

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

September 3, 2024

PRESENT: Mayor Fox, Councillor Simpson, Councillor Clark, Councillor Trail, Councillor Graham, Councillor Meldrum

ABSENT: Deputy Mayor MacFarlane, Councillor Nozzolillo

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

24-143

Motion: Councillor Meldrum

Second: Councillor Simpson

"That Council approve the agenda with the addition under new business 8 b. Donation request."

Motion Carried.

3. To The Floor

3.a Sgt. Andre Lauzon, RCMP & RCMP Officers

RCMP officers are now beginning and ending their shift at the Nackawic detachment.

Sgt. Lauzon asks residents to be more proactive protecting their property reminding everyone to lock their doors and not to leave their key fob in the vehicle.

4. Approval of Minutes

4.a Regular Council Meeting of August 19, 2024

24-144

Motion: Councillor Clark

Second: Councillor Meldrum

"That the minutes of the August 19, 2024, regular council meeting be approved as presented."

Motion Carried.

5. Business Arising

6. Correspondence

6.a Variance Application from Heather Harris-Jones, re: Fence Installation

24-145

Motion: Councillor Simpson

Second: Councillor Trail

"That Council not object to the two foot variance application for an eight foot fence."

Motion Carried.

6.b Email from UMNb, re: Provincial Election Priorities Campaign

6.c Memo from Environment & Local Government, re: Policing Services in Rural Communities

Council have requested additional information.

6.d Email from AvenueNB, re: Light It Up! For NDEAM

Municipal hall will be lit up blue and purple on October 17th in support of National Disability Employment Awareness Month.

6.e Letter from Vitalite, re: FASD Awareness Day

Municipal hall will be lit up red on September 9th in support of Fetal Alcohol Spectrum Disorder.

6.f Letter from Province of New Brunswick, re: King Charles III portrait

7. Committee Reports

7.a Finance

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

7.d.1 Monthly Report for August, 2024

7.e Public Works Committee

An inquiry was made regarding a missing sign indicating Route 605 to Millville, the possibility of other missing signs and who is responsible to maintain and replace signage.

A letter will be drafted to the Minister of Transportation and Infrastructure to address the inquires.

7.f Special Reports

The by-law committee met to discuss the HAF2 application and ensure the best practices are considered in by-law review process with respect to zoning. A meeting will be scheduled with CRSC to discuss municipal zoning and planning.

Housing Development Update: Gemtec and Housing Hub are waiting for follow up from NB Power with regard to the location of the underground lines. Housing Hub is working on a memorandum of understanding with the municipality regarding management of the project. They are also working on development agreement for potential developers.

7.g Chief Administrative Officer's Report

7.g.1 Report for September 3, 2024

7.h Mayor's Report

7.h.1 Report for September 3, 2024

7.i Accepting Committee Reports

24-146

Motion: Councillor Trail

Second: Councillor Graham

"That Council accept all reports as presented."

Motion Carried.

8. New Business

8.a Arena Operation & Ice Rental Policy

24-147

Motion: Councillor Simpson

Second: Councillor Meldrum

"That Council accept the Arena Operation & Ice Rental Policy as presented."

Motion Carried.

8.b Donation Request

24-148

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council grant the donation refund for the ballfield rental to Flewelling's Funeral Home."

Motion Carried.

9. Closed Session

10. Adjournment

The meeting adjourned at 8:02 pm.

24-149

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk