

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

**December 16, 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

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1. Call to Order of Regular Meeting

Mayor Fox called the regular meeting to order at 7:04 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

**24-218**

**Motion:** Councillor Simpson

**Second:** Councillor Meldrum

"That Council approve the agenda as presented"

**Motion Carried.**

3. Declaration of Conflicts of Interest

4. To The Floor

4.a Presentation of the 2025 Ron Berube Volunteer of the Year Award

Brian Toole was presented the 2025 Ron Berube Volunteer of the Year award.

5. Approval of Minutes

5.a Regular Council Meeting of December 2, 2024

**24-219**

**Motion:** Councillor Trail

**Second:** Councillor Nozzolillo

“That the minutes of the December 2, 2024, regular council meeting be approved as presented.”

**Motion Carried.**

5.b Special Council Meeting of December 10, 2024

**24-220**

**Motion:** Councillor Meldrum

**Second:** Councillor Clark

“That the minutes of the December 10, 2024, special council meeting be approved as presented.”

**Motion Carried.**

6. Business Arising

7. Correspondence

7.a Letter from Alzheimer Society, re: Alzheimer's Awareness Month

**24-221**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Meldrum

"That Council light up the municipal building in blue in January in support of Alzheimer's Awareness Month."

**Motion Carried.**

7.b Notice from UMNB, re: Special Meeting of December 21, 2024

7.c Request from Jeff Goodine, re: Weight Restrictions (New Business)

8. Committee Reports

8.a Finance

8.a.1 Financial Statements to November 30, 2024 - General Operating & Utility

8.b Library Committee

8.b.1 Board Meeting of November 28, 2024

8.b.2 AGM of November 28, 2024

8.b.3 New Board Member

8.c Protective Services

8.c.1 Nackawic Fire Dept Minutes of November 26, 2024

- 8.d Recreation Committee
  - 8.d.1 Monthly Report - November, 2024
- 8.e Public Works Committee
  - 8.e.1 Monthly Report
- 8.f Special Reports
- 8.g Chief Administrative Officer's Report
  - 8.g.1 Report for December 16, 2024
- 8.h Mayor's Report
  - 8.h.1 Report for December 16, 2024
- 8.i Accepting Committee Reports

**24-222**

**Motion:** Councillor Clark

**Second:** Councillor Graham

"That Council accept all reports as presented."

**Motion Carried.**

9. New Business

- 9.a Request from Jeff Goodine, re: Weight Restrictions

**24-223**

**Motion:** Councillor Clark

**Second:** Councillor Graham

"That Council does not object DTI granting the weight increase permit."

**Motion Carried.**

10. Closed Session

**24-224**

**Motion:** Councillor Trail

**Second:** Councillor Meldrum

"That Council move to closed session at 7:46 pm."

**Motion Carried.**

**24-225**

**Motion:** Councillor Meldrum

**Second:** Councillor Trail

"That Council return to open session at 8:31 pm."

**Motion Carried.**

10.a Personnel

11. Adjournment

The meeting adjourned at 8:32 pm.

**24-226**

**Motion:** Councillor Trail

"That the meeting be adjourned."

**Motion Carried.**

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Tim Fox, Mayor

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Kathryn Clark, CAO/Clerk