

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

February 5, 2024

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

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

24-024

Motion: Councillor Clark

Second: Councillor Trail

"That Council approve the agenda with the addition under Closed Session: Collective Agreement."

Motion Carried.

3. To The Floor

3.a Sgt. André Lauzon, RCMP

Sgt. André Lauzon was joined by West District Staff Sgt. Jeff Peters to discuss with Council the community concerns about police coverage. They confirmed the two long-unoccupied RCMP-owned homes in Nackawic would be occupied by officers and their families by the end of March.

4. Approval of Minutes

4.a Regular Council Meeting of January 22, 2024

24-025

Motion: Councillor Clark

Second: Councillor Trail

“That the minutes of the January 22, 2024, regular council meeting be approved as presented.”

Motion Carried.

5. Business Arising
6. Correspondence
 - 6.a Letter of Request from Nackawic Senior High School (New Business)
 - 6.b Letter of Request from Upper River Valley Hospital Foundation (New Business)
7. Committee Reports
 - 7.a Finance

The Finance Committee meeting was held January 30th, 2024 to review the proposed amendments to the Purchasing Policy and discuss future capital purchases and finance options.
 - 7.b Library Committee
 - 7.b.1 Library Minutes - Feb. 1, 2024
 - 7.b.2 Revised Library By-Law
 - 7.c Protective Services
 - 7.c.1 Nackawic Fire Dept. Minutes of January 23, 2024

Council directed Kathryn Clark to discuss the generator work with Chief Hopkins.
 - 7.d Recreation Committee
 - 7.e Public Works Committee
 - 7.f Special Reports
 - 7.g Chief Administrative Officer’s Report
 - 7.g.1 Report for February 5, 2024
 - 7.h Mayor’s Report
 - 7.h.1 Report for February 5, 2024
 - 7.i Accepting Committee Reports

25-026

Motion: Councillor Nozzolillo

Second: Councillor Simpson

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a Request from Nackawic Senior High School, re: Yearbook Sponsorship

24-027

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That Council support the Nackawic High School Yearbook with the same contribution as last year, \$100 half page ad."

Motion Carried.

8.b Request from Upper River Valley Hospital Foundation, re: Fundraiser Sponsorship

8.c Debenture Application

Capital purchases that were mentioned during the budget process and equipment nearing the end of its lifespan were reviewed at the Finance Committee meeting January 30th. Larger items were selected to submit an application for a 10 year debenture. Smaller items will be reviewed by the Finance Committee and purchasing options will be considered.

24-028

Motion: Deputy Mayor MacFarlane

Second: Councillor Simpson

"That the Municipality of Nackawic-Millville Rural Community submit, to the Municipal Capital Borrowing Board, an application for the authorization to borrow for a capital expense for the following term and amount."

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
<u>Recreation Services</u>		
Zamboni	\$125,000	10 years
<u>Transportation Services</u>		
Trackless with Snowblower	\$200,000	10 years
Public Works Garage Security Fencing	\$55,000	10 years

Public Works Building Metal Siding	\$60,000	10 years
Above Ground Fuel Tank	\$60,000	10 years

Motion Carried.

8.d Purchasing and Sales Policy

24-029

Motion: Deputy Mayor MacFarlane

Second: Councillor Clark

"That Council approve the Purchasing and Sales Policy as presented."

Motion Carried.

9. Closed Session

9.a Collective Agreement

24-030

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council move to closed session at 8:28 pm."

Motion Carried.

24-031

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That Council return to open session at 9:08 pm."

Motion Carried.

24-032

Motion: Deputy Mayor MacFarlane

Second: Councillor Clark

"That Council authorize the Labour Relations Committee to proceed with the execution of the collective agreement with CUPE local 3620 based on the validation of the tentative agreement."

Motion Carried.

10. Adjournment

The meeting adjourned at 9:10 pm.

24-033

Motion: Councillor Trail

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk