NACKAWIC-MILLVLLE RURAL COMMUNITY

SPECIAL COUNCIL MEETING

| October 3, 2024 |
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| PRESENT: | Councillor Simpson, Councillor Trail, Councillor Meldrum |
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| BY VIDEO: | Mayor Fox, Deputy Mayor MacFarlane |
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| ABSENT: | Councillor Nozzolillo, Councillor Clark, Councillor Graham |
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| IN ATTENDANCE: | Kathryn Clark, CAO/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 12:00 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).

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

**24-162**
**Motion:** Councillor Meldrum
**Second:** Councillor Trail

"That Council approve the agenda as presented."

**Motion Carried.**

# 3. New Business

## 3.a Long Term Financing Application - Garbage Truck & Trackless with Snowblower

**24-163**
**Motion:** Councillor Trail
**Second:** Councillor Meldrum

"That the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell the New Brunswick Municipal Finance Corporation a Local Government of Nackawic-Millville debenture in the principal amount of $517,000 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.**

# 4. Adjournment

**24-164**
**Motion:** Councillor Trail

“That the meeting be adjourned at 12:10 pm.”

**Motion Carried.**

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