

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

**December 18, 2023**

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

ABSENT: Councillor Graham

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

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1. Call to Order of Regular Meeting

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

**23-222**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Trail

"That Council approve the agenda with the addition under closed session 9.a Personnel Matter."

**Motion Carried.**

3. To The Floor

3.a Presentation from NB Housing Hub - Housing Development Project

Due to a power outage, the presentation was rescheduled for Wednesday, December 20, 2023 at 7:00 pm.

4. Approval of Minutes

4.a Regular Council Meeting of December 4, 2023

**23-223**

**Motion:** Councillor Trail

**Second:** Councillor Clark

“That the minutes of the December 4, 2023, regular council meeting be approved as presented.”

**Motion Carried.**

5. Business Arising

5.a Anglophone School District West - Subsidized Lunch Program

A letter of support will be provided.

6. Correspondence

7. Committee Reports

7.a Finance

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

7.e Public Works Committee

7.f Special Reports

7.f.1 DNEDC Minutes of October 4, 2023

The tourism funding application has been submitted for 2024. The program has been changed for 2024 to one campaign, one season, for external marketing only. DNEDC may have to take a different approach to marketing moving forward.

A signage plan is also being developed.

7.g Chief Administrative Officer's Report

7.g.1 December 18, 2023 Report

Municipal reform claims have been submitted for transitional funding and promotional marketing. Additional claims can be submitted with a deadline of March 31, 2024.

The draft proposal has been received from Gemtec Ltd. regarding the Dumfries Fire Hall. It will be disturbed to Council to review. Dillon has reached out and been made aware Council has been shopping around so they are revisiting their proposal and will be submitting a new proposal.

7.h Mayor's Report

7.h.1 December 18, 2023 Report

The Housing Hub will be holding public consultation meetings with regards to the new housing development.

7.i Accept Committee Reports

**23-224**

**Motion:** Councillor Clark

**Second:** Councillor Nozzolillo

"That Council accept all reports as presented."

**Motion Carried.**

8. New Business

8.a Strategic Planning Proposal - Resonance Inc.

**23-225**

**Motion:** Councillor Simpson

**Second:** Councillor Nozzolillo

"That Council seek out funding prior to moving forward with a strategic plan."

**Motion Carried.**

9. Closed Session

"That Council move to closed session at 7:43 pm."

**23-226**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

**Motion Carried.**

**23-227**

**Motion:** Councillor Trail

**Second:** Deputy Mayor MacFarlane

"That Council return to open session at 8:00 pm."

**Motion Carried.**

10. Adjournment

The meeting adjourned at 8:00 pm.

**23-228**

**Motion:** Councillor Trail

“That the meeting be adjourned.”

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Tim Fox, Mayor

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Kathryn Clark, CAO/Clerk