NACKAWIC-MILLVLLE RURAL COMMUNITY

SPECIAL COUNCIL MEETING

| October 1, 2024 |
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| PRESENT: | Councillor Simpson, Councillor Clark, Councillor Trail, Councillor Meldrum |
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| BY VIDEO: | Mayor Fox, Deputy Mayor MacFarlane |
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| ABSENT: | Councillor Nozzolillo, Councillor Graham |
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| IN ATTENDANCE: | Kathryn Clark, CAO/CLERK, NoraLynn Carr, CFO/Assistant Clerk |

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# 1. Call to Order of Special Meeting at 12:00 pm

Mayor Fox called the special meeting to order at 12:06 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

**24-158**  
**Motion:** Councillor Meldrum  
**Second:** Deputy Mayor MacFarlane

"That Council approve the agenda as presented."

**Motion Carried.**

# 3. New Business

## 3.a Garbage Truck Purchase

**24-159**  
**Motion:** Councillor Meldrum  
**Second:** Councillor Clark

"That Council approve the purchase of the garbage truck from Saunders Equipment for a net cost of $317,652.59."

**Motion Carried.**

## 3.b Trackless with Snowblower Attachment Purchase

**24-160**  
**Motion:** Councillor Meldrum  
**Second:** Councillor Simpson

"That Council approve the purchase of the Trackless with snowblower attachment and 3 year extended warranty from Saunders Equipment for a net cost of $200,014.38."

**Motion Carried.**

# 4. Adjournment

**24-161**  
**Motion:** Councillor Trail

“That the meeting be adjourned at 12:22.”

**Motion Carried.**

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