NACKAWIC-MILLVLLE RURAL COMMUNITY

REGULAR COUNCIL MEETING

| September 16, 2024 |
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| PRESENT: | Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, Councillor Trail, Councillor Graham, Councillor Meldrum |
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| IN ATTENDANCE: | Kathryn Clark, CAO/CLERK, Rebecca McCormack |

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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).

Pat Meagher was welcomed as the new Director of Public Works and Utility.

# 2. Approval of Agenda and Declaration of Conflicts of Interest

**24-150**
**Motion:** Councillor Meldrum
**Second:** Councillor Nozzolillo

"That Council approve the agenda with the changes as follows: 3.Presentation of Long Term Service Awards will be postponed until the next regular council meeting and the addition under Closed Session 9.a Industrial Land Sale

**Motion Carried.**

# 3. To The Floor

## 3.a Presentation of Long Term Service Awards

Postponed until the next regular council meeting on October 7, 2024.

# 4. Approval of Minutes

## 4.a Regular Minutes of September 3, 2024

**24-151**
**Motion:** Councillor Trail
**Second:** Councillor Graham

“That the minutes of the September 3, 2024, regular council meeting be approved as presented.”

**Motion Carried.**

# 5. Business Arising

# 6. Correspondence

## 6.a Request from CN, re: Rail Safety Week (New Business)

## 6.b Request from Sno-Drifters Snowmobile Club (New Business)

# 7. Committee Reports

## 7.a Finance

### 7.a.1 General Operating Financial Statement - July 31, 2024

### 7.a.2 Utility Financial Statement - July 31, 2024

## 7.b Library Committee

Next meeting scheduled for the first week of October.

## 7.c Protective Services

## 7.d Recreation Committee

### 7.d.1 Millville Ballfield

The date for the Millville Ballfield grand opening was set for October 19th, more details to follow.

## 7.e Public Works Committee

## 7.f Special Reports

Community Development Committee meeting was reported on and their discussions on disaster and crisis response and resiliency.

## 7.g Chief Administrative Officer’s Report

### 7.g.1 Report for September 16, 2024

## 7.h Mayor’s Report

### 7.h.1 Report for September 16, 2024

## 7.i Accepting Committee Reports

**24-152**
**Motion:** Councillor Nozzolillo
**Second:** Councillor Meldrum

"That Council accept all reports as presented."

**Motion Carried.**

# 8. New Business

## 8.a Request from CN, re: Rail Safety Week September 23-29

Council did not feel it was relevant to Nackawic-Millville Rural Community as there is no rail lines in our area.

## 8.b Long Term Financing Application - Trickle Filter Debenture

**24-153**
**Motion:** Deputy Mayor MacFarlane
**Second:** Councillor Trail

“That the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Local Government of Nackawic-Millville debenture in the principal amount of $150,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Local Government of Nackawic-Millville agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.”

**Motion Carried.**

## 8.c Donation Request from Sno-Drifters Snowmobile Club

## 8.d Oversized Equipment Permit - Municipal Street

The request will be forwarded to the Director of Public Works and Utility for additional information that will be presented at the next meeting.

## 8.e CRSC Draft 2025 Budget

The draft budget was reviewed and discussed. A decision to oppose the proposed draft budget was made.

**24-154**
**Motion:** Councillor Trail
**Second:** Councillor Graham

"That Mayor Fox make the following motion at the special meeting of the CRSC board scheduled for October 24, 2024;

I move to amend the motion by replacing the revenue and expenditure figures of $21,173,934 with revenue and expenditure figures of $21,073,690."

| For (6): Councillor Nozzolillo, Councillor Simpson, Councillor Clark, Councillor Trail, Councillor Graham, and Councillor Meldrum |
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| Against (1): Deputy Mayor MacFarlane |

**Motion Carried. (6 to 1)**

On the Question

Deputy Mayor MacFarlane agreed that the proposed budget not be approved but he felt more areas of the budget needed to be reviewed in more depth so he plans to vote nay on the motion.

# 9. Closed Session

## 9.a Industrial Land Sale

**24-155**
**Motion:** Councillor Nozzolillo
**Second:** Councillor Trail

"That Council move to closed session at 9:00 PM."

**Motion Carried.**

**24-156**
**Motion:** Councillor Meldrum
**Second:** Councillor Trail

"That Council move back to open session at 9:15 PM."

**Motion Carried.**

# 10. Adjournment

**24-157**
**Motion:** Councillor Nozzolillo

“That the meeting be adjourned at 9:16 PM.”

**Motion Carried.**

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| Tim Fox, Mayor |  | Kathryn Clark, CAO/Clerk |
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