

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

May 6, 2024

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

ABSENT: Councillor Trail, Councillor Graham

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

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

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. Swearing In Ceremony

2.a Oath of Office - Steven Meldrum

Steven Meldrum was sworn in as the councillor representing ward 5.

3. Recess

3.a Short Recess to extend Congratulations to Councillor Meldrum

4. Approval of Agenda and Declaration of Conflicts of Interest

24-077

Motion: Deputy Mayor MacFarlane

Second: Councillor Simpson

"That Council approve the agenda as presented."

Motion Carried.

5. To The Floor

6. Approval of Minutes

6.a Regular Council Meeting - April 15, 2024

24-078

Motion: Councillor Simpson

Second: Councillor Meldrum

"That the minutes of the April 15, 2024, regular council meeting be approved as presented."

Motion Carried.

6.b Special Council Meeting - April 30, 2024

24-079

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That the minutes of the April 30, 2024, special council meeting be approved as presented."

Motion Carried.

7. Business Arising

Nackawic Area Wellness request to place benches - communication is ongoing.

Housing Development - the application has been sent to RDC. A meeting has been scheduled with the Housing Hub to discuss the affordable housing component of the development. The model for the affordable housing has not yet been determined.

8. Correspondence

8.a Mactaquac Country Chamber of Commerce Annual General Meeting

The invitation from Mactaquac Country Chamber of Commerce for their Annual General Meeting being held May 9th in Harvey was discussed.

8.b Letter from Heart & Stroke Foundation, re: Campaign

Municipal office will create a Facebook post to inform residents of their door-to-door canvassing from May to September.

8.c Request from Atlantic Argonauts Soccer Club (New Business)

8.d Letter from Residents of Nackawic Heights

A meeting will be arranged with the residents to discuss expectations and limitations regarding the cleanup along Otis Drive.

9. Committee Reports

9.a Finance

9.b Library Committee

9.c Protective Services

9.d Recreation Committee

9.e Public Works Committee

A meeting has been scheduled for Wednesday, May 8th at 7pm.

Mayor Fox appointed Councillor Meldrum to the Public Works Committee and the Protective Services Committee.

9.f Special Reports

Destination Nackawic Smallmouth Open - May 18th & 19th an additional event this year is the youth fishing derby being held on the afternoon of May 19th. Last year there were 60 teams and this year there are 78 teams to date. A full schedule will be released soon. Compliments to the fishing tournament committee for their efforts in planning this event.

9.g Chief Administrative Officer's Report

9.g.1 Report for May 6, 2024

There has been positive feedback regarding the dock extensions and waterfront.

Credit Union Feasibility Study - a follow-up meeting will be scheduled for an update.

Slip Rentals- agreements will be emailed to previous renters this week and a Facebook post will also go out to advertise boat slip availability.

9.h Mayor's Report

9.h.1 Report for May 6, 2024

9.i Accepting Committee Reports

24-080

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council accept all reports as presented."

Motion Carried.

10. New Business

10.a Atlantic Argonauts Soccer Club Request

This is a new club replacing York United Soccer Club but is a little different as it encompasses Nackawic-Millville, Harvey and McAdam. the municipality has supported the soccer program in the past by mowing and

lining the soccer fields. The municipality can also assist with any grant applications to support the soccer program.

24-081

Motion: Councillor Simpson

Second: Councillor Clark

"That Council table the discussion to determine the in-kind value of the contribution of field maintenance provided by the municipality."

Motion Carried.

10.b Tender 2024-06 Lawn Maintenance Services - Millville

24-082

Motion: Deputy Mayor MacFarlane

Second: Councillor Nozzolillo

"That Council award the lawn maintenance services tender 2024-006 for Millville to Gregory McConaghy in the amount of \$6,000."

Motion Carried.

11. Closed Session

12. Adjournment

The meeting adjourned at 7:57 pm.

24-083

Motion: Councillor Meldrum

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk