

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

July 2, 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

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

Mayor Fox called the regular meeting to order at 6:55 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).

Mayor Fox also wanted to thank Kathryn Clark and staff for all of their effort putting Canada Day celebration together.

2. Approval of Agenda and Declaration of Conflicts of Interest

24-113

Motion: Councillor Clark

Second: Councillor Simpson

"That Council approve the agenda as presented"

Motion Carried.

3. To The Floor

4. Approval of Minutes

4.a Minutes of the Regular Council Meeting of June 17, 2024

24-114

Motion: Councillor Meldrum

Second: Councillor Trail

"That the minutes of the June 17, 2024, regular council meeting be approved as presented."

Motion Carried.

5. Business Arising

5.a Email from NB Power, re: Herbicide Program

The follow up correspondence indicated that another area has been selected for the program.

6. Correspondence

6.a Letter from Nackawic Senior High School

A thank you letter from Nackawic High School for providing the scholarships was received.

6.b Thank you Card from Arianna Farrell

A thank you card from Arianna Farrell for the forestry capital scholarship was received.

6.c Letter from Hon. Richard Ames, Minister of Transportation & Infrastructure

The letter announcing the 2025-2026 Road Ahead Plan projects in the municipality was reviewed. Projects include Route 605 (Maple Ridge Road) in 2025 and Route 105, Campbell Settlement Road and Clearview Court left hand turning lanes in 2026.

6.d Letter from Property Services Branch, Transportation & Infrastructure

The correspondence regarding a piece of surplus property located on the Upper Caverhill Road was discussed.

24-115

Motion: Councillor Trail

Second: Councillor Clark

"That Council is not interested in the surplus property as outlined in the letter."

Motion Carried.

7. Committee Reports

7.a Finance

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

A proposal will be created for the future of the nature park.

7.d.1 Millville Waterfront Park

The water's edge is overgrown and needs to be cut but inquires for any permits required will need to be made before any work takes place.

7.d.2 Nackawic Waterfront Amphitheatre

Prior to moving forward with an amphitheater, Council will revisit the original waterfront master plan to prioritize the project for the next 5 years.

7.e Public Works Committee

7.e.1 Monthly Report for June, 2024

It has been suggested that the speed limit 60 ahead signs should have an additional black and yellow "New" sign specifying it is a new change to the speed limit.

A brief overview of the Public Works Committee meeting held June 25, 2024 was given. The Committee discuss the addition of the left hand turn lane along Route 105, the vehicle and pedestrian traffic at the intersection of Route 105 and Landegger and the possibility of adding curbing at that intersection. Dillon Consulting will assist with the application for the Provincial-Municipal Highway Partnership Program.

7.e.2 Millville Sidewalks

A more defined scope of work is required to request more specific quotes. Council advised staff to obtain quotations for sidewalks, curbing and the retaining wall replacement. The project could be partially funded by selling the youth center.

7.e.3 Solid Waste Collection

Additional information is required and will be brought to Council July 15th.

7.f Special Reports

7.g Chief Administrative Officer's Report

7.g.1 Report for July 2, 2024

7.h Mayor's Report

7.h.1 Report for July 2, 2024

7.i Accepting Committee Reports

24-116

Motion: Deputy Mayor MacFarlane

Second: Councillor Meldrum

"That Council accept all reports as presented."

Motion Carried.

8. New Business

9. Closed Session

24-117

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council move to closed session at 8:10pm."

Motion Carried.

24-118

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council move back to open session at 9:14pm."

Motion Carried.

9.a Land Development

10. Adjournment

The meeting adjourned at 9:14 pm.

24-119

Motion: Councillor Graham

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk