT:	Mayor Fox Councillor Nozzolillo Councillor Simpson Councillor Clark Councillor Trail
BY VIDEO:	Councillor Graham
ABSENT:	Deputy Mayor MacFarlane
IN ATTENDANCE:	NoraLynn Carr, CFO/Assistant Clerk

1. Call to Order of Regular Meeting 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).

- 2. Approval of Agenda and Declaration of Conflicts of Interest
  - 23-196 Motion: Councillor Nozzolillo Second: Councillor Simpson

"That Council approve the agenda with the addition under new business: 8.g Springfield Parade. There were no conflicts of interest."

# Motion Carried.

3. Approval of Minutes

23-197 Motion: Councillor Trail Second: Councillor Clark

"That the minutes of the November 6, 2023, regular council meeting be approved as presented."

### Motion Carried.

4. Correspondence

4.a Invitation from The Gathering Place, re: 1st Anniversary Open House

The Gathering Place 1st Anniversary Open house will be on Friday, November 1st 2023 from 1PM-3PM

- 4.b Request from Nackawic Nighthawks High School Hockey Team (New Business)
- 4.c Request from NHS Nighthawks Basketball Team (New Business)
- 5. Committee Reports
  - 5.a Finance
  - 5.b Library Committee
  - 5.c Protective Services
  - 5.d Recreation Committee
  - 5.e Public Works Committee
  - 5.f Special Reports
    - 5.f.1 Speeding & Road Safety Adhoc Committee

Council discussed two radar detection units and the options that would be most beneficial to the community.

23-198 Motion: Councillor Simpson Second: Councillor Clark

"That Council consider purchasing a radar detection unit during the capital budget process."

### Motion Carried.

- 5.g Chief Administrative Officer's Report
  - 5.g.1 Report for November 20, 2023
- 5.h Mayor's Report
  - 5.h.1 Report for November 20, 2023

Council discussed Scotiabank's decision to close the branch in Nackawic and exploring opportunities with other financial institutions.

5.i Accepting Committee Reports

**23-199 Motion:** Councillor Trail **Second:** Councillor Graham

"That Council accept all reports as presented."

### Motion Carried.

- 6. New Business
  - 6.a NHS Nighthawks Hockey Team Request, re: Calendar Sponsorship

23-200 Motion: Councillor Nozzolillo Second: Councillor Trail

"That Council donate \$100 – Silver Sponsorship, to Nackawic Highschool Hockey Team Calendar Fundraiser."

### Motion Carried.

6.b NHS Nighthawks Basketball Team Request, re: Sponsorship

#### 23-201

Motion: Councillor Nozzolillo Second: Councillor Trail

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

### Motion Carried.

6.c First Reading by Title - By-Law No. W-2023-01

### 23-202

Motion: Councillor Nozzolillo Second: Councillor Clark

"That Council approve the first reading, by title only, of By-law w-2023-1 – A By-law Respecting the Control of Litter in Nackawic-Millville Rural Community."

### Motion Carried.

6.d Second Reading by Title - By-Law No. W-2023-01

It was noted that minor revisions would be made prior to the third reading..

23-203 Motion: Councillor Nozzolillo Second: Councillor Simpson

"That Council approve the second reading, by title only, of By-law w-2023-1 – A By-law Respecting the Control of Litter in Nackawic-Millville Rural Community."

## Motion Carried.

6.e Dillon Consulting Proposal - Dumfries Fire Hall/Community Hall

The Dillon Consulting Proposal was reviewed with further clarification regarding the Dumfries Fire Hall. It is their opinion the best option would be to demolish the Fire Hall/ Community Hall versus rehabilitating the current structure.

#### 23-204

Motion: Councillor Simpson Second: Councillor Trail

"That Council table the decision and to have staff explore other consulting firm options."

### Motion Carried.

6.f BrunNet Proposal

Council discussed the outdated computer technology and the need for an upgrade to facilitate new programs.

23-205 Motion: Councillor Nozzolillo Second: Councillor Simpson

"That Council approve the BrunNet Proposal as presented."

# Motion Carried.

7. Adjournment

The meeting adjourned at 7:50 pm.

# 23-206

Motion: Councillor Trail

"That the meeting be adjourned."

# Motion Carried.

Tim Fox, Mayor

NoraLynn Carr CFO/Assistant Clerk