NACKAWIC-MILLVLLE RURAL COMMUNITY REGULAR COUNCIL MEETING

March 18, 2024

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo,

Councillor Simpson, Councillor Clark, Councillor Trail

BY VIDEO: Councillor Graham

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

Clerk

Call to Order of Regular Meeting

Mayor Fox called the regular meeting to order at 7:02 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

24-051

Motion: Councillor Trail

Second: Councillor Simpson

"That Council approve the agenda as presented"

Motion Carried.

- To The Floor
 - 3.a Presentation by Natalia Reid, Sustainable Affordable Living (SAL) Foundation

Natalia Reid, executive director, Dmitri Gordeev, director of communication and Nikol Doroshenko, creative director, presented a project proposal for their Sustainable Affordable Living Foundation.

- 4. Approval of Minutes
 - 4.a Regular Council Meeting of March 4, 2024

24-052

Motion: Councillor Graham

Second: Deputy Mayor MacFarlane

"That the minutes of the March 4, 2024, regular council meeting be approved as presented."

Motion Carried.

- 5. Business Arising
- 6. Correspondence
 - 6.a Letter from Epilepsy Association of the Maritimes, re: Purple Day

24-053

Motion: Councillor Nozzolillo Second: Councillor Clark

"That Council support the Epilepsy Association of the Maritimes Purple Day, March 26th, by lighting the municipal office grounds in purple."

Motion Carried.

- 7. Committee Reports
 - 7.a Finance
 - 7.b Library Committee
 - 7.c Protective Services
 - 7.c.1 Public Safety Committee Meeting of March 6, 2024

The RCMP - J Division 3rd Quarter Report was also reviewed.

The RCMP houses in Nackawic are still being renovated and officers are expected to be moving in sometime in April.

- 7.d Recreation Committee
- 7.e Public Works Committee
- 7.f Special Reports

7.f.1 By-Law Committee

The committee is working on updating the ATV by-law.

Fire Department by-law will require assistance from the 3 fire departments and the next recommended step is to form an ad hoc committee.

A meeting with the fire marshal has been scheduled for input and guidance.

Having a clear mandate for the ad hoc committee is important.

24-054

Motion: Councillor Nozzolillo **Second:** Councillor Simpson

"That an ad hoc committee be formed to assist with realigning the 3 fire departments and shall consist of 2 representatives from each department as well as representatives from council."

For (4): Councillor Nozzolillo, Councillor Clark, Councillor Trail, and Councillor Graham

Against (1): Councillor Simpson

Motion Carried. (4 to 1)

7.g Chief Administrative Officer's Report

7.g.1 Report for March 18, 2024

All Council and staff are encouraged to share the Facebook post for the Rural Credit Union Feasibility Study and encourage people to join the Facebook Group.

7.h Mayor's Report

7.h.1 March 18, 2024 Report

Housing Hub and Gemtec hope to have preliminary drawings ready for the end of the month.

Next steps for the change to the speed limit along Route 105 from Ambulance NB to Mariner's Point is to post a notice of the change and have the signage ordered.

7.i Accepting Committee Reports

24-055

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a 1st & 2nd Reading by Title of By-Law No. T-2024-01

By-law No. T-2024-01, A By-law designating portions of roads accessible to all-terrain vehicles will be forwarded to Public Safety prior to the third reading.

24-056

Motion: Councillor Nozzolillo **Second:** Councillor Trail

"That Council approve the first reading by title of By-law No. T-2024-01, A By-law designating portions of roads accessible to all-terrain vehicles."

Motion Carried.

24-057

Motion: Councillor Nozzolillo

Second: Deputy Mayor MacFarlane

"That Council approve the second reading by title of By-law No. T-2024-01, A By-law designating portions of roads accessible to all-terrain vehicles."

Motion Carried.

- Closed Session
- 10. Adjournment

The meeting adjourned at 8:22 pm.

24-058

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor	Kathryn Clark, CAO/Clerk