

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

**April 15, 2024**

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

BY VIDEO: Councillor Graham

IN ATTENDANCE: NoraLynn Carr, CFO/Assistant Clerk

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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

**24-065**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council approve the agenda with the addition 8.d Joe Broczkowski - Pugsley Court Tree Request"

**Motion Carried.**

3. To The Floor

3.a Nackawic Area Wellness - Request to place benches.

A request was made to place 2 or 3 benches along the sidewalk. The initiative was brought forward as part of the Age Friendly plan to create outdoor spaces. The intention is to place the benches along Otis Drive near the mall to assist those with mobility issues providing a place to rest.

**24-066**

**Motion:** Councillor Nozzolillo

**Second:** Deputy Mayor MacFarlane

"That Council agree, in principle, to the concept of placing benches along Otis Drive with additional details to follow."

**Motion Carried.**

4. Approval of Minutes

4.a Regular Council Meeting of April 2, 2024

**24-067**

**Motion:** Councillor Simpson

**Second:** Councillor Graham

"That the minutes of the April 2, 2024 regular council meeting be approved as presented."

**Motion Carried.**

5. Business Arising

A brief discussion was held regarding the housing project. The plan has been delayed with a proposed date of June for the presentation to RDC, the initial ask was to have the plan by April.

Minister Fraser indicated that additional Housing Accelerator funds may also provide opportunity for funding.

6. Correspondence

6.a Joe Broczkowski - Pugsley Court Tree Request (New Business)

7. Committee Reports

7.a Finance

7.b Library Committee

7.b.1 Minutes of April 4, 2024

7.c Protective Services

7.c.1 Dumfries Fire Activity Report (January to March 2024)

7.d Recreation Committee

7.d.1 Minutes of April 9, 2024

7.e Public Works Committee

7.f Special Reports

7.g Chief Administrative Officer's Report

7.g.1 Report for April 15, 2024

7.h Mayor's Report

7.h.1 Report for April 15, 2024

7.i Accepting Committee Reports

**24-068**

**Motion:** Councillor Clark

**Second:** Councillor Trail

"That Council accept all reports as presented."

**Motion Carried.**

8. New Business

8.a Arena Zamboni

**24-069**

**Motion:** Councillor Trail

**Second:** Councillor Clark

"That Council approve the purchase of a new 2024 Zamboni Model 446 Ice Resurfacers with tire wash system from Saunders Equipment at a cost of \$115,760 plus HST."

**Motion Carried.**

8.b Adjustable Crane Boom

**24-070**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Graham

"That Council approve the purchase of an adjustable crane boom from Craig Manufacturing at a cost of \$10,198.80 plus HST."

**Motion Carried.**

8.c Lions Club Request

**24-071**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Nozzolillo

"That Council grant the request from the Nackawic Lions Club to obtain a liquor license for the 300 Club Dinner to be held June 1, 2024 at the arena."

**Motion Carried.**

8.d Joe Broczkowski - Pugsley Court Tree Request

**24-072**

**Motion:** Councillor Simpson

**Second:** Councillor Graham

"That Council approve the request by Joe Broczkowski to plant an oak tree sapling on Pugsley Court."

**Motion Carried.**

9. Closed Session

10. Adjournment

The meeting adjourned at 8:24 pm.

**24-073**

**Motion:** Councillor Trail

**Second:** Councillor Graham

"That the meeting be adjourned."

**Motion Carried.**

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Tim Fox, Mayor

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NoraLynn Carr, Assistant Clerk