

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

June 3, 2024

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

BY VIDEO: Councillor Graham

ABSENT: Mayor Fox

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

1. 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).

2. Approval of Agenda and Declaration of Conflicts of Interest

24-093

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council approve the agenda with the additions: 8d. Upfit 2004 Chevrolet Truck - North York Fire Department, 8e. Waterfront Playground and 8f. Route 104 Millville."

Motion Carried.

3. To The Floor

4. Approval of Minutes

4.a Regular Council Meeting of May 21, 2024

24-094

Motion: Councillor Meldrum

Second: Councillor Trail

"That the minutes of the May 21, 2024, regular council meeting be approved as presented."

Motion Carried.

5. Business Arising
6. Correspondence
 - 6.a Letter of thanks from Nackawic-Millville Music Festival
 - 6.b Letter from Richard Bragdon, MP Tobique-Mactaquac, re: King Charles III Coronation Medal

An ad hoc committee will be formed to review the requirements and make a recommendation.
7. Committee Reports
 - 7.a Finance
 - 7.b Library Committee
 - 7.c Protective Services
 - 7.c.1 Nackawic Fire Dept. Minutes of May 28, 2024
 - 7.d Recreation Committee
 - 7.e Public Works Committee
 - 7.e.1 Monthly Report for May, 2024
 - 7.f Special Reports
 - 7.f.1 Rural Credit Union Feasibility Study

Patrick Kemp of Fundy Albert and 2 UNB Master of Business Administration students attended the open house and are building the feasibility study for the Rural Credit Union. Once the feasibility study is complete, a submission will be sent to the Finance and Consumer Service Commission of New Brunswick. The FCNB is a crown corporation created for the purpose of administering financial and consumer services legislation in New Brunswick and is accountable to the Government through the Minister of Finance. When Patrick Kemp spoke to the commission, it was clear that they felt that the application would not be accepted. As a community, it is imperative everyone supports the feasibility study.
 - 7.g Chief Administrative Officer's Report
 - 7.g.1 Report for June 3, 2024
 - 7.h Mayor's Report
 - 7.h.1 Report for June 3, 2024

7.i Accepting Committee Reports

24-095

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a CRSC Variance Application, re: Todd Campbell

There were no objections to the variance application.

8.b Big Axe Marina Policy

Revisions will be made.

8.c Rescind Motion 24-091 & New Motion, re: Mowers

24-096

Motion: Councillor Simpson

Second: Councillor Meldrum

"That Council rescind motion 24-091."

Motion Carried.

24-097

Motion: Councillor Clark

Second: Councillor Nozzolillo

"That Council approve the purchase of a new Kubota zero turn ZD1200-3 from Bayview Kubota for the price of \$23,900 plus tax for the Recreation & Parks Department and a new Kubota lawn tractor GR2120-2-54 from Bayview Kubota for the price of \$17,250 plus tax for the Public Works Department."

Motion Carried.

8.d Upfit 2004 Chevrolet Truck - North York Fire Department

24-098

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council approve the upgrade of the 2004 Chevrolet Silverado truck at a cost of \$15,928.84 taxes included."

Motion Carried.

8.e Waterfront Playground

A path forward for the park will be worked on with the new Director of Recreation and Parks.

24-099

Motion: Councillor Nozzolillo

Second: Councillor Simpson

"That Council approve the purchase of a commercial grade infant swing."

Motion Carried.

8.f Route 104 Millville

The Director of Public Works and Utility will investigate the sinking asphalt on route 104 in front of the old Wesleyan Church to determine if it is DTI or the municipality's responsibility.

9. Closed Session

10. Adjournment

The meeting adjourned at 8:17 pm.

24-100

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk