

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

August 6, 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

Mayor Fox called the regular meeting to order at 6:58 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

24-129

Motion: Councillor Meldrum

Second: Councillor Nozzolillo

"That Council approve the agenda as presented"

Motion Carried.

3. To The Floor

4. Approval of Minutes

4.a Regular Council Meeting of July 15, 2025

24-130

Motion: Councillor Trail

Second: Councillor Meldrum

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

Motion Carried.

5. Business Arising

6. Correspondence

- 6.a Invitation from UMNB, re: Municipal Reform 2024
- 6.b Request from Shannon Tansley (New Business)
- 6.c Request from Karen Rae (New Business)

7. Committee Reports

7.a Finance

- 7.a.1 General Operating Income Statement to June 30, 2024
- 7.a.2 Utility Income Statement to June 30, 2024

7.b Library Committee

7.c Protective Services

- 7.c.1 North York Fire Department Monthly Report

7.d Recreation Committee

- 7.d.1 Monthly Report for July, 2024

7.e Public Works Committee

7.f Special Reports

Housing Development: Tender packages should be issued in 3 weeks for groundwork to be started this fall.

7.g Chief Administrative Officer's Report

- 7.g.1 Report for August 6, 2024

7.h Mayor's Report

- 7.h.1 Report for August 6, 2024

7.i Accepting Committee Reports

24-131

Motion: Councillor Nozzolillo

Second: Councillor Graham

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a Request from Shannon Tansley, re: Ballfield Rental Fee

The discussion was tabled to provide the Director of Recreation and Parks time to develop a policy outlining guidelines to consider donations requests.

8.b Request from Karen Rae, re: Annual Winston Johnston Corn Boil

24-132

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council donate \$100 to the Annual Winston Johnston Corn Boil."

Motion Carried.

8.c Millville Ballfield Fencing

24-133

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That Council award the fencing repairs/replacement at the Millville Ballfield Rehabilitation project to Fundy Fencing at a net cost of \$30,529.58."

Motion Carried.

8.d Dumfries Volunteer Fire Dept. Honorariums

24-134

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council accept the changes to the Dumfries Volunteer Fire Department firefighter honorariums for 2024."

Motion Carried.

9. Closed Session

10. Adjournment

The meeting adjourned at 7:50 pm.

24-135

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk