

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

**November 4, 2024**

PRESENT: Mayor Fox, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, Councillor Graham, Councillor Meldrum

ABSENT: Deputy Mayor MacFarlane, Councillor Trail

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

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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 unsundered territory of Wolastoqiyik (Maliseet).

2. Approval of Agenda and Declaration of Conflicts of Interest

**24-190**

**Motion:** Councillor Simpson

**Second:** Councillor Meldrum

"That Council approve the agenda as presented"

**Motion Carried.**

2.a Declaration of Conflicts of Interest

Councillor Nozzolillo will abstain from item 8.a due to her son being on the team.

3. To The Floor

4. Approval of Minutes

4.a Regular Council Meeting of October 21, 2024

**24-191**

**Motion:** Councillor Graham

**Second:** Councillor Nozzolillo

"That the minutes of the October 21, 2024, regular council meeting be approved as presented."

**Motion Carried.**

5. Business Arising

Alan King development the cost of the extension to connect to municipal water/wastewater has been obtained and presented to Mr. King.

6. Correspondence

6.a Request from Leanne Mabie (New Business)

7. Committee Reports

7.a Finance

7.b Library Committee

7.c Protective Services

7.d Recreation Committee

Update on the car going through the arena wall on Saturday. No one was injured. Quotes will be collected for repairs.

7.d.1 Monthly Report for October, 2024

7.e Public Works Committee

7.f Special Reports

7.f.1 DNEDC Meeting of October 29, 2024

Tabled until next meeting.

7.g Chief Administrative Officer's Report

7.g.1 Report for November 4, 2024

7.h Mayor's Report

7.h.1 Report for November 4, 2024

7.i Accepting Committee Reports

**24-192**

**Motion:** Councillor Meldrum

**Second:** Councillor Graham

"That Council accept all reports as presented."

**Motion Carried.**

8. New Business

8.a Donation Request from Leanne Mabie, U7 Hawks Tournament

Councillor Nozzolillo declared a conflict on this item. (Councillor Nozzolillo will abstain from item 8.a due to her son being on the team.)

Council discussed the discounted rates YWMHA already receives. Additional information will be requested, and the decision will be tabled until next meeting.

8.b Third Reading & Enactment of By-law S-2024-01

Council has tabled the 3rd reading to allow time for Councillors to review the by-law and have any questions and concerns properly addressed and amendments to the document be made.

9. Closed Session

**24-193**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Meldrum

"That Council move to closed session at 7:51pm."

**Motion Carried.**

**24-194**

**Motion:** Councillor Clark

**Second:** Councillor Graham

"That Council move back to open session at 8:25pm."

**Motion Carried.**

9.a Land Purchase Proposal

10. Adjournment

The meeting adjourned at 8:25 pm.

**24-195**

**Motion:** Councillor Graham

"That the meeting be adjourned."

**Motion Carried.**

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Tim Fox, Mayor

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Kathryn Clark, CAO/Clerk