

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

**December 10, 2024**

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

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

---

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

Mayor Fox called the special 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

**24-213**

**Motion:** Councillor Meldrum

**Second:** Councillor Nozzolillo

"That Council approve the agenda as presented."

**Motion Carried.**

3. Declaration of Conflicts of Interest

4. New Business

- 4.a 2025 Insurance Policy

The insurance proposals were reviewed and discuss.

**24-214**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Graham

"That Council engage Gallagher Insurance to provide insurance coverage to the municipality for 2025 at a cost of \$90,000."

**Motion Carried.**

4.b 2025 General Operating & Utility Budgets

**24-215**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Simpson

"That Council of the local government of Nackawic-Millville Rural Community resolve that pursuant to subsection 117(4) of the Local Governance Act, the total budget for the utility for the ensuing year would consist of total revenues of \$440,794 and total expenditures of \$440,794."

**Motion Carried.**

**24-216**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council of the local government of Nackawic-Millville Rural Community resolve that the sum of \$3,842,707 be the total operating budget of the local government, that the sum of \$3,177,322 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be as listed above.

The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the local government of Nackawic-Millville Rural Community."

**Motion Carried.**

5. Adjournment

The meeting adjourned at 8:24 pm.

**24-217**

**Motion:** Councillor Trail

"That the meeting be adjourned."

**Motion Carried.**

---

Tim Fox, Mayor

---

Kathryn Clark, CAO/Clerk