

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

October 7, 2024

PRESENT: Mayor Fox, Councillor Nozzolillo, Councillor Simpson, Councillor Trail, Councillor Meldrum

ABSENT: Deputy Mayor MacFarlane, Councillor Clark, Councillor Graham

IN ATTENDANCE: Kathryn Clark, CAO/CLERK, NoraLynn Carr, CFO/Assistant Clerk

1. Call to Order of Regular Meeting at 7:00 pm

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).

2. Approval of Agenda and Declaration of Conflicts of Interest

24-165

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council approve the agenda with the addition of 2.a Councillor Simpson"

Motion Carried.

2.a Councillor Simpson attended the 30th UMNB conference and was honored to receive the Louise Breau Memorial Award for the 2nd time. He stated that he is proud to be a part of a wonderful council.

3. To The Floor

3.a Long Term Service Awards Recognition

Awards were presented as follows:

Jason Stairs - 5 years Department of Public Works and Utility

Tobey Clark - 15 years Department of Recreation and Parks

Raymond Thornton - 20 years Department of Recreation and Parks

Absent Derrick Norrad - 25 years Department of Public Works and Utility

4. Approval of Minutes

4.a Regular Council Meeting of September 16, 2024

24-166

Motion: Councillor Meldrum

Second: Councillor Simpson

"That the minutes of the September 16, 2024, regular council meeting be approved as presented."

Motion Carried.

4.b Special Council Meeting of October 1, 2024

24-167

Motion: Councillor Simpson

Second: Councillor Meldrum

"That the minutes of the October 1, 2024, special council meeting be approved as presented."

Motion Carried.

4.c Special Council Meeting of October 3, 2024

24-168

Motion: Councillor Meldrum

Second: Councillor Trail

"That the minutes of the October 3, 2024, special council meeting be approved as presented."

Motion Carried.

5. Business Arising

5.a Request from Irving Woodlands

Council would like a clause added to the agreement to include the following: Any and all damage to any surface roads, as determined by the municipality, will be repaired at the contractor's expense.

6. Correspondence

6.a Request from Royal Canadian Legion Branch 59 (New Business)

7. Committee Reports

7.a Finance

- 7.b Library Committee
- 7.c Protective Services
- 7.d Recreation Committee

- 7.d.1 Monthly Report for September, 2024

- Mayor Fox recognized Paul Sherman and Tobey Clark for the extra effort in preparing for the Pan-Am Black Bass Championship as the department was short staffed.

- 7.e Public Works Committee

- 7.e.1 Monthly Report for September

- 7.f Special Reports

- 7.g Chief Administrative Officer's Report

- 7.g.1 Report for October 7, 2024

- The grand opening of the Millville Ballfield will be rescheduled for Saturday, October 26, 2024.

- 7.h Mayor's Report

- 7.h.1 Report for October 7, 2024

- 7.i Accepting Committee Reports

- 24-169**

- Motion:** Councillor Trail

- Second:** Councillor Nozzolillo

- "That Council accept all reports as presented."

- Motion Carried.**

- 8. New Business

- 8.a Provincial-Municipal Highway Partnership Program

- 24-170**

- Motion:** Councillor Meldrum

- Second:** Councillor Trail

- "That the document entitled Nackawic-Millville Rural Community Five-Year Plan for the PMHP Program 2027-2031 be adopted."

- Motion Carried.**

- 8.b Security System - Millville Park Building

24-171

Motion: Councillor Simpson

Second: Councillor Trail

"That Council approve the purchase of the security system for the Millville Park building from National Alarm at a cost of \$5,250.00 plus HST with monitoring fees of \$32.00 plus HST per month."

Motion Carried.

8.c Tree Removal - Resident Request

Quotes for the tree removal were reviewed and Council tabled the discussion to obtain additional details.

8.d New Truck - Public Works Dept.

24-172

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council accept the recommendation from the Director of Public Works and Utility to purchase a 2025 Chevrolet Silverado 2500HD from Lounsbury Chevrolet Moncton at a cost of \$71,619.83 plus HST."

Motion Carried.

8.e Plow Attachment - Public Works Dept.

24-173

Motion: Councillor Simpson

Second: Councillor Trail

"That Council accept the recommendation from the Director of Public Works and Utility to purchase the 8-foot straight blade plow equipment from Trius Truck Centre at a cost of \$11,295.00 plus HST including installation."

Motion Carried.

8.f Arena Cooling Plant

24-174

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council accept the recommendation from the Director of Recreation and Parks to sign a 3-year contract with Chem Aqua for the maintenance of the arena cooling tower at an annual cost of \$8,500 plus HST per year."

Motion Carried.

- 8.g Metal Siding - Public Works Garage

24-175

Motion: Councillor Meldrum

Second: Councillor Nozzolillo

"That Council accept the recommendation from the Director of Public Works and Utility to purchase new siding and installation for the public works garage from On The Bend Contracting Ltd. at a cost of \$27,980.04 HST included."

Motion Carried.

- 8.h Royal Canadian Legion Branch 59 Donation Request, re: Trunk or Treat

24-176

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council approve the request from Royal Canadian Legion Branch 59 for a \$200 dollar donation to their annual trunk or treat event."

Motion Carried.

9. Closed Session

24-177

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council move to closed session at 8:03 pm."

Motion Carried.

24-178

Motion: Councillor Meldrum

Second: Councillor Nozzolillo

"That Council move back to open session at 9:06 pm."

Motion Carried.

- 9.a Land Purchase Proposal

- 9.b Business Proposal

10. Adjournment

24-179

Motion: Councillor Trail

“That the meeting be adjourned at 9:06 pm.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk