

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

December 2, 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 (virtual), 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

24-205

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council approve the agenda with the change to move 9.c to closed session and addition under 8.c protective services; criminal record check."

Motion Carried.

3. Declaration of Conflicts of Interest

4. To The Floor

4.a Presentation from Nackawic Volunteer Fire Department

The executive members of the Nackawic Volunteer Fire Department presented their request for a new 4x4 truck due to the increase in medical assist calls from Ambulance NB. Council requested additional information and pricing.

5. Approval of Minutes

5.a Regular Council Meeting of November 18, 2024

24-206

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That the minutes of the November 18, 2024, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising

7. Correspondence

7.a Request from Junior Achievement NB (New Business)

8. Committee Reports

8.a Finance

8.a.1 Financial Statements to October 31, 2024 - General Operating & Utility

8.b Library Committee

8.c Protective Services

A letter to the RCMP to request service for criminal record checks to return to Nackawic detachment as Oromocto is the closest location which is inconvenient for volunteers who require one.

8.c.1 Nackawic Fire Dept. Minutes of November 12 & 19, 2024

8.c.2 Dumfries Fire Activity Report - Oct. 1 - Nov. 29, 2024

8.d Recreation Committee

8.e Public Works Committee

8.f Special Reports

8.g Chief Administrative Officer's Report

8.g.1 December 2, 2024 Report

8.h Mayor's Report

8.h.1 Report of December 2, 2024

8.i Accepting Committee Reports

24-207

Motion: Councillor Clark

Second: Councillor Meldrum

"That Council accept all reports as presented."

Motion Carried.

9. New Business

9.a Donation Request from Junior Achievement NB

A request for additional information from local schools on the program and how funds are spent locally will be sent and the request will be revisited.

9.b Proposal from North York Fire Department, re: Electric Auto Extrication Tool Purchase

24-208

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council approve the purchase of a Holmatro PCT50 Combi Tool from Safety Source Fire in the amount of \$26,295 plus HST provided all other base line equipment is up to date."

Motion Carried.

9.c 2024 Ron Berube Volunteer of the Year Award

9.d Municipal Insurance Quotes for 2025

Table the decision and obtain more detailed comparison.

10. Closed Session

24-209

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council move to closed session at 8:52."

Motion Carried.

24-210

Motion: Councillor Simpson

Second: Councillor Meldrum

"That Council return to open session at 9:04."

Motion Carried.

10.a Ron Berube Volunteer of the Year Award

Deputy Mayor MacFarlane left the meeting due to a conflict of interest.

24-211

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council award the 2024 Ron Berube Volunteer of the Year Award to Brian Toole."

Motion Carried.

11. Adjournment

The meeting adjourned at 9:05 pm.

24-212

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk