

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

November 18, 2024

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

ABSENT: 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 7:03 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).

Congratulations to Deputy Mayor MacFarlane and eVisitNB on being a 2024 InnovateNB Winner.

2. Approval of Agenda

24-196

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council approve the agenda as presented"

Motion Carried.

3. Declaration of Conflicts of Interest

Councillor Nozzolillo declared a conflict on 9.a Request for Donation from Leanne Mabie, U7 Tournament due to a personal connection.

4. To The Floor

5. Approval of Minutes

5.a Minutes of Regular Meeting of November 4, 2024

24-197

Motion: Councillor Meldrum

Second: Councillor Clark

“That the minutes of the November 4, 2024, regular council meeting be approved as presented.”

Motion Carried.

6. Business Arising

6.a Request from Leanne Mabie (New Business)

7. Correspondence

8. Committee Reports

8.a Finance

8.b Library Committee

8.c Protective Services

8.c.1 Nackawic Fire Dept. Minutes of November 5, 2024

Council would like to see Fire Incident Reporting Solutions (FIRS) reports from each fire department once a month as it provides valuable data.

8.d Recreation Committee

8.e Public Works Committee

8.e.1 Monthly Report for October, 2024

8.f Special Reports

8.f.1 By-law Review Minutes of October 17, 2024

Outline the process in the by-law document itself.

8.f.2 DNEDC Minutes of October 29, 2024

8.g Chief Administrative Officer's Report

8.g.1 Report for November 18, 2024

8.h Mayor's Report

8.h.1 Report for November 18, 2024

8.i Accepting Committee Reports

24-198

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council accept all reports as presented."

Motion Carried.

9. New Business

9.a Request for Donation from Leanne Mabie, U7 Tournament

Councillor Nozzolillo left the meeting.

24-199

Motion: Councillor Meldrum

Second: Councillor Simpson

"That Council deny the donation request from Leanne Mabie for the U7 Hawks home tournament with reasons for the decision to be communicated."

For (4): Councillor Simpson, Councillor Clark, Councillor Trail, and Councillor Meldrum

Conflict (1): Councillor Nozzolillo

Absent (1): Councillor Graham

Motion Carried. (4 to 0)

Deputy Mayor MacFarlane abstained from voting.

9.b PW Security Fencing

Discussion regarding a full enclosure

24-200

Motion: Councillor Simpson

Second: Councillor Meldrum

"That Council approve the recommendation from the Director of Public Works & Utility and award the contract for the fencing at the public works building to Fundy Fencing Limited at a cost of \$34,049 plus hst with the change of orientation of the 52' section beside the salt shed."

Motion Carried.

9.c Purchase of new Roof Top Unit

24-201

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council approve with the purchase of the new roof top unit for the municipal building from Fredericton Ventilation at a cost of \$29,189 plus hst."

Motion Carried.

9.d Subdivision Development Tender T24-01

24-202

Motion: Deputy Mayor MacFarlane

Second: Councillor Simpson

"That Council approve the recommendation from Gemtec Consulting and award the contract for subdivision development to Charmac Construction Co. Ltd at a cost of \$3,946,676.95 hst included."

On the Question

Councillor Clark raised concerns regarding the delays experienced with Charmac Construction on the trickle filter project. Council was assured that there is a schedule to be followed and that deadlines would be met.

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

Against (1): Councillor Clark

Absent (1): Councillor Graham

Motion Carried. (5 to 1)

9.e Third Reading and Enactment of By-law S-2024-01

24-203

Motion: Councillor Trail

Second: Councillor Clark

"That Council table the decision and schedule a special meeting with Lonnie Forbes of Capital Regional Service Commission 11 regarding the by-law and outlining definitions."

Motion Carried.

10. Closed Session

11. Adjournment

The meeting adjourned at 8:44 pm.

Motion: Councillor Trail

"That the meeting be adjourned."

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk