

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

December 4, 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

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).

2. Approval of Agenda and Declaration of Conflicts of Interest

There were no conflicts of interest.

23-211

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That Council approve the agenda with the addition under closed session 9.b Ron Berube Award."

Motion Carried.

3. To The Floor

3.a Presentation from Lonnie Forbes, CRSC, re: Unsightly Premises & PRAC

Lonnie Forbes, General Manager, Capital Region Service Commission made a presentation to Council. He provided information for the municipality on unsightly premises, the process for complaints and the timeline. He also provided an overview of PRAC, Planning Review & Adjustment Committee, their role and responsibilities.

4. Approval of Minutes

4.a Regular Council Meeting of November 20, 2023

23-212

Motion: Councillor Trail

Second: Deputy Mayor MacFarlane

“That the minutes of the November 20, 2023, regular council meeting be approved as presented.”

Motion Carried.

4.b Special Council Meeting of November 28, 2023

23-213

Motion: Councillor Nozzolillo

Second: Councillor Clark

“That the minutes of the November 28, 2023, special council meeting be approved as presented.”

Motion Carried.

5. Business Arising

An inquiry was made regarding the status of the Dumfries Hall. An onsite meeting has been scheduled with Gemtec for December 5, 2023.

6. Correspondence

6.a Request from Neighbourhood Watch (New Business)

6.b Letter from Alzheimer Society, re: Awareness Campaign

Council decided to support the Alzheimer Society New Brunswick awareness campaign by lighting up the municipal building in blue in January with a Facebook post to share the awareness message.

6.c Request from Anglophone School District West (New Business)

7. Committee Reports

7.a Finance

7.a.1 Income Statements to October 31, 2023

Income statements for Utility and General Operating were presented.

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

7.e Public Works Committee

7.f Special Reports

7.f.1 UMN Conference Report

Councillor Simpson reported on the different sessions from the conference.

Mayor Fox thanked Councillor Simpson for attending.

7.g Chief Administrative Officer's Report

7.g.1 December 4, 2023 Report

7.h Mayor's Report

7.h.1 December 4, 2023 Report

7.i Approval of Reports

23-214

Motion: Councillor Nozzolillo

Second: Councillor Simpson

"That Council approve all reports as presented."

Motion Carried.

8. New Business

8.a Request from Neighbourhood Watch - Mailout

23-215

Motion: Deputy Mayor MacFarlane

Second: Councillor Clark

"That Council approve the request to cover the cost of the photocopying and mail out of their information flyer."

Motion Carried.

8.b Request from Anglophone School District West - Lunch Program

Council discussed the request and tabled it until the next meeting. Mayor Fox directed Kathryn Clark to reach out to other organizations for support and discuss with anglophone west school district.

8.c Third Reading & Enactment of By-Law W-2023-01

23-216

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council approve the third reading, in its entirety, and enactment of By-Law W-2023-01, A By-Law respecting the water rates and sewer rentals in the Nackawic-Millville Rural Community."

Motion Carried.

8.d Council Vacancy

23-217

Motion: Councillor Clark

Second: Councillor Trail

"That a vacancy be declared for Ward 5, on the Nackawic-Millville Rural Community as per section 50 (1) (c) of the Local Governance Act."

Motion Carried.

9. Closed Session

23-218

Motion: Deputy Mayor MacFarlane

Second: Councillor Nozzolillo

"That Council move to closed session at 8:58 pm."

Motion Carried.

23-219

Motion: Councillor Trail

Second: Councillor Clark

"That Council return to open session at 9:28 pm."

Motion Carried.

9.a Solid Waste Collection Contract

9.b Ron Berube Award

23-220

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That Council award Gail Farnsworth the recipient of the 2023 Ron Berube Volunteer of the Year Award."

Motion Carried.

10. Adjournment

The meeting adjourned at 9:29 pm.

23-221

Motion: Councillor Trail

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk