

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

March 4, 2024

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

BY VIDEO: Councillor Graham

ABSENT: Councillor Nozzolillo

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

1. Call To Order 6:00 pm

2. Closed Session

2.a Rural Credit Union Presentation

24-041

Motion: Councillor Trail

Second: Deputy Mayor MacFarlane

"That Council move to closed session at 6:02 pm."

Motion Carried.

24-042

Motion: Councillor Clark

Second: Councillor Trail

"That Council move back to open session at 7:05 pm."

Motion Carried.

3. Call to Order of Regular Meeting

Mayor Fox called the regular meeting to order at 7:10 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).

4. Approval of Agenda and Declaration of Conflicts of Interest

24-043

Motion: Councillor Simpson

Second: Councillor Trail

"That Council approve the agenda with an addition under Closed Session 11.b Rural Credit Union Discussion."

Motion Carried.

- 5. To The Floor
- 6. Approval of Minutes
 - 6.a Regular Minutes of February 20, 2024

24-044

Motion: Deputy Mayor MacFarlane

Second: Councillor Graham

"That the minutes of the February 20, 2024, regular council meeting be approved as presented."

Motion Carried.

- 7. Business Arising
- 8. Correspondence
 - 8.a Letter from Minister of Transportation & Infrastructure, re: speed limits
Council reviewed and discussed the letter and decided to move forward and to look into signage.
 - 8.b Letter sent to CMHC
Correspondence sent to CMHC requesting additional information regarding the scoring of Nackawic-Millville Rural Community Housing Accelerator Fund application was reviewed.
- 9. Committee Reports
 - 9.a Finance
 - 9.b Library Committee
Mayor Fox will temporarily step in as the municipal representative for the library committee.
 - 9.c Protective Services
 - 9.c.1 Nackawic Fire Dept. Minutes of February 20, 2024
 - 9.d Recreation Committee
 - 9.d.1 Report for February, 2024
 - 9.e Public Works Committee
 - 9.f Special Reports
 - DNEDC**
A Destination Nackawic Economic Development Corporation update was provided regarding the Housing Hub including the proposed Gemtec timeline with the goal of having the business plan and report submitted by the first of April with the funding request.

An update was also provided on the Destination Nackawic Smallmouth Open and the announcement of the 2024 Pan-American Black Bass Championship being held in Nackawic in September. DNEDC made a resolution to increase the funding support to the smallmouth open from \$5,000 to \$10,000.

The funding for the summer and fall marketing campaign has been approved by Explore NB.

CRSC Social Development Committee

The CRSC Social Development Committee is requesting public input regarding updates to their Social Inclusion and Poverty Reduction Plan. There will be a meeting to consult the public held at the Millville Community Hall March 19th focusing on poverty reduction, more information to come.

9.g Chief Administrative Officer's Report

9.g.1 Report for March 4, 2024

9.h Mayor's Report

9.h.1 Report for March 4, 2024

9.i Accepting Committee Reports

24-045

Motion: Councillor Trail

Second: Councillor Simpson

"That Council accept all reports as presented."

Motion Carried.

10. New Business

10.a CRSC - Appointment of By-Law Enforcement Officers

24-046

Motion: Councillor Simpson

Second: Councillor Trail

"That Council appoint the following employees of the Capital Region Service Commission as by-law enforcement officers within the municipal boundaries of Nackawic-Millville Rural Community, until such time as they are no longer employees of the Capital Region Service Commission; Keith Manderville, Jeff Long, Thomas Harding, Brian Sharpe, Lonnie Forbes, Robin Canavan, Charman Armstrong and Ashley Brown."

For (4): Deputy Mayor MacFarlane, Councillor Simpson, Councillor Clark, and Councillor Trail

Against (1): Councillor Graham

Absent (1): Councillor Nozzolillo

Motion Carried. (4 to 1)

11. Closed Session

11.a Personnel

11.b Rural Credit Union Discussion

24-047

Motion: Councillor Trail

Second: Deputy Mayor MacFarlane

"That Council move to closed session at 7:38 pm."

Motion Carried.

24-048

Motion: Councillor Clark

Second: Councillor Graham

"That Council move back to open session at 8:25 pm."

Motion Carried.

24-049

Motion: Deputy Mayor MacFarlane

Second: Councillor Clark

"That Council participate in the rural credit union feasibility study."

Motion Carried.

12. Adjournment

24-050

Motion: Councillor Trail

"That the meeting be adjourned at 8:27 pm."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk