

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

April 2, 2024

PRESENT: Deputy Mayor MacFarlane, Councillor Clark, Councillor Trail
BY VIDEO: Councillor Nozzolillo
BY PHONE: Councillor Graham, Councillor Simpson

ABSENT: Mayor Fox

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

-
1. Call to Order 6:15 pm
 2. Closed Session
 - 2.a Presentation of 2023 Audited Financial Statements by Shannon & Buffet

24-059

Motion: Councillor Trail

Second: Councillor Clark

"That Council move to closed session at 6:15 pm."

Motion Carried.

24-060

Motion: Councillor Clark

Second: Councillor Trail

"That Council move back to open session at 6:59 pm."

Motion Carried.

3. Call to Order of Regular Meeting at 7:00 pm

Deputy Mayor MacFarlane called the regular meeting to order at 7:00 pm.

Deputy Mayor MacFarlane 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

There were no conflicts of interest.

24-060

Motion: Councillor Trail

Second: Councillor Clark

"That Council approve the agenda as presented"

Motion Carried.

5. To The Floor

6. Approval of Minutes

6.a Regular Council Meeting of March 18, 2024

24-061

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That the minutes of the March 18, 2024, regular council meeting be approved as presented."

Motion Carried.

7. Business Arising

There was no business arising.

8. Correspondence

8.a Letter from Residents of Nackawic Heights, re: Mature Trees & Nature Trail overgrowth

The letter will be referred to the recreation committee for review and the residents will be notified prior to the meeting.

9. Committee Reports

9.a Finance

Meeting scheduled for April 4, 2024 at 3:00 pm.

9.b Library Committee

9.c Protective Services

9.c.1 Nackawic Fire Dept. Minutes of February 27th, March 5th, 12th, 19th, 2024

9.d Recreation Committee

9.e Public Works Committee

9.f Special Reports

9.f.1 Report from Councillor Simpson, re: UMN B Advocacy Days

9.g Chief Administrative Officer's Report

9.g.1 Report for April 2, 2024

9.h Mayor's Report

9.h.1 Report for April 2, 2024

The strategic planning session has started.

A meeting was held with MP Sean Fraser, Minister of Housing, Infrastructure and Communities to express Council's displeasure with the response regarding the Housing Accelerator Fund. The community subdivision plans were pitched to him and he has committed to a second meeting to discuss additional funding options for the housing development with the involvement of the Housing Hub of NB.

9.i Accepting Committee Reports

24-062

Motion: Councillor Simpson

Second: Councillor Graham

"That Council accept all reports as presented."

Motion Carried.

10. New Business

10.a Approval of 2023 Audited Financial Statements

24-063

Motion: Councillor Clark

Second: Councillor Nozzolillo

"That Council approve the 2023 Audited Financial Statements for the Nackawic-Millville Rural Community as prepared by Shannon and Buffett."

Motion Carried.

11. Closed Session

12. Adjournment

The meeting adjourned at 7:35 pm.

24-064

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk