

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

**August 19, 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

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).

Regrets from Deputy Mayor MacFarlane as he is unable to attend the meeting.

2. Approval of Agenda and Declaration of Conflicts of Interest

**24-136**

**Motion:** Councillor Trail

**Second:** Councillor Meldrum

"That Council approve the agenda with the additions under New Business 8.a Donation Policy and 8.b Annual Report."

**Motion Carried.**

3. To The Floor

3.a Resident Concerns - Marina Boat Launch & Smythe Lane, Stanley Street and Trenholm Street Area

Alana Thibodeau spoke on the residents behalf. She spoke of concerns with constant washout conditions in the marina driveway leading to the boat launch. The other area of concern is the subdivision around the golf course and requested council to consider the following; cleaning up the overgrowth in the ditches and along the side of the road, the possibility of installing street lights and sidewalks along the inside of the subdivision.

3.b Patrick Kemp - Rural Credit Union Feasibility Study

Patrick Kemp gave a brief overview of the feasibility study. He explained the next steps are to hire an accounting firm to perform an audit to validate the study.

4. Approval of Minutes

4.a Regular Council Meeting of August 6, 2024

**24-137**

**Motion:** Councillor Graham

**Second:** Councillor Meldrum

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

**Motion Carried.**

5. Business Arising

6. Correspondence

6.a Safer Communities and Neighbourhoods

The information brochure will be shared on the municipal Facebook page.

7. Committee Reports

7.a Finance

7.a.1 Minutes of August 8, 2024 Meeting

**24-138**

**Motion:** Councillor Meldrum

**Second:** Councillor Simpson

"That Council accept the the recommendations of the finance committee."

**Motion Carried.**

7.b Library Committee

7.c Protective Services

7.c.1 Nackawic Fire Department Minutes - July 23 and July 30

7.d Recreation Committee

7.d.1 Minutes of August 13, 2024 Meeting

Thanks to the director of recreation and parks, Paul Sherman, for his work on the donation policy.

- 7.e Public Works Committee
- 7.f Special Reports
- 7.g Chief Administrative Officer's Report

- 7.g.1 Report for August 19, 2024

- 7.h Mayor's Report

- 7.h.1 Report for August 19, 2024

- Congratulations to the Festival on the Bend committee members and volunteers for a successful event.

- 7.i Accepting Committee Reports

- 24-139**

- Motion:** Councillor Nozzolillo

- Second:** Councillor Trail

- "That Council accept all reports as presented."

- Motion Carried.**

- 8. New Business

- 8.a Donation Policy

- Amendments to be made:

- All requests to be approved by Council.

- Council may request detailed financial information pertaining to the request.

- All donations will be outlined in the annual report.

- 24-140**

- Motion:** Councillor Nozzolillo

- Second:** Councillor Clark

- "That Council approve the donation policy with the amendments mentioned."

- Motion Carried.**

- 8.b Annual Report

- Credit to CAO Kathryn Clark for the completion of the first ever Nackawic-Millville Rural Community Annual Report.

**24-141**

**Motion:** Councillor Trail

**Second:** Councillor Meldrum

"That Council approve the 2023 Annual Report as submitted."

**Motion Carried.**

9. Closed Session

10. Adjournment

The meeting adjourned at 8:15 pm.

**24-142**

**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