

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

January 8, 2024

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

1. Call to Order of Regular Meeting

Mayor Fox called the regular meeting to order at 7:01 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

24-001

Motion: Councillor Trail

Second: Councillor Graham

"That Council approve the agenda as presented."

Motion Carried.

3. To The Floor

4. Approval of Minutes

4.a Regular Council Meeting Minutes of December 18, 2023

24-002

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That the minutes of the December 18, 2023 regular council meeting be approved as presented."

Motion Carried.

4.b Special Council Meeting Minutes of December 20, 2023

24-003

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That the minutes of the December 20, 2023 special council meeting be approved as presented."

Motion Carried.

4.c Special Council Meeting Minutes of December 22, 2023

24-004

Motion: Councillor Trail

Second: Deputy Mayor MacFarlane

"That the minutes of the December 22, 2023 special council meeting be approved as presented."

Motion Carried.

5. Business Arising

6. Correspondence

6.a Letter from Andrew Black, President, UMN

The letter outlining the merger of the Cities of New Brunswick with the Union of the Municipalities of New Brunswick was discussed.

6.b Letter of Request from Dr. Cindy McCormick Memorial Foundation (New Business)

6.c Letter of Request from Elementary Literacy (New Business)

7. Committee Reports

7.a Finance

7.b Library Committee

7.c Protective Services

7.c.1 Dumfries Fire Dept. - Activity Report

7.d Recreation Committee

7.e Public Works Committee

7.f Special Reports

7.g Chief Administrative Officer's Report

7.g.1 January 8, 2024 Report

Lonnie Forbes delivered a copy of the proposed unsightly premise by-law for review and consideration. Council discussed there may be a need to specify differences for town vs rural. The unsightly premise is a matter of safety concerns not unkept properties. A copy of the proposed by-law will be reviewed by the by-law committee.

It was also recommended that the Housing Hub online questionnaire be updated with the community names associated with the wards.

7.h Mayor's Report

7.h.1 January 8, 2024 Report

Added to the report a Human Resources Committee meeting on January 11th to discuss the upcoming union negotiations taking place January 23rd to the 25th.

Dates are to be announced for the Housing Hub open house and the Fish'n Canada viewing party.

7.i Accept Committee Reports

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a Request from Dr. Cindy McCormick Memorial Foundation

24-005

Motion: Deputy Mayor MacFarlane

Second: Councillor Simpson

"That Council donate 4 one-hour hydro bike rentals totaling \$100 to the casino night fundraiser for the Dr. Cindy McCormick Memorial Foundation scholarship which will be expensed to the donation account."

Motion Carried.

8.b Request from Elementary Literacy

8.c Gemtec Proposal - Dumfries Fire Hall/Community Hall

Council discussed the Gemtec proposal along with the previously received Dillon proposal. Council asked for clarification on the proposal.

Local Government will be contacted to provide an update regarding the project.

This item was tabled until the January 22nd regular Council meeting.

8.d Strategic Planning Proposals - Portfolio Solutions Group & Resonance Inc.

Council discussed the two proposals.

24-006

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That Council engage Resonance Inc. to complete a municipal strategic plan at a cost of \$25,000 plus tax and disbursement."

Motion Carried.

9. Closed Session

9.a Solid Waste Collection & Disposal Tender 2023-006

24-007

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council move to closed session at 8:00 pm."

Motion Carried.

24-008

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That Council move back to open session at 9:14 pm."

Motion Carried.

24-009

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That the Solid Waste Collection & Disposal Tender 2023-006 be re-tendered by ward for 1, 2, 3 years."

Motion Carried.

10. Adjournment

The meeting adjourned at 9:15 pm.

24-010

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk