

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

October 21, 2024

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, Councillor Trail, Councillor Graham

ABSENT: Councillor Meldrum

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 7:02 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

24-180

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That Council approve the agenda with the addition under Closed Session 9.a Land Purchase Proposal."

Motion Carried.

3. To The Floor

4. Approval of Minutes

4.a Regular Council Meeting of October 7, 2024

24-181

Motion: Councillor Trail

Second: Councillor Simpson

"That the minutes of the October 7, 2024, regular council meeting be approved as presented."

Motion Carried.

5. Business Arising

Irving Woodlands will not sign off on the request for any and all damage to any surface roads to be repaired at the contractor expense. A letter will be drafted to express council's concern regarding the burden on the taxpayers of the municipality for the cost of any road repair.

6. Correspondence

6.a Request from NHS Boys' Basketball Team (New Business)

6.b Request from Alan & Joyce King (New Business)

7. Committee Reports

7.a Finance

7.a.1 General Operating Financial Statement to September 30, 2024

7.a.2 Utility Financial Statement to September 30, 2024

7.b Library Committee

7.b.1 Minutes of October 3, 2024

7.c Protective Services

7.c.1 Dumfries Fire Activity Report for July 1 - September 30, 2024

7.d Recreation Committee

7.e Public Works Committee

7.f Special Reports

Councillor Simpson provided a summary of the UMNB annual conference and briefed council on the sessions he attended; succession planning, leveraging funding opportunities, housing co-operatives, funding reform, local government commission, harassment and the Zone 6 meeting.

7.g Chief Administrative Officer's Report

7.g.1 Report to October 21, 2024

7.h Mayor's Report

7.h.1 Report for October 21, 2024

7.i Accepting Committee Reports

24-182

Motion: Councillor Trail

Second: Councillor Graham

"That Council accept all reports as presented."

Motion Carried.

8. New Business

- 8.a Request from NHS Boys' Basketball Team, re: Sponsorship

24-183

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That Council donate \$100 to the Nackawic High School senior boys' basketball team."

Motion Carried.

- 8.b Request from Alan & Joyce King, re: Water Connection

A request will be sent to Gemtec Ltd. to provide the municipality with an approximate cost to extend the water/wastewater infrastructure to their property located at 381 Route 105.

- 8.c 1st & 2nd Reading of By-law No. S-2024-01

24-184

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That Council move to adopt the first reading, by title only, of By-Law No. S-2024-01, a by-law of Nackawic-Millville Rural Community respecting dangerous or unsightly premises within the municipal boundaries of the Nackawic-Millville Rural Community."

For (5): Deputy Mayor MacFarlane, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, and Councillor Trail

Against (1): Councillor Graham

Absent (1): Councillor Meldrum

Motion Carried. (5 to 1)

24-185

Motion: Councillor Simpson

Second: Councillor Trail

"That Council move to adopt the second reading, by title only, of By-Law No. S-2024-01, a by-law of Nackawic-Millville Rural Community respecting dangerous or unsightly premises within the municipal boundaries of the Nackawic-Millville Rural Community."

For (5): Deputy Mayor MacFarlane, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, and Councillor Trail

Against (1): Councillor Graham

Absent (1): Councillor Meldrum

Motion Carried. (5 to 1)

Under section 131(1) unsightly needs to be defined and guideline provided

8.d Agreement with AV Group, re: Stumpage

24-186

Motion: Councillor Simpson

Second: Deputy Mayor MacFarlane

"That Council approve the Purchase Stumpage Agreement with AV Group as presented."

Motion Carried.

9. Closed Session

24-187

Motion: Councillor Graham

Second: Councillor Nozzolillo

"That Council move to closed session at 8:33 pm."

Motion Carried.

24-188

Motion: Councillor Trail

Second: Councillor Graham

"That Council move back to open session at 9:00 pm."

Motion Carried.

9.a Land Purchase Proposal

10. Adjournment

24-189

Motion: Councillor Trail

"That the meeting be adjourned at 9:01 pm."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk