

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

**May 21, 2024**

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

**BY VIDEO:** Councillor Graham

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

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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. Approval of Agenda and Declaration of Conflicts of Interest

**24-084**

**Motion:** Councillor Trail

**Second:** Councillor Meldrum

"That Council approve the agenda with the removal of 8.b Big Axe Marina Policy."

**Motion Carried.**

3. To The Floor

4. Approval of Minutes

- 4.a Regular Council Meeting of May 6, 2024

**24-085**

**Motion:** Councillor Simpson

**Second:** Councillor Meldrum

"That the minutes of the May 6, 2024, regular council meeting be approved as presented."

**Motion Carried.**

5. Business Arising

5.a Atlantic Argonauts Soccer Club Request

Council would like more details on registration numbers for Nackawic-Millville Rural Community as well as more detailed financials that include revenue.

**24-086**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Meldrum

"That Council provide the Atlantic Argonauts Soccer Club \$1,000 from the recreation budget with receipts to be provided."

**Motion Carried.**

6. Correspondence

6.a Letter from Honorable Richard Ames, Minister of Transportation & Infrastructure

The letter regarding repairs of the 1.3 km stretch of Route 605 leading into Millville was reviewed.

7. Committee Reports

7.a Finance

7.a.1 Financial Statements to March 31, 2024 - General Operating & Utility  
Council reviewed the financial statements.

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

7.d.1 Nature Trail Meeting of May 14, 2024

Council requested that the Director of Public Works & Utility obtain quotes for the cleanup of trees along Otis Drive.

7.e Public Works Committee

7.e.1 Minutes of May 8, 2024

**24-087**

**Motion:** Councillor Simpson

**Second:** Councillor Clark

"That Council approve the recommendation from the Public Works Committee for the 2025 Provincial-Municipal Highway Partnership

Program to request the extension of the right-hand turning lane on Rte. 105 and request an assessment for recommended modifications to accommodate the new street entrances."

**Motion Carried.**

7.e.2 Sidewalks - Millville

The current condition of the sidewalks in Millville were discussed.

**24-088**

**Motion:** Councillor Trail

**Second:** Deputy Mayor MacFarlane

"That Council request the Director of Public Works & Utility to evaluate the cost of repairing and leveling the sidewalks in Millville."

**Motion Carried.**

7.f Special Reports

7.f.1 Mactaquac Country Chamber of Commerce AGM

7.g Chief Administrative Officer's Report

7.g.1 Report for May 21, 2024

7.h Mayor's Report

7.h.1 Report for May 21, 2024

7.h.2 Regional Aquatic Center

The preliminary proposal for the regional cost sharing of the new regional aquatic center was discussed. Nackawic-Millville Rural Community's annual cost according to legislated formula is \$54,000 or the cost according to recommended formula \$8,137.

**24-089**

**Motion:** Councillor Trail

**Second:** Councillor Clark

"That Council direct the Mayor to vote nay to the proposal."

**Motion Carried.**

7.i Accepting Committee Reports

**24-090**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council accept all reports as presented."

**Motion Carried.**

8. New Business

8.a Mowers - Recreation & Public Works Departments

**24-091**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Meldrum

"That Council approve the purchase of the John Deer zero turn ZD1200-3 from Green Diamond Equipment for the price of \$21,800.00 taxes included for the recreation department as well as the purchase of the Kubota ride on mower GR2120-2-54 from Bayview Kubota for the price of \$17,250 taxes included."

**Motion Carried.**

9. Closed Session

10. Adjournment

The meeting adjourned at 8:50 pm.

**240-92**

**Motion:** Councillor Trail

"That the meeting be adjourned."

**Motion Carried.**

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Tim Fox, Mayor

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Kathryn Clark, CAO/Clerk