

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

February 20, 2024

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

BY VIDEO: Councillor Graham

ABSENT: Deputy Mayor MacFarlane

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

24-034

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That Council approve the agenda as presented."

Motion Carried.

3. To The Floor

3.a Special Presentation

Mayor Fox acknowledged the importance of communication and the key service journalism provides. Jim Dumville was presented a plaque in appreciation of 30 years of exceptional journalism covering municipal and regional affairs in Nackawic- Millville Rural Community.

4. Approval of Minutes

4.a Regular Council Minutes of February 5, 2024

24-035

Motion: Councillor Trail

Second: Councillor Simpson

"That the minutes of the February 5, 2024, regular council meeting be approved as presented."

Motion Carried.

5. Business Arising

There was no business arising.

6. Correspondence

There was no correspondence.

7. Committee Reports

7.a Finance

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

7.d.1 Millville Ballfield Project

Next steps for the project were discussed and additional funding will be investigated.

7.e Public Works Committee

7.f Special Reports

7.g Chief Administrative Officer's Report

7.g.1 Report for February 20, 2024

7.h Mayor's Report

7.h.1 Report for February 20, 2024

7.i Accepting Committee Reports

24-036

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a Dumfries Fire Department Request

24-037

Motion: Councillor Trail

Second: Councillor Simpson

"That Council approve the following purchases: Connors Breathing Air Systems in the amount of \$21,609.36 plus hst for the purchase of 8 replacement Cascade

bottles and Safety Source in the amount of \$27,220.00 plus hst for the purchase of 2 harnesses and 4 air bottles."

Motion Carried.

8.b Dumfries Fire Hall/Community Hall Proposals

Three proposals were reviewed and discussed.

24-037

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That Council accept the Hatchard Engineering proposal for the Dumfries Fire Hall/Community Hall in the amount of \$160,000 plus HST."

Motion Carried.

9. Closed session

9.a Feasibility Project

24-038

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council move to closed session at 7:35 PM."

Motion Carried.

24-039

Motion: Councillor Trail

Second: Councillor Graham

"That Council return to open session at 8:47 PM."

Motion Carried.

10. Adjournment

24-040

Motion: Councillor Graham

"That the meeting be adjourned at 8:47 PM."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk