

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

January 22, 2024

PRESENT: Mayor Fox, Councillor Nozzolillo, Councillor Simpson, Councillor Trail, Councillor Graham
BY VIDEO: Councillor Graham
ABSENT: Deputy Mayor MacFarlane, 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 7:00 pm.

Mayor Fox stated he would like to begin by acknowledging that the land on which we gather is the traditional unceded and unsundered territory of Wolastoqiyik (Maliseet).

Mayor Fox extended his condolences to Councillor Clark on the passing of his mother.

2. Approval of Agenda and Declaration of Conflicts of Interest

24-011

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council approve the agenda as presented."

Motion Carried.

3. To The Floor

4. Approval of Minutes

4.a Regular Council Meeting - January 8, 2024

24-012

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That the minutes of the January 8, 2024, regular council meeting be approved as presented."

Motion Carried.

5. Business Arising

6. Correspondence

6.a Email from Jen Fox, re: Policing

Council reviewed the email regarding policing. The RCMP recently sent out a survey to municipal leaders requesting their top 3 priorities with regard to policing in their municipality. The survey was completed stating the priorities as lack of RCMP presences, break, enter, thefts and illicit drugs.

Council will extend an invitation to the RCMP for another meeting to express residents concerns as the last meeting took place last fall.

6.b Letter of Request from Nackawic Music Festival (New Business)

6.c Letter from NES Playground Committee (New Business)

6.d Email from River Valley Suicide Prevention Committee (New Business)

7. Committee Reports

7.a Finance

The finance committee will meet next week.

7.b Library Committee

7.c Protective Services

There have been recent break-ins at the building behind the rink and community center targeting the ATV Club. There are cameras, but currently no one has the password to access the footage.

24-013

Motion: Councillor Trail

Second: Councillor Simpson

"That Council direct staff to contact Jeremy Graham to gain access to the security cameras."

Motion Carried.

7.d Recreation Committee

7.d.1 Monthly Report for January, 2024

7.e Public Works Committee

7.f Special Reports

7.g Chief Administrative Officer's Report

7.g.1 January 22, 2024 Report

7.h Mayor's Report

7.h.1 January 22, 2024 Report

7.i Accept Committee Reports

24-014

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a Request from Nackawic Music Festival, re: 2024 Festival

24-015

Motion: Councillor Nozzolillo

Second: Councillor Simpson

"That Council donate \$100 to the 2024 Nackawic Music Festival."

Motion Carried.

8.b Request from NES Playground Committee, re: Fundraiser Donation

24-016

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council donate \$100 worth of merchandise or gift certificates from the Marina, to Nackawic Elementary School Playground Committee Fundraiser."

Motion Carried.

8.c Request from River Valley Suicide Prevention Committee, re: Day in Yellow

The Municipal Hall grounds will be lit in yellow on February 2, 2024 to show support for Suicide Prevention Month.

8.d D.M. White Architecture Inc. Proposal - Dumfries Fire Hall/Community Hall

The discussion was tabled to obtain clarification on the additional fees. Kathryn Clark will reach out to Capital Region Service Commission regarding their possible role in construction administration.

8.e Solid Waste Collection & Disposal Service Tender 2024-01 Southampton

The tender results were reviewed and discussed for all wards noting a total increase in cost of 86.6%. Council decided to award the tenders for year one in each ward allowing time to explore alternative solid waste & disposal options.

24-017

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council award the Solid Waste Collection & Disposal Service Tender 2024-01 for Southampton to Li'l Truckin' Aarons in the amount of \$62,400 plus HST for year one."

Motion Carried.

- 8.f Solid Waste Collection & Disposal Service Tender 2024-02 - Temperance Vale

24-018

Motion: Councillor Nozzolillo

Second: Councillor Simpson

"That Council award the Solid Waste Collection & Disposal Service Tender 2024-02 for Temperance Vale to Li'l Truckin' Aarons in the amount of \$62,400 plus HST for year one."

Motion Carried.

- 8.g Solid Waste Collection & Disposal Service Tender 2024-03 - Millville

24-019

Motion: Councillor Trail

Second: Councillor Graham

"That Council award the Solid Waste Collection & Disposal Service Tender 2024-03 for Millville to Li'l Truckin' Aarons in the amount of \$62,400 plus HST for year one."

Motion Carried.

- 8.h Solid Waste Collection & Disposal Service Tender 2024-04 Dumfries

24-020

Motion: Councillor Simpson

Second: Councillor Trail

"That Council award the Solid Waste Collection & Disposal Service Tender 2024-04 for Dumfries to FERO in the amount of \$75,873.04 plus HST for year one."

Motion Carried.

- 8.i Solid Waste Collection & Disposal Service Tender 2024-05 - Queensbury

24-021

Motion: Councillor Graham

Second: Councillor Nozzolillo

"That Council award the Solid Waste Collection & Disposal Service Tender 2024-05 for Queensbury to Li'l Truckin' Aarons in the amount of \$62,400 plus HST for year one."

Motion Carried.

24-022

Motion: Councillor Nozzolillo

Second: Councillor Simpson

"That Council direct staff to explore alternative garbage collection methods."

Motion Carried.

9. Closed Session

10. Adjournment

The meeting adjourned at 7:52 pm.

24-023

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk