

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

**June 17, 2024**

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

**BY VIDEO:** Councillor Graham

**ABSENT:** Deputy Mayor MacFarlane

**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

**24-101**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Meldrum

"That Council approve the agenda as presented"

**Motion Carried.**

3. To The Floor

4. Approval of Minutes

- 4.a Regular Council Meeting Minutes of June 3, 2024

**24-102**

**Motion:** Councillor Trail

**Second:** Councillor Clark

"That the minutes of the June 3, 2024, regular council meeting be approved as presented."

**Motion Carried.**

5. Business Arising
6. Correspondence
  - 6.a 2024 UMNBA Annual Conference
  - 6.b Letter of Request from Big Axe Brewery (New Business)
  - 6.c Letter of Request from Donna Gagnon (New Business)
  - 6.d Letter from NB Power, re: Vegetation Control Program

A map of the vegetation control program area and clarification of the application process will be requested.
7. Committee Reports
  - 7.a Finance
  - 7.b Library Committee
  - 7.c Protective Services
  - 7.d Recreation Committee

A meeting regarding a plan for the nature trail park is scheduled for Wednesday evening with a representative from the YSC Forest Products Marketing Board, residents of Otis Heights as well as interested council members.
  - 7.e Public Works Committee

Dillon Consulting has been contacted to access a section of Route 105 and the need for left hand turning lanes.

A petition was presented to Council regarding the sidewalks in Millville. The Director of Public Works will work on options for the July 2nd Council meeting.
  - 7.f Special Reports
    - 7.f.1 Rural Credit Union Update

The municipal office continues to receive and forward feasibility studies for the Rural Credit Union.
  - 7.g Chief Administrative Officer's Report
    - 7.g.1 Report for June 17, 2024
  - 7.h Mayor's Report
    - 7.h.1 Report for June 17, 2024
  - 7.i Accepting Committee Reports

**24-103**  
**Motion:** Councillor Meldrum  
**Second:** Councillor Graham

"That Council accept all reports as presented."

**Motion Carried.**

8. New Business

8.a Big Axe Brewery Request, re: 2024 Big Axe Craft Beer Festival

**24-104**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council approved the request to hold the 6th annual Big Axe Craft Beer Festival Friday, July 12th - 13th as well as the request for the first 4 items outlined in the request."

**Motion Carried.**

8.b Request from Donna Gagnon, re: 2024 Miss NB Pageant

**24-105**

**Motion:** Councillor Trail

**Second:** Councillor Graham

"That Council approve the request from Miss New Brunswick Pageant 2024 INC. for the donation of the arena for this year only with the conditions of proof of insurance and financials to demonstrate sustainability."

**Motion Carried.**

8.c Big Axe Marina Policy

**24-106**

**Motion:** Councillor Meldrum

**Second:** Councillor Simpson

"That Council approve the Big Axe Marina Policy as presented."

**Motion Carried.**

8.d PW - JD Backhoe Repairs

**24-107**

**Motion:** Councillor Meldrum

**Second:** Councillor Clark

"That Council approve the repairs as quoted by Brandt Tractor."

**Motion Carried.**

8.e PW Garage Security System

Quotes for fencing are still being gathered.

**24-108**

**Motion:** Councillor Simpson

**Second:** Councillor Meldrum

"That Council approve the purchase of security equipment from National Alarm Systems (Fredericton) Limited in the amount of \$16,995 plus tax for the public works garage."

**Motion Carried.**

8.f 2024 Scholarships

9. Closed Session

**24-109**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council move to closed session at 8:16 pm."

**Motion Carried.**

**24-110**

**Motion:** Councillor Trail

**Second:** Councillor Meldrum

"That Council move back to open session at 9:12 pm."

**Motion Carried.**

9.a 2024 Scholarships

**24-111**

**Motion:** Councillor Meldrum

**Second:** Councillor Graham

"That Council award the 2024 Sam Bates Citizenship Award to Hailey Nason and the 2024 Forestry Capital of Canada 1991 Scholarship Award to Arianna Farrell."

**Motion Carried.**

9.b King Charles III Coronation Medal

10. Adjournment

The meeting adjourned at 9:14 pm.

**24-112**

**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